

CITY OF HARLAN – HARLAN, IOWA – November 7th, 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 7th day of November 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 Miller and seconded by Pedersen 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 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 10/17/17 Council meeting
- b. Claims List No. 1156 in the amount of \$213,860.46
- c. Comp Time Adjustment for Clerk - Special Investigation Research
- d. Renewal Application by CG Therkildsen Activity Center, 706 Victoria St, Class C Liquor License (LC) (Commercial)
- e. Renewal Application by Floral Elegance & Unique Gifts, 1814 Chatburn Plaza, Class B Native Wine Permit (WBN) & Sunday Sales
- f. Renewal Application by Wild Willie's, 524 Market St, Class C Liquor License (LC) (Commercial), Outdoor Service, Sunday Sales
- g. Renewal Application by Yesway #10004, 2111 23<sup>rd</sup> St, Class B Native Wine Permit (WBN), Class C Beer Permit (BC), Sunday Sales

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.

Harlan Community High School student body mayor, Kara Rueschenberg and student council member, Jay Swanson, presented a report of the student council activities that took place during the first quarter of school.

Mayor Kohorst introduced Ordinance No. 2017-15 – **“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA, BY AMENDING SUBSECTION 41.12(9)(F)(1) AND (2) PERTAINING TO FIREWORKS USE AND DISCHARGE – 2<sup>ND</sup> READING**

It was moved by Miller and seconded by Kroger that Ordinance No 2017-15 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 Kroger introduced Resolution **No. 2303, entitled “RESOLUTION SETTING DATE FOR PUBLIC HEARING ON NOVEMBER 21, 2017, AT 5:15 P.M. IN THE COUNCIL CHAMBERS AT CITY HALL IN HARLAN, IOWA, REGARDING THE STATUS OF FUNDED ACTIVITIES FOR THE CITY OF HARLAN CDBG FAÇADE IMPROVEMENT PROJECT”**. Council Member Kolbe 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.

An overview of the Building Demolition Program was discussed. This program provides assistance up to \$4,000 or 50% of owner’s cost (whichever is less) to demolish dilapidated structures of 5,000 square feet or less within the City of Harlan. It was moved by Miller and seconded by Bladt to adopt the Building Demolition Program. 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.

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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.”*