

CITY OF HARLAN – HARLAN, IOWA – SEPTEMBER 4, 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 4TH day of September 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, Troy Schaben, Sharon Kroger, Greg Bladt, Dave Miller

ABSENT: NONE

The City Clerk presented the agenda. It was moved by Miller and seconded by Kroger to approve the amended agenda, with the deletion of items 3-A and 4-E. 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 08/21/2018 Council meeting
- B. Claims List No. 1177 in the amount of \$115,712.02
- C. Renewal application by Barry Deuel, DBA, The Flower Barn, 624 Market St., Class B Native Wine Permit (WBN) Sunday Sales
- D. Renewal application by Casey's General Store #2914, 1006 Chatburn Ave., Class B Wine Permit Class C Beer Permit (Carryout Beer) Class E Liquor License (LE) Sunday Sales

A roll call vote was had which was as follows:

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

Nays: None

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

Stephanie & Connor Gifford requested an extension on Lot 48, G.H. Christiansen Subdivision based upon a verbal purchase agreement with Prairie Fire Development Group and also the Prairie Fire Development Group agreement with the City of Harlan.

It was moved by Bladt and seconded by Rudolph to approve the extension request from The Gifford's regarding Lot 48, GH Christiansen Subdivision. The motion carried unanimously.

Council Member Bladt introduced **Resolution No. 2355 – A RESOLUTION TO APPROVE THE 2018 STREET FINANCIAL REPORT** and moved its adoption. Council Member Miller seconded the motion. A roll call vote was had which was as follows:

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

Nays: None

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

The Council reviewed the three construction bids received for the Wastewater Treatment Plant Improvements – Control Building & SCADA System.

Building Crafts	\$1,093,000
Grundman-Hicks, LLC	\$1,143,000
Christiansen Construction	\$1,287,175

Council Member Miller introduced **Resolution No. 2356 - AWARDING CONTRACT FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS CONTROL BUILDING & SCADA SYSTEM PROJECT TO THE LOW BID OF BUILDING CRAFTS IN THE AMOUNT OF \$1,093,000** and moved its adoption. Council Member Kroger seconded the motion. A roll call vote was had which was as follows:

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

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

Council Member Kroger introduced **Resolution No. 2357 – RESOLUTION SETTING DATE OF SEPTEMBER 18, 2018 AT 5:15 P.M. FOR A PUBLIC HEARING REGARDING THE PROPOSED SALE OF CITY-OWNED PROPERTY, LOTS 2-5, 64-79, 45-47, 57-58, IN G. H. CHRISTIANSEN SUBDIVISION IN CITY OF HARLAN, IOWA** and moved its adoption. Council Member Christensen seconded the motion. A roll call vote was had which was as follows:

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

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

The City Administrator presented his report.

The City Clerk presenter her report.

The Mayor presented his report. A Suicide Prevention Awareness Proclamation was read.

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.”