

CITY OF HARLAN – HARLAN, IOWA – JANUARY 7, 2020

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 7th day of January 2020. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

PRESENT: Greg Bladt, Richard Petersen, Jay Christensen, Jeanna Rudolph, Troy Schaben, Sharon Kroger

ABSENT: None

The City Clerk presented the agenda. It was moved by Rudolph and seconded by Christensen 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 Kroger and seconded by Petersen 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 12/17/2019 Council meeting
- B. Claims List No. 1209 in the amount of \$194,692.53
- C. Council Committees and Liaisons for 2020
- D. Fire Department Officers and members 2020
- E. Renewal Application for Cyclone Lanes, 912 Chatburn Ave., Class C Liquor License (LC) (Commercial) Sunday Sales

A roll call vote was had which was as follows:

AYES: Bladt, Petersen, Christensen, Rudolph, Schaben, Kroger

NAYS: None

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

Council Member Bladt introduced **RESOLUTION No. 2389 RESOLUTION APPROVING AND RATIFYING TEMPORARY TRANSFER OF FUNDS IN THE AMOUNT OF \$692,708.41 FROM THE HARLAN MUNICIPAL ELECTRIC UTILITY TO THE HARLAN COMMUNICATIONS UTILITY.** Council Member Kroger seconded the motion.

A roll call vote was had which was as follows:

Ayes: Bladt, Petersen, Christensen, Rudolph, Schaben, Kroger

Nays: None

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

It was moved by Rudolph and seconded by Schaben to approve the Completion & Award Request for Randal Rasmussen, Harlan Parts Inc., (NAPA), Downtown Upper Story & Façade Grant in the amount of \$4,442.38. The motion carried unanimously.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Petersen and seconded by Kroger to appoint Jay Christensen as Mayor Pro-Tem.

Ayes: Bladt, Petersen, Rudolph, Schaben, Kroger

Abstain: Christensen, due to conflict of interest.

Nays: None

The motion carried.

It was moved by Kroger and seconded by Schaben to approve the appointment of Greg Bladt to the Hotel/Motel Tax Committee for a one-year term to expire 1/08/21.

Ayes: Petersen, Christensen, Rudolph, Schaben, Kroger
Abstain: Bladt, due to conflict of interest.
Nays: None.

The motion carried.

It was moved by Kroger and seconded by Christensen to approve the re-appointments of the following City officers for two-year terms to expire 12/31/21:

- a.) City Treasurer, Wava Bails
- b.) City Attorney, Todd Argotsinger
- c.) City Health Officer, Terri Daringer
- d.) Police Chief, Frank Clark

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.”