

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 21st day of January 2025. The meeting was called to order by Jay Christensen, Mayor in the Chair, and the following Council members were:

PRESENT: Richard Petersen, Aaron Nippert, Troy Schaben, Sharon Kroger, Jennifer Kelly arrived at 5:37 P.M.

ABSENT: Kyle Lindberg

The City Clerk presented the amended agenda. It was moved by Petersen and seconded by Schaben to approve the amended agenda. Roll call vote: AYES: Petersen, Nippert, Schaben, Kroger. 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 01-07-2025 Council meeting, 01-07-2025 Council Work Session and 01-14-2025 Council Work Session
- B. Claims List No. 1330 in the amount of \$139,665.19
- C. Expenditure & Revenue reports for the month of December 2024
- D. HMU Sewer & Landfill Reconciliation Report for December 2024
- E. Sheriff's Statistical Report for December 2024
- F. Salaries paid in 2024 and instruct Clerk to publish the same
- G. Renewal Application for Family Dollar #33183 Class B Alcohol License

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

It was moved by Schaben and seconded by Petersen to approve handbook updates for residency. Roll call vote: AYES: Petersen, Nippert, Schaben, Kroger. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Petersen to approve the street closing permit for Roar Into Harlan events May through August 2025. Roll call vote: AYES: Petersen, Nippert, Schaben, Kroger. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Schaben to receive and file the Park and Recreation Committee meeting minutes from 01-14-2025. Roll call vote: AYES: Petersen, Nippert, Schaben, Kroger. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Schaben to approve recommendation for new pool hours for 2025; Sunday – Friday 1:00 P.M. – 8:00 P.M. and Saturday 12:00 P.M. – 7:00 P.M. Roll call vote: AYES: Petersen, Nippert, Schaben, Kroger. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Schaben to approve recommendation for the pool pass sale in April. Roll call vote: AYES: Petersen, Nippert, Schaben, Kroger. NAYS: None. Motion carried.

It was moved by Schaben and seconded by Kroger to receive and file the Airport Commission meeting minutes from 01-15-2025. Roll call vote: AYES: Petersen, Nippert, Schaben, Kroger. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Petersen to approve recommendation to move forward with the IDOT Aviation Grant for a new fuel facility. Roll call vote: AYES: Petersen, Nippert, Schaben, Kroger. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Petersen to receive and file the 2023/2024 Fiscal Year Audit. Roll call vote: AYES: Petersen, Nippert, Schaben, Kroger. NAYS: None. Motion carried.

It was moved by Petersen and seconded by Nippert to review and approve Professional Services Agreement with Snyder & Associates for the 2025 Streets Improvement Project. Roll call vote: AYES: Petersen, Nippert, Schaben, Kroger. NAYS: None. Motion carried.

It was moved by Schaben and seconded by Kroger to release the Deferred Loan Agreement with Jacobs Corporation. Roll call vote: AYES: Nippert, Schaben, Kroger. ABSTAIN: Petersen NAYS: None. Motion carried.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Schaben and seconded by Petersen to Appoint Judy Knudson to Veterans Memorial Auditorium Commission for a 3-year term expiring 04-19-2028. Roll call vote: AYES: Petersen, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Nippert and seconded by Schaben to Appoint Chad Heithoff to fulfill remaining term of Matt Worthey on Veterans Memorial Auditorium Commission expiring 04-19-2026. Roll call vote: AYES: Petersen, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

Updates were presented by the Shelby County Chamber of Commerce & Industry and the Shelby County Sheriff's Department.

There being no further business, the meeting was adjourned.

Ashley Schleis, City Clerk

Jay Christensen, Mayor

“These minutes are as recorded by the Clerk and are subject to Council approval at the next regular meeting.”