

**“Due to the COVID-19 crisis and social distancing recommendations, the public was offered to participate by Zoom audio 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 in the Council Chambers in City Hall at 5:15 o'clock P.M. the 16<sup>th</sup> day of June 2020. The meeting was called to order by Jay Christensen, Mayor Pro-Tem 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 agenda. It was moved by Rudolph and seconded by Schaben 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 Pro-Tem asked the Council members to state any conflicts of interest, as applicable.

It was moved by Petersen 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 06/02/2020 Council meeting and the 06/11/2020 Special Council Meeting
- B. Claims List No. 1220 in the amount of \$90,592.61
- C. Expenditure & Revenue reports for the month of May 2020
- D. New Application for Victoria Station, 407 Victoria St., Class C Liquor License (LC) (Commercial), Outdoor Service
- E. Approval of 20/21 Cigarette/Tobacco/Nicotine/Vapor Permits

A roll call vote was had which was as follows:

AYES: Bladt - item A, B, C, D, Petersen, Christensen, Rudolph, Schaben, Kroger  
ABSTAIN: Bladt from item E due to conflict of interest  
NAYS: None  
The motion carried, and the Consent Agenda items were approved and adopted.

It was moved by Rudolph and seconded by Bladt to approve the Noise Ordinance Permit for an outdoor music event, from Sara Poepsel Miller at 1501 Baldwin St. for July 4, 2020. 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 Petersen and seconded by Schaben to approve the Noise Ordinance Permit for a community concert event, from Fresh Encounter Church at 1003 Tarkington St. for July 7, 2020. 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 Petersen to approve the Joint Participation Agreement between the City of Harlan and SWIPCO to participate in and contribute funding for SWITA taxi service as part of a regional system. SWITA serves 8 counties, with Shelby County being the second largest user. A roll call vote was had which was as follows:

AYES: Bladt, Petersen, Christensen, Rudolph, Schaben, Kroger  
NAYS: None  
The motion carried.

Mayor Pro-Tem Christensen introduced **Ordinance 2020-03 AN ORDINANCE AMENDING CHAPTER 75 OF THE CODE OF ORDINANCES FOR THE CITY OF HARLAN, IOWA PERTAINING TO ALL-TERRAIN VEHICLES AND SNOWMOBILES, BY REMOVING DEFINITION 75.02(3) – OFF-ROAD UTILITY VEHICLES.**

It was moved by Bladt and seconded by Schaben that Ordinance No. 2020-03 now be read for the second time. 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 second reading was passed.

Mayor Pro-Tem Christensen introduced **Ordinance 2020-04 AN ORDINANCE CREATING CHAPTER 78 TO THE CODE OF ORDINANCES FOR THE CITY OF HARLAN, IOWA PERTAINING TO OFF-ROAD UTILITY VEHICLES.**

It was moved by Petersen and seconded by Kroger that Ordinance No 2020-04 now be read for the second time. 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 second reading was passed.

It was moved by Rudolph and seconded by Petersen to approve the Completion & Award Request for 4 Season Travel, as part of the Downtown Upper Story & Façade Grant in the amount of \$3,932.05. A roll call vote was had which was as follows:

Ayes: Bladt, Petersen, Christensen, Rudolph, Schaben, Kroger  
Nays: None  
The motion carried.

Council Member Rudolph introduced **Resolution 2401 “A RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF HARLAN FOR THE FISCAL YEAR 2020/21”**. Council Member Bladt 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 Schaben and seconded by Petersen to approve the request for Waiver of Enforcement of Restrictive Covenant from Hansen House Harlan, LLC to construct an outbuilding along Gary Scull Drive, not to exceed 3,700 square feet. 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 Petersen to approve the H-GAC Contract for Cooperative Purchasing, providing assistance in obtaining a new fire truck. 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 bid for Airport Hangar Door Replacement from Weirich Welding in the amount of \$86,279. This project is made possible through a State Grant, the State responsible for 70% of the cost and the City responsible for 30% of the cost. 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 approve the Swimming Pool opening date of June 17<sup>th</sup>, while following social distancing guidelines for the safety of staff and citizens. 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 Pro-Tem 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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Jay Christensen, Mayor Pro-Tem

*“These minutes are as recorded by the Clerk and are subject to Council approval at the next regular meeting.”*