

“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 21st day of July 2020. The meeting was called to order by Mike Kolbe, Mayor 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 amended agenda. It was moved by Kroger and seconded by Bladt 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 Christensen and seconded by Petersen 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 07/07/2020 Council meeting
- B. Claims List No. 1222 in the amount of \$475,248.24
- C. Expenditure & revenue reports for the month of June 2020
- D. Police statistical report for the month of May & June 2020

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.

The Mayor announced that this was the time, place, and date for public hearing regarding the sale of Lot 24, G.H. Christiansen Subdivision to Ethel A. Swanson.

The public hearing was opened at 5:19 p.m.

No oral or written objections were filed.

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

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

Council member Petersen introduced Resolution No. 2403, entitled **“RESOLUTION APPROVING EXECUTION AND DELIVERY OF QUIT CLAIM DEED CONVEYING CITY-OWNED PROPERTY, LOT 24 IN G.H. CHRISTIANSEN SUBDIVISION IN THE CITY OF HARLAN, IOWA TO ETHEL A. SWANSON”** 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 and the resolution was duly adopted.

It was moved by Rudolph and seconded by Petersen to approve the River Access Engineering Planning Agreement for a total lump sum of \$13,000.

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 Christensen to approve the DNR Grant Agreement for Water Trail Development, which will provide up to a maximum amount of \$9,245.00 for engineering design work on the parking and paddle river access, located along Hwy. 44 through the City of Harlan.

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 Bladt and seconded by Kroger to approve the Hansen House performance agreement and authorize first payment of \$19,250.00.

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 Completion & Award Request for The Flower Barn, as part of the Downtown Upper Story & Façade Grant in the amount of \$6,060.00.

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 Christensen to approve the Ahlers & Cooney Engagement Agreement not to Exceed \$4,200,000 General Obligation Capital Loan Notes with Bond Counsel service fee not to exceed \$13,500.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

Council Member Schaben introduced **RESOLUTION NO. 2404 - RESOLUTION FIXING DATE OF AUGUST 4, 2020 AT 5:15 P.M., FOR A PUBLIC MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$3,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF HARLAN, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF** 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, and the Resolution was duly adopted.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Rudolph and seconded by Kroger to appoint Hope Chipman to the Library Board for a term to expire 12/31/2024 and to amend the term dates for Dan McElwain and Paul Simpson to 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."