

“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 March 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 amended agenda. It was moved by Rudolph and seconded by Kroger to approve the amended 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 Kroger and seconded by Christensen that the following items contained in the Consent Agenda be approved and adopted, with removal of a \$20,000 payment to Jerry Henscheid, which will be considered separately with Agenda Item 3, F.

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 2/15/2022 Council meeting
- B. Claims List No. 1261 in the amount of \$123,333.90
- C. Renewal Application The Knights of Columbus of Harlan Class C Liquor License – 5-day License
- D. Renewal Application Hy-Vee Inc, Class C Beer Permit, Class B Wine Permit
- E. Renewal Application Hy-Vee Inc, Class E Liquor License, Class C Beer Permit, Class B Wine Permit

Roll call vote: AYES: Schaben, Kroger, Petersen, Christensen, Rudolph, Bladt-aye for items A, B, and C, abstained from items D and E due to conflict of interest.

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

Eric Johnson and Cory Gaston with Kirkham Michael joined via Zoom to review the Airport Taxilane Project. It was moved by Petersen and seconded by Rudolph to approve RESOLUTION NO 2480 – Adopting Final Plans, Specifications, Form of Contract and Estimate of Cost for the Harlan Airport Reconstruct T-Hangar Taxilane Project, FAA AIP #3-19-0042-016. Bids will be taken until noon on Friday, March 25, 2022. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried and the Resolution was duly adopted.

Mayor Kolbe introduced Ordinance No. 2022-04, an Ordinance amending Chapter 69.08 Subsection 28 of the Code of Ordinances for the City of Harlan, pertaining to a parking zone: Cyclone Avenue, no parking on both sides, from the east corporate city limits to Highway 59. It was moved by Kroger and seconded by Bladt that Ordinance No. 2022-04 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.

Mayor Kolbe introduced Ordinance No. 2022-05, an Ordinance amending Section 3.01 of the Code of Ordinances for the City of Harlan, pertaining to City Ward Boundaries, stating “One precinct shall serve all wards”. It was moved by Petersen and seconded by Schaben that Ordinance No. 2022-05 now be read for the first time. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried and the Ordinance passed the first reading.

It was moved by Rudolph and seconded by Petersen to dispense of the second reading of Ordinance No. 2022-05, and be placed upon the third and final reading, an Ordinance amending Section 3.01 of the Code of Ordinances for the City of Harlan, pertaining to City Ward Boundaries, stating one precinct shall serve all wards. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried and the Ordinance was duly adopted.

It was moved by Christensen and seconded by Schaben to approve a street closing permit from Bruce Burger to move a house. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried.

It was moved by Bladt and seconded by Rudolph to set the public hearing date of 3/15/2022 at 5:15 PM for the proposed FY22/23 Annual Budget. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Petersen to approve the next completion timeline and release the second payment of \$20,000 to Jerry Henscheid for the 601 Court Street Catalyst Grant Development Agreement. 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.

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.”