

“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 18th day of August 2020. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

PRESENT ELECTRONICALLY: Greg Bladt, Richard Petersen, Jay Christensen, Troy Schaben, Sharon Kroger

ABSENT: Jeanna Rudolph

The City Clerk presented the agenda. It was moved by Petersen and seconded by Bladt to approve the agenda. A roll call vote was had which was as follows:

Ayes: Bladt, Petersen, Christensen, 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 Christensen 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 08/04/2020 Council meeting
- B. Claims List No. 1224 in the amount of \$166,028.21
- C. Expenditure & revenue reports for the month of July 2020
- D. Police statistical report for the month of July 2020
- E. Renewal Application for The Flower Barn, 624 Market St., Class B Native Wine Permit (WBN), Sunday Sales
- F. Renewal Application for Casey's General Store #2914, 1006 Chatburn Ave., 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, 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 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, all tracks to be more specifically identifying by a plat of survey to Michael and Donna Schmidt and determine purchase amount.

The public hearing was opened at 5:17 p.m.

The purchase amount was determined to be \$550.00.

No oral or written objections were filed.

It was moved by Kroger and seconded by Petersen to close the hearing. A roll call vote was had which was as follows:

Ayes: Bladt, Petersen, Christensen, Schaben, Kroger

Nays: None

The motion carried.

It was moved by Kroger 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 to Michael and Donna Schmidt for \$550.00, to be formalized by the passing of a Resolution at a later date once a Plat of Survey is obtained establishing legal descriptions for the aforementioned properties. The existing south property line, Parcel Number 833110014073, will continue west not to impede access entrance to the Dana Stevens structure. Council Member Petersen seconded the motion. A roll call vote was had which was as follows:

Ayes: Bladt, Petersen, Christensen, Schaben, Kroger

Nays: None

The motion carried.

The Mayor announced that this was the time, place, and date for public hearing regarding the sale of Lots 30-33, G.H. Christiansen Subdivision to Patriots Choice, LLC. for \$4000.

The public hearing was opened at 5:32 p.m.

No oral or written objections were filed.

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

A roll call vote was had which was as follows:

Ayes: Bladt, Petersen, Christensen, Schaben, Kroger

Nays: None

The motion carried.

Council member Christensen introduced **Resolution No. 2409 – SALE OF LOTS 30-33, G.H. CHRISTIANSEN SUBDIVISION TO PATRIOT’S CHOICE, LLC., FOR THE PRICE OF \$4,000.** Council Member Petersen seconded the motion.

A roll call vote was had which was as follows:

Ayes: Bladt, Petersen, Christensen, Schaben, Kroger

Nays: None

The motion carried, and the Resolution was duly adopted.

Council Member Bladt introduced **RESOLUTION NO. 2410 – RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND.** Council Member Kroger seconded the motion.

A roll call vote was had which was as follows:

Ayes: Bladt, Petersen, Christensen, Schaben, Kroger

Nays: None

The motion carried, and the Resolution was duly adopted.

Series 2020 General Obligation Capital Loan Note bids for \$3,940,000 (Subject to Adjustment per Terms of Offering) were due by 10:00 a.m., Tuesday, August 18, 2020. Via Zoom, the bids were opened and tabulated with PFM Representative Owen Gerard, City Administrator Gene Gettys and City Clerk/Finance Director Jane Smith present. The submitted bids were:

<u>Name of Bidder</u>	<u>True Interest Rate</u>
Bankers’ Bank	.8258%
UMB Bank, N.A.	.9574%
Northland Securities, Inc.	1.0638%
D.A. Davidson & Co.	1.1289%
Midstates Bank	1.4901%

It was moved by Schaben and seconded by Kroger to approve the Receipt of bids for \$3,940,000 (Subject to Adjustment per Terms of Offering) General Obligation Capital Loan Notes, Series 2020.

A roll call vote was had which was as follows:

Ayes: Bladt, Petersen, Christensen, Schaben, Kroger

Nays: None

The motion carried.

Council Member Kroger introduced **RESOLUTION NO. 2411 - DIRECTING SALE OF \$3,940,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020, AWARDED TO BANKERS’ BANK.** Council Member Bladt seconded the motion.

A roll call vote was had which was as follows:

Ayes: Bladt, Petersen, Christensen, Schaben, Kroger

Nays: None

The motion carried, and the Resolution was duly adopted.

Council Member Christensen introduced **RESOLUTION NO. 2412 – AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2011 OF THE CITY OF HARLAN, STATE OF IOWA, DATED JUNE 1, 2011, AND DIRECTING NOTICE BE GIVEN.** Council Member Petersen seconded the motion.

A roll call vote was had which was as follows:

Ayes: Bladt, Petersen, Christensen, Schaben, Kroger

Nays: None

The motion carried, and the Resolution was duly adopted.

Council Member Bladt introduced **RESOLUTION NO. 2413 – AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2012 OF THE CITY OF HARLAN, STATE OF IOWA, DATED JUNE 27, 2012, AND DIRECTING NOTICE BE GIVEN.** Council Member Kroger seconded the motion.

A roll call vote was had which was as follows:

Ayes: Bladt, Petersen, Christensen, Schaben, Kroger

Nays: None

The motion carried, and the Resolution was duly adopted.

Council Member Schaben introduced **RESOLUTION NO. 2414 – AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018, OF THE CITY OF HARLAN, STATE OF IOWA, DATED MAY 30, 2018, AND DIRECTING NOTICE BE GIVEN.** Council Member Petersen seconded the motion.

A roll call vote was had which was as follows:

Ayes: Bladt, Petersen, Christensen, Schaben, Kroger

Nays: None

The motion carried, and the Resolution was duly adopted.

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 Petersen and seconded by Bladt that Ordinance No. 2020-05 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, Schaben, Kroger

Nays: None

The motion carried and the Ordinance was adopted.

It was moved by Petersen and seconded by Kroger to approve the cost of \$1,900 to LT Leon for additional River Access Engineering Services.

A roll call vote was had which was as follows:

Ayes: Bladt, Petersen, Christensen, Schaben, Kroger

Nays: None

The motion carried.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Kroger and seconded by Petersen to re-appoint Todd Berndt to the Parks & Recreation Board to fulfill a term to expire 07/01/2024.

A roll call vote was had which was as follows:

Ayes: Bladt, Petersen, Christensen, 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.”