

“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 5TH day of January 2021. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

PRESENT: Sharon Kroger, Greg Bladt, Richard Petersen, Jay Christensen, Jeanna Rudolph

PRESENT ELECTRONICALLY: Troy Schaben

ABSENT: None

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

A roll call vote was had which was as follows:

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

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 Kroger 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 12/15/2020 Council meeting and 12/17/2020 Budget Workshop
- B. Claims List No. 1233 in the amount of \$202,195.01
- C. Fire Department Officers and Members 2021
- D. Council Committees and Liaisons for 2021
- E. Renewal Application by The Buck Snort, 3002 23rd St., Class C Liquor License (LC) Commercial, Sunday Sales

A roll call vote was had which was as follows:

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

Nays: None

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

The Mayor announced that this was the time, place, and date for public hearing regarding the sale of city-owned property, Lots 26-28, in G.H. Christiansen Subdivision in the City of Harlan, Iowa to William Reid and Dan Reid for \$1,000 per lot, \$3,000 total.

The public hearing was opened at 5:18 p.m.

No oral or written objections were filed.

It was moved by Bladt and seconded by Kroger to close the hearing.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

Council member Rudolph introduced **Resolution No. 2432 – SALE OF LOTS 26-28, G.H. CHRISTIANSEN SUBDIVISION TO WILLIAM REID AND DAN REID, FOR THE PRICE OF \$1,000 PER LOT, \$3,000 TOTAL.** Council Member Petersen seconded the motion.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried, and the Resolution was duly adopted.

JEO Consulting Group, Inc. engineers, Cody Forch and Danny Sturm, were present electronically to discuss the 7th Street Bridge Replacement Project. The bid letting was held 12/15/2020 through the DOT for the City. The two bids received are as follows:

Dixon Construction Co.	\$451,022.50
Murphy Heavy Contracting Corp.	\$553,159.00

Council Member Petersen introduced **RESOLUTION No. 2430 AWARD OF CONSTRUCTION CONTRACT AND APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE 7th STREET BRIDGE REPLACEMENT PROJECT TO DIXON CONSTRUCTION CO., CORRECTIONVILLE, IOWA, IN THE AMOUNT OF \$451,022.50.** Council Member Kroger seconded the motion.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried and the resolution was duly adopted.

Council Member Rudolph introduced **RESOLUTION No. 2431 TRAVEL REIMBURSEMENT POLICY UPDATE.** Council Member Kroger seconded the motion.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried and the resolution was duly adopted.

It was moved by Christensen and seconded by Petersen to approve extending the Families First Coronavirus Response Act (“FFCRA”) Leave Guide through March 31, 2021.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Rudolph and seconded by Kroger to approve the re-appointment of Sharon Lucke to the Hotel/Motel Tax Committee for another two-year term to expire 12/31/2022.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

It was moved by Petersen and seconded by Kroger to approve the appointment of Al Hazelton to the Veteran’s Memorial Auditorium Commission to fulfill a term to expire 04/19/2023.

A roll call vote was had which was as follows:

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

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.”