

“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 5th day of May 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 agenda. It was moved by Kroger and seconded by Petersen to approve the agenda.

A roll call vote was had which was as follows:

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

NAYS: None

The motion carried.

The Mayor asked the Council members to state any conflicts of interest, as applicable.

It was moved by Rudolph 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 04/21/2020 Council meeting and 4/24/2020 Special Council meeting
- B. Claims List No. 1217 in the amount of \$454,552.49
- C. Renewal Application for Fareway Stores, Inc. #790, 1910 23rd St., Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE)

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.

It was moved by Christensen and seconded by Kroger to set a public hearing date of May 19, 2020 at 5:15 p.m., for the FY19/20 Budget Amendment.

A roll call vote was had which was as follows:

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

NAYS: None

The motion carried.

Mayor Kolbe introduced **Ordinance 2020-02 AN ORDINANCE AMENDING CHAPTER 65 OF THE CODE OF ORDINANCES FOR THE CITY OF HARLAN, IOWA PERTAINING TO STOP OR YIELD REQUIREMENTS, BY AMENDING SUBSECTION 68 AND ADDING A NEW PROVISION AT SUBSECTION 175.**

It was moved by Rudolph and seconded by Petersen that Ordinance No 2020-02 now be read for the second time, dispensed of 3rd reading and that it will be placed upon its final adoption.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried and the Ordinance was adopted.

It was moved by Kroger and seconded by Bladt to Receive & File Park & Rec meeting minutes from 4/22/20.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

It was moved by Schaben and seconded by Petersen to approve the recommendation to approve Isaiah Gaer's Eagle Scout disc golf pad installation project.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

It was moved by Kroger and seconded by Bladt to approve **Resolution No. 2399 A RESOLUTION APPROVING PRIOR YEAR CORRECTING JOURNAL ENTRY TRANSFERS PER STATE AUDITOR, CURRENT YEAR JOURNAL ENTRY TRANSFERS AND A BUDGETED TRANSFER.**

A roll call vote was had which was as follows:

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

Nays: None

The motion carried and the Resolution was adopted.

It was moved by Kroger and seconded by Schaben to approve submitting the CARES Act Application for Federal Assistance.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

Mayor Kolbe read a proclamation, proclaiming May 2020 as National Foster Care Month in Harlan.

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."