

CITY OF HARLAN – HARLAN, IOWA – SEPTEMBER 18, 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 18<sup>TH</sup> 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 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 09/04/2018 Council meeting
- B. Claims List No. 1178 in the amount of \$98,986.88
- C. Expenditure and revenue reports for the month of August 2018
- D. Police statistical report for the month of August 2018
- E. Renewal application by Victoria Station, 407 Victoria St., Class C Liquor License (LC) (Commercial)

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.

Council Member Kroger introduced **RESOLUTION NO. 2358 – RESOLUTION SETTING DATE OF OCTOBER 2, 2018, FOR 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 TO HARLAN PARTNERS, LLC** and moved its adoption. Council Member Schaben 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 Bladt introduced **RESOLUTION NO. 2359 – RESOLUTION APPROVING PURCHASE AGREEMENT CONCEPT FOR CONVEYING CITY-OWNED PROPERTY IN G.H. CHRISTIANSEN SUBDIVISION FOR \$1000 PER LOT, DUE TO LOCAL ECONOMIC CONSTRAINTS, EFFECTIVE UNTIL SEPTEMBER 30, 2019** 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 Council reviewed the bids received for the J.J. Jensen Facility Improvement.

Council Member Miller introduced **RESOLUTION NO. 2360 – RESOLUTION AWARDING CONTRACT FOR THE J.J. JENSEN FACILITY IMPROVEMENTS – PHASE 1, LITTLE LEAGUE RESTROOM, H.S. BASEBALL PRESS BOX, BLEACHERS AND BACKSTOP/NETTING AT J.J. JENSEN COMPLEX, HARLAN, IOWA** and moved its adoption with the noted modifications. Council Member Bladt 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.

It was moved by Rudolph and seconded by Kroger to approve the street closing request from the HCHS Student Council for the Homecoming parade on September 28<sup>th</sup>, 2018.

The City Administrator presented his report.

The City Clerk presenter 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.”*