

“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 March 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, Troy Schaben

ABSENT: None

The City Clerk presented the amended agenda. It was moved by Petersen and seconded by Schaben 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 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 03/02/2021 Council meeting
- B. Claims List No. 1238 in the amount of \$89,871.70
- C. Expenditure & Revenue reports for the month of February 2021
- D. Police statistical report for the month of February 2021
- E. Renewal Application by Veterans Memorial Auditorium, 1104 Morning View Dr., Class C Liquor License (LC) (Commercial)
- F. Renewal Application by Shelby Co. Speedway, 314 4th St., Class C Liquor License (LC) (Commercial), Outdoor Service, Sunday Sales
- G. Renewal Application by HyVee Wine and Spirits, 1808 23rd St., Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), Sunday Sales

A roll call vote was had which was as follows:

Ayes: Kroger, Bladt A-F, Petersen, Christensen, Rudolph, Schaben

Abstain: Bladt abstained from item G due to conflict of interest.

Nays: None

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

The Mayor announced this is the time and place for the public hearing regarding the proposed FY21/22 Annual Budget.

The Public Hearing was opened at 5:19 p.m.

No oral or written objections were filed.

It was moved by Kroger and seconded by Bladt 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 Petersen introduced **Resolution No. 2436 A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING 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, Petersen, Christensen, Rudolph, Schaben

Nays: None

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

It was moved by Rudolph and seconded by Schaben to approve extending the Families First Coronavirus Response Act (“FFCRA”) Leave through May 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 Council reviewed the 2021 Street Maintenance bids.

Mill and Overlay:

Western Engineering, Harlan, IA	\$206,745.22
Grimes Asphalt & Paving, Grimes, IA	\$238,695.85

Crack Seal:

Sta-Bilt Construction, Harlan, IA	\$21,516.06
Ft. Dodge Asphalt, Ft. Dodge, IA	\$38,099.40

Transverse Joint Level:

Ft. Dodge Asphalt, Ft. Dodge, IA	\$15,100.00
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It was moved by Christensen and seconded by Petersen to approve the following bids for the 2021 Street Maintenance: Mill and Overlay – Western Engineering for \$206,745.22; Crack Seal – Sta-Bilt Construction for \$21,516.06; Transverse Joint Level – Ft. Dodge Asphalt for \$15,100.00.

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 Rudolph and seconded by Schaben to approve the Airport Manager agreement with Scott Pigsley through June 30, 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 Kroger and seconded by Petersen to approve the permit for alley closing by the Harlan Community Library on 05/27/2021 from 3:00 – 8:00 p.m.

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 Kroger and seconded by Rudolph to receive and file the minutes of the 02/22/2021 Historical Preservation Commission meeting.

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 Kroger and seconded by Christensen to approve the recommendation from the Harlan Historical Preservation Commission to approve ten applications for the Downtown Façade and Upper Story Grants to: The Flower Barn, Thomas Caha, TJC Rentals (5), Patriots Choice, Shane Schechinger and Jerry Henscheid.

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.

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.”