

“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 17th day of August 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, removing item 5, B, 1.

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 08/03/2021 Council meeting
- B. Claims List No. 1248 in the amount of \$221,144.44
- C. Expenditure & Revenue reports for the month of July 2021
- D. Police statistical report for the month of July 2021
- E. Renewal Application for Casey's General Store #2914, 1006 Chatburn Ave., Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), Sunday Sales.
- F. Renewal Application for Taylor Quik Pik, 2111 23rd St., Class C Beer Permit, Class B Wine Permit, Sunday Service. A roll call vote was had which was as follows:
 - Ayes: Kroger, Bladt, Petersen, Christianson, Rudolph, Schaben
 - Nays: NoneThe 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 Community Development Block Grant (CDBG) project for owner-occupied housing rehabilitation.

The Public Hearing was opened at 5:19

No oral or written objections were filed.

Matthew Lee with Southwest Iowa Planning Council (SWIPCO), was present to discuss the CDBG Housing Project status. Four of the six projects have been awarded. As of today, \$169,000 of the \$249,000 Grant has been assigned, with \$40,000 being partially paid.

It was moved by Kroger and seconded by Petersen 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.

Steve Nadel, Ahlers & Cooney, P.C., legal counsel for HMU, was present electronically to summarize the sequence of events leading to the call for a special election regarding the authorization to discontinue and dispose of the municipal communications utility by sale and the required procedures HMU has complied with.

Council Member Bladt introduced **Resolution No. 2460 - Calling a Special City Election to Authorize to Discontinue and Dispose of the Municipal Communications Utility by Sale** and moved its adoption. Council Member Petersen 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.

Mayor Kolbe introduced **Ordinance No. 2021-03 - An Ordinance amending the Code of Ordinances of the City of Harlan, Iowa, by Amending Chapter 63 pertaining to Speed Regulations on 12th Street.** It was moved by Rudolph and seconded by Christensen that Ordinance No. 2021-03 be read for the third and final 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 was adopted.

It was moved by Kroger and seconded by Petersen to approve the FY 2022-FY2024 Disadvantaged Business Enterprise (DBE) Program for Harlan Municipal Airport. 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 approve the street closing permit for the Roar into Harlan fall events, adding a car show, to be held on the two following Thursdays: August 19 and September 16, 2021, from 5:00-9:00 p.m. The car show will be on the north side of the square on Market Street, between 6th and 7th. 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. 2461 - Resolution Regarding the Disposal and Conveyance of City Owned Property, Described as part of 3rd Street in Block 14 of Longs 2nd Addition, part of an Alley in Block 14 of Longs 2nd Addition, and part of Right-Of-Way (ROW) on Exchange Street College Heights Addition, also known as Parcel J, in the City of Harlan, Shelby County, Iowa, to Michael D. and Donna R. Schmidt.** 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.

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.”