

“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 18th 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, Sharon Kroger, Greg Bladt, Richard Petersen, Jay Christensen, Jeanna Rudolph.

ABSENT: None

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

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

It was moved by Kroger and seconded by Rudolph 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 01/04/2022 Council meeting
- B. Claims List No. 1258 in the amount of \$159,366.62
- C. Expenditure & Revenue reports for the month of December 2021.
- D. Police statistical report for the month of December 2021.
- E. Renewal Application for Cyclone Lanes, Class C Liquor License
- F. Renewal Application for The Buck Snort, Class C Liquor License
- G. Salaries paid in 2021 and instruct Clerk to publish same.

Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. The motion carried, and the Consent Agenda items were approved and adopted.

Mayor Kolbe introduced Ordinance No. 2022-01 - An ordinance amending Chapter 135 of the Code of Ordinances for the City of Harlan, Iowa pertaining to the Dumping of Snow. First Reading. It was moved by Kroger and seconded by Petersen that Ordinance No. 2022-01 now be read for the first time. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion Carried.

Mayor Kolbe introduced Ordinance 2022-02 - An ordinance amending Chapter 55.12 of the Code of Ordinances for the City of Harlan, Iowa pertaining to the Impounding and Disposition of Animals. First Reading. It was moved by Rudolph and seconded by Bladt that Ordinance No. 2022-02 now be read for the first time. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion Carried.

Mayor Kolbe introduced Ordinance 2022-03 - An ordinance amending Chapter 55.03 of the Code of Ordinances for the City of Harlan, Iowa pertaining to Abandonment of Animals. First Reading. It was moved by Petersen and seconded by Christensen that Ordinance 2022-03 now be read for the first time. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion Carried.

It was moved by Bladt and seconded by Petersen to approve the final contractor payment of \$2,000 to JEO for the 7th Street Bridge project. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion Carried.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Kroger and seconded by Rudolph to enter into exempt session at 6:45 p.m. pursuant to Iowa Code 20.17(3) to (“3. Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21.”) Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion Carried.

It was moved by Rudolph and seconded by Schaben to re-enter into open session at 6:58 p.m. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion Carried.

No action was taken.

It was moved by Kroger and seconded by Bladt to enter into closed session at 6:58 p.m. pursuant to Iowa Code 21.5(1)(i) to evaluate the performance of the City Administrator in closed session as requested by that individual. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion Carried.

City Clerk/Finance Director Smith left the meeting at 6:58.

It was moved by Petersen and seconded by Kroger to re-enter into open session at 7:32 p.m. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Christensen, Rudolph. NAYS: None. Motion Carried.

No action was taken.

There being no further business, the meeting was 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.”