

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 18th day of March 2025. The meeting was called to order by Troy Schaben, Mayor Pro-Tem in the Chair, and the following Council members were:

PRESENT: Richard Petersen, Kyle Lindberg, Aaron Nippert, Troy Schaben, Sharon Kroger, Jennifer Kelly.

ABSENT: None

The City Clerk presented the amended agenda. It was moved by Petersen and seconded by Lindberg to approve the amended agenda with item 4H being tabled to the April 1st, 2025, meeting. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. 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 03-04-2025 Council meeting and 03-05-2025 Special Council meeting
- B. Claims List No. 1334 in the amount of \$55,219.07
- C. Expenditure & Revenue reports for the month of February 2025
- D. Sheriff's Statistical Report for February 2025
- E. Renewal Application for Highbanks Promotions, LLC, DBA Shelby County Speedway Class C Alcohol License

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

Tim Miller was present to give an update on the River Access Project, Grandma B's Dream Playground and JJ Jensen Lighting Project.

The Mayor Pro-Tem announced that this is the time and place for the Public Hearing regarding consideration of the adoption by the City Council of the Proposed Plans, Specifications and Proposed Form of Contract for said improvements for the EXPAND GA TERMINAL APRON – HARLAN, IA Project. The Public Hearing was opened at 5:28 P.M.

No oral or written objections were stated or filed.

It was moved by Kroger and seconded by Petersen to Close the Hearing at 5:29 P.M. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

Council Member Lindberg introduced Resolution No. 2596 – A Resolution Approving Proposed Plans, Specifications and Proposed Form of Contract for Said Improvements for the EXPAND GA TERMINAL APRON – HARLAN, IA Project. Council Member Kroger seconded the motion. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried and the Resolution was duly adopted.

It was moved by Kroger and seconded by Petersen to receive and file the 03/04/2025 Airport Commission Meeting Minutes. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

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

Council Member Lindberg introduced Resolution No. 2597 – A Resolution Authorizing the Submission of Application for General Aviation Airport Improvement Program and Certifying Eligibility Requirements. Council Member Petersen seconded the motion. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried and the Resolution was duly adopted.

It was moved by Kroger and seconded by Kelly to receive and file the 03/11/2025 Special Airport Commission Meeting Minutes. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Nippert and seconded by Kroger to Approve Recommendation to Purchase Taxiway Regulator from Voltmer Electric Inc. and Apply the Safety Emergency Grant to this Purchase. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Kroger to receive and file the 03/14/2025 Insurance Committee Meeting Minutes. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Petersen to approve recommendation to renew Property/Casualty & Workers Compensation Insurance with EMC. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

Council Member Petersen introduced Resolution No. 2598 – Approving Budgeted Transfers for FY24/25. Council Member Nippert seconded the motion. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried and the Resolution was duly adopted.

Council Member Lindberg introduced Resolution No. 2599 – Resolution of Local Support for the Community Garden Program. Council Member Kroger seconded the motion. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried and the Resolution was duly adopted.

There was discussion regarding the beginning day of the workweek. No action was taken.

It was moved by Kroger and seconded by Lindberg to set public hearing date of April 1st, 2025, 5:15 P.M. for Status of Funded Activities for the City of Harlan Sewer Project. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

The City Administrator presented his report.

The Mayor Pro-Tem presented his report.

Updates were presented by the Shelby County Chamber of Commerce & Industry and Harlan Municipal Utilities.

There being no further business, the meeting was adjourned.

Ashley Schleis, City Clerk

Troy Schaben, Mayor Pro-Tem

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