

CITY OF HARLAN – HARLAN, IOWA – December 5, 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 5th day of December 2017. The meeting was called to order by Kate Kohorst, Mayor in the Chair, and the following Council members were:

PRESENT: Dave Pedersen, Sharon Kroger, Greg Bladt, Dave Miller, Jay Christensen

ABSENT: Mike Kolbe

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

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

It was moved by Kroger 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 11/21/17 Council meeting
- b. Claims List No. 1158 in the amount of \$225,820.10

A roll call vote was had which was as follows:

Ayes: Pedersen, Kroger, Bladt, Miller, Christensen

Nays: None

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

Council Member Kroger introduced **RESOLUTION No. 2305, entitled “RESOLUTION TO SET DATE OF DECEMBER 19, 2017 AT 5:15 P.M. FOR THE PUBLIC HEARING REGARDING EXCHANGE OF LOTS 27 & PARCEL B OF LOT 28, HARLAN PLAZA SUBDIVISION”**. Council Member Christensen seconded the motion. A roll call vote was had which was as follows:

Ayes: Pedersen, Kroger, Bladt, Miller, Christensen

Nays: None

The motion carried unanimously, and the resolution was duly adopted.

EMC Insurance reviewed the City of Harlan special investigation claim documents and made a determination to honor the claim in the amount of \$128,543.67. The amount was determined as follows:

Proof of Loss (State Auditors Report):	\$144,872.32
Unsupported Disbursements:	- 21,328.65
Policy Deductible:	- 5,000.00
<b>TOTAL THEFT LOSS:</b>	<b>\$118,543.67</b>
Claims Expense Limit:	+ 10,000.00
<b>CLAIM PAYMENT:</b>	<b>\$128,543.67</b>

It was moved by Miller and seconded by Kroger to accept the EMC Insurance special investigation claim determination of \$128,543.67 and authorize Kathleen Kohorst and Gene Gettys to sign the release and subrogation agreement. Motion carried unanimously.

Council Member Kroger introduced **RESOLUTION No. 2306, entitled “RESOLUTION TO AMEND G.H. CHRISTIANSEN SUBDIVISION COVENANTS, ARTICLE II, SECTION 1.2 – SHEDS”**. **No outbuildings, detached garage, shed, tent, trailer or modular home of any kind shall be erected, or maintained on the lots, with the exception that one shed of a minimum area of 64 sq. ft., maximum area of 120 sq. ft. will be permitted on all lots; however individuals with two adjoining lots may have a single shed with a minimum area of 64 sq. ft., maximum area of 240 sq. ft. The exterior of any shed shall be of a material, color and roof similar to the main building located thereon.”** Council Member Bladt seconded the motion. A roll call vote was had which was as follows:

Ayes: Pedersen, Kroger, Bladt, Miller, Christensen

Nays: None

The motion carried unanimously, and the resolution was duly adopted.

It was moved by Christensen and seconded by Pedersen to approve the 2018 Solid Waste and Recyclables Haulers Licenses. A roll call vote was had which was as follows:

Ayes: Pedersen, Bladt, Miller, Christensen

Abstain: Kroger, due to conflict of interest

The motion carried.

It was moved by Bladt and seconded by Kroger to participate in the distribution payment of \$5,000 from Mutual Med Insurance, with a split of \$2,500 going to HMU. 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.”*