

CITY OF HARLAN – HARLAN, IOWA – JUNE 5, 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 5th day of June 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 Deputy City Clerk presented the agenda. It was moved by Miller 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 Kroger and seconded by Christensen 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 05/28/2018 Council meeting
- B. Claims List No. 1171 in the amount of \$113,475.70

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.

Mayor Kolbe introduced Resolution No. 2340, entitled RESOLUTION FIXING DATE FOR PUBLIC HEARING PRIOR TO PROJECT APPROVAL TO CONSIDER A PUBLIC IMPROVEMENT PROJECT WHICH MAY REQUIRE ACQUISITION OF AGRICULTURAL LAND and moved its adoption. Motion by Kroger and seconded by Rudolph.

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Kroger, Bladt, Miller

Nays: None

The motion carried unanimously.

Mayor Kolbe introduced Ordinance No. 2018-02 – AN ORDINANCE AMENDING CHAPTER 65 OF THE CODE OF ORDINANCES FOR THE CITY OF HARLAN, IOWA PERTAINING TO STOP OR YIELD REQUIREMENTS, BY REPEALING 65.03(3) AND ADDING A NEW PROVISION TO SECTION 65.01 -1st Reading

It was moved by Rudolph and seconded by Bladt that Ordinance No 2018-02 now be read for the first time.

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Kroger, Bladt, Miller

Nays: None

The motion carried.

Mayor Kolbe introduced Ordinance No. 2018-03 – AN ORDINANCE AMENDING SECTION 69.08 OF CHAPTER 69 OF THE CODE OF ORDINANCES FOR THE CITY OF HARLAN, IOWA PERTAINING TO PARKING REGULATIONS

-1st Reading

It was moved by Christensen and seconded by Rudolph that Ordinance No 2018-03 now be read for the first time.

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Kroger, Bladt, Miller

Nays: None

The motion carried.

It was moved by Bladt and seconded by Kroger to table the request from C.J. Stork to purchase land on Industrial Parkway since he was unable to attend the meeting. The motion carried unanimously.

It was moved by Miller and seconded by Kroger to approve the agreement with Sundquist Engineering for JJ Jensen Park Project. The motion carried unanimously.

It was moved by Rudolph and seconded by Kroger to approve the Harlan CDBG Downtown Rehabilitation/Façade, Certificate of Substantial Completion. The motion carried unanimously.

It was moved by Christensen and seconded by Bladt to approve the permit from Dara Svendson for a street closing for the Baldwin Street Party. The motion carried unanimously.

It was moved by Bladt and seconded by Kroger to receive and file the minutes from the joint Personnel & Finance and Public Safety meeting. The motion carried unanimously.

Mayor Kolbe introduced Resolution No. 2341, entitled RESOLUTION APPROVING A CITY OF HARLAN EMPLOYEE WELLNESS POLICY and moved its adoption. Motion by Kroger and seconded by Council member Rudolph.

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Kroger, Bladt, Miller

Nays: None

The motion carried unanimously.

It was moved by Bladt and seconded by Christensen to reimburse employees for their 2017 & 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2018, Peterson Family Wellness Center memberships at \$25 per quarter. The motion carried unanimously.

The City Administrator presented his report.

The Mayor presented his report.

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

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Renee Hansen, Deputy 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.”*