

CITY OF HARLAN – HARLAN, IOWA – September 19th, 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 19th day of September 2017. The meeting was called to order by Mike Kolbe, Acting Mayor Pro-Tem in the Chair, and the following Council members were:

PRESENT: Mike Kolbe, Dave Pedersen, Sharon Kroger, Greg Bladt, Jay Christensen

ABSENT: Mayor Kohorst and Dave Miller

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

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

It was moved by Bladt and seconded by Christensen 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 09/05/17 Council meeting
- b. Abstract No. 1153 in the amount of \$85,478.98
- c. Expenditure & revenue reports for the month of August, 2017
- d. Police Statistical report for the month of August, 2017

A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Bladt, Christensen

Nays: None

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

Stephanie Allmon & Connor Gifford, owners of Lot 48, GH Christiansen Subdivision were present to request a building extension. It was moved by Bladt and seconded by Kroger to grant a building extension to Stephanie Allmon & Connor Gifford, owners of Lot 48, GH Christiansen Subdivision, until June 1, 2018. The motion carried unanimously.

It was moved by Christensen and seconded by Kroger to approve the HCHS Homecoming Parade permit for September 22, 2017 from 2:30 - 3:30 p.m. in downtown Harlan. The motion carried unanimously.

It was moved by Bladt and seconded by Kroger to approve the following public measure language to be placed on the November 7, 2017 election ballot. The nine-member Library Board of Trustees should be comprised of at least five (5), but no more than eight (8) adult Harlan residents appointed by the Mayor and approved by the City Council; and consist of at least one (1), but no more than four (4) adult residents from Shelby County, Iowa, but not from Harlan, appointed by the Mayor and approved by the Shelby County Board of Supervisors. The position of any resident Trustee shall be vacated if such member moves permanently from Harlan. The position of a non-resident Trustee shall be vacated if such member moves permanently from Shelby County or into Harlan (with the exception; that if at such time that a non-resident member moves from Shelby County into Harlan, that member may serve out the rest of his/her term). The position of any Trustee shall be deemed vacated if such member is absent from six (6) consecutive regular meetings of the Board, except in the case of sickness or temporary absence from Harlan. Shelby County vacancies in the Board shall be filled in the same manner as an original appointment except that the new Trustee shall fill out the unexpired term for which the appointment is made.

A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Bladt, Christensen

Nays: None

The motion carried. The public measure will be on the November 7, 2017 election ballot.

It was moved by Kroger and seconded by Christensen to approve the City serving as the fiscal sponsor for the \$15,000 Holiday Light grant. The motion carried unanimously.

The City Administrator presented his report.

The City Clerk presented her report.

The Acting Mayor Pro-Tem presented his report.

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

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Jane Smith, City Clerk

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Mike Kolbe, Acting Mayor Pro-Tem

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