AGENDA REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, FEBRUARY 21, 2023, AT 5:15 PM

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: <u>https://us02web.zoom.us/j/</u>857 1515 8878 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 <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 02/07/2023 Council meeting
- B. Claims List No.1284 in the amount of \$46,420.51
- C. Expenditure & Revenue reports for the month of January 2023
- D. Police statistical report for the month of January 2023
- E. Renewal Application for Hy-Vee, Inc, Class B Retail Alcohol License
- F. Renewal Application for Family Dollar Stores of Iowa, LLC, Class B Retail Alcohol License

3. PRESENT TO BE HEARD

A. Quarterly Library Update – Amanda Brewer, Library Director

4. PUBLIC HEARING

A. Regarding Proposed FY 23/24 Annual Budget Total Maximum Property Tax Dollars POSTPONED DUE TO LEGISLATIVE CHANGES – WILL BE HELD AT A LATER DATE

5. OTHER BUSINESS

- A. Receive and File Minutes of the 2/15/2023 Public Health & Sanitation Committee Meeting (*Roll Call Vote*)
 - 1. Receive Request from Public Health regarding Wastewater Surveillance Testing (*Possible Action Item*)
 - 2. Receive Request to purchase Wastewater Treatment Plant Service Truck with Crane (*Roll Call Vote*)
- B. Ordinance No. 2023-02 An ordinance amending Chapter 69.08 of the Code of Ordinances for the City of Harlan, pertaining to No Parking Zones. The changes include: 1) 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. First Reading. (Roll Call Vote)
- C. Consideration of Holiday Lighting Replacement for Cyclone Avenue and Downtown. (*Roll Call Vote*)

6. 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

7. 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 21st 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, Sharon Kroger, RJ Bielenberg, Richard Petersen, Kyle Lindberg PRESENT ELECTRONICALLY: Troy Schaben ABSENT: None

The City Clerk presented the agenda. It was moved by Lindberg and seconded by Kroger to approve the agenda. Roll call vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, Petersen, Lindberg. 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. It was moved by Rudolph and seconded by Bielenberg that the following items on the Consent Agenda be approved and adopted:

- A. Minutes of the 2/7/2023 Council Meeting
- B. Claims List No. 1284 in the amount of \$46,420.51
- C. Expenditure & Revenue reports for the month of January 2023
- D. Police statistical report for the month of January 2023
- E. Renewal Application for Hy-Vee, Inc., Class B Retail Alcohol License
- F. New Application for Family Dollar Stores of Iowa, LLC, Class B Retail Alcohol License

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

Amanda Brewer, Library Director, was present to give a quarterly Library update.

The Public Hearing for the FY23/24 Annual Budget Total Maximum Property Tax Levy was postponed due to recent Legislative changes that will lower the residential roll back percentage. It will be held at a future Council meeting after the new valuations are released.

It was moved by Kroger and seconded by Rudolph to receive and file the minutes of the 2/15/2023 Public Health & Sanitation Committee Meeting. Roll call vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, Petersen, Lindberg. NAYS: None. Motion carried.

Lori Hoch with Shelby County Public Health was present to speak on the Wastewater Surveillance Testing. It was moved by Lindberg and seconded by Rudolph to consider participating with the wastewater surveillance testing. Roll call vote: AYES: Rudolph, Lindberg. NAYS: Schaben, Kroger, Bielenberg, Petersen. Motion failed.

It was moved by Lindberg and seconded by Bielenberg to approve the request to purchase a Wastewater Treatment Plan service truck with crane. Roll call vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, Petersen, Lindberg. NAYS: None. Motion carried. Mayor Christensen introduced Ordinance No. 2023-02 – An Ordinance amending the Code of Ordinances for the City of Harlan, Iowa by amending Chapter 69.08 of the Code of Ordinances for the City of Harlan, pertaining to No Parking Zones. The changes include: 1) 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. It was moved by Petersen and seconded by Kroger that Ordinance No. 2023-02 now be read for the first time. Roll Call Vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, Petersen, Lindberg. NAYS: None. Motion carried and the first reading of Ordinance No. 2023-02 was passed.

It was moved by Petersen and seconded by Lindberg to approve the purchase of 23 Holiday Lighting Replacement fixtures for Cyclone Avenue and Downtown. Roll call vote: AYES: Rudolph, Schaben, Petersen, Lindberg. NAYS: Kroger, Bielenberg. Motion carried.

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."