

“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 December 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, Jay Christensen, Jeanna Rudolph, Troy Schaben, Sharon Kroger. Richard Petersen arrived at 5:20.

ABSENT: None

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

A roll call vote was had which was as follows:

AYES: Bladt, Christensen, Rudolph, Schaben, Kroger

NAYS: None

The motion carried.

The Mayor asked the Council members to state any conflicts of interest, as applicable.

Richard Petersen arrived at 5:20.

It was moved by Rudolph 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 11/17/2020 Council meeting

B. Claims List No. 1231 in the amount of \$417,265.36

C. Renewal Application for C.G. 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.

It was moved by Kroger and seconded by Rudolph to receive and file the Airport Commission minutes from 10/06/2020 and 11/17/2020.

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. 2426 AUTHORIZING THE SUBMISSION OF DOT FUNDING AGREEMENT FOR GENERAL AVIATION VERTICAL INFRASTRUCTURE PROGRAM (GAVI) AND CERTIFYING ELIGIBILITY REQUIREMENTS FOR AIRPORT HANGAR 6, DOOR REPLACEMENT.** 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 and the Resolution was adopted.

Council Member Schaben introduced **Resolution No. 2427 RESOLUTION APPROVING AIRPORT HANGAR 6, DOOR REPLACEMENT PROJECT PROFESSIONAL ENGINEERING SERVICES WITH KIRKHAM & MICHAEL FOR A FEE OF \$9,350.** Council Member Bladt 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.

It was moved by Kroger and seconded by Rudolph to approve the Completion & Award Request for The Body Shop, as part of the Downtown Upper Story & Façade Grant in the amount of \$2,460.

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 Schaben and seconded by Petersen to recommend closure of the bridge at 4th & Main St. effective immediately, through April 15, 2021. Road closed signs will be posted, and barricades placed.

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. A COVID update was given.

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.”