

CITY OF HARLAN – HARLAN, IOWA – JULY 2, 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 July 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

ABSENT: Greg Bladt

The City Clerk presented the amended agenda, adding letter F to the consent agenda. It was moved by Kroger and seconded by Schaben to approve the amended agenda. The motion carried unanimously.

The Mayor asked the Council members to state any conflicts of interest, as applicable.

It was moved by Christensen 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 06/18/2019 Council meeting with correct spelling of Isaak Wangler's name.
- B. Claims List No. 1197 in the amount of \$316,767.23
- C. Police statistical report for the month of May 2019
- D. Renewal Application from The Flower Barn, 624 Market St., Class B Native Wine Permit (WBN), Sunday Sales
- E. Renewal Application from Floral Elegance, 1018 6th St, Class B Native Wine Permit, Class C Beer Permit (BC), Sunday Sales
- F. Renewal Application from Harlan Golf & Country Club, 2503 12th St., Class C Liquor License (LC) (Commercial), Outdoor Service, Sunday Sales

A roll call vote was had which was as follows:

AYES: Miller, Christensen, Rudolph, Schaben, Kroger

NAYS: None

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

Patrolman, Derrick Yamada, presented a demonstration of the new digital speed limit sign and explained deployment information.

A discussion on the Dog Park Development Plans and location was held. It was moved by Rudolph and seconded by Miller to approve the Dog Park Development Plans and location. The motion carried unanimously.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Schaben and seconded by Kroger to appoint Elisha (EJ) Leinen to the Parks and Recreation Board for a term of 4 years to end 07/01/2023. The motion carried unanimously.

It was moved by Rudolph and seconded by Christensen to appoint Susan Finn to the Library Board for a term of 4 years to end 07/01/2023. The motion carried unanimously.

It was moved by Kroger and seconded by Rudolph to appoint Dan Lotenschein to the Library Board for a term of 4 years to end 07/01/2023. The motion carried unanimously.

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.”