

**“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 2<sup>nd</sup> day of November 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, Jay Christensen, Jeanna Rudolph, Troy Schaben.

PRESENT ELECTRONICALLY: Richard Petersen

ABSENT: None

The City Clerk presented the agenda. It was moved by Kroger and seconded by Rudolph to approve the agenda. Roll call vote: 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.

Council Member Petersen lost electronic connection.

It was moved by Christensen and seconded by Schaben 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 10/19/2021 Council meeting

B. Claims List No. 1253 in the amount of \$146,553.72

Roll call vote: AYES: Kroger, Bladt, Christensen, Rudolph, Schaben.

NAYS: None. The motion carried, and the Consent Agenda items were approved and adopted.

It was moved by Kroger and seconded by Bladt to approve the Downtown Upper Story and Façade Grant Completion and Award Request for Barry Deuel, The Flower Barn, at 624 Market Street for \$1,730.19. Roll call vote: AYES: Kroger, Bladt, Christensen, Rudolph, Schaben. NAYS: None. The motion carried

Council Member Bladt introduced Resolution No. 2471 setting a public hearing date of November 16, 2021 at 5:15 p.m., to consider the Proposed Sale of City Owned Real Estate located at 1901 Hawkeye Avenue, to Iowa Western Community College for One Dollar (\$1.00), subject to conditions outlined in the proposed purchase agreement. It was seconded by Schaben. Roll Call Vote: AYES: Kroger, Bladt, Christensen, Rudolph, Schaben. NAYS: None. The motion carried.

Council Member Rudolph moved and Schaben seconded to receive and file the Airport Commission meeting minutes from 10/27/2021. Roll Call Vote: AYES: Kroger, Bladt, Christensen, Rudolph, Schaben. NAYS: None. The motion carried.

Council Member Kroger introduced Resolution No. 2472 approving the Professional Engineering Services of Kirkham, Michael & Associates, Inc., for the 2022 Airport Taxilane Improvement Project, for a fee of \$119,000.28. It was seconded by Christensen. Roll Call Vote: AYES: Kroger, Bladt, Christensen, Rudolph, Schaben. NAYS: None. The motion carried.

It was moved by Bladt and seconded by Christensen to repost the 1993 Smeal Fire Engine for Bid, as no formal bids were received by October 29, 2021. Sealed bids will now be accepted through Monday, November 29, 2021, with a set minimum bid of \$10,000. Roll Call Vote: AYES: Kroger, Bladt, Christensen, Rudolph, Schaben. NAYS: None. The motion carried.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Rudolph and seconded by Schaben to appoint Jim Shelton to the Harlan Municipal Utilities Board for a 6-year term to end 11/21/2027. Roll Call Vote: AYES: Kroger, Bladt, Christensen, Rudolph, Schaben. NAYS: None. The motion carried.

There being no further business, the meeting was 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.”*