

CITY OF HARLAN – HARLAN, IOWA – February 27, 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 27th day of February 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 Kroger and seconded by Rudolph 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 Bladt 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 02/06/2018 Council meeting
- b. Council Work Sessions – 1/4/18, 1/10/18 & 2/20/18
- c. Claims List No. 1163 in the amount of \$ 177,358.00
- d. Expenditure and revenue reports for the month of January 2018
- e. Police statistical report for the month of January 2018
- f. Resolution 2315 – Updating the Police Policies and Procedures manual – Rifle Policy
- g. Renewal application by Dollar General Store #2377, 1102 Chatburn Ave., Class B Wine Permit Class C Beer Permit (BC) Sunday Sales

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.

Ellen Walsh-Rosmann and Daniel Rosmann gave a power point presentation on their Good Growing Enterprises, LLC, d/b/a Farm Table Delivery. It was moved by Miller and seconded by Pedersen to approve the Good Growing Enterprises, LLC, d/b/a/ Farm Table Delivery Lease Agreement for 1901 Hawkeye Avenue. The motion carried unanimously.

It was moved by Kroger and seconded by Christensen to receive and file the Park & Recreation Board minutes from 02/13/18. The motion carried unanimously.

It was moved by Rudolph and seconded by Miller to approve the recommendation of the Park & Recreation Board to charge a \$25 fee for shelter house rent. A reservation calendar and payment options will be available online and/or in City Hall. The motion carried unanimously.

It was moved by Kroger and seconded by Pedersen to approve the recommendation of the Park & Recreation Board to charge a \$10 fee for picnic table rentals. Reservations and payment will be available at City Hall. The motion carried unanimously.

It was moved by Christensen and seconded by Kroger to change the March 6, 2018 City Council meeting to March 13, 2018. The motion carried unanimously.

It was moved by Bladt and seconded by Kroger to set the public hearing date of 03/13/18 at 5:15 p.m. for the proposed FY18/19 Annual Budget. The motion carried unanimously.

The City Administrator presented his report.

The City Clerk presented her report.

The Mayor 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, Mayor

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