

CITY OF HARLAN – HARLAN, IOWA – MARCH 20, 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 20th 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 Miller and seconded by Bladt 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 Pedersen and seconded by Kroger 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 03/13/2018 Council meeting
- b. Claims List No. 1165 in the amount of \$34,028.13
- c. Expenditure and Revenue reports for the month of February 2018
- d. Police statistical report for the month of February 2018
- e. Resolution 2319 - Updating the Police Policies and Procedures manual – Iowa System Disciplinary Policy
- f. Renewal application by Yesway #1009, 618 Durant St, for Class E Liquor License (LE), Class B Wine Permit, Class C Beer Permit & 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.

It was moved by Kroger and seconded by Christensen to receive and file the Public Property Committee minutes from 03/12/18. The motion carried unanimously.

Discussion has held on the Public Property Committee recommendation regarding two options for the Faith Family Church property (previously Abundant Life Church).

Joe Rueschenberg, with Sundquist Engineering was present to discuss the project, the two options and answer questions.

- o Option #1 – Would encroach onto the neighboring property during 100-year events and would require a private easement to be granted to the Faith Family Church.
- o Option #2 – Steel sheet piling installed would provide additional storage needed for storm water detention without encroaching on the neighboring property. The steel piling would be approximately 5 feet tall on the property owner's side.

Neighboring property owner, Dan D'Arcy, was present to discuss his concerns. He stated Option #1 would not be a workable solution, so that option was taken off the table.

It was moved by Rudolph and seconded by Miller to approve option #2, in which the church would install the steel sheet piling, place decorative fencing on the steel piling that would face the neighboring property for aesthetics and install drainage tile to provide for proper water drainage from the neighboring properties. Any changes to the engineer's final design will need to be submitted to the City, to be attached to the permit for public record. A roll call vote was had which was as follows:

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

Nays: None

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."