

CITY OF HARLAN – HARLAN, IOWA – MAY 15, 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 15th 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, Greg Bladt, Dave Miller

ABSENT: Dave Pedersen

The City Clerk presented the amended agenda. It was moved by Kroger and seconded by Bladt 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 05/01/2018 Council meeting
- B. Claims List No. 1169 in the amount of \$73,734.29
- C. Expenditure and revenue reports for the month of April 2018
- D. Police statistical report for the month of April 2018
- E. Fire Department Members
- F. Renewal application by The Lounge, LLC, 1005 Chatburn Ave., Class C Liquor License (LC) (Commercial) Outdoor Service Sunday Sales

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Kroger, Bladt, Miller

Nays: None

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

Stephanie Allmon & Connor Gifford were present to discuss Lot 48 GH Christiansen Subdivision and ask for an extension to sell the lot. A builder may be interested in constructing a spec home. It was moved by Miller and seconded by Kroger to table the extension until the May 29, 2018 Council meeting at 5:00 p.m. The motion carried unanimously.

Council Member Christensen introduced **RESOLUTION NO. 2334 – “RESOLUTION SETTING A SOCIAL MEDIA POLICY FOR THE CITY OF HARLAN”** 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.

Council Member Bladt introduced **RESOLUTION NO. 2335 – “APPOINTING TITLE VI COORDINATOR”** 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.

Council Member Rudolph introduced **RESOLUTION NO. 2336 – “RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE**

AGREEMENT” 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.

Council Member Kroger introduced **RESOLUTION NO. 2337 – “RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,395,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE”** 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.

It was moved by Kroger and seconded by Christensen to set a Public Hearing date of 05/29/18 at 5:00 p.m. for the amendment of FY17/18 Budget. The motion carried unanimously.

It was moved by Miller and seconded by Kroger to receive and file the Streets, Alleys, and Sidewalk Committee minutes from 04/27/18. The motion carried unanimously.

It was moved by Kroger and seconded by Christensen to accept the recommendation from the Streets, Alleys, and Sidewalks committee to not add a 4-way stop sign requested by citizen at 19th & Lincoln Ave. The motion carried unanimously.

It was moved by Bladt and seconded by Kroger to accept the recommendation from the Streets, Alleys, and Sidewalks committee to change the Ordinance and not allow “No Parking Except on Sundays” sign from the South side of Lincoln Ave near Christ’s Church. The church at 8th & Farnam has a “No Parking Except on Sundays” sign and the sign would be removed upon changing the Ordinance. The motion carried unanimously.

It was moved by Rudolph and seconded by Kroger to accept the recommendation from the Streets, Alleys, and Sidewalks committee to remove the stop sign & add two signs that state “Cross Traffic Does Not Stop” on both the east & west side of Industrial Ave & Southwest Ave intersection. The motion carried unanimously.

It was moved by Christensen and seconded by Miller to accept the recommendation from the Streets, Alleys, and Sidewalks committee to add “No Parking” on the West Side of 5th and 6th Streets, between Hill Street and Cyclone Avenue. The motion carried unanimously.

It was moved by Kroger and seconded by Rudolph to accept the recommendation from the Streets, Alleys, and Sidewalks committee to add “No Parking” in the Cul-de-Sac, for Maplecrest, Farnam Circle and Cheyenne Avenue. The motion carried unanimously.

It was moved by Kroger and seconded by Bladt to accept the recommendation from the Streets, Alleys, and Sidewalks committee to remove the “Slow” warning signs on Cheyenne Avenue and Erie Drive. The motion carried unanimously.

It was moved by Rudolph and seconded by Bladt to approve the FY18/19 & 19/20 Fuel Bid from Farm Service Coop, who offered a .12 cent discount off the posted fuel price of the day (the day of the transaction).

Ayes: Christensen, Rudolph, Bladt, Miller

Abstain: Kroger

Nays: None

It was moved by Rudolph and seconded by Christensen to receive and file the Planning & Zoning Commission minutes from 5/11/18. The motion carried unanimously.

It was moved by Rudolph and seconded by Miller to follow the Planning & Zoning Commission recommendation. To allow the creation of a Peak 7 Addition. The motion carried unanimously.

It was moved by Kroger and seconded by Bladt to follow the Planning & Zoning Commission recommendation for the re-zoning of 1807 5th St. from R-2 to I-2. The motion carried unanimously.

The City Administrator presented his report.

The City Clerk presented her report.

The Mayor presented his report.

- Re-Appointment of Bob Mahoney to the Veteran's Auditorium Commission, term to expire April 19, 2021.
- Re-Appointment of Russ Blenkinsop to the Planning & Zoning Commission, term to expire July 1, 2022.
- Appointment of Scott McLaughlin to the Airport Commission, term to expire April 4, 2024.

It was moved by Kroger and seconded by Christensen to approve the re-appointment of Bob Mahoney to the Veteran's Auditorium Commission, term to expire April 19, 2021, the re-appointment of Russ Blenkinsop to the Planning & Zoning Commission, term to expire July 1, 2022 and the appointment of Scott McLaughlin to the Airport Commission, term to expire April 4, 2024. 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."