

**AMENDED AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, FEBRUARY 7, 2023, 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/ 857 1515 8878](https://us02web.zoom.us/j/85715158878)

To participate by phone: dial #1-312-626-6799 Meeting ID: **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 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 01/17/2023 Council meeting and 01/17/23 Council Work Session
- B. Claims List No.1283 in the amount of \$129,326.64
- C. Renewal Application for The Knights of Columbus of Harlan, IA, Inc, Special Class C Retail Alcohol License (8-month term)
- D. Renewal Application for The Knights of Columbus of Harlan, IA, Inc, Class C Retail Alcohol License (5-day term)
- E. Renewal Application for Dollar General #2377, Class B Retail Alcohol License

3. OTHER BUSINESS

- A. Ordinance No. 2023-01 An ordinance amending Chapter 69.08 of the Code of Ordinances for the City of Harlan, Iowa pertaining to Parking Zones. The changes include: 1) No parking on Exchange Street on the west side, commencing 200 feet south of Victoria Street and continuing 260 feet south. 2) No parking on Tarkington Street on the south side, from 12th Street extending 70 feet to the western driveway entrance for 1003 Tarkington Street. Third and Final Reading. (*Roll Call Vote*)
- B. Receive and file Streets, Alleys, and Sidewalks Committee Meeting Minutes from January 20, 2023. (*Roll Call Vote*)
 - 1. Consideration of drafting an ordinance pertaining to “No Parking on the east side of 19th Street, between Durant Street and Willow Street, between the hours of 12:30 p.m. to 4:00 p.m., Monday through Friday” (*Possible Action*)
- C. Resolution No. 2522 Setting Time and Place for a Public Hearing Date of 2-21-2023 for the Purpose of Considering the Maximum Tax Dollars from certain Levies for the City’s Proposed Fiscal Year 2023-2024 Budget. (*Roll Call Vote*)
- D. Review of Contracts and Bonds
 - 1. Resolution No. 2523 – Approving Contracts and Bonds executed by Oldcastle Materials Midwest Co. dba Omni Engineering of Omaha, Nebraska, for the construction of the “2023 Steet Improvements – Harlan, Iowa. (*Roll Call Vote*)

4. OTHER REPORTS

- A. City Administrator’s Report
- B. Mayor’s Report
 - 1. Shelby County Chamber of Commerce & Industry Update
 - 2. Harlan Municipal Utilities Update
 - 3. Public Comments

5. ADJOURN

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 7th day of February 2023. The meeting was called to order by Jay Christensen, Mayor in the Chair, and the following Council members were:

PRESENT: Jeanna Rudolph, Troy Schaben, Sharon Kroger, Kyle Lindberg
ABSENT: Richard Petersen, RJ Bielenberg

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

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

It was moved by Schaben and seconded by Kroger that the following items on 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 1/17/2023 Council Meeting and 1/17/23 Council Budget Work Session
- B. Claims List No. 1283 in the amount of \$128,000.64 (\$129,326.64 minus CAS Computer Invoice #11363 for \$1,326.00)
- C. Renewal Application for The Knights of Columbus of Harlan, IA, Inc, Special Class C Retail Alcohol License (8-month term)
- D. Renewal Application for The Knights of Columbus of Harlan, IA, Inc, Class C Retail Alcohol License (5-day term)
- E. Renewal Application for Dollar General #2377, Class B Retail Alcohol License

Roll call vote: AYES: Rudolph, Schaben, Kroger, Lindberg. NAYS: None. Motion carried, and the Consent Agenda items were approved and adopted.

Mayor Christensen introduced Ordinance No. 2023-01 – An Ordinance amending the Code of Ordinances for the City of Harlan, Iowa by amending Chapter 69.08 pertaining to Parking Zones. The changes include: 1) No parking on Exchange Street on the west side, commencing 200 feet south of Victoria Street and continuing 260 feet south, 2) No parking on Tarkington Street on the south side, from 12th Street extending 70 feet to the western driveway entrance for 1003 Tarkington Street. It was moved by Lindberg and seconded by Rudolph that Ordinance No. 2023-01 now be read for the third and final time. Roll Call Vote: AYES: Rudolph, Schaben, Kroger, Lindberg. NAYS: None. Motion carried and the third and final reading of Ordinance No. 2023-01 was adopted.

It was moved by Kroger and seconded by Rudolph to receive and file the Streets, Alleys, and Sidewalks Committee Meeting minutes from January 20, 2023. Roll Call Vote: AYES: Rudolph, Schaben, Kroger, Lindberg. NAYS: None. Motion carried.

It was moved by Rudolph and seconded by Kroger to direct staff to draft an ordinance pertaining to “No Parking on the east side of 19th Street, between Durant Street and Willow Street, between the hours of 12:30 p.m. to 4:00 p.m., Monday through Friday, during the school calendar year”. Roll Call Vote: AYES: Rudolph, Schaben, Kroger, Lindberg. NAYS: None. Motion carried.

Council Member Kroger introduced Resolution No. 2522 setting the time and place of February 21, 2023, at 5:15 p.m. in the City Council Chambers for a public hearing for the purpose of considering the maximum tax dollars from certain levies for the City’s proposed Fiscal Year 2023-2024 budget. Council Member Lindberg

seconded the motion. Roll Call Vote: AYES: Rudolph, Schaben, Kroger, Lindberg. NAYS: None. Motion carried and the resolution was adopted.

Review of Contracts and Bonds.

Council Member Lindberg introduced Resolution No. 2523 approving Contracts and Bonds executed by Oldcastle Materials Midwest Co. dba Omni Engineering of Omaha, Nebraska, for the construction of the “2023 Street Improvements – Harlan, IA. Council Member Rudolph seconded the motion. Roll Call Vote: AYES: Rudolph, Schaben, Kroger, Lindberg. NAYS: None. Motion carried and the resolution was adopted.

The City Administrator presented his report.

The Mayor presented his report.

There being no further business, the meeting was adjourned.

Jane Smith, City Clerk

Jay Christensen, Mayor

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