

CITY OF HARLAN – HARLAN, IOWA – JUNE 18, 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 18th 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, Troy Schaben, Sharon Kroger, Greg Bladt

ABSENT: None

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 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 6/4/2019 Council meeting
- B. Claims List No. 1196 in the amount of \$1,067,663.14
- C. Expenditure & revenue reports for the month of May 2019
- D. Approval of FY19/20 Cigarette/Tobacco/Nicotine/Vapor Permits

A roll call vote was had which was as follows:

AYES: Miller, Christensen, Rudolph, Schaben, Kroger, Bladt -
Aye on items A, B & C
ABSTAIN: Bladt on item D
NAYS: None

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

It was moved by Kroger and seconded by Bladt to approve the Joint Participation Agreement between the City of Harlan and SWIPCO to participate in and contribute funding to SWITA taxi service as part of a regional system. The motion carried unanimously.

It was moved by Kroger and seconded by Rudolph to approve the Completion & Award Request for H & R Block, Downtown Upper Story & Façade Grant in the amount of \$8,042.03. The motion carried unanimously.

It was moved by Kroger and seconded by Schaben to approve the street closing permit requested by Roar into Harlan the third Thursday, June through September. The motion carried unanimously.

It was moved by Miller and seconded by Schaben to approve and sign the IEDA Community Catalyst & Remediation Grant Program agreement. The amount not to exceed \$100,000 is to be used for the property located at 601 Court Street, owned by Jerry Henscheid, as stated in the grant application. The motion carried unanimously.

It was moved by Schaben and seconded by Kroger to receive and file the Streets, Alley and Sidewalk Committee minutes from 06/05/19. The motion carried unanimously.

It was moved by Miller and seconded by Kroger to approve the Streets, Alley and Sidewalk Committee recommendation to replace the 7th Street bridge using alternative 1-B, a concrete slab bridge with a temporary onsite 'shoofly' detour. The motion carried unanimously.

It was moved by Rudolph and seconded by Bladt to approve the permit from the American Legion, Post 150 and J & M Displays for the City of Harlan fireworks display on July 4th. The motion carried unanimously.

It was moved by Christensen and seconded by Bladt to approve the disposal of City property, the softball press box at JJ Jensen Park and advertise for sealed bids to be due July 11, 2019 at 2:00 pm, with a minimum bid of \$100.00. The motion carried unanimously.

It was moved by Rudolph and seconded by Kroger to receive and file the Public Health and Sanitation Committee minutes from 06/14/19. The motion carried unanimously.

It was moved by Bladt and seconded by Kroger to approve the Public Health and Sanitation Committee recommendation to purchase an EnviroSight RovverX crawler sewer camera system from MacQueen Equipment over a 3-year period. The municipal lease purchase option requires a down payment and 2 additional annual payments. The motion carried unanimously.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Rudolph and seconded by Kroger to approve the appointment of Isaak Wangler to the Board of Adjustment Commission to complete a term of 1 year, to end 07/01/2020. The motion carried unanimously.

It was moved by Schaben and seconded by Kroger to approve the re-appointment of Al Ickes to the Board of Adjustment Commission for a term of 5 years, to end 07/01/2024. 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.”