

CITY OF HARLAN – HARLAN, IOWA – APRIL 17, 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 17th day of April 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, Sharon Kroger, Greg Bladt, Dave Miller

ABSENT: Dave Pedersen

The City Clerk presented the agenda. It was moved by Kroger and seconded by Christensen 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 Miller 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 04/03/2018 Council meeting
- B. Claims List No. 1167 in the amount of \$81,479.84
- C. Expenditure and revenue reports for the month of March 2018
- D. Police statistical report for the month of March 2018
- E. Renewal application by HyVee Wine & Spirits, 1808 23rd St., Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), Sunday Sales
- F. Renewal application by HyVee Food Store, 2003 Chatburn Ave., Class B Wine Permit, Class C Beer Permit (BC), Sunday Sales
- G. Renewal application by Rocking Chair, 1014 6th St., Class C Liquor License (LC) (Commercial)
- H. Renewal application by Old Westside Lounge, 1019 7th St, Class C Liquor License (LC) (Commercial), Outdoor Service, & Sunday Sales

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Kroger, Miller

Bladt – Ayes on A, B, C, D, G, H

Abstain: Bladt on E and F, due to employment with HyVee

Nays: None

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

Two members of the Harlan Community High School Student Council gave a 3rd quarter update on activities the students have participated in.

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

Regarding Proposed **Loan Agreement & the Issuance of Not to Exceed \$900,000 General Obligation Capital Loan Notes of the City of Harlan, State of Iowa (For Essential Corporate Purposes-Urban Renewal).**

The Public Hearing was opened at 5:21 p.m.

No oral or written objections were filed.

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

Council Member Kroger introduced **RESOLUTION NO. 2329 – “RESOLUTION AUTHORIZATION OF A LOAN AGREEMENT & THE ISSUANCE OF NOT TO EXCEED \$900,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF HARLAN, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES-URBAN RENEWAL)”** and moved its adoption. Council Member Rudolph seconded the motion. A roll call vote was had which was as follows:

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

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

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

Regarding Proposed **Loan Agreement & the Issuance of Not to Exceed \$600,000 General Obligation Capital Loan Notes of the City of Harlan, State of Iowa (For Essential Corporate Purpose).**

The Public Hearing was opened at 5:25 p.m.

No oral or written objections were filed.

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

Council Member Rudolph introduced **RESOLUTION NO. 2330 – “RESOLUTION AUTHORIZATION OF A LOAN AGREEMENT & THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF HARLAN, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSE)”** and moved its adoption. Council Member Kroger seconded the motion. A roll call vote was had which was as follows:

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

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

The Council reviewed the Harlan Plaza Infrastructure Contracts and Bonds.

Council Member Miller introduced **RESOLUTION NO. 2328 – “RESOLUTION APPROVING HARLAN PLAZA INFRASTRUCTURE CONTRACTS AND BONDS”** and moved its adoption. Council Member Christensen seconded the motion. A roll call vote was had which was as follows:

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

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

It was moved by Kroger and seconded by Rudolph to approve the Engagement Agreement with Ahlers & Cooney – GO Capital Loan Notes, Series 2018. The motion carried unanimously.

Council Member Kroger introduced **RESOLUTION NO. 2331 – “RESOLUTION AUTHORIZATION OF APPLICATION FOR GENERAL AVIATION VERTICAL INFRASTRUCTURE PROGRAM (GAVI)”** and moved its adoption. Council Member Christensen seconded the motion. A roll call vote was had which was as follows:

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

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

Council Member Miller introduced **RESOLUTION NO. 2332 – “RESOLUTION OF LOCAL OPPOSITION TO ANY REDUCTION IN THE BACKFILL”** and moved its adoption. Council Member Bladt seconded the motion. A roll call vote was had which was as follows:

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

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

The City Administrator presented his report.

The City Clerk presented her report.

The Mayor presented his report.

The Mayor read and signed the Home Rule Proclamation. It was moved by Miller and seconded by Rudolph to approve the Home Rule Proclamation. 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.”