

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 15th Day of March 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.

ABSENT: Jeanna Rudolph, Richard Petersen

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

The Mayor asked the Council members to state any conflicts of interest, as applicable. Kroger stated she would abstain from item 4.F., due to conflict of interest.

It was moved by Bladt and seconded by Christensen 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 03/1/2022 Council meeting
- B. Claims List No. 1262 in the amount of \$97,698.42
- C. Expenditure & Revenue reports for the month of February 2022
- D. Police statistical report for the month of February 2022
- E. Renewal Application Yesway, Class E Liquor License, Class C Beer Permit & Class B Wine Permit
- F. Renewal Application Mi Casa, Class C Liquor License.
- G. Renewal Application Victoria Station, Class C Liquor License, Outdoor Service, Sunday Service

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

Mayor Kolbe announced this is the time and place for the public hearing regarding the proposed FY22/23 Annual Budget.

The Public Hearing was opened at 5:17 PM

No oral or written objections were filed.

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

Council Member Bladt introduced Resolution No. 2481, A Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2023 and moved its adoption. Council Member Christensen seconded the motion. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Christensen. NAYS: None. Motion carried unanimously and the resolution was duly adopted.

Scott Pigsley, Airport Manager and Scott McLaughlin, Airport Commission member provided an update on the Airport and noted all hangars are occupied.

It was moved by Kroger and seconded by Bladt to receive and file the Parks & Recreation Board Minutes from 3/8/2022. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Christensen. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Schaben to approve the recommended pool staff pay scale for Summer 2022. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Christensen. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Bladt to approve the installation of a well by Weilage Well Drilling at JJ Jensen for irrigation purposes. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Christensen. NAYS: None. Motion carried.

It was moved by Christensen and seconded by Kroger to approve Resolution No. 2482 Approving Budgeted Transfers for FY21/22. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Christensen. NAYS: None. Motion carried.

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 a parking zone: Cyclone Avenue, no parking on both sides, from the east corporate city limits to Highway 59. It was moved by Schaben and seconded by Bladt that Ordinance No. 2022-04 now be read for the third and final time. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Christensen. NAYS: None. Motion carried and the Ordinance was adopted and will be published.

It was moved by Kroger and seconded by Schaben to approve the application for a street closing for Roar into Harlan, the third Thursday of each month May through September. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Christensen. NAYS: None. Motion carried.

Bids for City Dumpster Garbage Service were reviewed. Two bids were received, one from Kroger & Son's Hauling, LLC and one from R&S Waste. It was moved by Schaben and seconded by Christensen to approve the bid from Kroger & Son's Hauling, LLC and award a contract for the City Dumpster Garbage Service for the time period of 7/1/2022 through 6/30/2025. Roll Call Vote: AYES: Schaben, Bladt, Christensen. ABSTAIN: Kroger due to conflict of interest. NAYS: None. Motion carried and the contract was awarded.

It was moved by Bladt and seconded by Kroger to approve the agreement with Public Surplus for disposal of City assets. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Christensen. NAYS: None. Motion carried.

It was moved by Bladt and seconded by Kroger to receive and file the Insurance Committee minutes from 3/11/2022. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Christensen. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Christensen to renew the Property/Casualty Insurance with EMC. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Christensen. NAYS: None. Motion carried.

It was moved by Christensen and seconded by Schaben to renew Workers Compensation insurance with EMC. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Christensen. NAYS: None. Motion carried.

The City Administrator presented his report. Mayor Kolbe was thanked for his dedication and years of service to the City of Harlan. An appreciation cake & coffee will be held Tuesday, March 29th from 3:30 to 5:00 in the City Council Chambers.

The Mayor presented his report and expressed his gratitude to the citizens of Harlan for the opportunity to serve on their City Council and as Mayor.

It was moved by Kroger and seconded by Schaben to appoint Larry Chapman to serve on the Airport Commission beginning April 1, 2022 for a 6-year term. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Christensen. NAYS: None. Motion carried.

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."