

This meeting was open to the public for in-person attendance. Also, due to COVID-19, the meeting was available electronically utilizing Zoom.com

The City Council of the City of Harlan, Iowa met pursuant to law and the rules of said Council in regular session, in the City Council Chambers at 5:15 o'clock P.M. the 15th day of June 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, Troy Schaben

ABSENT: Jeanna Rudolph, Greg Bladt

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

A roll call vote was had which was as follows:

Ayes: Kroger, Petersen, Christensen, 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 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 06/01/2021 Council meeting
- B. Claims List No. 1244 in the amount of \$155,812.79
- C. Expenditure & Revenue reports for the month of May 2021
- D. Police statistical report for the month of May 2021
- E. Approval of 21/22 Cigarette/Tobacco/Nicotine/Vapor Permits for Yesway, Casey's, Dollar General, Fareway, Hy-Vee Foods, Hy-Vee Wine & Spirits, Taylor Quik-Pik
- F. Renewal Application Shelby County Fair, 314 4th St., Class B Beer Permit, Outdoor Service.

A roll call vote was had which was as follows:

Ayes: Kroger, Petersen, Christensen, 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 proposed sale of city owned property located at 811 Willow St. in Harlan, Iowa to 811 Willow St. LLC for the price of \$12,500.

The Public Hearing was opened at 5:18 p.m.

No oral or written objections were filed.

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

A roll call vote was had which was as follows:

Ayes: Kroger, Petersen, Christensen, Schaben

Nays: None

The motion carried.

Council member Petersen introduced **Resolution No. 2452 - RESOLUTION FOR THE SALE OF THE CITY INTEREST IN REAL ESTATE – 811 WILLOW STREET TO 811 WILLOW STREET, LLC FOR THE PRICE OF \$12,500** and moved its adoption. Council member Christensen seconded the motion to adopt.

A roll call vote was had which was as follows:

Ayes: Kroger, Petersen, Christensen, Schaben

Nays: None

The motion carried, and the resolution was duly adopted.

Mayor Kolbe introduced **Ordinance 2021-02 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA, BY AMENDING SUBSECTION 69.03 PERTAINING TO ANGLE PARKING IN ITS ENTIRETY.** There were citizens in attendance who voiced their concerns. It was moved by Petersen and seconded by Schaben that Ordinance No. 2021-02 now be read for the second time.

A roll call vote was had which was as follows:

Ayes: Kroger, Petersen, Schaben

Nays: Christensen

The motion failed, and the second reading did not pass.

Council Member Kroger introduced **Resolution 2453 - RESOLUTION AUTHORIZING COMPETITIVE BIDS FOR TWO ENTRANCE SIGNS IN THE CITY OF HARLAN, IA** and moved its adoption. Council Member Petersen seconded the motion.

A roll call vote was had which was as follows:

Ayes: Kroger, Petersen, Christensen, Schaben

Nays: None

The motion carried, and the resolution was duly adopted.

Council Member Kroger introduced **Resolution 2454 RESOLUTION ADOPTING THE HARRISON AND SHELBY COUNTY JOINT MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR THE CITY OF HARLAN, IOWA** and moved its adoption. Council Member Christensen seconded the motion.

A roll call vote was had which was as follows:

Ayes: Kroger, Petersen, Christensen, Schaben

Nays: None

The motion carried, and the resolution was duly adopted.

Council Member Christensen introduced **Resolution 2455 A RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF HARLAN FOR THE YEAR 2021/22** and moved its adoption. Council Member Petersen seconded the motion.

A roll call vote was had which was as follows:

Ayes: Kroger, Petersen, Christensen, Schaben

Nays: None

The motion carried, and the resolution was duly adopted.

It was moved by Kroger and seconded by Schaben to approve the Joint Participation Agreement between the City of Harlan and SWIPCO for SWITA service 7/01/2021 through 6/30/2022.

A roll call vote was had which was as follows:

Ayes: Kroger, Petersen, Christensen, Schaben

Nays: None

The motion carried.

It was moved by Christensen and seconded by Kroger to approve the permit from the Shelby County Fair, for a fireworks display on 07/16/2021.

A roll call vote was had which was as follows:

Ayes: Kroger, Petersen, Christensen, Schaben

Nays: None

The motion carried.

It was moved by Petersen and seconded by Kroger to approve the V & K Engineering proposal for Cyclone Avenue Flood Elevation Review not to exceed \$7,500.

A roll call vote was had which was as follows:

Ayes: Kroger, Petersen, Christensen, Schaben

Nays: None

The motion carried.

Council Member Kroger introduced **Resolution 2456 – A RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT AGREEMENT (3-19-0042-013-2021) FOR AIRPORT IMPROVEMENT PROGRAM (AIP) AND CERTIFYING ELIGIBILITY REQUIREMENTS TO RECONSTRUCT AND REHABILITATE TERMINAL APRON** and moved its adoption. Council Member Christensen seconded the motion.

A roll call vote was had which was as follows:

Ayes: Kroger, Petersen, Christensen, Schaben

Nays: None

The motion carried, and the resolution was duly adopted.

Council Member Kroger introduced **Resolution 2457 – A RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT AGREEMENT (3-19-0042-014-2021) FOR AIRPORT CORONAVIRUS RELIEF GRANT PROGRAM (ACRGP) AND CERTIFYING ELIGIBILITY REQUIREMENTS** and moved its adoption. Council Member Petersen seconded the motion.

A roll call vote was had which was as follows:

Ayes: Kroger, Petersen, Christensen, Schaben

Nays: None

The motion carried, and the resolution was duly adopted.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Kroger and seconded by Christensen to reappoint Mike Christensen to the Board of Adjustment for a 5-yr term to end 07/01/2026.

A roll call vote was had which was as follows:

Ayes: Kroger, Petersen, Christensen, 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.”