

CITY OF HARLAN – HARLAN, IOWA – October 3rd, 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 3rd day of October 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, Jay Christensen

ABSENT: Dave Miller

The City Clerk presented the agenda. It was moved by Kroger and seconded by Christensen 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 Pedersen 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 09/19/17 Council meeting
- b. Claims List No. 1154 in the amount of \$152,097.22

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.

Amy Barrett, owner of Lots 34 & 35, GH Christiansen Subdivision, was present to request a building extension. It was moved by Pedersen and seconded by Bladt to grant a building extension to Amy Barrett, until August 1, 2018. The motion carried unanimously.

It was moved by Kroger and seconded by Christensen to receive and file the minutes of the Public Property Committee from 09/21/2017. The motion carried unanimously.

Following discussion on the disposal of Lots 3 & 4 in the Parkway Subdivision, it was moved by Kroger and seconded by Christensen to hold a public auction to dispose of the lots, with a \$25,000 minimum bid and a requirement to submit a building permit for construction within 12 months of the date of purchase. A roll call vote was had which was as follows:

Ayes: Pedersen, Kroger, Christensen

Nays: Kolbe, Bladt

The motion carried.

It was moved by Kroger and seconded by Pedersen to set a date of Monday, October 16, 2017 at 3:00 p.m., for a public auction. The motion carried unanimously.

Council Member Kroger introduced Resolution **No. 2301 entitled “RESOLUTION TO SET A DATE FOR PUBLIC HEARING OF OCTOBER 17, 2017, AT 5:15 P.M. IN THE COUNCIL CHAMBERS AT CITY HALL IN HARLAN, IOWA, REGARDING THE PROPOSAL FOR THE DISPOSAL OF THE CITY-OWNED PROPERTY, LEGALLY DESCRIBED AS LOTS 3 & 4 OF PARKWAY SUBDIVISION 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, Bladt, Christensen

Nays: None

The motion carried unanimously and the resolution was duly adopted.

Discussion was held on the completed review of the 1610 Chatburn Avenue site plan, proposed development and storm water detention basin, the site plan was designed by Sundquist Engineering on behalf of Abundant Life Church and reviewed by Veenstra & Kimm, Inc. on behalf of the City, who determined the site plan acceptable. It was moved by Kolbe and seconded by Kroger to approve the 1610 Chatburn Avenue site plan. The motion carried unanimously.

It was moved by Bladt and seconded by Christensen to approve the Harlan HarvestFest Parade permit for October 28, 2017, starting at 10:00 a.m. in downtown Harlan. The motion carried unanimously.

Discussion of the current Fireworks Ordinance was held. It was moved by Kroger and seconded by Kolbe to direct staff to prepare an amended Fireworks Ordinance, Chapter 41, Section 41.12(F)(9)(1-2) with the following dates and hours amended for the use and discharge of fireworks:

- 1) July 4 the hours shall be from 12:00 p.m. (noon) until 11:00 p.m.
- 2) December 31 the hours shall be from 12:00 p.m. (noon) until January 1 at 12:30 a.m.

A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Bladt, Christensen

Nays: None

The motion carried.

Discussion of tree trimming in the City right-of-way was held. According to the City Ordinance, it is the responsibility of the home owner to trim trees in the right-of-way, at least 15 feet above the street and 8 feet above the sidewalks.

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.

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Jane Smith, City Clerk

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Kathleen Kohorst, Mayor

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