

CITY OF HARLAN – HARLAN, IOWA – August 15th, 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 15th day of August, 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 Pedersen and seconded by Miller 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 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 08/01/17 Council meeting
- b. Abstract No. 1151 in the amount of \$71,117.85
- c. Expenditure & revenue reports for the month of July, 2017
- d. Police Statistical report for the month of July, 2017
- e. Renewal application by Casey's General Store #2914, 1006 Chatburn Ave., Class E Liquor License (LE)

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.

The Mayor announced that this was the time, date, and place for a public hearing regarding:

- a. Proposed Sale of City Property – 1502 Sixth Street:  
The Public Hearing was opened at 5:20 p.m.  
No oral or written objections were filed.

It was moved by Miller and seconded by Christensen to close the hearing. The motion carried unanimously.

A report of sealed bids was reviewed. One bid was received from Michael Jurgensen for \$2,102.00.

Council Member Bladt introduced **Resolution No. 2298 entitled "RESOLUTION FOR THE DISPOSAL OF CITY-OWNED PROPERTY, LOCATED AT 1502 SIXTH STREET, LEGALLY DESCRIBED AS THE NORTH 70 FEET OF THE WEST 38 FEET OF LOT 5 & THE NORTH 70 FEET OF LOT 6 IN BLK 78 IN LONG'S ADDITION, IN THE CITY OF HARLAN, IOWA"** and moved its adoption. Council Member Kroger 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.

Mayor Kohorst introduced Ordinance No. 2017-13 – **"AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA, 2006, BY AMENDING CHAPTER 22.03, PROVISIONS PERTAINING TO THE BOARD MEMBERSHIP REQUIREMENTS FOR THE LIBRARY BOARD OF TRUSTEES"**

It was moved by Miller and seconded by Pedersen that Ordinance No 2017-13 now be read for the second 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 Kolbe introduced **Resolution No. 2299, entitled “RESOLUTION APPROVING PURCHASE AGREEMENT CONCEPT FOR CONVEYING CITY-OWNED PROPERTY IN G.H. CHRISTIANSEN SUBDIVISION FOR \$1,000 PER LOT, DUE TO LOCAL ECONOMIC CONSTRAINTS, EFFECTIVE UNTIL SEPTEMBER 30, 2018”** and moved its adoption. Council member Kroger seconded the motion. A roll call vote was had which was as follows:

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

Nays: None

The motion carried unanimously and the resolution was duly adopted.

Council reviewed a Neighborhood Picnic permit application for Maplecrest Drive on Saturday, September 2, 2017 at 5:00 p.m. It was moved by Kroger and seconded by Christensen to approve the Neighborhood Picnic permit application. The motion carried unanimously.

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.”*