

CITY OF HARLAN – HARLAN, IOWA – JULY 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 July 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: NONE

The City Clerk presented the agenda. It was moved by Miller and seconded by Bladt to approve the agenda, moving agenda item #6 to follow agenda item #3. 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 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 07/03/2018 Council meeting
- B. Claims List No. 1174 in the amount of \$193,231.00
- C. Expenditure and revenue reports for the month of June 2018
- D. Police statistical report for the month of June 2018

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.

The Mayor announced that this was the time, date, and place for a public hearing regarding: **PROJECT APPROVAL TO CONSIDER A PUBLIC IMPROVEMENT PROJECT WHICH MAY REQUIRE ACQUISITION OF AGRICULTURAL PROPERTY.**

The Public Hearing was opened at 5:18 p.m.

Eric Johnson, with Kirkham & Michael, was present to explain the airport improvement project and illustrate the projected easements on an airport map. Jack Borgmeyer, with Midwest Right of Way, was present to explain the land acquisition process, from appraisal to follow up with property owners.

No oral or written objections were filed.

It was moved by Kroger and seconded by Rudolph to close the hearing. The motion carried unanimously.

Council Member Bladt introduced **Resolution No. 2347 - AUTHORIZING INITIATION OF PUBLIC IMPROVEMENT PROJECT WHICH MAY REQUIRE ACQUISITION OF AGRICULTURAL LAND** 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.

Todd Penisten, with Veenstra & Kimm, was present to discuss the final plans, specifications and cost opinion for the Wastewater Treatment Plant

Improvements Control Building & SCADA System. This is the last part of the improvement plan that needs updated or upgraded.

Council Member Christensen introduced **Resolution No. 2348 - SETTING A DATE OF AUGUST 7TH FOR PUBLIC HEARING, REGARDING THE WASTEWATER TREATMENT PLANT IMPROVEMENTS CONTROL BUILDING & SCADA SYSTEM** 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.

Jared Nook & Kelley Hrabe, with Prairie Fire Development Group, were present to discuss a privately owned, Community Housing Project in the G.H. Christiansen Subdivision. The group would like to target 36 - 44 total units. Anticipated use would be 2 or 3-bedroom duplex units and a 1 or 2-bedroom low-rise apartment building. The housing project would target moderate income Iowans through a tax credit program, funded through the IRS and awarded through the Iowa Finance Authority.

It was moved by Miller and seconded by Rudolph to receive & file the Streets, Alleys, & Sidewalk Committee minutes from 07/11/2018. The motion carried unanimously.

It was moved by Bladt and seconded by Kroger to approve the recommendation of the Streets, Alleys & Sidewalk Committee to set a completion date of 12/31/2018 for the completion of sidewalk installation or striping. The motion carried unanimously.

It was moved by Rudolph and seconded by Kroger to approve the recommendation of the Streets, Alleys & Sidewalk Committee to order signage for mid-block crosswalks on Hawkeye Avenue and on 6th Street and install striping by 09/01/2018. The motion carried unanimously.

It was moved by Kroger and seconded by Bladt to approve the recommendation of the Streets, Alleys & Sidewalk Committee to require Bank of the West/ThinkSpace IT, remove/paint over the two "NO PARKING" spaces/curb markings, along 8th Street by 07/31/2018 and direct City staff to remove the "NO PARKING - LOADING ZONE" sign on the west side of Bank of the West. The painting of the "No Parking" spaces and the sign did not previously receive City approval. The motion carried unanimously.

It was moved by Christensen and seconded by Bladt to approve adding a handicap parking space on 6th Street, next to the alley, ½ block south of the square, to be consistent with other handicap parking spaces ½ block off the square. The motion carried unanimously.

It was moved by Rudolph and seconded by Kroger to approve the recommendation of the Streets, Alleys & Sidewalk Committee to direct City Staff to patch the south ½ mile of Maple Road with gravel, until a long-term repair can be budgeted. The motion carried unanimously.

It was moved by Kroger and seconded by Rudolph to approve the recommendation of the Streets, Alleys & Sidewalk Committee to re-stripe the center line markings on 19th Street in the future, to allow 13' of travel lane on the west side. This would be similar to Baldwin Street. The motion carried unanimously.

The City Administrator presented his report.

The City Clerk presented her report.

The Mayor presented his report.

It was moved by Miller and seconded by Kroger to appoint Chance Goddard to the Tree Advisory Committee for a 3-year term that expires 05/16/2021. The motion carried unanimously.

It was moved by Kroger and seconded by Rudolph to appoint Mary Johnson to the Planning & Zoning Commission for a 4-year term that expires 07/01/2022. 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.”