

CITY OF HARLAN – HARLAN, IOWA – June 20, 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 20th day of June, 2017. The meeting was called to order by Dave Miller, Mayor Pro-Tem in the Chair, and the following Council members were:

PRESENT: Mike Kolbe, Dave Pedersen, Sharon Kroger, Dave Miller, Jay Christensen

ABSENT: Greg Bladt

The City Clerk presented the amended agenda, adding item 5, c, 1. It was moved by Pedersen and seconded by Christensen to approve the agenda. The motion carried unanimously.

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

It was moved by Kolbe and seconded by Kroger 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 06/06/17 Council meeting
- b. Abstract No. 1147 in the amount of \$163,560.16
- c. Expenditure & revenue reports for the month of May, 2017
- d. Police Statistical report for the month of May, 2017
- e. Approval of Cigarette/Tobacco/Nicotine/Vapor Permits

A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Miller, Christensen

Nays: None

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

The Mayor Pro-Tem announced that this was the time, date, and place for public hearings regarding:

- a. Proposed Sale of City Property – 1502 Sixth Street:

This item was removed due to buyer withdrawing his offer.

- b. Proposed Sale of City Property – 212 Market Street:

The Public Hearing was opened at 5:21 p.m.

No oral or written objections were filed.

It was moved by Kroger and seconded by Pedersen to close the hearing. The motion carried unanimously.

Council Member Kroger introduced Resolution No 2291 entitled “**RESOLUTION FOR THE DISPOSAL OF CITY-OWNED PROPERTY 212 MARKET STREET, LEGALLY DESCRIBED AS LTS 7 & 8 IN BLK 5 IN LONG’S SECOND ADDITION TO THE CITY OF HARLAN, IOWA.**” Council Member Christensen seconded the motion. A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Miller, Christensen

Nays: None

The motion carried unanimously and the resolution was duly adopted.

Mayor Pro-Tem Miller 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 Kolbe and seconded by Kroger that Ordinance No 2017-09 now be read for the second time. After discussion was held, it was decided to table Ordinance No 2017-08 and request input from beverage operators and law enforcement. It was moved by Kolbe and seconded by Kroger to withdraw the first and second motion and re-evaluate the Ordinance. The motion carried unanimously.

Mayor Pro-Tem Miller 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 Pedersen and seconded by Christensen that Ordinance No 2017-09 now be read for the second time. A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Miller, Christensen

Nays: None

The motion carried.

Mayor Pro-Tem Miller introduced Ordinance No. 2017-10 – **“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA, 2006, BY AMENDING CHAPTER 22.02, 22.03 & 24.04(2), PROVISIONS PERTAINING TO THE BOARD MEMBERSHIP REQUIREMENTS FOR THE LIBRARY BOARD OF TRUSTEES”**

It was moved by Kroger and seconded by Kolbe that Ordinance No 2017-10 now be read for the first time. A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Miller, Christensen

Nays: None

The motion carried.

It was moved by Kolbe and seconded by Pedersen that the second and third reading of Ordinance No. 2017-10 be dispensed and that it be placed upon its final adoption. A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Miller, Christensen

Nays: None

The motion carried and the ordinance was duly adopted.

Discussion was held on working with the State of Iowa Auditor’s office to perform the annual audit for year ending June 30, 2017, on a cash basis. It was moved by Pedersen and seconded by Kroger to approve hiring the Office of the Auditor of State to perform the annual audit for year ending June 30, 2017, on a cash basis. The motion carried unanimously.

Council Member Kolbe introduced Resolution 2292 **“A RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF HARLAN FOR THE YEAR 2017/18”**. Council Member Christensen seconded the motion. A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Miller, Christensen

Nays: None

The motion carried unanimously and the resolution was duly adopted.

The City Administrator presented his report.

The City Clerk presented her report.

The Mayor presented her report.

It was moved by Kroger and seconded by Pedersen to approve the Library Board recommendation to appoint Tanya Bruck to the Library Board for a 4-year term, to expire 7/1/2021. The motion carried unanimously.

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

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Jane Smith, City Clerk

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Dave Miller, Mayor Pro-Tem

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