

CITY OF HARLAN – HARLAN, IOWA – October 2, 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 2nd day of October 2018. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

PRESENT: Jay Christensen, Troy Schaben, Sharon Kroger, Greg Bladt, Dave Miller

ABSENT: Jeanna Rudolph

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 Bladt 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 09/18/2018 Council meeting
- B. Claims List No. 1179 in the amount of \$\$221,401.89

A roll call vote was had which was as follows:

Ayes: Christensen, Schaben, Kroger, Bladt, Miller

Nays: None

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

The Mayor announced this is the time and place for the 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.

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

An oral objection was previously voiced by Bruce Burger. No written objections were filed.

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

Council Member Kroger introduced **Resolution No. 2361 – A RESOLUTION APPROVING THE EXECUTION AND ENTERING INTO A PURCHASE AGREEMENT WITH HARLAN PARTNERS, LLC., FOR THE SALE AND CONVEYANCE OF CITY OWNED PROPERTY DESCRIBED AS LOTS 2-5, 45-47, 57-58 AND 64-79 IN G. H. CHRISTIANSEN SUB-DIVISION IN THE CITY OF HARLAN, IOWA** and moved its adoption. Council Member Miller seconded the motion. A roll call vote was had which was as follows:

Ayes: Christensen, Schaben, Kroger, Bladt, Miller

Nays: None

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

It was moved by Bladt and seconded by Kroger to receive & file the Streets, Alleys, & Sidewalk minutes from 09/25/2018. The motion carried unanimously.

It was moved by Kroger and seconded by Bladt to approve the request for a "Historic Downtown – 7 Blocks Ahead" sign to be placed at the intersection of 6th & Pine. The motion carried unanimously.

The City Administrator presented his report.

The City Clerk presenter her report.

The Mayor presented his report.

It was moved by Christensen and seconded by Kroger to approve the Mayor's re-appointment of Nella Seivert to the Harlan Municipal Utilities Board of Trustees for a 6-year term to end in 2024. The motion carried unanimously.

Mayor Kolbe read a Public Power Awareness Week Proclamation.

It was moved by Miller and seconded by Kroger to receive and file Michael P. Jones' resignation from Harlan Municipal Utilities Board of Trustees, effective 09/28/2018. 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."