

CITY OF HARLAN – HARLAN, IOWA – DECEMBER 4, 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 4th day of December 2018. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

PRESENT: Jeanna Rudolph, Troy Schaben, Sharon Kroger, Greg Bladt, Dave Miller

ABSENT: Jay Christensen

The City Clerk presented the agenda. It was moved by Kroger 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 Rudolph and seconded by Schaben that the following items contained in the amended 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 11/20/2018 Council meeting
- B. Claims List No. 1183 in the amount of \$148,644.18
- C. Renewal application from Wild Willie's, 524 Market St., Class C Liquor License (LC) (Commercial) Outdoor Service & Sunday Sales
- D. New application from The Purple Door, 622 Market St., Class C Liquor License (LC) (Commercial) Living Quarters, & Sunday Sales

A roll call vote was had which was as follows:

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

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

John McCurdy, with SWIPCO, was present to discuss the Housing Assessment & CDBG Application and answer questions. It was moved by Miller and seconded by Rudolph to participate in the SWIPCO Housing Assessment & CDBG Application Agreement. The motion carried unanimously.

It was moved by Kroger and seconded by Schaben to approve changing two Council meetings in January 2019 to the second & fourth Tuesdays, January 8th & January 22nd, due to the New Year's Day holiday. The motion carried unanimously.

It was moved by Kroger and seconded by Bladt to receive and file the minutes of the 11/06/18 Historical Preservation Commission meeting. The motion carried unanimously.

It was moved by Bladt and seconded by Schaben to approve the recommendation from the Harlan Historical Preservation Commission for the approval of 9 applications for the Downtown Façade Grants. The motion carried unanimously.

It was moved by Kroger and seconded by Rudolph to approve the 2019 Lease for Good Growing Enterprise DBA Farm Table Delivery. The motion carried unanimously.

It was moved by Miller and seconded by Schaben to support application to IEDA for a Community Catalyst Building Remediation Program Grant for Jerry Henscheid. 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.

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.”