

CITY OF HARLAN – HARLAN, IOWA – FEBRUARY 18, 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 18<sup>th</sup> day of February 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 02/04/2020 Council meeting
- B. Claims List No. 1212 in the amount of \$147,260.94
- C. Expenditure & revenue reports for the month of January 2020
- D. Police statistical report for the month of January 2020

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.

The Mayor announced this is the time and place for the public hearing regarding Proposed FY20/21 Annual Budget Total Maximum Property Tax Dollars.

The Public Hearing was opened at 5:17 p.m.

No oral or written objections were stated or filed.

It was moved by Petersen and seconded by Kroger to close the hearing. The motion carried unanimously.

Council Member Rudolph introduced **Resolution No. 2391 – Resolution Approving the Maximum Property Tax Dollars for Budget Year July 1, 2020 to June 30, 2021** and moved its adoption. Council Member Bladt 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.

Two bids were received for the FY20/21 Street Maintenance project.

Western Engineering, Harlan	\$394,900.80
Henningsen Construction, Atlantic	\$404,645.23

It was moved by Petersen and seconded by Schaben to approve the FY 2020/21 Street Maintenance low bid of \$394,900.80 and award the project to Western Engineering of Harlan, Iowa. The motion carried unanimously.

City Administrator's Report

Mayor's Report

It was moved by Schaben and seconded by Kroger to approve the appointment of Lee Schoof to the Parks and Recreation Board to fulfill a term to expire 7/1/2021.

There being no further business, the meeting was 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."*