

**AMENDED AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, APRIL 2, 2024, 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/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 03/19/24 Council meeting
- B. Claims List No. 1311 in the amount of \$478,048.31
- C. Renewal Application for Hy-Vee, Inc. DBA Hy-Vee Wine & Spirits, Class E Retail Alcohol License
- D. Renewal Application for Gussied Up Cocktail Lounge, Class C Retail Alcohol License
- E. Renewal Application for BW Gas & Convenience Retail, LLC dba Yesway #1009, Class E Retail Alcohol License
- F. Renewal Application for Highbanks Promotions, LLC dba Shelby County Speedway, Class C Retail Alcohol License, 8-month term – Pending Dramshop Review

3. OTHER BUSINESS

- A. Set Public Hearing Date of April 16, 2024, 5:15 PM for the Proposed FY24/25 Annual Budget (*Roll Call Vote*)
- B. Resolution 2561 – Resolution of Local Support for the Community Garden Program (*Roll Call Vote*)
- C. Review EMS Membership Update in Fire Department Constitution (*Roll Call Vote*)
- D. Review Purchase of ABIFORCE Zero Turn Work Machine for Parks (*Roll Call Vote*)
- E. Receive and file Streets, Alleys and Sidewalks Committee minutes from 03/25/2024 (*Roll Call Vote*)
 - 1. Ordinance No. 2024-01 An ordinance amending Chapter 69.08 of the Code of Ordinances for the City of Harlan, pertaining to No Parking Zones. The changes include:
 - a. 11th Street on the west side, from Tarkington Street to Main Street and on the east side, from Main Street to Broadway Street
 - b. Victoria Street on both sides, from 3rd Street to Exchange Street
 - c. Pine Street on the north side, from 6th Street extending 30 feet west; First Reading (*Roll Call Vote*)
- F. Review Street Closing permit for Relay For Life of Shelby County date changed to June 1, 2024 from 5 – 10 pm (*Roll Call Vote*)

4. OTHER REPORTS

- A. City Administrator's Report
- B. Mayor's Report
- C. Re-appoint Scott McLaughlin to the Airport Commission for 6 year-term to expire 04/01/2030.
- D. Shelby County Chamber of Commerce & Industry Update
- E. Harlan Municipal Utilities Update
- F. 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 2nd day of April 2024. The meeting was called to order by Jay Christensen, Mayor in the Chair, and the following Council members were:

PRESENT: Kyle Lindberg, Jeanna Rudolph, Troy Schaben, Sharon Kroger, Jennifer Kelly, Richard Petersen.

ABSENT: None

The City Clerk presented the amended agenda. It was moved by Kroger and seconded by Petersen to approve the agenda. Roll call vote: AYES: Lindberg, Rudolph, Schaben, Kroger, Kelly, Petersen. 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 03/19/24 Council meeting
- B. Claims List No. 1311 in the amount of \$478,048.31
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It was moved by Rudolph and seconded by Lindberg that the items on the Consent Agenda be approved and adopted. Roll call vote: AYES: Lindberg, Rudolph, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried and the Consent Agenda items were approved and adopted.

It was moved by Kroger and seconded by Schaben to Set a Public Hearing Date of April 16, 2024, 5:15 PM for the Proposed FY24/25 Annual Budget. Roll call vote: AYES: Lindberg, Rudolph, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried.

Council Member Lindberg introduced Resolution 2561 - Resolution of Local Support for the Community Garden Program. Council Member Petersen seconded the motion. Roll call vote: AYES: Lindberg, Rudolph, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried.

It was moved by Petersen and seconded by Rudolph to approve the EMS Membership Update in Fire Department Constitution. Roll call vote: AYES: Lindberg, Rudolph, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Schaben to approve the purchase of ABIFORCE Zero Turn Work Machine for Parks. Roll call vote: AYES: Lindberg, Rudolph, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Kroger to receive and file the Streets, Alleys, and Sidewalks Committee minutes from 03/25/2024. Roll call vote: AYES: Lindberg, Rudolph, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried.

Mayor Christensen introduced Ordinance No. 2024-01 An ordinance amending Chapter 69.08 of the Code of Ordinances for the City of Harlan, pertaining to No Parking Zones. The changes include: a) 11th Street on the west side, from Tarkington Street to Main Street and on the east side, from Main Street to Broadway Street; b) Victoria Street on both sides, from 3rd Street to Exchange Street; c) Pine Street on the north side, from 6th Street extending 30 feet west. It was moved by Kroger and seconded by Lindberg that Ordinance No. 2024-01 now be read for the first time. Roll call vote: AYES: Lindberg, Rudolph, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried and the first reading of Ordinance No. 2024-01 was passed.

It was moved by Kroger and seconded by Petersen to approve the Street Closing permit for Relay For Life of Shelby County date change to June 1st, 2024 from 5-10 P.M from June 10th, 2024. Roll call vote: AYES: Lindberg, Rudolph, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Rudolph and seconded by Lindberg to re-appoint Scott McLaughlin to the Airport Commission for a 6-year term to expire on 04/01/2030. Roll call vote: AYES: Lindberg, Rudolph, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried.

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

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