

“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 20th day of October 2020. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

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

PRESENT ELECTRONICALLY: Jay Christensen

ABSENT: Greg Bladt

The City Clerk presented the agenda. It was moved by Schaben and seconded by Kroger to approve the agenda.

A roll call vote was had which was as follows:

Ayes: 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 Rudolph 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 10/06/2020 Council meeting
- B. Claims List No. 1228 in the amount of \$193,201.61
- C. Expenditure & revenue reports for the month of September 2020
- D. Police statistical report for the month of September 2020
- E. WWTP Inspection update

A roll call vote was had which was as follows:

Ayes: Petersen, Christensen, Rudolph, Schaben, Kroger

Nays: None

The motion carried, and the Consent Agenda items were approved and adopted.

It was moved by Rudolph and seconded by Petersen to approve the proposal for modified services at a cost of \$19,500 to Shive-Hattery, for a facility feasibility study of the Veteran's Auditorium and the CG Therkildsen Activity Center.

A roll call vote was had which was as follows:

Ayes: Petersen, Christensen, Rudolph, Schaben, Kroger

Nays: None

The motion carried.

Mayor Kolbe introduced **Ordinance 2020-06 - An Ordinance Amending Chapter 28 of the Code of Ordinances for the City of Harlan, Iowa pertaining to the Veterans Memorial Auditorium Commission, by amending Section 28.02 and by amending Section 28.03.**

It was moved by Kroger and seconded by Schaben that Ordinance No 2020-06 now be read for the first time.

A roll call vote was had which was as follows:

Ayes: Petersen, Christensen, Rudolph, Schaben, Kroger

Nays: None

The motion carried and the first reading was passed.

Council member Kroger introduced **Resolution No. 2424 – A Resolution Pursuant to Section 380.4 of the Iowa Code Covering the Purchase of a 2020 Pierce Enforcer Fire Engine and Related Equipment.** Council Member Schaben seconded the motion.

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Schaben, Kroger

Abstain: Petersen

Nays: None

The motion carried, and the Resolution was duly adopted.

It was moved by Petersen and seconded by Kroger to approve the Garfield Avenue Patching Project Change Order of \$8,708.70.

A roll call vote was had which was as follows:

Ayes: 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.

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.”