

CITY OF HARLAN – HARLAN, IOWA – AUGUST 20, 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 20th 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, Sharon Kroger, Greg Bladt

ABSENT: Troy Schaben

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.

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 8/6/2019 Council meeting
- B. Claims List No. 1200 in the amount of \$270,843.85
- C. Expenditure & revenue reports for the month of July 2019
- D. Police statistical report for the month of July 2019
- E. Renewal Application from Casey's General Store, 1006 Chatburn Ave., Class E Liquor License (LE)
- F. Renewal Application from Taylor Quik Pik, 2111 23<sup>rd</sup> St., Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), Sunday Sales

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 & Rec Board minutes from 08/13/2019. The motion carried unanimously.

It was moved by Kroger and seconded by Rudolph to approve the recommendation of the Parks & Rec Board to install the StoryWalk Project in Pioneer Park by November 4, 2019, which was funded through an \$7,000 AARP Grant. The motion carried unanimously.

A recommendation was made by the Parks & Rec Board, requesting the Council review 2 alternate sites for the Dog Park; three to four Dye Street lots and J.J. Jensen Park. The Council preferred not using available housing lots and instructed staff to further review the J.J. Jensen Park location as well as other City locations for the Dog Park.

Council Member Miller introduced **Resolution 2378 - A RESOLUTION TO APPROVE THE 2019 STREET FINANCIAL REPORT** 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.

Council Member Bladt introduced **Resolution 2379 - A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF A MASTER LEASE-PURCHASE AGREEMENT WITH KINETIC LEASING** for the Rover Sewer Camera Equipment. Council Member Christensen 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.

The Council reviewed the City Administrator renewal contract. It was moved by Miller and seconded by Kroger to renew City Administrator, Gene Gettys contract for three years at a gross annual compensation of \$98,360.80 with increases made at the same time as similar consideration is given to other employees. 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.”*