

CITY OF HARLAN – HARLAN, IOWA – JULY 16, 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 16th day of July 2019. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

PRESENT: Jay Christensen, Troy Schaben, Sharon Kroger, Greg Bladt

ABSENT: Dave Miller and Jeanna Rudolph

The City Clerk presented the agenda. It was moved by Kroger and seconded by Schaben to approve the agenda, moving item E to the beginning of Other Business. The motion carried unanimously.

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

It was moved by Bladt 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 7/2/2019 Council meeting
- B. Claims List No. 1198 in the amount of \$88,314.66
- C. Expenditure & revenue reports for the month of June 2019
- D. Police statistical report for the month of June 2019

A roll call vote was had which was as follows:

AYES: Christensen, Schaben, Kroger, Bladt

NAYS: None

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

Kate Kohorst and Daniel Fischer with Kohorst Fischer Law Firm PLLC, were present to discuss their street closing permit application. It was moved by Kroger and seconded by Bladt to approve the street closing permit for July 31st from 3:00 p.m. to 7:00 p.m. The motion carried unanimously.

Council Member Christensen introduced **Resolution 2375 “A RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF HARLAN FOR THE FISCAL YEAR 2019/20”**. Council Member Kroger seconded the motion. A roll call vote was had which was as follows:

Ayes: Christensen, Schaben, Kroger, Bladt

Nays: None

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

It was moved by Kroger and seconded by Schaben to approve the Completion & Award Request for The Flower Barn, Downtown Upper Story & Façade Grant in the amount of \$4,607.42. The motion carried unanimously.

It was moved by Christensen and seconded by Kroger to approve the only bid from Manilla Rough Riders for the current J.J. Jensen Softball Press Box and its disposal for \$163. The motion carried unanimously.

It was moved by Kroger and seconded by Bladt to approve the only construction bid from Hal & Cal Inc. dba Leinen Construction, for the construction of a new J.J. Jensen Softball Press Box - \$40,747, new concrete for softball press box - \$11,077 and new Maintenance Shed - \$46,139 for a total of \$97,963. The motion carried unanimously.

The City Administrator presented his report.

The Mayor presented his report.

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.”