

“Due to the COVID-19 crisis and social distancing recommendations, the City Council meeting was held electronically utilizing Zoom. Everyone was offered to participate by internet connection or by phone.”

The City Council of the City of Harlan, Iowa met pursuant to law and the rules of said Council in regular session, held electronically at 5:15 o'clock P.M. the 7th day of April 2020. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

PRESENT ELECTRONICALLY VIA CONFERENCE CALL: Greg Bladt, Richard Petersen, Jay Christensen, Jeanna Rudolph, Troy Schaben, Sharon Kroger

ABSENT: None

The City Clerk presented the amended agenda, removing item 2. E. from the consent agenda. It was moved by Petersen and seconded by Rudolph to approve the amended agenda.

A roll call vote was had which was as follows:

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

Nays: None

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 Schaben 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 03/17/2020 Council meeting
- B. Claims List No. 1215 in the amount of \$215,105.56
- C. Renewal Application for Mi Casa, 512 Market St., Class C Liquor License (LC) (Commercial), Sunday Sales
- D. Renewal Application for HyVee Wine & Spirits, 1808 23rd St., Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), Sunday Sales
- ~~E. Renewal Application for Gussied Up, 1022 6th St., Class C Liquor License (LC) (Commercial) Outdoor Service Sunday Sales~~

A roll call vote was had which was as follows:

AYES: Petersen, Christensen, Rudolph, Schaben, Kroger, Bladt, but abstained from 2.D.,

ABSTAIN: Bladt from item 2.D.

NAYS: None

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

Pam Bormann, State of Iowa Office of Auditor was present electronically to review and discuss the FY19 Audit.

It was moved by Schaben and seconded by Christensen to receive and file the FY19 Audit.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried unanimously.

It was moved by Rudolph and seconded by Kroger to approve Shelby County Fair board permit for the fair parade to be held on July 16th, 2020 at 6:00 pm.

A roll call vote was had which was as follows:

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

Nays: None
The motion carried unanimously.

It was moved by Petersen and seconded by Christensen to approve the Roar Into Harlan permit for street closings on the third Thursday of the month, May-Sept 2020 for their event on the square.

A roll call vote was had which was as follows:
Ayes: Bladt, Petersen, Christensen, Rudolph, Schaben, Kroger
Nays: None
The motion carried unanimously.

Council Member Bladt introduced **RESOLUTION NO. 2398 – A RESOLUTION APPROVING THE BUDGETED TRANSFERS FOR FY19-20** 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. Due to citizen feedback and expressed concerns on the re-location of the stop sign, Ordinance 2020-01 will be abandoned. A new ordinance will be drafted and brought to the attention of the Council at the April 21, 2020 Council meeting.

It was moved by Kroger and seconded by Schaben to approve the Infectious Disease Action Plan addressing the COVID-19 pandemic.

A roll call vote was had which was as follows:
Ayes: Bladt, Petersen, Christensen, Rudolph, Schaben, Kroger
Nays: None
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.”