

**“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 15<sup>th</sup> day of February 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, Jay Christensen, Jeanna Rudolph.

ABSENT: Richard Petersen

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

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

It was moved by Rudolph 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 02-01-2022 Council meeting
- B. Claims List No. 1260 in the amount of \$ 80,018.76
- C. Expenditure & Revenue reports for the month of January 2022.
- D. Police statistical report for the month of January 2022.
- E. Renewal Application Veterans Memorial Auditorium, Class C Liquor License
- F. Renewal Application The Knights of Columbus of Harlan Class B Liquor License – 6 months.
- G. Renewal Application for Dollar General, Class C Beer Permit, Class B Wine Permit

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

The Mayor announced this is the time and place for the public hearing regarding the Proposed FY22/23 City Maximum Property Tax Dollars for the affected Levy Total. The Public Hearing was opened at 5:18 p.m.

No oral or written objections were stated or filed.

It was moved by Kroger and seconded by Schaben to close the hearing. Roll call vote: AYES: Schaben, Kroger, Bladt, Christensen, Rudolph. NAYS: None. Motion carried.

Council Member Rudolph introduced Resolution No. 2479 approving the maximum property tax dollars from certain levies for the city's proposed fiscal year 2022-2023 budget and Kroger seconded the motion. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Christensen, Rudolph. NAYS: None. Motion carried and the Resolution was adopted.

Mayor Kolbe introduced Ordinance No. 2022-04 - An Ordinance amending Chapter 69.08 Subsection 28 of the Code of Ordinances for the City of Harlan, pertaining to Parking Zone: Cyclone Avenue, no parking on both sides, from the east corporate city limits to Highway 59. First Reading. It was moved by Schaben and seconded by Bladt that Ordinance No. 2022-04 now be read for the first time. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Christensen, Rudolph. NAYS: None. Motion carried and the first reading passed.

It was moved by Kroger and seconded by Christensen to approve the street/alley closing permit for 715 Market Street, by Jeff Chamberlain for building repairs due to a vehicle accident and will restrict traffic to one lane. Roll call vote: AYES: Schaben, Kroger, Bladt, Christensen, Rudolph. NAYS: None. Motion carried.

Discussion was held on bids received for the 2022 Street Maintenance projects for Mill/Patch/Overlay and Crack Fill. The bids received are as follows:

Mill/Patch/Overlay:

- Henningsen Construction           \$395,676.66
- Grimes Asphalt & Paving           \$332,707.50
- Western Engineering               \$321,980.75

Crack Fill:

- Sta-Bilt                                 \$ 27,852.64
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It was moved by Bladt and seconded by Rudolph to approve the low bid of Western Engineering for Mill/Patch/Overlay and Sta-Bilt for the Crack Fill. Roll call vote: AYES: Schaben, Kroger, Bladt, Christensen, Rudolph. NAYS: None. Motion carried.

It was moved by Rudolph and seconded by Schaben to accept the resignation of Mayor Kolbe effective March 31, 2022. Roll call vote: AYES: Schaben, Kroger, Bladt, Christensen, Rudolph. NAYS: None. Motion carried.

Discussion was held regarding the filling of the Mayor vacancy. A public notice of intent to fill the mayor vacancy by appointment will be published in the Harlan newspaper, as well as the City of Harlan website and Facebook page. Any Harlan resident that is an eligible elector, resides in Harlan city limits and is interested in filling this vacancy, may complete a form for consideration which will be available on the City website or in City Hall.

The City Administrator presented his report.

The Mayor presented his report.

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.”*