

CITY OF HARLAN – HARLAN, IOWA – AUGUST 21, 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 21st day of August 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, Sharon Kroger, Greg Bladt, Dave Miller

ABSENT: NONE

The Deputy City Clerk presented the agenda. It was moved by Bladt and seconded by Kroger 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 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 08/07/2018 Council meeting
- B. Claims List No. 1176 in the amount of \$141,335.53
- C. Expenditure and revenue reports for the month of July 2018
- D. Police statistical report for the month of July 2018
- E. Renewal application by Shopko Hometown, 2099 Chatburn Ave., Class B Wine Permit Class C Beer Permit (BC) Sunday Sales

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Kroger, Bladt, Miller

Nays: None

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

Katie Sandquist & Jani Sorfonden provided an update on the Shelby Co. Wellness Alliance.

Doug Batz, representing the Shelby County Speedway, was present to discuss two permit requests for the Tiny Lund weekend.

It was moved by Miller and seconded by Kroger to approve the noise ordinance permit. The motion carried unanimously.

It was moved by Miller and seconded by Kroger to table the street closing permit until more information can be presented. The motion carried unanimously.

The Mayor announced that this was the time, date, and place for a public hearing regarding Plans, Specifications, Form of Contract and Estimate of Cost for the J.J. Jensen Facility Improvement Project - Phase I, Little League Restroom, Press Boxes, Bleachers and Backstop/Netting at the J.J. Jensen Complex.

The Public Hearing was opened at 5:40 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 Miller introduced **Resolution No. 2352 – A RESOLUTION ADOPTING FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE J.J. JENSEN FACILITY IMPROVEMENTS – PHASE 1, LITTLE LEAGUE RESTROOM, PRESS BOXES, BLEACHERS AND BACKSTOP/NETTING AT J.J. JENSEN COMPLEX** and moved its adoption. Bids will be taken until 2:00 p.m. on 8/20/18. Council Member Christensen seconded the motion. A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Kroger, Bladt, Miller
Nays: None

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

Council Member Rudolph introduced **Resolution No. 2353 - A RESOLUTION TO ESTABLISH A PETTY CASH FUND AND CHANGE FUND AND POLICIES ON USE THEREOF** and moved its adoption. Council Member Bladt seconded the motion. A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Kroger, Bladt, Miller
Nays: None

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

Council Member Christensen introduced **Resolution No. 2354 – A RESOLUTION TO ESTABLISH AN OPEN RECORDS POLICY** and moved its adoption. Council Member Kroger seconded the motion. A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Kroger, Bladt, Miller
Nays: None

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

It was moved by Kroger and seconded by Miller to appoint Troy Schaben to fill the Lincoln Township, At-Large Council vacancy, with a term to expire December 31, 2019. A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Kroger, Bladt, Miller
Nays: None

The motion carried unanimously, and Schaben was duly appointed.

The City Administrator presented his report.

The Mayor presented his report.

It was moved Miller and seconded by Kroger to move into a closed session at 6:20 p.m., per Iowa Code 21.5(j) - to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

Ayes: Christensen, Rudolph, Kroger, Bladt, Miller
Nays: None

The motion carried unanimously

It was moved by Kroger and seconded by Bladt to end the closed session at 7:00pm.

Ayes: Christensen, Rudolph, Kroger, Bladt, Miller
Nays: None

The motion carried unanimously

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.”