

“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 in the Council Chambers in City Hall at 5:15 o'clock P.M. the 3rd day of November 2020. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

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

PRESENT ELECTRONICALLY VIA CONFERENCE CALL: Jeanna Rudolph,

ABSENT: None

The City Clerk presented the amended agenda. It was moved by Kroger and seconded by Bladt to approve the amended agenda. The motion carried.

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 Schaben 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 10/20/2020 Council meeting

B. Claims List 1229 in the amount of \$700,719.52

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.

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 Petersen and seconded by Kroger that Ordinance No. 2020-06 now be read for the second 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 second reading was passed.

It was moved by Kroger and seconded by Schaben to approve the Engineering Agreement with Kirkham Michael for the Apron Rehab Project for \$166,651.82.

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 Kroger and seconded by Petersen to approve the 2020 Annual TIF Indebtedness Certification.

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 Bladt and seconded by Christensen to approve the FY19/20 Annual Urban Renewal Report.

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 Kroger and seconded by Schaben to approve the disposal of City Property by sealed bids: 1997 Chevrolet C-7500 Dump Truck with 53,113 miles - minimum bid of \$2,500; 1999 10' Monroe Vbox Salt Spreader - minimum bid of \$500; 11' Coates Snowplow - minimum bid of \$250; 11' Monroe Snowplow - minimum bid of \$250.

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 Kroger and seconded by Petersen to appoint Roy Burkhalter to the Library Board to fulfill an appointment that ends 07/01/2022.

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."