

CITY OF HARLAN – HARLAN, IOWA – MARCH 13, 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 13th day of March 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 Rudolph 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 Miller 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 02/27/2018 Council meeting
- b. Claims List No. 1164 in the amount of \$119,882.93
- c. Renewal application by Veterans Memorial Auditorium, 1104 Morning VW Dr., Class C Liquor License (LC) (Commercial) Sunday Sales
- d. Renewal application by Shelby County Fair Corporation, 314 4th St., Class B Beer (BB) (Includes Wine Coolers) Outdoor Service Sunday Sales
- e. Renewal application by Shelby County Speedway, 314 4th St., Class B Beer (BB) (Includes Wine Coolers) Outdoor Service Sunday Sales
- f. Application for Shelby Co Fair Fireworks July 13, 2017 (Rain date July 15, 2017)

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.

Amy Barrett was present to be heard. She would like to sell her lots and is requesting an extension for the new owner to start construction by April 30, 2019 on Lots 33 & 34 of G.H. Christiansen Subdivision. It was moved by Bladt and seconded by Kroger to grant the extension of April 30, 2019. The motion carried unanimously.

The Mayor announced that this was the time, date, and place for a public hearing regarding: The Proposed FY 18/19 Annual Budget

The Public Hearing was opened at 5:20 p.m.
No oral or written objections were filed.

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

Council Member Miller introduced **RESOLUTION NO. 2316 – ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2019** and moved its adoption. Council Member Pedersen 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

Dave Sturm, with Snyder & Associates, was present to discuss final plans, specifications and cost opinions for the Harlan Plaza Infrastructure Project.

Council member Kroger introduced **Resolution No. 2317 - RESOLUTION SETTING BID LETTING DATE OF APRIL 2, 2018, PUBLIC HEARING DATE OF APRIL 3, 2018, AND AUTHORIZING BIDS FOR HARLAN PLAZA INFRASTRUCTURE** and moved its adoption. Council Member Rudolph 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 Christensen introduced **Resolution No. 2318 – TO SET THE DATE OF APRIL 3, 2018 FOR THE PUBLIC HEARING REGARDING THE SALE OF 1807 5TH ST., LOTS 4, 5, & 6 IN BLOCK 89 OF MCDONALD’S SUBDIVISION TO THE CITY OF HARLAN** and moved its adoption. Council Member Pedersen 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

It was moved by Rudolph and seconded by Kroger to approve the Performance Agreements for FMCTC/ICN and HMU, for the Harlan Plaza berm removal. 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.

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.”