

CITY OF HARLAN – HARLAN, IOWA – October 16, 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 16th day of October 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, Troy Schaben, Sharon Kroger, Greg Bladt, Dave Miller

ABSENT: NONE

The City Clerk presented the agenda. It was moved by Miller and seconded by Rudolph 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 Christensen and seconded by Miller 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 10/02/2018 Council meeting
- B. Claims List No. 1180 in the amount of \$342,820.47
- C. Expenditure and revenue reports for the month of September 2018
- D. Police statistical report for the month of September 2018

A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Schaben, Kroger, Bladt, Miller  
Nays: None

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

Council Member Rudolph introduced **Resolution No. 2362 – A RESOLUTION ESTABLISHING A TRAVEL REIMBURSEMENT POLICY CITY OF HARLAN** and moved its adoption. Council Member Kroger seconded the motion. A roll call vote was had which was as follows:

Ayes: Christensen, Rudolph, Schaben, Kroger, Bladt, Miller  
Nays: None

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

It was moved by Bladt and seconded by Schaben to approve the 2018 Annual TIF Indebtedness Certification. The motion carried unanimously.

It was moved by Schaben and seconded by Kroger to approve the street closing request from the Harlan Harvest Fest Committee for the Harvest Fest parade on October 27<sup>th</sup>, 2018 from 9:30 a.m. to 11:00 a.m. The motion carried unanimously.

It was moved by Miller and seconded by Rudolph to approve the Joint Participation Agreement between the City of Harlan and SWIPCO to participate in and contribute funding to a taxi service as part of a regional system. The motion carried unanimously.

Discussion was held on the Post Employment Health Plan option. This will be placed on the November 6, 2018 agenda for action.

The City Administrator presented his report.

The City Clerk presenter her report.

The Mayor presented his report.

It was moved by Kroger and seconded by Bladt to approve the Mayor's appointment of Randy Rees to the Harlan Municipal Utilities Board of Trustees for a 1-year term to end in 2019. The motion carried unanimously.

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."*