

“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, held electronically at 5:15 o'clock P.M. the 1st day of September 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, Richard Petersen, Jay Christensen, Jeanna Rudolph, Troy Schaben, Sharon Kroger

ABSENT: None

The City Clerk presented the agenda. It was moved by Petersen and seconded by Rudolph to approve the agenda. The motion carried unanimously. 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 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 08/18/2020 Council meeting
- B. Claims List No. 1225 in the amount of \$107,480.88
- C. New Fire Department member, Matt Worthey

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.

It was moved by Kroger and seconded by Rudolph to approve the noise variance from Kirk and Christine Petersen for October 17th at the Harlan Golf and Country Club.

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 street closing permit from the HCHS Student Council for the Homecoming Parade on September 18th.

A roll call vote was had which was as follows:

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

NAYS: None

The motion carried.

Council member Kroger introduced **Resolution 2418 approving purchase agreement concept for conveying city-owned property in G.H. Christiansen subdivision for \$1000 per lot, due to local economic constraints, effective until September 30, 2021** 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.

Council member Kroger introduced **Resolution 2419 APPROVING IOWA DEPARTMENT OF TRANSPORTATION (IDOT) 2020 STREET FINANCE REPORT AND AUTHORIZING THE CITY CLERK TO SIGN SAME** Council Member Petersen 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.

Council member Petersen introduced **Resolution 2420 RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT.** Council Member Rudolph seconded the motion.

A roll call vote was had which was as follows:

AYES: Blatt, Petersen, Christensen, Rudolph, Schaben, Kroger

NAYS: None

The motion carried.

Council member Rudolph introduced **Resolution 2421 RESOLUTION AMENDING THE "RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,015,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020, AND LEVYING A TAX FOR THE PAYMENT THEREOF", PASSED AND APPROVED ON MARCH 17, 2020, BY SUBSTITUTING A NEW RESOLUTION THEREFOR, APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT, AUTHORIZING AND APPROVING THE ISSUANCE OF \$3,850,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020, AND LEVYING A TAX FOR THE PAYMENT THEREOF; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE** Council Member Christensen seconded the motion.

A roll call vote was had which was as follows:

AYES: Blatt, Petersen, Christensen, Rudolph, Schaben, Kroger

NAYS: None

The motion carried.

It was moved by Blatt and seconded by Schaben to approve the one-year renewal of the current employee Union Contract.

A roll call vote was had which was as follows:

AYES: Blatt, Petersen, Christensen, Rudolph, Schaben, Kroger

NAYS: None

The motion carried.

The City Administrator presented his report.

The Mayor presented his report.

The Mayor read a Suicide Prevention Proclamation.

It was moved by Schaben and seconded by Petersen to approve the Mayors appointment of City Administrator, City Clerk/Finance Director, Deputy City Clerk and Building Inspector as the Rehab Housing Committee for CDBG Housing project.

A roll call vote was had which was as follows:

AYES: Blatt, Petersen, Christensen, Rudolph, Schaben, Kroger

NAYS: None

The motion carried.

It was moved by Rudolph and seconded by Christensen to approve the Mayors appointment of Ron Buck to the Tree Commission to fulfill a term to expire 05/16/2022.

A roll call vote was had which was as follows:

AYES: Blatt, 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.”