

CITY OF HARLAN – HARLAN, IOWA – MAY 1, 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 1st day of May 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, Dave Miller

ABSENT: Dave Pedersen, Greg Bladt

The City Clerk presented the agenda. It was moved by Miller 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 Kroger 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 04/17/2018 Council meeting
- B. Claims List No. 1168 in the amount of \$362,593.17
- C. Renewal application by Iowa Wines & More, 506 Market St., Class B Native Wine Permit (WBN) Sunday Sales
- D. Renewal Application by Fareway Stores, Inc. #790, 1910 23<sup>rd</sup> St., Class B Wine Permit Class C Beer Permit (Carryout Beer) Class E Liquor License (LE)

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Kroger, Miller

Nays: None

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

Council Member Miller introduced **RESOLUTION NO. 2333 – “RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL FROM UNITED BANK OF IOWA OF HARLAN, IOWA, TO PURCHASE \$1,395,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018”** and moved its adoption. Council Member Kroger seconded the motion. A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Kroger, Miller

Nays: None

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

Mayor Kolbe introduced Ordinance No. 2018-01 – **AMENDING THE PROVISIONS OF CHAPTER 22 OF THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA, AND ADOPTING SECTIONS 22.02, 22.03 & 22.04(2), AS AMENDED, ESTABLISHING MEMBERSHIP REQUIREMENTS FOR THE LIBRARY BOARD OF TRUSTEES.** – 1st Reading

It was moved by Christensen and seconded by Kroger that Ordinance No 2018-01 now be read for the first time.

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Kroger, Miller

Nays: None

The motion carried.

It was moved by Miller and seconded by Kroger that the second and third readings of Ordinance No. 2018-01 be dispensed and that it be placed upon its final adoption. A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Kroger, Miller

Nays: None

The motion carried, and the ordinance was duly adopted.

It was moved by Rudolph and seconded by Kroger to approve the Library job descriptions. The motion carried unanimously.

It was moved by Kroger and seconded by Christensen to receive and file the Insurance Committee minutes of 4/30/18. The motion carried unanimously.

It was moved by Rudolph and seconded by Kroger to follow the Insurance Committee recommendation to renew the Property, Casualty and Work Comp insurance with The Agency, effective 4/01/18. The motion carried unanimously.

It was moved by Kroger and seconded by Christensen to follow the Insurance Committee recommendation to renew the Life, Accidental Death and Dismemberment and Long-Term Disability insurance contract for 3 years, effective 7/01/18, with Holmes Murphy, who had the low bid with Reliance Standard. The motion carried unanimously.

The City Administrator presented his report.

The City Clerk presented her report.

The City Clerk recognized her staff for their exceptional customer service in assisting our citizens.

The Mayor presented his report.

The Mayor read and signed the Arbor Day Proclamation.

The Mayor recognized City Clerk Smith and Municipal Clerks Week, May 6-12, 2018.

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

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Jane Smith, City Clerk

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Mike Kolbe, Mayor

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