

CITY OF HARLAN – HARLAN, IOWA – APRIL 3, 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 3rd day of April 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 Bladt 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 03/20/2018 Council meeting
- B. Claims List No. 1166 in the amount of \$313,058.69
- C. Resolution No. 2320 – Renewal of AFSCME Local 1014, FY18-21
- D. Application for Shelby Co Fair Parade, July 12, 2018
- E. Application by American Legion Post No. 150 for fireworks permit for July 4th, 2018 display at J. J. Jensen Complex at 4th & Cyclone
- F. Renewal Application for Gussied Up Cocktail Lounge, 1022 6<sup>th</sup> St., Class C Liquor License (LC) (Commercial) Outdoor Service 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.

The Mayor announced that this was the time, date, and place for a public hearing regarding:

Proposed Sale of City Property – **1807 5<sup>th</sup> St., Lots 4, 5, & 6, Block 89 of McDonald's subdivision to the City of Harlan**, to Marion Maiwald for \$1,526.00.

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 Christensen to close the hearing. The motion carried unanimously.

Council Member Rudolph introduced **RESOLUTION NO. 2321 – “RESOLUTION FOR THE DISPOSAL OF THE CITY-OWNED PROPERTY, LEGALLY DESCRIBED AS LOTS 4, 5, & 6, BLOCK 89 OF MCDONALD'S SUBDIVISION TO THE CITY OF HARLAN TO”** Marion Maiwald for \$1,526.00 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 Mayor announced that this was the time, date, and place for a public hearing regarding:

Proposed Approval of **Plans, Specifications & Form of Contract for Harlan Plaza Infrastructure project.**

The Public Hearing was opened at 5:24 p.m.

No oral or written objections were filed.

It was moved by Rudolph and seconded by Pedersen to close the hearing. The motion carried unanimously.

Council Member Kroger introduced **RESOLUTION NO. 2322 – “RESOLUTION APPROVING THE PLANS, SPECIFICATIONS & FORM OF CONTRACT FOR HARLAN PLAZA INFRASTRUCTURE PROJECT”** and moved its adoption.

Council Member Bladt 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.

A review of the construction bids included the following bids:

1. Performance Grading, LLC	\$150,940.34
2. Carley Construction, LLC	\$156,322.50
3. Compass Utility	\$162,176.89
4. Bluffs Paving & Utility Co.	\$167,592.41
5. Caliber Concrete, LLC	\$172,881.17
6. Schmitt Construction	\$175,957.00
7. McCarthy Trenching	\$176,354.80
8. Precision Concrete Services	\$185,382.00
9. King Construction	\$209,384.00

Council Member Bladt introduced **RESOLUTION NO. 2323 – “RESOLUTION MAKING AWARD OF CONTRACT FOR THE HARLAN PLAZA INFRASTRUCTURE PROJECT”** to Performance Grading, LLC for \$150,940.34 and moved its adoption. Council Member Miller 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 Kroger and seconded by Pedersen to receive and file the Insurance Committee minutes from 03/19/18. The motion carried unanimously.

It was moved by Rudolph and seconded by Kroger to receive and file the Historical Preservation Commission minutes from 03/26/18. The motion carried unanimously.

It was moved by Pedersen and seconded by Christensen to follow the Harlan Historical Preservation Commission recommendation to approve Addendum to Grant 2016-USF03 and extend Jerry Henscheid’s grant completion date to 10/01/18. The motion carried unanimously.

Council Member Miller introduced the following **RESOLUTION 2324 ENTITLED “RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE CITY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS”** and moved that it be adopted. Council Member Bladt 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 Kroger introduced the following **RESOLUTION 2325 ENTITLED “LOCAL SUPPORT OF THE COMMUNITY GARDEN”** and moved that it be adopted. 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 the following **RESOLUTION 2326 ENTITLED “RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF HARLAN, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSE) AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF”** and moved that it be adopted. 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.

Council Member Christensen introduced the following **RESOLUTION 2327 ENTITLED “RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$900,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF HARLAN, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSE – URBAN RENEWAL) AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF”** and moved that it be adopted. Council Member Bladt 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 Kroger and seconded by Pedersen to approve the engagement letter with Ahler’s & Cooney for the Airport Land Easement Project. The motion carried unanimously.

It was moved by Miller and seconded by Kroger to approve the two Easement Agreements for Harlan Plaza with:

1. Reischl
2. Peak 7

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.”*