

CITY OF HARLAN – HARLAN, IOWA – APRIL 23, 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 23rd 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, Jay Christensen, Jeanna Rudolph, Troy Schaben, Sharon Kroger, Greg Bladt

ABSENT: None

The City Clerk presented the agenda. It was moved by Rudolph and seconded by Miller to approve the agenda, moving item 3 B to 5 D. 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 Christensen 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 4/2/2019 Council meeting
- B. Claims List No. 1192 in the amount of \$132,792.74
- C. Expenditure & revenue reports for the month of March 2019
- D. Police statistical report for the month of March 2019
- E. Renewal Application from Rocking Chair 1014 6th St., Class C Liquor License (LC) (Commercial)
- F. Renewal Application from Old West Side Lounge, LTD., 1019 7th St., Class C Liquor License (LC) (Commercial), Outdoor Service, Sunday Sales
- G. Renewal Application from HyVee Food Store., 2003 Chatburn Ave., Class B Wine Permit, Class C Beer Permit (BC), Sunday Sales

A roll call vote was had which was as follows:

AYES: Miller, Christensen, Rudolph, Schaben, Kroger, Bladt for items A-F

NAYS: None

ABSTAIN: Bladt, for item G

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 application to the CDBG Housing Fund Program for assistance to a Housing Rehabilitation Program.

The Public Hearing was opened at 5:18 p.m.

Alexsis Fleener with SWIPCO was present to answer questions regarding the program. The grant request is for \$249,000. The program expects to rehabilitate six single-family, owner-occupied, low to moderate income housing units in the targeted area of central Harlan.

No oral or written objections were filed.

It was moved by Miller and seconded by Bladt to close the hearing. The motion carried unanimously.

Council Member Rudolph introduced RESOLUTION NO. 2367 – RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO MAKE AN APPLICATION TO THE CDBG HOUSING FUND PROGRAM FOR ASSISTANCE TO A HOUSING REHABILITATION PROGRAM and moved its adoption. Council Member Kroger seconded the motion. A roll call vote was had which was as follows:

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

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

It was moved by Bladt and seconded by Schaben to approve the City of Harlan Real Estate Purchase Agreement for Lots 30 & 31, G.H. Christiansen Subdivision. The motion carried unanimously.

Council Member Christensen introduced RESOLUTION NO. 2369 – RESOLUTION APPROVING THE BUDGETED TRANSFERS FOR FY18-19 and moved its adoption. Council Member Kroger seconded the motion. A roll call vote was had which was as follows:

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

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

It was moved by Miller and seconded by Rudolph to approve the disposal of City property, a 2005 Dodge pick-up, through sealed bid. Bids must be received by 2:30 p.m. May 6th, 2019. The minimum bid will be \$400. The motion carried unanimously.

Vickie and Terry Kuhn requested a building extension for Lots 34 & 35, G.H. Christiansen Subdivision. It was moved by Kroger and seconded by Miller to grant a building extension request from Vicki & Terry Kuhn for Lots 34 & 35, G.H. Christiansen Subdivision until April 30, 2020. The motion carried unanimously.

The City Administrator presented his report.

The Mayor presented his report. An Arbor Day Proclamation was read.

There being no further business, the meeting was 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.”