

CITY OF HARLAN – HARLAN, IOWA – AUGUST 7, 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 7th day of August 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, Dave Miller and Greg Bladt via conference call

ABSENT: Sharon Kroger

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 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 07/17/2018 Council meeting
- B. Claims List No. 1175 in the amount of \$263,110.31

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Miller, Bladt

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: **WASTEWATER TREATMENT PLANT IMPROVEMENTS CONTROL BUILDING & SCADA SYSTEM**

The Public Hearing was opened at 5:17 p.m.

No oral or written objections were filed.

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

Council Member Miller introduced **Resolution No. 2349 - A RESOLUTION ADOPTING FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT & ESTIMATE OF COST & SETTING BID LETTING DATE OF AUGUST 8TH, 2018 FOR THE CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT IMPROVEMENTS CONTROL BUILDING & SCADA SYSTEM** and moved its adoption. Council Member Christensen seconded the motion. A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Miller, Bladt

Nays: None

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

It was moved by Rudolph and seconded by Christensen to receive & file the Parks & Recreation Board minutes from 07/24/2018. The motion carried unanimously.

It was moved by Miller and seconded by Bladt to approve the recommendation of the Parks & Recreation Board to approve John Leinberger's project proposal to renovate the Alcatraz basketball court in Potter Park. The motion carried unanimously.

Council Member Rudolph introduced **Resolution No. 2350 - A RESOLUTION APPROVING THE PEAK 7 ADDITION** and moved its adoption. Council Member Christensen seconded the motion. A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Miller, Bladt

Nays: None

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

Joe Rueschenberg was present to review the proposed plans, specifications, form of contract & estimate of cost for the J.J. Jensen Park Improvement Project – Phase 1, Little League Restroom, Press Boxes, Bleachers and Backstop/Netting

Council Member Christensen introduced **Resolution No. 2351 - A RESOLUTION SETTING THE DATE OF AUGUST 21, 2018 FOR A PUBLIC HEARING, REGARDING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT & ESTIMATE OF COST FOR THE J.J. JENSEN PARK IMPROVEMENT PROJECT – PHASE 1, LITTLE LEAGUE RESTROOM, PRESS BOXES, BLEACHERS, BACKSTOP/NETTING & SETTING A BID LETTING DATE AS AUGUST 9, 2018** and moved its adoption. Council Member Miller seconded the motion. A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Miller, Bladt

Nays: None

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

Discussion was held on the Potter Park tennis court refinishing. It was moved by Miller and seconded by Rudolph to approve the low bid of Tennis Courts Unlimited to refinish the Potter Park tennis court for \$19,950.00. The motion carried unanimously.

There being no further business, Mayor Kolbe adjourned the meeting.

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.”