

CITY OF HARLAN – HARLAN, IOWA – June 06, 2017

The City Council of the City of Harlan, Iowa met pursuant to law and the rules of said Council in regular session in the Council Chambers in City Hall at 5:15 o'clock P.M. the 6th day of June, 2017. The meeting was called to order by Kate Kohorst, Mayor in the Chair, and the following Council members were:

PRESENT: Mike Kolbe, Dave Pedersen, Sharon Kroger, Greg Bladt, Dave Miller

ABSENT: Jay Christensen

The City Clerk presented the agenda. It was moved by Miller and seconded by Kroger to approve the agenda. The motion carried unanimously.

The Mayor asked the Council members to state any conflicts of interest, as applicable.

It was moved by Pedersen and seconded by Kolbe that the following items contained in the Consent Agenda be approved and adopted:

All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion. Consent Agenda items may include any non-controversial subjects.

- a. Minutes of the 05/16/17 Council meeting & 5/31/2017 Special Council Meeting
- b. Abstract No. 1146 in the amount of \$985,672.75
- c. Renewal application by Harlan Golf & Country Club, 2503 12th St, Class C Liquor License (LC) (Commercial), Outdoor Service, & Sunday Sales

A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Bladt, Miller

Nays: None

The motion carried and the Consent Agenda items were approved and adopted.

Connor Gifford, owner of Lot 48, G.H. Christiansen Sub Division, was present to request an extension to commence construction, from June 1, 2017 to August 31, 2017. It was moved by Miller and seconded by Bladt to allow Gifford an extension to commence construction, from June 1, 2017 to August 1, 2017. The motion carried unanimously.

It was moved by Kolbe and seconded by Pedersen to receive and file the minutes from the Park & Recreation Board from 05/16/2017. The motion carried unanimously.

Ray Porter was present to express interest in providing a monthly concert series at Pioneer Park the last Thursday of June, July, August and September.

It was moved by Kolbe and seconded by Bladt to approve the recommendation by the Park & Recreation Board to allow the monthly concert series in Pioneer Park. The motion carried unanimously.

It was moved by Bladt and seconded by Kroger to receive and file the minutes from the Public Safety Committee from 05/24/2017. The motion carried unanimously.

Mayor Kohorst introduced Ordinance No. 2017-08 – **“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA, (2006), BY AMENDING PROVISIONS PERTAINING TO CHAPTER 120 LIQUOR LICENSES AND WINE AND BEER PERMITS, SECTION 120.05(11), AGE TO REMAIN UPON A LICENSED PREMISE”**

It was moved by Kroger and seconded by Pedersen that Ordinance No 2017-08 now be read for the first time. A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Miller (Bladt abstained due to conflict of interest - employment at Hy-Vee Wine & Spirits)

Nays: None

The motion carried.

Mayor Kohorst introduced Ordinance No. 2017-09 – **“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA, (2006), BY ADDING A REGULATION TO §69.08 NO PARKING ZONES, OF CHAPTER 69, PARKING REGULATIONS”**

It was moved by Kolbe and seconded by Miller that Ordinance No 2017-09 now be read for the first time. A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Bladt, Miller

Nays: None

The motion carried.

It was moved by Kroger and seconded by Bladt to approve changing the scheduled July 4th Council meeting to July 5th, due to the 4th being a Federal holiday. The motion carried unanimously.

Discussion was held on the time frame for improvements and purchase price of City owned properties. It was moved by Miller and seconded by Pedersen to approve setting 12 months as a time frame to take out a permit for demolition or re-model for improvements to City owned properties and to not set a bid reserve of same properties. The motion carried unanimously.

Council Member Kolbe introduced Resolution No 2287 entitled **“A RESOLUTION SETTING DATE OF JUNE 20, 2017, FOR PUBLIC HEARING REGARDING THE PROPOSED SALE OF CITY-OWNED PROPERTY, 1502 SIXTH STREET, LEGALLY DESCRIBED AS ALL THAT NORTH 70 FEET OF THE WEST 38 FEET OF LT 5 & THE NORTH 70 FEET OF LT 6 IN BLK 78 IN LONG’S ADDITION”**. Council Member Bladt seconded the motion. A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Bladt, Miller

Nays: None

The motion carried unanimously and the resolution was duly adopted.

Council Member Kroger introduced Resolution No 2288 entitled **“A RESOLUTION SETTING DATE OF JUNE 20, 2017, FOR PUBLIC HEARING REGARDING THE PROPOSED SALE OF CITY-OWNED PROPERTY, 212 MARKET STREET, LEGALLY DESCRIBED AS ALL THAT AS LTS 7 & 8 IN BLK 5 IN LONG’S SECOND ADDITION”**. Council Member Pedersen seconded the motion. A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Bladt, Miller

Nays: None

The motion carried unanimously and the resolution was duly adopted.

Council Member Bladt introduced Resolution No 2289 entitled **“A RESOLUTION APPROVING CREDIT CARD POLICY”**. Council Member Kroger seconded the motion. A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Bladt, Miller

Nays: None

The motion carried unanimously and the resolution was duly adopted.

City Administrator Gettys introduced Dave Sturm with Snyder & Associates. Dave gave a brief update on the Harlan Plaza Project.

The City Administrator presented his report.

The City Clerk presented her report.

The Mayor presented her report.

There being no further business, the meeting on motion adjourned.

Jane Smith, City Clerk

Kathleen Kohorst, Mayor

“These minutes are as recorded by the Clerk and are subject to Council approval at the next regular meeting.”