

CITY OF HARLAN – HARLAN, IOWA – JUNE 4, 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 4th day of June 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, Sharon Kroger,
Greg Bladt

ABSENT: Troy Schaben

The City Clerk presented the agenda. It was moved by Bladt and seconded by Christensen 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 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 05/21/2019 Council meeting
- B. Claims List No. 1195 in the amount of \$133,682.11

A roll call vote was had which was as follows:

AYES: Miller, Christensen, Rudolph, Kroger, Bladt

NAYS: None

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

It was moved by Kroger and seconded by Bladt to receive and file the Parks & Recreation minutes from 05/21/2019. The motion carried unanimously.

It was moved by Rudolph and seconded by Kroger to approve the Parks & Recreation recommendation to support a grant application by Shelby County Wellness Alliance, for fitness equipment for Pioneer Park. The motion carried unanimously.

Council Member Bladt introduced RESOLUTION 2374 – Resolution to Enter into Performance Agreement with Hansen House Memory Care Residence & Acknowledge Forgivable Promissory Note and moved its adoption. Council Member Kroger seconded the motion. A roll call vote was had which was as follows:

AYES: Miller, Christensen, Rudolph, Kroger, Bladt

NAYS: None

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

It was moved by Rudolph and seconded by Christensen to approve the Completion & Award Request for Lonnie Pitts, Downtown Upper Story & Façade Grant in the amount of \$4,294.00. The motion carried unanimously.

The City Administrator presented his report.

The Mayor presented his report.

.

It was moved by Miller and seconded by Kroger to approve the appointment of Phil Perkins & Debbie Davis to the Planning and Zoning Commission for a term of 4 years, to end 07/01/2023. The motion carried unanimously.

It was moved by Rudolph and seconded by Bladt to approve the appointment of Ladonna Havick to the Parks & Recreation Board for a term of 4 years, to end 07/01/2023. The motion carried unanimously.

Todd Valline, Executive Director of the Shelby County Chamber of Commerce & Industry, gave a technology update on the SCCC building. *(No Action Taken)*

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.”