

“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 at 5:15 o'clock P.M. the 16th day of February 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, Jay Christensen, Jeanna Rudolph, Troy Schaben

ABSENT: Richard Petersen

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

A roll call vote was had which was as follows:

Ayes: Kroger, Bladt, 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 Christensen 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 02/02/2021 Council meeting
- B. Claims List No. 1236 in the amount of \$123,508.25
- C. Expenditure & Revenue reports for the month of January 2021
- D. Police statistical report for the month of January 2021
- E. Renewal Application by Dollar General, 1102 Chatburn Ave., Class B Wine Permit, Class C Beer Permit (BC), Sunday Sales

A roll call vote was had which was as follows:

Ayes: Kroger, Bladt, Christensen, Rudolph, Schaben

Nays: None

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

Pam Bormann with the State Auditor's Office was present via Zoom to review the 2019-2020 Fiscal Year Audit with the Council.

It was moved by Schaben and seconded by Bladt to receive and file the 2019-2020 Fiscal Year Audit.

A roll call vote was had which was as follows:

Ayes: Kroger, Bladt, Christensen, Rudolph, Schaben

Nays: None

The motion carried.

The Mayor announced this is the time and place for the public hearing regarding Proposed FY21/22 Annual Budget Total Maximum Property Tax Dollars.

The Public Hearing was opened at 5:44 p.m.

No oral or written objections were stated or filed.

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

A roll call vote was had which was as follows:

Ayes: Kroger, Bladt, Christensen, Rudolph, Schaben

Nays: None

The motion carried.

Council Member Christensen introduced **Resolution No. 2434 – Resolution Approving the Maximum Property Tax Dollars for Budget Year July 1, 2021 to June 30, 2022** and moved its adoption. Council Member Kroger seconded the motion.

A roll call vote was had which was as follows:

Ayes: Kroger, Bladt, Christensen, Rudolph, Schaben

Nays: None

The motion carried unanimously, and the resolution was duly adopted.

Council Member Kroger introduced **Resolution No. 2435 – RESOLUTION AUTHORIZING RETIREMENT COMPENSATION** and moved its adoption. Council Member Schaben seconded the motion.

A roll call vote was had which was as follows:

Ayes: Kroger, Bladt, Christensen, Rudolph, Schaben

Nays: None

The motion carried unanimously, and the resolution was duly adopted.

The Council reviewed two bids received for concrete replacement at City Hall, for the front entrance and sidewalk. The two bids are:

Leinen Construction	\$10,420
Baxter Contracting	\$14,130

It was moved by Rudolph and seconded by Kroger to approve the low bid from Leinen Construction for City Hall entrance and sidewalk concrete replacement.

A roll call vote was had which was as follows:

Ayes: Kroger, Bladt, Christensen, Rudolph, Schaben

Nays: None

The motion carried.

It was moved by Schaben and seconded by Bladt to approve agreements with Snyder & Associates for two engineering review studies.

- 6th Street Storm Water Preliminary Engineering Review - \$5,000
- Exchange Street Streambank Preliminary Review - \$7,500.

A roll call vote was had which was as follows:

Ayes: Kroger, Bladt, Christensen, Rudolph, Schaben

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.”