

CITY OF HARLAN – HARLAN, IOWA – JANUARY 22, 2019

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 A.M. the 22nd day of January 2019. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

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

ABSENT: None

The City Clerk presented the amended agenda. It was moved by Kroger and seconded by Rudolph 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 Miller and seconded by Rudolph 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 1/08/2019 Council meeting
- B. Claims List No. 1186 in the amount of \$84,308.60
- C. Expenditure & revenue reports for the month of December 2018
- D. Police statistical report for the month of December 2018
- E. Approve salaries paid in 2018 and instruct Clerk to publish the same
- F. New Application from The Buck Snort, 3002 23rd St., Class C Liquor License (LC) (Commercial) Sunday Sales

A roll call vote was had which was as follows:

AYES: Miller, Christensen, Rudolph, Schaben, Kroger, Bladt
NAYS: None

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

The City Clerk presented her report.

The Mayor presented his report.

It was moved by Bladt and seconded by Kroger to approve the mayor's appointment of Dave Miller to the Hotel/Motel Tax Committee for a 1-year term to expire 01/08/2020. Ayes: Christensen, Rudolph, Schaben, Kroger, Bladt. Miller Abstained. The motion carried.

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."