

CITY OF HARLAN – HARLAN, IOWA – MARCH 05, 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 5<sup>th</sup> day of March 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

ABSENT: Jeanna Rudolph

The City Clerk presented the agenda. It was moved by Miller 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 Christensen 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 02/19/2019 Council meeting
- B. Claims List No. 1189 in the amount of \$180,117.13

A roll call vote was had which was as follows:

AYES: Miller, Christensen, Schaben, Kroger, Bladt

NAYS: None

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

The Mayor announced that this was the time, date, and place for a public hearing regarding: The Proposed FY 19/20 Annual Budget

The Public Hearing was opened at 5:16 p.m.

No oral or 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. 2365 – ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020** and moved its adoption. Council Member Schaben seconded the motion. A roll call vote was had which was as follows:

AYES: Miller, Christensen, Schaben, Kroger, Bladt

NAYS: None

The motion carried unanimously, and the resolution was duly adopted

It was moved by Kroger and seconded by Christensen to receive and file the Insurance Committee minutes of 2/26/19. The motion carried unanimously.

It was moved by Bladt and seconded by Kroger to approve the Insurance Committee recommendations:

1. Move items with a value under \$100,000 from Inland Marine coverage to Property coverage
2. Add Drone privacy invasion coverage to the existing bodily injury coverage
3. Renew Property/Casualty/Worker's Compensation policies with EMC Insurance effective April 1, 2019

4. Renew voluntary vision coverage through Delta Dental for 2 years extending through June 2021.

A roll call vote was had which was as follows:

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

The motion carried.

It was moved by Kroger and seconded by Miller to approve the Airport Land Easement Agreements. The motion carried unanimously.

The City Clerk presented her report.

The Mayor presented his report.

It was moved by Kroger and seconded by Miller to approve the appointment of Kay Benson to the Veterans Memorial Auditorium Commission for a 3-year term to expire 04/19/2022. The motion carried unanimously.

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.”*