

**“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 4<sup>th</sup> day of May 2021. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

PRESENT: Sharon Kroger, Richard Petersen, Jay Christensen, Jeanna Rudolph, Troy Schaben

PRESENT ELECTRONICALLY: Greg Bladt

ABSENT: None

The City Clerk presented the agenda. It was moved by Schaben and seconded by Petersen to approve the 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 Christensen and seconded by Rudolph 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 04/20/2021 Council meeting

B. Claims List No. 1241 in the amount of \$378,514.91

C. Renewal Application from Hy-Vee Food Store, 2003 Chatburn Ave.,  
Class C Beer Permit

A roll call vote was had which was as follows:

Ayes: Kroger, Bladt-A & B, Petersen, Christensen, Rudolph, Schaben

Abstain: Bladt on item C, due to conflict of interest

Nays: None

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

Mayor Kolbe introduced **Ordinance 2021-01 – AN ORDINANCE AMENDING CHAPTERS 165 and 166 OF THE CODE OF ORDINANCES FOR THE CITY OF HARLAN, IOWA PERTAINING TO THE PLANNING AND ZONING COMMISSION, BY AMENDING SECTION 165.30 BOARD OF ADJUSTMENT APPLICATION FEE TO \$150.00 AND THE HOME BUSINESS PERMIT FEE, WHICH SHALL BE \$75.00, AND BY AMENDING SECTION 166.03, CHANGING THE PLAT FEE TO \$150.00.**

It was moved by Rudolph and seconded by Petersen that Ordinance No. 2021-01 now be read for the second time.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried and the second reading passed.

It was moved by Petersen and seconded by Schaben to approve the disposal of miscellaneous City property through sealed bids.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

Council Member Kroger introduced **Resolution No. 2444 – A RESOLUTION MAKING AWARD OF CONTRACT FOR THE “2021 AIRPORT APRON REHABILITATION PROJECT #3-19-0042-013”** and moved its adoption. Council Member Rudolph 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 Kroger and seconded by Christensen to receive and file the Airport Minutes from 04/30/2021.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

Council Member Kroger introduced **Resolution No. 2445 - A RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION FOR AIRPORT DEVELOPMENT/MAINTENANCE PROGRAM AND CERTIFYING ELIGIBILITY REQUIREMENTS** and moved its adoption. Council Member Schaben 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 Kroger and seconded by Christensen to approve the CRRSAA Application for Airport Federal Assistance in the amount of \$13,000.

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 Petersen to receive and file the Personnel and Finance Minutes from 04/28/2021.

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 Schaben and seconded by Bladt to approve the Harlan Police Department Firearm Usage policy.

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. 2446 – A RESOLUTION IN SUPPORT OF PROPOSED TERMS TO BE INCLUDED IN AGREEMENT FOR PRIVATE DEVELOPMENT BY AND BETWEEN THE CITY OF HARLAN AND HARLAN SENIOR COTTAGES GP, LLC** and moved its adoption. Council Member Schaben 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 Schaben and seconded by Christensen to authorize publication and set public hearing date of May 18, 2021 at 5:15 p.m. for FY20/21 Budget Amendment.

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. 2447 – A RESOLUTION APPROVING PROJECT TRANSFERS FOR FY20/21** and moved its adoption. Council Member Schaben 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.

The City Administrator presented his report.

The Mayor presented his report.

There being no further business, the meeting on motion adjourned.

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Jane Smith, City Clerk

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Mike Kolbe, Mayor

*“These minutes are as recorded by the Clerk and are subject to Council approval at the next regular meeting.”*