

CITY OF HARLAN – HARLAN, IOWA – MARCH 3, 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 3rd day of March 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 amended agenda. It was moved by Kroger and seconded by Schaben to approve the amended agenda. The motion carried unanimously.

The Mayor asked the Council members to state any conflicts of interest, as applicable. Council member Schaben stated he will abstain from Agenda Item E. Public Health & Sanitation, as well as Item E. 1 & 2.

It was moved by Rudolph 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 02/18/2020 Council meeting
- B. Claims List No. 1213 in the amount of \$134,402.12
- C. New Fire Department members: Hudson Mass, Jackson Parkhurst, and Doug Chapman
- D. Renewal Application for Yesway #1009, 618 Durant 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: Bladt, Petersen, Christensen, Rudolph, Schaben, Kroger

NAYS: None

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

Council Member Christensen introduced **RESOLUTION NO. 2392 - RESOLUTION FIXING DATE OF MARCH 17, 2020, 5:15 P.M. FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF HARLAN, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF** and moved its adoption. Council Member Schaben 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 Kroger and seconded by Petersen to set the public hearing date of 3/17/2020 at 5:15 p.m. for the proposed FY20/21 Annual Budget A roll call vote was had which was as follows:

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

NAYS: None

The motion carried.

**RESOLUTION NO. 2393** – was removed from the agenda

It was moved by Kroger and seconded by Rudolph to receive and file the Insurance Committee minutes from 02/19/2020. The motion carried unanimously.

Brent Scheve with The Agency discussed the 2020/2021 Property/Casualty and Workers Compensation coverage renewal as well as receipt of dividends with the Council.

It was moved by Rudolph and seconded by Kroger to renew the Property/Casualty Insurance with EMC. The motion carried unanimously.

It was moved by Schaben and seconded by Christensen to renew Workers Compensation Insurance with EMC. The motion carried unanimously.

It was moved by Kroger and seconded by Schaben to continue dividing dividends in the same manner that has been past practice consisting of percentages paid by each entity for Property & Casualty and Workers Compensation. The motion carried unanimously.

It was moved by Kroger and seconded by Bladt to receive and file the Public Health & Sanitation Committee minutes from 02/25/2020. Ayes: Bladt, Petersen, Christensen, Rudolph, Kroger. Nays: None. Abstain: Schaben. The motion carried.

Chance Goddard with Essentia Proteins was present to discuss with the Council their proposal to connect to the city wastewater treatment plant to discharge clean water and obtain an easement through city property to connect. Steve Kenkel, WWTP Supervisor was present to answer Council questions.

It was moved by Petersen and seconded by Kroger to continue working with Essentia Proteins to draft easement agreement. Ayes: Bladt, Petersen, Christensen, Rudolph, Kroger. Nays: None. Abstain: Schaben. The motion carried.

It was moved by Bladt and seconded by Rudolph to continue working with Essentia Proteins to connect to the city wastewater treatment plant to discharge clean water. Ayes: Bladt, Petersen, Christensen, Rudolph, Kroger. Nays: None. Abstain: Schaben. The motion carried.

The City Clerk presented her 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.”*