CITY OF HARLAN - HARLAN, IOWA - APRIL 1, 2025

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 1st day of April 2025. The meeting was called to order by Jay Christensen, Mayor 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 agenda. One change being made to item 4A, correcting the date to April 15, 2025 @ 5:15 P.M. It was moved by Petersen and seconded by Kroger to approve the updated agenda. 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 03-18-2025 Council meeting
- B. Claims List No. 1335 in the amount of \$426,635.06
- C. New Application for WINETIME, LLC, DBA Lucky Wife Wine Slushies T9 Special Class C Alcohol License
- D. Renewal Application for Gussied Up Cocktail Lounge Class C 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, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried and the Consent Agenda items were approved and adopted.

The Mayor announced that this is the time and place for the Public Hearing regarding Status of Funded Activities for the City of Harlan Sewer Project. It was moved by Kroger and seconded by Lindberg to open the Public Hearing. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried. The Public Hearing was opened at 5:17 P.M.

No oral or written objections were stated or filed.

It was moved by Petersen and seconded by Schaben to Close the Hearing at 5:19 P.M. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Kroger to Set a Public Hearing Date of April 15, 2025, 5:15 P.M. for the Proposed FY2526 Annual Budget. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Petersen to Appoint Roger Bissen, Gervas Mgonja, Troy Schaben and Ashley Schleis to the Public Safety Project Committee. Roll call vote: AYES: Petersen, Nippert, Kroger, Kelly. NAYS: None. ABSTAIN: Lindberg, Schaben due to being on the committee. Motion carried.

Council reviewed the Amended Petition for Title to Abandoned Property at 1310 Willow Street. It was moved by Nippert and seconded by Kroger to Proceed with Amended Petition for Title to Abandoned Property and To Quiet Title at 1310 Willow Street. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

Council reviewed the Order of Local Housing Official and Petition for Title to Abandoned Property at 1708 6th Street. It was moved by Lindberg and seconded by Kroger to proceed with Order of Local Housing Official and Petition for Title to Abandoned Property at 1708 6th Street. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

The Council reviewed the 2025 Street Maintenance bids.

Grimes Asphalt and Paving Corporation	\$266,523.75
Henningsen Construction, Inc	\$232,744.96
Omni Engineering	\$268,157.95
Western Engineering	\$274,824.50

It was moved by Petersen and seconded by Kroger to approve the following bid for the 2025 Street Maintenance – Henningsen Construction, Inc for \$232,744.96. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

Council Member Lindberg introduced Resolution No 2600 – City of Harlan, Iowa Donation or Memorial Policy. 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 Petersen and seconded by Lindberg to approve the Naming Rights Agreement. Roll call vote: AYES: Petersen, Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

The City Administrator presented his report.

The Mayor 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	Jay Christensen, Mayor

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