

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 17th 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, Troy Schaben

PRESENT VIA TELECONFERENCE: Richard Petersen, Jay Christensen, Jeanna Rudolph, Sharon Kroger

ABSENT: None

The City Clerk presented the agenda. It was moved by Schaben 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 Rudolph 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 03/03/2020 Council meeting
- B. Claims List No. 1214 in the amount of \$86,453.85
- C. Expenditure & revenue reports for the month of February 2020
- D. Police statistical report for the month of February 2020
- E. New application (new owners) Victoria Station, 407 Victoria St, Class C Liquor License (LC) (Commercial)

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.

Lori Hoch, Director of Public Health for Shelby County gave a COVID-19 update for the State of Iowa. Citizens with questions can call the Iowa Department of Public Health at 211 or find information at idph.iowa.gov.

The Mayor announced this is the time and place for the public hearing regarding **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).**

The Public Hearing was opened at 5:28 p.m.

Mike Anliker was present with questions.

City Administrator Gettys received questions by phone as well.

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

Council Member Petersen introduced **Resolution No. 2394 Instituting Proceedings to take Additional Action for the Issuance of not to Exceed \$1,100,000 General Obligation Capital Loan Notes** and moved its adoption. Council Member Rudolph 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.

Council Member Kroger introduced **Resolution No. 2395 Authorization the Issuance of \$1,015,000 General Obligation Capital Loan Notes, Series 2020, and Levying a Tax for the Payment 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.

The Mayor announced this is the time and place for the public hearing regarding the proposed FY 20/21 Annual Budget.

The Public Hearing was opened at 5:45 p.m.

No oral or written objections were filed.

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

Council Member Rudolph introduced **Resolution No. 2396 A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2021** and moved its adoption. 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.

Mayor Kolbe introduced **Ordinance 2020-01 An Ordinance amending the Code of Ordinances of the City of HARLAN, Iowa, by Amending Chapter 65 pertaining to STOP and/or Yield Requirements.**

It was moved by Schaben and seconded by Kroger that Ordinance No. 2020-01 now be read for the first time.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried for the first reading of Ordinance No. 2020-01.

Council Member Petersen introduced **RESOLUTION No. 2397 ENTITLED "LOCAL SUPPORT OF THE COMMUNITY GARDEN"** and moved that it be adopted.

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 Bladt to receive and file the minutes of the 03/12/2020 Historical Preservation Commission meeting. The motion carried unanimously.

It was moved by Schaben and seconded by Kroger to approve the recommendation from the Harlan Historical Preservation Commission for the approval of five applications for the Downtown Façade and Upper Story Grants, including The Body Shop, Pizza Ranch, The Flower Barn, The Purple Door and Jerry Henscheid. The motion carried unanimously.

The City Administrator presented his report.

The Mayor presented his report.

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."