

“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 18th 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, Greg Bladt, Richard Petersen, Jay Christensen, Jeanna Rudolph, Troy Schaben

ABSENT: None

The City Clerk presented the agenda. It was moved by Petersen and seconded by Christensen 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 Bladt 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 05/04/2021 Council meeting
- B. Claims List No. 1242 in the amount of \$197,909.70
- C. Expenditure & Revenue reports for the month of April 2021
- D. Police statistical report for the month of April 2021
- E. Renewal Application by The Lounge, 1005 Chatburn Ave., Class C Liquor License, Outdoor Service, Sunday Sales
- F. Renewal Application by Harlan Golf and Country Club, 2503 12th St., Class C Liquor License, Outdoor Service, 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, date, and place for a public hearing regarding the Amendment of FY20/21 City Budget:

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

No oral or written objections were filed.

It was moved by Rudolph 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 Petersen introduced **Resolution No. 2448 - “A RESOLUTION AMENDING THE FY20/21 ANNUAL BUDGET BY ADOPTING BUDGET AMENDMENT #1”** and moved its adoption. Council member Schaben seconded the motion to adopt.

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 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 SECTON 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 Kroger and seconded by Petersen that Ordinance No. 2021-01 now be read for the third 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 Ordinance passed.

It was moved by Christensen and seconded by Petersen to receive and file the Public Property minutes from 05/04/2021.

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 Kroger and seconded by Petersen to award the 811 Willow Street high bid of \$12,500 to 811 Willow Harlan, LLC, subject to conditions by the City, and following the disposal of public property process to enter into a real estate contract with same.

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. 2449 - SETTING PUBLIC HEARING DATE OF 6/1/21 AT 5:15 P.M., ON PROPOSED SALE OF CITY PROPERTY, 811 WILLOW STREET** and moved its adoption. Council Member Bladt 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 Petersen to approve the permit for the American Legion Post 150 City of Harlan fireworks display for July 4, 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.

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.”