

**“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 15<sup>th</sup> 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 amended agenda. It was moved by Rudolph and seconded by Christensen to approve the amended 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 Petersen 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 09/01/2020 Council meeting
- B. Claims List No. 1226 in the amount of \$158,228.13
- C. Expenditure & Revenue reports for the month of August 2020
- D. Police statistical report for the month of August 2020
- E. Renewal Application CG Therkildsen Activity Center, 706 Victoria St., Class C Liquor License (LC) (Commercial)

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 following bids were received for the Garfield Avenue pavement patching project:

- |   |             |
|---|-------------|
| 1. United Construction Services Corp., Atlantic, Iowa | \$37,637.00 |
| 2. Precision Concrete Services Inc., Atlantic, Iowa   | \$38,090.00 |
| 3. Ten Point Construction, Denison, Iowa              | \$43,946.04 |
| 4. Performance Grading LLC, Harlan, Iowa              | \$66,450.00 |

It was moved by Rudolph and seconded by Kroger to approve the bids received and award contract for the Garfield Avenue pavement patching project to United Construction Services Corp. of Atlantic, Iowa for \$37,637.00.

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. 2423 A Resolution setting the date of Tuesday, October 6, 2020 at 5:15 p.m. for a public hearing regarding the proposed sale of city-owned property, Lot 29, in G.H. Christiansen Subdivision in the City of Harlan, Iowa to Patriot's Choice, LLC for the purchase price of \$1,000.** 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 adopted.

A component of the N. 7<sup>th</sup> Street Bridge project is securing temporary easements for construction. Five properties will be impacted for a total easement cost of \$3,855.

It was moved by Bladt and seconded by Schaben to approve the North 7<sup>th</sup> Street Bridge project easement agreements.

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 No. 2422 A Resolution setting the date of Tuesday, October 6, 2020 at 5:15 p.m. for a public hearing regarding adopting plans, specifications and estimate of costs for the North 7<sup>th</sup> Street Bridge Project.** 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.

The City Administrator presented his report.

The Mayor 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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Mike Kolbe, Mayor

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