

CITY OF HARLAN – HARLAN, IOWA – July 18, 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 18th day of July, 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, Jay Christensen

ABSENT: None

The City Clerk presented the agenda. It was moved by Bladt 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 Miller 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 07/05/17 Council meeting
- b. Abstract No. 1149 in the amount of \$27,987.55
- c. Expenditure & revenue reports for the month of June, 2017
- d. Police Statistical report for the month of June, 2017
- e. Resolution 2295 – Update to Police Policies and Procedures Manual – Juvenile Policy and Bank Robbery Policy
- f. Renewal application by Pizza Ranch, 613 Court St, Class B Beer (BB) (Includes Wine Coolers)

A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Bladt, Miller, Christensen

Nays: None

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

Jeff Branstetter was present to discuss issues regarding fireworks, as was Deb Jauron and Gordon Von Ahsen. All would like the Council to consider amending the fireworks ordinance and the discharge dates.

Mayor Kohorst introduced Ordinance No. 2017-11 – **“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA, 2006, BY AMENDING CHAPTER 120.05 (11) AGE TO REMAIN UPON A LICENSED PREMISE”, No person under twenty-one (21) will be permitted or allowed to remain upon a licensed premise, with the exception of establishment employees, if over fifty percent (50%) of the dollar volume of the business establishment is realized from the sale of alcoholic beverages, wine, and beer, annually. This provision does not apply to business establishments in which all sales of alcoholic beverages are consumed off site or are holders of a Class “C” beer permit only.**

It was moved by Miller and seconded by Christensen that Ordinance No 2017-11 now be read for the first time. A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Miller, Christensen

Abstain: Bladt, due to conflict of interest, because of employment with Hy-Vee Wine & Spirits.

Nays: None

The motion carried.

Mayor Kohorst introduced Ordinance No. 2017-12 – **“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA, 2006, BY AMENDING CHAPTER 80.05 FEES FOR IMPOUNDMENT”, Claimant shall pay**

twenty dollars (\$20.00) impoundment fee, plus seven dollars (\$7.00) per day storage fee, plus towing charges if stored by the City.

It was moved by Miller and seconded by Kroger that Ordinance No 2017-12 now be read for the first time. A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Bladt, Miller, Christensen

Nays: None

The motion carried.

Council Member Bladt introduced Resolution **No. 2293, entitled “RESOLUTION ACCEPTING COMPLETION AND FINAL PAY FOR THE AIRPORT LIGHTING IMPROVEMENT PROJECT” IN CITY OF HARLAN, IOWA.** Council Member Christensen seconded the motion. A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Bladt, Miller, Christensen

Nays: None

The motion carried unanimously and the resolution was duly adopted

Council Member Kolbe introduced Resolution **No. 2294, entitled “RESOLUTION SETTING DATE FOR PUBLIC HEARING REGARDING THE PROPOSED SALE OF CITY-OWNED PROPERTY, LOTS 15, 16, 17 18, & 19 IN G. H. CHRISTIANSEN SUBDIVISION IN CITY OF HARLAN, IOWA.** Council Member Pedersen seconded the motion. A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Bladt, Miller, Christensen

Nays: None

The motion carried unanimously and the resolution was duly adopted.

It was moved by Kroger and seconded by Bladt to approve the request by the Harlan Fire Department to close Gary Scull Drive for a Community Youth Hydrant Party on July 29, 2017 from 1:00 p.m. to 2:00 p.m. and August 5, 2017 from 1:00 p.m. to 2:00 p.m. The motion carried unanimously.

The City Administrator presented his report.

The City Clerk presented her report.

The Mayor presented her report.

It was moved by Miller and seconded by Kroger to approve the Parks & Rec Board recommendation to appoint Tricia Spangenberg to the Parks & Rec 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.

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.”