

“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 19th 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, Jay Christensen, Jeanna Rudolph, Troy Schaben, Sharon Kroger, Richard Petersen arrived at 5:30 p.m.

ABSENT: None

The City Clerk presented the agenda. It was moved by Christensen and seconded by Rudolph to approve the agenda.

A roll call vote was had which was as follows:

Ayes: Bladt, 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 Kroger and seconded by Bladt 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 05/05/2020 Council meeting
- B. Abstract No. 1218 in the amount of \$110,214.23
- C. Expenditure & Revenue reports for the month of April 2020
- D. Police statistical report for the month of April 2020
- E. Renewal Application for The Lounge, 1005 Chatburn Ave., Class C Liquor License (LC) (Commercial), Outdoor Service, Sunday Sales
- F. Renewal Application for Harlan Golf & Country Club, 2503 12th St., Class C Liquor License (LC) (Commercial), Outdoor Service, Sunday Sales

A roll call vote was had which was as follows:

Ayes: Bladt, Christensen, Rudolph, Schaben, Kroger

Nays: None

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

The Mayor announced that this was the time, date, and place for a public hearing regarding:

- A. Regarding Amendment of FY19/20 City Budget:
The Public Hearing was opened at 5:20 p.m.
No oral or written objections were filed.

It was moved by Rudolph and seconded by Bladt to close the hearing.

A roll call vote was had which was as follows:

Ayes: Bladt, Christensen, Rudolph, Schaben, Kroger

Nays: None

The motion carried.

Council member Kroger introduced Resolution No. 2400, entitled “**A RESOLUTION AMENDING THE FY19/20 ANNUAL BUDGET BY ADOPTING BUDGET AMENDMENT #1 AND APPROVING AMENDMENT TRANSFERS**” and moved its adoption. Council member Schaben seconded the motion to adopt.

A roll call vote was had which was as follows:

Ayes: Bladt, Christensen, Rudolph, Schaben, Kroger

Nays: None

The motion carried and the Resolution was adopted.

It was moved by Rudolph and seconded by Bladt to approve the Two-Year Fuel Bid for FY20/21 & FY21/22 with Agriland, FS, Inc.

A roll call vote was had which was as follows:

Ayes: Bladt, Christensen, Rudolph, Schaben

Abstain: Kroger

Nays: None

The motion carried.

It was moved by Kroger and seconded by Christensen to approve the Library Circulation Clerk 2 job description.

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 Rudolph and seconded by Kroger to Receive & File Park & Rec meeting minutes from 5/13/20.

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 Kroger to recognize and thank Andrea Reitvelt for the work on her project to purchase and donate two Dog Park Benches & a Leash Holder, to earn her Silver Girl Scout Award.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

The City Administrator presented his report.

The Mayor presented his report.

- A. It was moved by Rudolph and seconded by Schaben to re-appoint Doug Hammer to the Board of Adjustment Commission for a 5-year term to expire 07/01/2025.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

- B. It was moved by Kroger and seconded by Petersen to re-appoint Brent Scheve to the Planning and Zoning Commission for a 4-year term to expire 07/01/2024.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

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.”