

CITY OF HARLAN – HARLAN, IOWA – AUGUST 6, 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 6th day of August 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 Rudolph 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. None stated.

It was moved by Christensen 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 07/16/2019 Council meeting
- B. Claims List No. 1199 in the amount of \$492,944.39

A roll call vote was had which was as follows:

AYES: Miller, Christensen, Rudolph, Schaben, Kroger, Bladt  
NAYS: None

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

Item 3, "Present to be Heard" was tabled until the end of the meeting, to allow time for a citizen to arrive.

George Parris with JEO Consulting Group Inc., was present to discuss the 7<sup>th</sup> Street Bridge professional engineering services agreement.

Council Member Miller introduced **Resolution 2377 APPROVING 7<sup>TH</sup> STREET BRIDGE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH JEO CONSULTING GROUP INC.** Council Member Rudolph seconded the motion. A roll call vote was had which was as follows:

AYES: Miller, Christensen, Rudolph, Schaben, Kroger, Bladt  
NAYS: None

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

Alexsis Fleener with SWIPCO, was present to review the 2019 Harlan Housing Study prepared by SWIPCO. It was moved by Kroger and seconded by Bladt to adopt the 2019 Harlan Housing Study. The motion carried unanimously.

Council Member Bladt introduced **Resolution 2376 CITY OF HARLAN, IOWA PETTY CASH FUND AND CHANGE FUND POLICY UPDATED 8/06/19.** Council Member Schaben seconded the motion. A roll call vote was had which was as follows:

AYES: Miller, Christensen, Rudolph, Schaben, Kroger, Bladt  
NAYS: None

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

Tabled Item 3, "Present to be Heard" - Michelle Hauger was listed on the agenda to inquire about a 4-way stop at 10<sup>th</sup> & Pine but was not present. The Council discussed changing the 10<sup>th</sup> & Pine Street intersection from a 2-way stop to a 4-way stop. No action was taken.

The City Administrator presented his report.

The Mayor presented his report.

There being no further business, the meeting on motion adjourned.

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Jane Smith, City Clerk

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Mike Kolbe, Mayor

*"These minutes are as recorded by the Clerk and are subject to Council approval at the next regular meeting."*