

CITY OF HARLAN – HARLAN, IOWA – February 06, 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 6th day of February 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, Sharon Kroger, Greg Bladt, Dave Miller

ABSENT: NONE

The Deputy City Clerk presented the agenda. It was moved by Kroger 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 Miller 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 01/16/2018 Council meeting
- b. Claims List No. 1162 in the amount of \$178,195.19
- c. Renewal application by Mi Casa, 512 Market St., Class C Liquor License (LC) (Commercial) Sunday Sales

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Pedersen, Kroger, Bladt, Miller
Nays: None

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

Frank Clark, Police Chief, Angie Hansen, Police Department Office Manager, & Carolyn Blum, Shelby County Treasurer were present to answer any questions regarding the 28E Agreement for the collection of Delinquent Parking Tickets.

Council member Bladt introduced **Resolution No. 2314 - 28E agreement with Shelby County for Collection of Delinquent Parking tickets** and moved its adoption. Council Member Christensen seconded the motion. A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Pedersen, Kroger, Bladt, Miller
Nays: None

It was moved by Rudolph and seconded by Pedersen to receive the IAMU Dividend check of \$33404.01 and pay out \$13361.60 to HMU.

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Pedersen, Kroger, Bladt, Miller
Nays: None

The motion carried unanimously.

It was moved by Kroger and seconded by Miller to accept the Airport Land Easement Agreement.

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Pedersen, Kroger, Bladt, Miller
Nays: None

The motion carried unanimously.

The Mayor presented his report.

There being no further business, the meeting on motion adjourned.

Renee Hansen, Deputy City Clerk

Mike Kolbe, Mayor

“These minutes are as recorded by the Deputy Clerk and are subject to Council approval at the next regular meeting.”