

CITY OF HARLAN – HARLAN, IOWA – January 2, 2018

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 2nd day of January 2018. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

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

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 Kroger and seconded by Rudolph 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 12/19/17 Council meeting
- b. Claims List No. 1160 in the amount of \$146,752.14
- c. Council Committees and Liaisons for 2018, with amendment to Ambulance Commission. Mike Kolbe will serve as liaison instead of Dave Miller.

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Pedersen, Kroger, Bladt, Miller

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:

Proposed Sale of City Property – **PARCELS A & B, LOT 28, REPLAT I OF LOT 6 OF HARLAN PLAZA SUBDIVISION TO THE CITY OF HARLAN, IOWA**, to Fifth Generation LLC.

The Public Hearing was opened at 5:17 p.m.

No oral or written objections were filed.

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

Council Member Kroger introduced **RESOLUTION NO. 2310 - RESOLUTION FOR THE DISPOSAL OF THE CITY-OWNED PROPERTY, LEGALLY DESCRIBED AS PARCELS A & B, LOT 28, REPLAT I OF LOT 6 OF HARLAN PLAZA SUBDIVISION TO THE CITY OF HARLAN, IOWA** and moved its adoption. Council Member Christensen seconded the motion. A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Pedersen, Kroger, Bladt, Miller

Nays: None

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

Council Member Rudolph introduced **RESOLUTION NO. 2311 - RESOLUTION SETTING DATE OF JANUARY 16, 2018, 5:15 P.M. FOR PUBLIC HEARING REGARDING THE PROPOSED SALE OF CITY-OWNED PROPERTY, LOT 30 & 31, IN G. H. CHRISTIANSEN SUBDIVISION IN 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: Christensen, Rudolph, Pedersen, Kroger, Bladt, Miller

Nays: None

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

The City Administrator presented his report.

The City Clerk presented her report.

The Mayor presented his report.

It was moved by Kroger and seconded by Pedersen to approve the re-appointment of Dave Miller to the Hotel/Motel Tax Committee for another one-year term to expire 1/08/19. Ayes: Christensen, Rudolph, Pedersen, Kroger, Bladt. Abstain: Miller, due to conflict of interest. Nays: None. The motion carried.

It was moved by Bladt and seconded by Rudolph to approve the re-appointments of the following City officers for two-year terms to expire 12/31/19:

- a.) City Treasurer Wava Bails
- b.) City Attorney Todd Argotsinger
- c.) City Health Officer Terri Daringer
- d.) Police Chief Frank Clark

The motion carried unanimously.

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

Jane Smith, City Clerk

Mike Kolbe, Mayor

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