

CITY OF HARLAN – HARLAN, IOWA – MARCH 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 March 2019. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

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

ABSENT: Jay Christensen

The City Clerk presented the agenda. It was moved by Miller and seconded by Bladt 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 Rudolph and seconded by Kroger 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 3/05/2019 Council meeting
- B. Claims List No. 1190 in the amount of \$238,200.36
- C. Expenditure & revenue reports for the month of February 2019
- D. Police statistical report for the month of February 2019
- E. Renewal Application from Veterans Memorial Auditorium, 1104 Morningview Dr., Class C Liquor License (LC) (Commercial)
- F. Renewal Application from Hy-vee Wine & Spirits, 1808 23rd St., Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), & Sunday Sales

A roll call vote was had which was as follows:

AYES: Miller, Rudolph, Schaben, Kroger

AYES: Bladt, items A-E, abstained from item F, due to conflict of interest.

NAYS: None

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

Council Member Kroger introduced **RESOLUTION NO. 2366 – RESOLUTION ADOPTING AN EMBARGO ON MAPLE ROAD**, which is a temporary embargo, allowing only trucks and other vehicles with a gross weight of less than ten (10) tons to travel on said road, and moved its adoption. Council Member Schaben seconded the motion. A roll call vote was had which was as follows:

AYES: Miller, Rudolph, Schaben, Kroger, Bladt

NAYS: None

The motion carried unanimously, and the resolution was duly adopted

It was moved by Rudolph and seconded by Kroger to approve the Library Youth Services Clerk Job Description. The motion carried unanimously.

It was moved by Kroger and seconded by Miller to approve the amendment of the Children's Librarian Job Description. The motion carried unanimously.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Miller and seconded by Bladt to approve the appointment of Al Ickes to the Board of Adjustment Commission to complete a term that expires 07/01/2019. 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.”