

CITY OF HARLAN – HARLAN, IOWA – JULY 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 July 2018. The meeting was called to order by Dave Miller, Mayor Pro-Tem in the Chair, and the following Council members were:

PRESENT: Jeanna Rudolph, Sharon Kroger, Greg Bladt, Dave Miller

ABSENT: Mike Kolbe, Jay Christensen

The City Clerk presented the agenda. It was moved by Rudolph and seconded by Kroger to approve the agenda. The motion carried unanimously.

The Mayor Pro-Tem asked the Council members to state any conflicts of interest, as applicable.

It was moved by Bladt 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 06/19/2018 Council meeting
- B. Claims List No. 1173 in the amount of \$236,337.49

A roll call vote was had which was as follows:

Ayes: Rudolph, Kroger, Bladt, Miller

Nays: None

The motion carried, and the Consent Agenda items were approved and adopted.

The Mayor Pro-Tem announced that this was the time, date, and place for a public hearing regarding: **ADOPTING AMENDMENT NO. 1 TO THE URBAN REVITALIZATION PLAN.**

The Public Hearing was opened at 5:18 p.m.

No oral or written objections were filed.

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

Council Member Kroger introduced **Resolution No. 2344 - RESOLUTION ADOPTING AMENDMENT NO. 1 TO THE URBAN REVITALIZATION PLAN** and moved its adoption. Council Member Bladt seconded the motion. A roll call vote was had which was as follows:

Ayes: Rudolph, Kroger, Bladt, Miller

Nays: None

The motion carried unanimously, and the resolution was duly adopted.

Council Member Rudolph introduced **Resolution No. 2345 – RESOLUTION REGARDING EMPLOYEE SHARING WITH THE HARLAN COMMUNITY SCHOOL DISTRICT.** Council Member Kroger seconded the motion. A roll call vote was had which was as follows:

Ayes: Rudolph, Kroger, Bladt, Miller

Nays: None

The motion carried unanimously, and the resolution was duly adopted

Council Member Kroger introduced **Resolution No. 2346 - RESOLUTION TO AMEND RESOLUTION NO. 2182, WHICH PROVIDED FOR A MATCHING GRANT FOR PROPERTY OWNERS IN DOWNTOWN HARLAN, IOWA TO ENCOURAGE THE REVITALIZATION OF AVAILABLE RESIDENTIAL AREAS AND FOR THE BEAUTIFICATON OF BUILDING EXTERIORS.** Council Member Bladt seconded the motion. A roll call vote was had which was as follows:

Ayes: Rudolph, Kroger, Bladt, Miller

Nays: None

The motion carried unanimously, and the resolution was duly adopted.

The 2018 Audit Engagement Letter from the State of Iowa was discussed. It was moved by Kroger and seconded by Rudolph to approve the 2018 Audit Engagement Letter.

Mayor Pro-Tem Miller 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.**

It was moved by Kroger and seconded by Bladt that Ordinance No 2018-02 now be read for the third time. A roll call vote was had which was as follows:

Ayes: Rudolph, Kroger, Bladt, Miller

Nays: None

The motion carried unanimously, and the Ordinance was duly adopted.

Mayor Pro-Tem Miller 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.**

It was moved by Kroger and seconded by Rudolph that Ordinance No 2018-03 now be read for the third time. A roll call vote was had which was as follows:

Ayes: Rudolph, Kroger, Bladt, Miller

Nays: None

The motion carried unanimously, and the Ordinance was duly adopted.

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

Dave Miller, Mayor Pro-Tem

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