

CITY OF HARLAN – HARLAN, IOWA – November 6, 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 6th day of November 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 and Troy Schaben via conference call

ABSENT: None

The City Clerk presented the amended agenda, deleting item 3. It was moved by Kroger and seconded by Bladt to approve the amended 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 10/16/2018 Council meeting and 11/1/2018 Capital Projects Discussion
- B. Claims List No. 1181 in the amount of \$318,940.39
- C. Renewal application for CG Therkildsen Activity Center, 706 Victoria St., Class C Liquor License (LC) (Commercial)
- D. Renewal Application for Floral Elegance & Unique Gifts, 1814 Chatburn Plaza, Class B Native Wine Permit (WBN) 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.

It was moved by Miller and seconded by Kroger to receive & file the Insurance Committee minutes from 10/19/2018. The motion carried unanimously.

It was moved by Kroger and seconded by Rudolph to approve the recommendation from the Insurance Committee, for the employee Flex & Dependent Care contribution match the IRS maximum amount each year, if the IRS maximum amount is released by November 1st. The motion carried unanimously.

It was moved by Schaben and seconded by Kroger to approve the Lion's Club permit for a Holiday Lighting Display at Potter Park. The motion carried unanimously.

It was moved by Bladt and seconded by Rudolph to waive the \$25.00 permit fee for the Lion's Club Holiday Lighting Display at Potter Park. The motion carried unanimously.

The City Administrator presented his report.

The Mayor presented his report.

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."