

CITY OF HARLAN – HARLAN, IOWA – APRIL 02, 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 2nd day of April 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 Rudolph 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 Kroger and seconded by Schaben 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 03/19/2019 Council meeting & 3/25/19 Special Council meeting
- B. Claims List No. 1191 in the amount of \$244,236.69
- C. Renewal Application by Shelby County Speedway, 314 4th St., Class B Beer (BB) (Includes Wine Coolers) Outdoor Service Sunday Sales

A roll call vote was had which was as follows:

AYES: Miller, Rudolph, Schaben, Kroger, Bladt

NAYS: None

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

The Council reviewed the RFP received for the 2019 CDBG Housing Project Technical Services. It was moved by Bladt and seconded by Rudolph to approve the RFP from SWIPCO in the amount of \$5,500 per home. The motion carried unanimously.

It was moved by Kroger and seconded by Schaben to set a Public Hearing date of 4/23/19 for application to the CDBG Housing Fund Program for assistance to a Housing Rehabilitation Program. The motion carried unanimously.

It was moved by Miller and seconded by Bladt to table the Harlan Fire Department amended By-Laws and Constitution until the next Council meeting. The motion carried unanimously.

It was moved by Rudolph and seconded by Bladt to move the date of the second Council meeting in April from April 16th to April 23, 2019. The motion carried unanimously.

It was moved by Miller and seconded by Schaben to approve the Amendment to the Bomgaars Real Estate Agreement, previously dated January 2, 2018. The motion carried unanimously.

Council Member Kroger introduced the following **RESOLUTION 2368 ENTITLED “LOCAL SUPPORT OF THE COMMUNITY GARDEN”** and moved that it be adopted. Council Member Rudolph seconded the motion. A roll call vote was had which was as follows:

Ayes: Rudolph, Schaben, Kroger, Bladt, Miller

Nays: None

The motion carried unanimously, and the resolution was duly adopted.

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.”