

CITY OF HARLAN – HARLAN, IOWA – MAY 21, 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 21st day of May 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, Greg Bladt

ABSENT: Sharon Kroger

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 Miller and seconded by Rudolph that the following items contained in the Consent Agenda be approved pending ABD insurance verification on item E 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. Corrected Minutes of the 5/7/2019 Council meeting
- B. Claims List No. 1194 in the amount of \$467,982.27
- C. Expenditure & revenue reports for the month of April 2019
- D. Police statistical report for the month of April 2019
- E. Renewal Application from Iowa Wines & More 506 Market St., Class B Native Wine Permit (WBN), and Sunday Sales.
- F. Renewal Application from Fareway Stores, Inc., 1910 23rd St., Class B Wine Permit, Class C Beer Permit (Carryout Beer), and Class E Liquor License (LE)

A roll call vote was had which was as follows:

AYES: Miller, Christensen, Rudolph, Schaben, 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:

- A. Regarding Amendment of FY18/19 City Budget:
The Public Hearing was opened at 5:20 p.m.
No oral or written objections were filed.

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

Council member Rudolph introduced Resolution No. 2373, entitled "**A RESOLUTION AMENDING THE FY 18/19 ANNUAL BUDGET BY ADOPTING BUDGET AMENDMENT #1 AND APPROVING AMENDMENT TRANSFERS**" and moved its adoption. Council member Christensen seconded the motion to adopt. A roll call vote was had which was as follows:

Ayes: Miller, Christensen, Rudolph, Schaben, Bladt

Nays: None

The motion carried unanimously.

The city received one bid for the 2005 Dodge pickup. It was moved by Miller and seconded by Schaben to approve the bid of \$400 from Irv Jones for the 2005 Dodge Pickup. The motion carried unanimously.

It was moved by Rudolph and seconded by Christensen to receive and file Public Safety minutes from 05/21/2019. The motion carried unanimously.

It was moved by Christensen and seconded by Bladt to add Section 3 to Article II of the Harlan Fire Department Constitution regarding voting powers. The motion carried unanimously.

It was moved by Rudolph and seconded by Bladt to approve the changes made online to the Harlan Fire Department Constitution and By-Law during the meeting. The motion carried unanimously.

Following review, it was moved by Schaben and seconded by Rudolph to approve the 7th Street Bridge Funding Agreement with IDOT. The motion carried unanimously.

It was moved by Miller and seconded by Schaben to establish social media sites for Veteran's Memorial Auditorium and C.G. Therkildsen Activity Center. The motion carried unanimously.

It was moved by Christensen and seconded by Bladt to remove the Maple Road Embargo. The motion carried unanimously.

The City Administrator presented his report.

The Mayor presented his report.

- A. It was moved by Miller and seconded by Bladt to appoint Jon Burmeister to the Tree Committee to a 3-year term that expires 05/16/2022. The motion carried unanimously.

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."