

CITY OF HARLAN – HARLAN, IOWA – FEBRUARY 19, 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 P.M. the 19th day of February 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, Troy Schaben, Sharon Kroger, Greg Bladt and Jeanna Rudolph via conference call.

ABSENT: None

The City Clerk presented the agenda. It was moved by Kroger and seconded by Schaben 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 Miller and seconded by Bladt 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 2/05/2019 Council meeting
- B. Claims List No. 1188 in the amount of \$95,904.21
- C. Expenditure & revenue reports for the month of January 2019
- D. Police statistical report for the month of January 2019

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.

George Parris, with JEO Consulting Group, Inc. was present to review a proposal for the 7th Street Bridge Feasibility Study. A motion was made by Miller and seconded by Kroger to approve the proposal for the 7th Street Bridge Feasibility study. The motion carried unanimously.

It was moved by Rudolph and seconded by Kroger to set the public hearing date of 3/05/19 at 5:15 p.m. for the proposed FY19/20 Annual Budget. A roll call vote was had which was as follows:

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

NAYS: None

The motion carried.

The Council reviewed a proposal from Snyder & Associates for a Dog Park Development agreement. A motion was made by Christensen and seconded by Schaben to approve the proposal for the Dog Park Development agreement. The motion carried unanimously.

It was moved by Bladt and seconded by Kroger to receive the IAMU Dividend check of \$64,845.18 and pay out \$28,335.33 to HMU for their portion of the dividend. 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.”