

CITY OF HARLAN – HARLAN, IOWA – JANUARY 4, 2022

**“Due to the COVID-19 crisis and social distancing recommendations, the public was offered to participate by Zoom audio internet connection or by phone.”**

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 at 5:15 o'clock P.M. the 4<sup>th</sup> day of January 2022. The meeting was called to order by Mike Kolbe, Mayor in the Chair, and the following Council members were:

PRESENT: Troy Schaben, Greg Bladt, Jeanna Rudolph

PRESENT ELECTRONICALLY: Sharon Kroger, Richard Petersen

ABSENT: Jay Christensen

The City Clerk presented the agenda. It was moved by Rudolph and seconded by Schaben to approve the agenda. Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion carried.

The Mayor asked the Council members to state any conflicts of interest, as applicable.

It was moved by Bladt and seconded by Schaben 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 12/21/2021 Council meeting

B. Claims List No. 1257 in the amount of \$57,704.35

C. Council Committees and Liaisons for 2022/2023

D. Fire Department Officers and Members 2022

E. Renewal Application for The Purple Door, 622 Market St, Class C Liquor License (LC Commercial) Sunday Sales.

Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph.

NAYS: None. The motion carried, and the Consent Agenda items were approved and adopted.

It was moved by Rudolph and seconded by Schaben to Approve Resolution No. 2477 – Shelby County Urban Renewal Joint Agreement to Allow TIF/Urban Renewal Projects to Occur Within Two Miles of Harlan City Limits. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Rudolph and seconded by Schaben to appoint Sharon Kroger as Mayor Pro-Tem through December 2023. Roll Call Vote: AYES: Schaben, Bladt, Petersen, Rudolph. ABSTAIN: Kroger due to conflict of interest. NAYS: None. Motion Carried.

It was moved by Bladt and seconded by Schaben to approve the re-appointments of the following City officers for two-year terms to expire 12/31/2023: a.) City Treasurer, Wava Bails b.) City Attorney, Todd Argotsinger c.) City Health Officer, Terri Daringer d.) Police Chief, Derrick Yamada. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried.

It was moved by Rudolph and seconded by Bladt to appoint Connie Claussen to fill a vacancy on the Library Board to expire 7/01/2023. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried.

There being no further business, the meeting was 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.”*