## 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 15<sup>th</sup> day of April 2025. The meeting was called to order by Jay Christensen, Mayor in the Chair, and the following Council members were:

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

The City Clerk presented the agenda. It was moved by Schaben and seconded by Kroger to approve the agenda. Roll call vote: AYES: Lindberg, 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 04-01-2025 Special Council meeting and 04-01-2025 Council meeting
- B. Claims List No. 1336 in the amount of \$78,877.45
- C. Expenditure & Revenue reports for the month of March 2025
- D. HMU Sewer & Landfill Reconciliation Report for February and March 2025
- E. Sheriff's Statistical Report for March 2025
- F. Renewal Application for Yesway #1009 Class E Alcohol License
- G. Renewal Application for Old Westside Lounge, LTD, DBA Old
  - Westside Lounge Class C Alcohol License

It was moved by Kroger and seconded by Lindberg that the items on the Consent Agenda be approved and adopted. Roll call vote: AYES: Lindberg, 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 the Proposed FY 25/26 Annual Budget. It was moved by Kroger and seconded by Schaben to open the public hearing. Roll call vote: AYES: Lindberg, Schaben, Kroger, Kelly. NAYS: None. Motion carried. The Public Hearing was opened at 5:18 P.M.

No oral or written objections were stated or filed.

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

Council Member Kroger introduced Resolution No. 2601 – Adopting the Annual Budget for Fiscal Year Ending June 30, 2026. Council Member Schaben seconded the motion. Roll call vote: AYES: Lindberg, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Kelly to Receive and File Minutes of the 03/31/2025 Personnel & Finance Committee Meeting. Roll call vote: AYES: Lindberg, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Kelly to Approve Recommendation to Remove the Last Sentence "If Compensatory Time is Accrued, It Cannot Be Used Until the Next Seven (7) Day Period" From the Second Bullet on Page 14 of the City of Harlan Handbook. Roll call vote: AYES: Lindberg, Schaben, Kroger, Kelly. NAYS: None. Motion carried. It was moved by Schaben and seconded by Kroger to Approve City of Harlan Real Estate Purchase Requirements and Bid Form. Roll call vote: AYES: Lindberg, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Schaben to Receive and File Minutes of the 04/08/2025 Park and Recreation Committee Meeting. Roll call vote: AYES: Lindberg, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Kelly and seconded by Kroger to Approve Recommendation to Engage with MUSCO Further on the JJ Jensen Lighting Project. Roll call vote: AYES: Lindberg, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Schaben to Approve Street Closing for Shelby County Wellness Alliance to Paint Crosswalk Art at 6<sup>th</sup> & Market, and 7<sup>th</sup> & Court on May12th. Roll call vote: AYES: Lindberg, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Schaben to Receive and File Minutes of the 04/10/2025 Ambulance Commission Meeting. Roll call vote: AYES: Lindberg, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

The City Administrator presented his report.

The Mayor presented his report. An Arbor Day Proclamation was read.

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."