

“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 16th 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 with a change of title to 4.D. to read FY20/21 Annual Urban Renewal Report. It was moved by Rudolph and seconded by Kroger 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.

It was moved by Christensen 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 11-2-2021 Council meeting

B. Claims List No. 1254 in the amount of \$210,680.42

C. Expenditure & Revenue reports for the month of October 2021.

D. Police statistical report for the month of October 2021.

Roll call vote: 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 and place for a public hearing regarding the sale of the north half of city owned property (Parcel B), located at 1901 Hawkeye Avenue in Harlan, Iowa for the sum of \$1.00 to Iowa Western Community College. Iowa Western Community College will enter into a rent and utility free lease with Shelby County Chamber of Commerce and Industry, so they continue to reside in their present location in Parcel “B” of Lot 25 in Replat of 1 of 6. This sale is expressly contingent upon the BUYER entering into an Option and Right to Buy with SELLER, wherein SELLER has the Option to purchase Parcel A and Parcel B of Lot 25 in Replat 1 of 6 – Harlan Plaza, City of Harlan, Iowa as described by Plat of Survey recorded as Instrument No. 2009-2276 in the office of the Shelby County Recorder, or either of them, for \$1.00 for each Parcel, should BUYER ever desire to lease, sell or abandon the above properties.

The Public Hearing was opened at 5:17p.m. No oral or written objections were filed.

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

Council Member Bladt introduced Resolution No. 2473 – Sale of north half of City Owned Real Estate (Parcel B) located at 1901 Hawkeye Avenue for the sum of \$1.00 to Iowa Western Community College, enter into a Purchase Agreement with same and execute and deliver a Quit Claim Deed to Iowa Western Community College. Council Member Rudolph seconded the motion. Roll call vote: AYES: Kroger, Bladt, Petersen, Christensen, Rudolph, Schaben. NAYS: None. The motion carried and the resolution was duly adopted.

It was moved by Christensen and seconded by Bladt to approve the Licensing Agreement between City of Harlan and HDC Development Companies, LLC for the purpose of staging lumber, trusses, construction materials, equipment, and storage containers. The term for Lot 22 is November 17, 2021 thru March 31, 2022 and the term for Lot 23 is November 17, 2022 thru May 15, 2023. Roll Call Vote: AYES: Kroger, Bladt, Petersen, Christensen, Rudolph, Shaben. NAYS: None. The motion carried.

Council Member Rudolph introduced Resolution No. 2474 for the Retirement of Uncollected Debts and to void an inaccurate invoice. Council Member Schaben seconded the motion. Roll Call Vote: AYES: Kroger, Bladt, Petersen, Christensen, Rudolph, Schaben. NAYS: None. The motion carried and the resolution was duly adopted.

It was moved by Kroger and seconded by Bladt to approve the 7th Street Bridge Change Order #2 for \$15,786.82. Roll Call Vote: AYES: Kroger, Bladt, Petersen, Christensen, Rudolph, Shaben. NAYS: None. The motion carried.

It was moved by Christensen and seconded by Rudolph to approve the FY20/21 Annual Urban Renewal Report. Roll Call Vote: AYES: Kroger, Bladt, Petersen, Christensen, Rudolph, Schaben. NAYS: None. The motion carried.

It was moved by Kroger and seconded by Schaben to approve the FY20/21 Annual Financial Report. Roll Call Vote: AYES: Kroger, Bladt, Petersen, Christensen, Rudolph, Shaben. NAYS: None. The motion carried.

It was moved by Kroger and seconded by Rudolph to receive and file the Parks & Recreation Minutes from 11-09-2021. Roll Call Vote: AYES: Kroger, Bladt, Petersen, Christensen, Rudolph, Shaben. NAYS: None. The motion carried.

It was moved by Schaben and seconded by Christensen to approve the proposed 60' x 200' off-street parking plan at JJ Jensen Park, that will accommodate 44 parking spaces. Roll Call Vote: AYES: Kroger, Bladt, Petersen, Christensen, Rudolph, Shaben. NAYS: None. The motion carried.

It was moved by Bladt and seconded by Schaben to approve the closure of the 4th Street Bridge through April 15, 2022. Roll Call Vote: AYES: Kroger, Bladt, Petersen, Christensen, Rudolph, Shaben. NAYS: None. The motion carried.

The City Administrator presented his report.

The Mayor presented his report.

There being no further business, the meeting was 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.”