

“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 19th day of October 2021. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

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

PRESENT ELECTRONICALLY: Sharon Kroger

ABSENT: Greg Bladt

The City Clerk presented the agenda. It was moved by Rudolph and seconded by Christensen to approve the agenda. A roll call vote was had which was as follows: Ayes: Kroger, 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 Petersen 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 10/5/2021 Council meeting
- B. Claims List No. 1252 in the amount of \$55,759.20
- C. Expenditure & Revenue reports for the month of September 2021.
- D. Police statistical report for the month of September 2021.

A roll call vote: AYES: Kroger, 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 application with USDA Rural Development for Financial Assistance for Street Improvements in the City of Harlan, Iowa.

The Public Hearing was opened at 5:19 PM. No oral or written objections were filed.

It was moved by Christensen and seconded by Schaben to close the hearing. Roll call vote: AYES: Kroger, Petersen, Christensen, Rudolph, Schaben. NAYS: None. The motion carried.

The Council reviewed the Snyder & Associates Preliminary Engineering Report (PER) for proposed 2022 USDA Street Project Grant.

Motion was made by Schaben and seconded by Petersen to approve the Snyder & Associates Preliminary Engineering Report. AYES: Kroger, Petersen, Christensen, Rudolph, Schaben. NAYS: None. The motion carried.

Mayor Kolbe introduced **Ordinance No. 2021-04** - An Ordinance amending City of Harlan Zoning Ordinances by including a provision to Sections 165.20, 165.21 and 165.22 allowing for churches, chapels, daycares, and schools to be included as permitted principal uses in areas zoned B-1, B-2 and B-3. It was moved by Rudolph and seconded by Schaben that Ordinance No. 2021-04 now be read for the second time. Roll call vote: AYES: Kroger, Petersen, Christensen, Rudolph, Schaben. NAYS: None. The motion carried and the second reading was adopted.

It was moved by Rudolph and seconded by Christensen to dispense of the third reading of **Ordinance No. 2021-04**, and place it upon its final adoption. Roll call vote: AYES: Kroger, Petersen, Christensen, Rudolph, Schaben. NAYS: None. The motion carried and the ordinance was duly adopted.

It was moved by Christensen and seconded by Petersen to approve the 2021 Annual TIF Indebtedness Certification. Roll call vote: AYES: Kroger, Petersen, Christensen, Rudolph, Schaben. NAYS: None. The motion carried.

It was moved by Christensen and seconded by Rudolph to receive and file the Personnel and Finance Committee minutes from October 5, 2021. Roll call vote: AYES: Kroger, Petersen, Christensen, Rudolph, Schaben. NAYS: None. The motion carried.

It was moved by Petersen and seconded by Schaben to approve the 601 Court Street Catalyst Grant Development Agreement with Jerry Henscheid, Completion Timeline, and release of the first \$20,000. Roll call vote: AYES: Kroger, Petersen, Christensen, Rudolph, Schaben. NAYS: None. The motion carried.

It was moved by Petersen and seconded by Christensen to approve the Downtown Upper Story & Façade Grant Completion & Award Request for Patriot's Choice at 506 Market Street for \$9,680.00. Roll call vote: AYES: Kroger, Petersen, Christensen, Rudolph, Schaben. NAYS: None. The motion carried.

It was moved by Rudolph and seconded by Schaben to approve the Downtown Upper Story & Façade Grant Completion & Award Request for Shane Schechinger at 502 and 504 Market Street for \$4,038.53. Roll call vote: AYES: Kroger, 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."