

**AMENDED AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, APRIL 4, 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/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 3/21/2023 Council meeting
- B. Claims List No.1287 in the amount of \$120,197.96
- C. Renewal Application for Gussied Up Cocktail Lounge LLC, Class C Retail Alcohol License
- D. Renewal Application for Highbanks Promotions, LLC, Class C Retail Alcohol License – Pending Dramshop Approval

3. PUBLIC HEARING

- A. Regarding the Proposed FY23/24 City Maximum Property Tax Dollars for the affected Levy Total.
 - 1. Motion to close hearing (*Roll Call Vote*)
- B. Resolution 2524 – Adopting the Maximum Property Tax Dollars from Certain Levies for the City’s Proposed FY 23/24 Budget (*Roll Call Vote*)

4. OTHER BUSINESS

- A. Set Public Hearing Date of April 18, 2023, 5:15 PM for the Proposed FY23/24 Annual Budget (*Roll Call Vote*)
- B. Resolution 2525 - Approving Budgeted Transfers for FY22/23 (*Roll Call Vote*)
- C. Receive and file Insurance Committee minutes from 3/31/2023 (*Roll Call Vote*)
 - 1. Review recommendation to renew Health, Dental and Short-Term Disability (STD) Insurance effective July 1, 2023 (*Roll Call Vote*)
- D. Review Letter of Support for application to IEDA for a Community Catalyst Building Remediation Program Grant for Ellen & Daniel Walsh-Rosmann, owners of Milk & Honey (*Possible Action*)

- E. Review Application for street closing for Shelby County Historical Museum for June 4, 2023, for Log Cabin Day *(Roll Call Vote)*
- F. Review Application for street closing for Relay for Life of Shelby County for June 9, 2023, for Relay for Life event *(Roll Call Vote)*
- G. Resolution 2526 – Resolution of Local Support for the Community Garden Program *(Roll Call Vote)*

5. 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

6. 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 4th day of April 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, Richard Petersen, Kyle Lindberg

ABSENT: RJ Bielenberg

The City Clerk presented the amended agenda. It was moved by Lindberg and seconded by Schaben to approve the amended agenda. Roll call vote: AYES: Rudolph, Schaben, Kroger, 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.

- A. Minutes of the 3/21/2023 Council meeting
- B. Claims List No. 1287 in the amount of \$120,197.96
- C. Renewal Application for Gussied Up Cocktail Lounge LLC, Class C Retail Alcohol License
- D. Renewal Application for Highbanks Promotions, LLC, Class C Retail Alcohol License – Pending Dramshop Approval

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

The Mayor announced this is the time and place for the public hearing regarding the Proposed FY23/24 City Maximum Property Tax Dollars for the affected Levy Total. The Public Hearing was opened at 5:20 p.m.

No oral or written objections were stated or filed.

It was moved by Kroger and seconded by Petersen to close the hearing. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried.

Council Member Lindberg introduced Resolution 2524 – Approving the Maximum Property Tax Dollars from Certain Levies for the City's Proposed FY23/24 Budget and Council Member Rudolph seconded the motion. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried and the Resolution was adopted.

It was moved by Kroger and seconded by Lindberg to Set a Public Hearing Date of April 18, 2023, 5:15 PM for the Proposed FY23/24 Annual Budget. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Kroger to approve Resolution 2525 Approving Budgeted Transfers for FY22/23. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried.

It was moved by Rudolph and seconded by Kroger to receive and file the Insurance Committee minutes from 3/31/23. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Petersen to renew the City of Harlan's Health Insurance at a 2.47% increase, the Dental Insurance at a 0% increase, and Short-Term Disability at a 2.00% increase, as presented, effective July 1, 2023. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried.

It was moved by Rudolph and seconded by Kroger to submit a letter of support for application to IEDA for a Community Catalyst Building Remediation Program Grant for Ellen & Daniel Walsh-Rosmann, owners of Milk & Honey. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Petersen to approve the street closing application for the Shelby County Historical Museum event on Sunday, June 4th, 2023, from 8:00 AM to 5:00 PM for Log Cabin Day. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Lindberg to approve the street closing application for the Relay for Life of Shelby County event on Saturday, June 9th, 2023, from 5:00 PM to 10:00 PM. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried.

Council Member Kroger introduced Resolution 2526 – Resolution of Local Support for the Community Garden program. Eighteen plots are available. Council Member Schaben seconded the motion. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, 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.”