

CITY OF HARLAN – HARLAN, IOWA – DECEMBER 18, 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 18th day of December 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 amended agenda, in which item 4C was removed. It was moved by Bladt and seconded by Christensen to approve the amended 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 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 12/04/2018 Council meeting
- B. Claims List No. 1184 in the amount of \$172,049.26
- C. Expenditure and revenue reports for the month of Nov. 2018
- D. Police statistical report for the month of Nov. 2018
- E. Council Committees and Liaisons for 2019
- F. Renewal application by Taylor Quik-Pik, 2102 23rd St., 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.

Steve Kenkel, WWTP Superintendent, was present to review the Wastewater Treatment Plant Facility Inspection Report with the Council.

Griffin Schleimer was present to discuss his Eagle Scout project, a Bocce Ball Court and request assistance with funding for the project.

It was moved by Schaben and seconded by Bladt to approve the 2019 Solid Waste and Recyclables Haulers Licenses. A roll call vote was had which was as follows:

AYES: Christensen, Rudolph, Schaben, Bladt, Miller
NAYES: None
Abstained: Kroger

The motion carried.

It was moved by Rudolph and seconded by Schaben to approve the sealed bid amounts for the sale of City owned property. Remaining items, other than street signs, will be available for \$5.00 each immediately. Remaining street signs will be available for \$10.00 each after January 1, 2019. The motion carried unanimously.

The City Administrator presented his report.

The City Clerk presented her report.

The Mayor presented his report.

Council Member Miller introduced **RESOLUTION No. 2364, entitled “RESOLUTION OF APPRECIATION – YEARS OF SERVICE”**. Council Member Schaben seconded the motion. A roll call vote was had which was as follows:

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

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

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.”