

CITY OF HARLAN – HARLAN, IOWA – JUNE 19, 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 19th day of June 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 Deputy 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 Rudolph 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 06/05/2018 Council meeting
- B. Claims List No. 1172 in the amount of \$979,844.22
- C. Expenditure and revenue reports for the month of May 2018
- D. Police statistical report for the month of May 2018
- E. Approval of 18/19 Cigarette/Tobacco/Nicotine/Vapor Permits
- F. Fire Department By-laws & Constitution

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.

Jennifer Campbell & Andy Nielsen from the State Auditor's office was present to review the FY 18 Audit review.

It was moved by Miller and seconded by Christensen to receive and file the FY18 Audit.

CJ Stork was present to request a variance on his building permit agreement for property he purchased from the city.

It was moved by Kroger and seconded by Bladt to relieve CJ Stork of his building permit agreement for Parkway Subdivision Lots 3 & 4 and allow him to take out the building permit for Parkway Subdivision Lot 5.

Mayor Kolbe introduced **Resolution No. 2342 - RESOLUTION DETERMINING THE NECESSITY AND FIXING DATE FOR A PUBLIC HEARING ON THE MATTER OF THE ADOPTION OF A PROPOSED AMENDMENT NO. 1 TO THE URBAN REVITALIZATION PLAN** and moved its adoption. Council Member Bladt made a motion and 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

Mayor Kolbe introduced **Resolution No. 2343 - A RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF HARLAN FOR THE YEAR 2018/19** and moved its adoption. Council Member

Rudolph made a motion and 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.

It was moved by Kroger and seconded by Pedersen to accept the 80% funding for the 7th Street Bridge project from the DOT.

Mayor Kolbe introduced Ordinance No. 2018-02 – AN ORDINANCE AMENDING CHAPTER 65 OF THE CODE OF ORDINANCES FOR THE CITY OF HARLAN, IOWA PERTAINING TO STOP OR YIELD REQUIREMENTS, BY REPEALING 65.03(3) AND ADDING A NEW PROVISION TO SECTION 65.01 -2nd Reading

It was moved by Christensen and seconded by Bladt that Ordinance No 2018-02 now be read for the second time.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

Mayor Kolbe introduced Ordinance No. 2018-03 – AN ORDINANCE AMENDING SECTION 69.08 OF CHAPTER 69 OF THE CODE OF ORDINANCES FOR THE CITY OF HARLAN, IOWA PERTAINING TO PARKING REGULATIONS -2nd Reading

It was moved by Bladt and seconded by Kroger that Ordinance No 2018-03 now be read for the second time.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

The City Administrator presented his report.

The Deputy City Clerk didn't have a report.

The Mayor presented his report.

It was moved by Miller and seconded by Kroger to re-appoint Jennifer Kelly to the Board of Adjustment for a 5-year term to expire 07/01/2023. The motion carried unanimously.

It was moved by Christensen and seconded by Rudolph to appoint Charles Parkhurst to the Veteran's Memorial Auditorium Commission for a 3-year term to expire 07/01/2021. The motion carried unanimously.

It was moved by Miller and seconded by Bladt to appoint Lori Stitz to the Planning & Zoning Commission for a 4-year term to expire 07/01/2022. The motion carried unanimously.

It was moved by Bladt and seconded by Pedersen to re-appoint Roger Ewert & Joann Miller to the Library Board for a 4-year term to expire 07/01/2022. The motion carried unanimously.

It was moved by Kroger and seconded by Christensen to re-appoint Paul Bruck to the Tree Commission for a 3-year term to expire 05/16/2021. The motion carried unanimously.

It was moved by Kroger and seconded by Bladt to receive and file Dave Pedersen's resignation from City Council, effective 07/01/2018.

Pedersen left the meeting at 6:00pm

It was moved by Miller and seconded by Kroger to move into a closed session at 6:10pm.

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

Nays: None

The motion carried unanimously

It was moved by Bladt and seconded by Miller to end the closed session at 6:50pm.

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

Nays: None

The motion carried unanimously

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

Renee Hansen, Deputy City Clerk

Mike Kolbe, Mayor

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