

CITY OF HARLAN – HARLAN, IOWA – November 20, 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 20th day of November 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 Kroger 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 Miller and seconded by Bladt 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 11/06/2018 Council meeting
- B. Claims List No. 1182 in the amount of \$120,690.65
- C. Expenditure and revenue reports for the month of Oct. 2018
- D. Police statistical report for the month of Oct. 2018
- E. Harlan Police Department Standard Operating Guideline Immigration Policy
- F. Harlan Police Department Vehicle Impound Policy
- G. Renewal application by Yesway Store #1004, 2111 23<sup>rd</sup> St., Class B Native Wine Permit Class C Beer Permit (BC) Sunday Sales

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.

The Harlan Community High School Student Council was present to update the Council on their projects and activities.

Council Member Christensen introduced **Resolution No. 2363 – A RESOLUTION TO ESTABLISH A POST EMPLOYMENT HEALTH PLAN FOR PUBLIC EMPLOYEES (PEHP) FOR THE EMPLOYEES OF THE CITY OF HARLAN, IOWA** and a Memorandum of Understanding between the City of Harlan and AFSCME Local 1014-3 for same and moved its adoption. Council Member Schaben 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 Rudolph and seconded by Kroger to approve the FY2017/2018 Annual Financial Report. The motion carried unanimously.

It was moved Bladt and seconded by Schaben to approve the FY2017/2018 Annual Urban Renewal Report. The motion carried unanimously

It was moved Kroger and seconded by Christensen to approve the disposal of miscellaneous City property through sealed bids. The motion carried unanimously

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Miller and seconded by Kroger to approve the Mayor's appointment of Richard Petersen to Parks & Recreation Board for a 3-year term to end in 2021. 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."*