

CITY OF HARLAN – HARLAN, IOWA – January 16, 2018

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 in City Hall at 5:15 o'clock P.M. the 16th day of January 2018. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

PRESENT: Jay Christensen, Jeanna Rudolph, Dave Pedersen, Greg Bladt,
Dave Miller

ABSENT: Sharon Kroger

The City Clerk presented the agenda. It was moved by Miller and seconded by Pedersen to approve the agenda. The motion carried unanimously.

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

It was moved by Rudolph and seconded by Bladt 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 01/02/2018 Council meeting
- b. Claims List No. 1161 in the amount of \$175,372.96
- c. Expenditure and revenue reports for the month of December 2017
- d. Police statistical report for the month of December 2017
- e. Renewal application by Cyclone Lanes, 912 Chatburn Ave., Class C Liquor License (LC) (Commercial) Sunday Sales
- f. Renewal application by Pizza Hut, 2214 Lincoln Ave., Class B Beer (BB) (Includes Wine Coolers) Sunday Sales
- g. Approve salaries paid in 2017 and instruct Clerk to publish the same

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Pedersen, Bladt, Miller

Nays: None

The motion carried, and the Consent Agenda items were approved and adopted.

Emma Barnes was present to provide the Council with information regarding her Community Garden Service Project. Emma, a 4-H member, grew and sold 200 pounds of garden produce. She used the money for a community service project, to assist women and children affected by domestic violence and abuse.

Kara Rueschenberg, a member of the Harlan Community School Student Council, was present to provide a 2nd Quarter update on the many school and community activities they organize and participate in.

The Mayor announced that this was the time, date, and place for a public hearing regarding:

Proposed Sale of City Property – **LOTS 30 & 31, IN G. H. CHRISTIANSEN SUBDIVISION IN CITY OF HARLAN, IOWA**, to Seth A. & Kimberly L. Piro.

The Public Hearing was opened at 5:26 p.m.

No oral or written objections were filed.

It was moved by Miller and seconded by Christensen to close the hearing. The motion carried unanimously.

Council Member Bladt introduced **RESOLUTION NO. 2312 - RESOLUTION FOR THE DISPOSAL OF THE CITY-OWNED PROPERTY, LEGALLY DESCRIBED AS LOTS 30 & 31, IN G. H. CHRISTIANSEN SUBDIVISION IN CITY OF HARLAN, IOWA** and moved its adoption. Council Member Pedersen seconded the motion. A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Pedersen, Bladt, Miller

Nays: None

The motion carried unanimously, and the resolution was duly adopted.

Council member Christensen introduced **Resolution No. 2313, entitled “RESOLUTION NO. 2313 CITY OF HARLAN EMPLOYEE & VOLUNTEER FOOD & BEVERAGE POLICY”** and moved its adoption. Council Member Rudolph seconded the motion. A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Pedersen, Bladt, Miller

Nays: None

The motion carried unanimously, and the resolution was duly adopted.

The City Administrator presented his report and thanked the community for their cooperation with the City during the recent snow event.

The City Clerk presented her report.

The Mayor presented his report.

It was moved by Pedersen and seconded by Miller to approve the mayor’s appointment of:

- Todd Berndt to the Parks & Recreation Board to complete Kristen VanBaale’s term ending 07/01/2020

The motion carried unanimously.

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.”