AGENDA REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, JANUARY 16, 2024, 5:15 P.M

The City Council will be meeting in the City of Harlan Council Chambers. This meeting is open to the public for in-person attendance. This meeting is also available electronically utilizing Zoom.com. The public can participate remotely via conference call by telephone or by audio on their own computer.

To participate by audio internet connection:

Join Zoom: Meeting ID: https://us02web.zoom.us/j/85715158878

To participate by phone: dial #1-312-626-6799 857 1515 8878

1. OPENING BUSINESS

- A. Call meeting to order
- B. Roll call
- C. Clerk presents agenda (Roll Call Vote)
- D. Conflict of Interest (state if applicable)

2. CONSENT AGENDA

All items listed under the Consent Agenda will be enacted by one motion with a <u>roll call vote</u>. 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 01/03/24 Council meeting
- B. Claims List No.1306 in the amount of \$82,058.75
- C. Expenditure & Revenue reports for the month of December 2023
- D. Sheriff's Statistical Report for December 2023
- E. Salaries paid in 2023 and instruct Clerk to publish the same

3. OTHER BUSINESS

4. OTHER REPORTS

- A. City Administrator's Report
- B. Mayor's Report
- C. Shelby County Chamber of Commerce & Industry Update
- D. Harlan Municipal Utilities Update
- E. Shelby County Sheriff's Update
- F. Public Comments

5. ADJOURN

CITY OF HARLAN - HARLAN, IOWA - JANUARY 16, 2024

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 16th day of January 2024. The meeting was called to order by Jay Christensen, Mayor in the Chair, and the following Council members were:

PRESENT: Kyle Lindberg, Jeanna Rudolph, Troy Schaben, Sharon Kroger, Richard Petersen.

PRESENT ELECTRONICALLY: Jennifer Kelly at 5:20

ABSENT: None

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

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

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 01/03/24 Council meeting
- B. Claims List No. 1306 in the amount of \$82,058.75
- C. Expenditure & Revenue reports for the month of December 2023
- D. Sheriff's Statistical Report for December 2023
- E. Salaries paid in 2023 and instruct Clerk to publish the same

It was moved by Rudolph and seconded by Schaben that the items on the Consent Agenda be approved and adopted. Roll call vote: AYES: Lindberg, Rudolph, Schaben, Kroger, Petersen. NAYS: None. Motion carried and the Consent Agenda items were approved and adopted.

Council Member Kelly joined at 5:20 p.m.

The City Administrator presented his report.

The Mayor presented his report.

An update was presented by the Shelby County Sheriff's Department.

There being no further business, the meeting was adjourned.

Jane Smith, City Clerk	Jay Christensen, Mayor

[&]quot;These minutes are as recorded by the Clerk and are subject to Council approval at the next regular meeting."