

“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 1st day of February 2022. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

PRESENT: Troy Schaben, Sharon Kroger, Greg Bladt, Richard Petersen, Jay Christensen, Jeanna Rudolph.

ABSENT: None

The City Clerk presented the agenda. It was moved by Kroger and seconded by Christensen to approve the agenda. Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried.

The Mayor asked the Council members to state any conflicts of interest, as applicable.

It was moved by Bladt 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 1/18/2022 Council meeting and 1/26/2022 Council Budget Work Session.

B. Claims List No. 1259 in the amount of \$82,791.70

Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. The motion carried, and the Consent Agenda items were approved and adopted.

Mayor Kolbe introduced Ordinance No. 2022-01 - An ordinance amending Chapter 135 of the Code of Ordinances for the City of Harlan, Iowa pertaining to the Dumping of Snow. It was moved by Schaben and seconded by Rudolph that Ordinance No. 2022-01 now be read for the second time. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried and the second reading passed.

It was moved by Christensen and seconded by Rudolph that the third reading of Ordinance No. 2022-01 be dispensed and placed upon its final adoption. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried and the ordinance was duly adopted.

Mayor Kolbe introduced Ordinance No. 2022-02 - An ordinance amending Chapter 55.12 of the Code of Ordinances for the City of Harlan, Iowa pertaining to the Impounding and Disposition of Animals. It was moved by Petersen and seconded by Kroger that Ordinance No. 2022-02 now be read for the second time. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried and the second reading passed.

It was moved by Petersen and seconded by Schaben that the third reading of Ordinance No. 2022-02 be dispensed and placed upon its final adoption. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried and the ordinance was duly adopted.

Mayor Kolbe introduced Ordinance No 2022-03 - An ordinance amending Chapter 55.03 of the Code of Ordinances for the City of Harlan, Iowa pertaining to Abandonment of Animals. It was moved by Rudolph and seconded by Christensen that Ordinance 2022-03 now be read for the second time. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried and the second reading passed.

It was moved by Kroger and seconded by Petersen that the third reading of Ordinance No. 2022-03 be dispensed and placed upon its final adoption. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried and the ordinance was duly adopted.

Council Member Kroger introduced Resolution No. 2478, a Resolution setting the time and place of February 15, 2022, at 5:15 p.m. in the City Council Chambers for a public hearing for the purpose of considering the maximum tax dollars from certain levies for the City's proposed Fiscal Year 2022-2023 budget. Council Member Bladt seconded the motion. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried and the resolution was adopted.

It was moved by Rudolph and seconded by Petersen to approve the permit submitted by Suzie Mages for a street closing for a Relay for Life event on 6/3/2022 from 4 p.m. to 10 p.m. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried.

The Council reviewed the Professional Services Agreement with Snyder & Associates for a 2022 City Hall Parking Lot Improvement Project. It was moved by Petersen and seconded by Rudolph to approve the Professional Services Agreement, not to exceed \$16,850. Roll call vote. AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Kroger and seconded by Rudolph to enter into closed session at 5:43 p.m. pursuant to Iowa Code 21.5(1)(i) to evaluate the performance of the City Clerk/Finance Director in closed session as requested by that individual. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried.

City Administrator Gene Gettys left the meeting at 5:43 p.m.

It was moved by Rudolph and seconded by Petersen to end closed session at 5:55 p.m. and resume open session. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried.

No action was taken.

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."