

“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 4th day of August 2020. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

PRESENT: Richard Petersen, Jay Christensen, Jeanna Rudolph, Troy Schaben, Sharon Kroger

PRESENT ELECTRONICALLY: Greg Bladt

ABSENT: None

The City Clerk presented the agenda. It was moved by Rudolph and seconded by Kroger 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 Kroger 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 07/21/2020 Council meeting
- B. Claims List No. 1223 in the amount of \$222,208.48
- C. Renewal Application for Taylor Quik Pik, 2111 23rd St., Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), Sunday Sales

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.

Neighbors living on Cyclone Avenue were present to discuss concerns of speeding on Cyclone Avenue. They would like the city to consider placing a radar speed sign somewhere along Cyclone Avenue.

The Mayor announced that this was the time, place, and date for public hearing Regarding the Proposed Authorization of a Loan Agreement and the Issuance of Not to Exceed \$3,100,000 General Obligation Capital Loan Notes of the City (For Essential Corporate Purposes)

The public hearing was opened at 5:35 p.m.

No oral or written objections were filed.

It was moved by Kroger and seconded by Rudolph 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. 2405 - RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$3,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES AND MOVED ITS ADOPTION.** Council Member Christensen 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.

Council Member Rudolph introduced **RESOLUTION NO. 2406 - DIRECTING THE ADVERTISEMENT FOR SALE OF \$3,940,000 (DOLLAR AMOUNT SUBJECT TO CHANGE)**

GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT AND MOVED ITS ADOPTION.

Council Member Schaben 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 Petersen and seconded by Kroger to receive and file the Planning & Zoning Committee minutes of the 07/30/2020 meeting.

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. 2407 - A RESOLUTION TO SET A DATE OF AUGUST 18, 2020 AT 5:15 P.M. FOR PUBLIC HEARING REGARDING THE PROPOSAL TO VACATE AND SELL PART OF 3RD STREET IN BLOCK 14 OF LONGS 2ND ADDITION, PART OF AN ALLEY IN BLOCK 14 OF LONGS 2ND ADDITION, AND PART OF RIGHT-OF-WAY (ROW) ON EXCHANGE STREET COLLEGE HEIGHTS ADDITION IN THE CITY OF HARLAN, IOWA TO MICHAEL AND DONNA SCHMIDT.** 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.

It was moved by Kroger and seconded by Schaben to approve the DNR Goose Management plan as presented.

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 2020-05 AN ORDINANCE AMENDING CHAPTER 65 OF THE CODE OF ORDINANCES FOR THE CITY OF HARLAN, IOWA PERTAINING TO STOP OR YIELD REQUIREMENTS, BY AMENDING SECTON 65.01, SUBSECTION 156, REMOVING A STOP SIGN ON GARY SCULL DRIVE AND ADDING A NEW PROVISION TO SECTION 65.01 AT SUBSECTION 176, ADDING A STOP SIGN ON DYE STREET.**

It was moved by Christensen and seconded by Petersen that Ordinance No. 2020-05 now be read for the first time.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried and the first reading was passed.

Council Member Rudolph introduced **RESOLUTION NO. 2408 - A RESOLUTION TO SET A DATE OF AUGUST 18, 2020 AT 5:15 P.M. FOR PUBLIC HEARING REGARDING THE PROPOSED SALE OF CITY-OWNED PROPERTY, LOTS 30-33, IN G. H. CHRISTIANSEN SUBDIVISION IN CITY OF HARLAN, IOWA TO PATRIOT'S CHOICE, LLC.** Council Member Schaben 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 Petersen and seconded by Rudolph to approve the engineering agreement for Garfield Avenue pavement patching with Snyder & Associates for \$6,850.

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 approve the street closing permit for Tiarks School of Dance for September 13, 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 Rudolph and seconded by Kroger to direct staff on next steps for Sewer Billing and Collections Study with the State Auditor's office.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

It was move by Petersen and seconded by Schaben to approve the event permit by Troy Renter of Harvest of Hope Church for August 23, 2020.

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.

It was moved by Petersen and seconded by Rudolph to appoint Jon Hansen to the Parks & Recreation Board to fulfill a term to expire 07/01/2021.

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."