

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, MAY 2, 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 04-18-23 Council meeting
- B. Claims List No.1289 in the amount of \$194,326.93
- C. Renewal Application for Vizmart, Inc dba Mi Casa, Class C Retail Alcohol License
- D. Renewal Application for Landon Xavier Trent, LLC dba Buck Snort, Class C Retail Alcohol License

3. PRESENT TO BE HEARD

- A. Make My Move Presentation– via Zoom
- B. Quarterly Library Update – Amanda Brewer, Library Director

4. OTHER BUSINESS

- A. Review Permit for Fire Works Display from American Legion Post #150 J&M Displays for July 4, 2023 (*Roll Call Vote*)
- B. Authorize Publication and Set Public Hearing Date of May 16, 2023, for FY22/23 Budget Amendment (*Roll Call Vote*)
- C. Review Airport Manager Contract (*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 2nd day of May 2023. The meeting was called to order by Sharon Kroger, Mayor Pro Tem in the Chair, and the following Council members were:

PRESENT: Troy Schaben, Sharon Kroger, RJ Bielenberg, Richard Petersen, Kyle Lindberg.

PRESENT ELECTRONICALLY: Jeanna Rudolph

ABSENT: None

The City Clerk presented the agenda. It was moved by Lindberg and seconded by Schaben to approve the agenda. Roll call vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, Petersen, Lindberg. NAYS: None. Motion carried.

The Mayor Pro Tem 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 the Council votes on the motion. Consent Agenda items may include any non-controversial subjects. It was moved by Bielenberg and seconded by Rudolph that the following items on the Consent Agenda be approved and adopted:

- A. Minutes of the 04/18/23 Council meeting
- B. Claims List No. 1289 in the amount of \$194,326.93
- C. Renewal Application for Vizmart, Inc dba Mi Casa, Class C Retail Alcohol License
- D. Renewal Application for Landon Xavier Trent, LLC dba Buck Snort, Class C Retail Alcohol License

Roll call vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, Petersen, Lindberg. NAYS: None. Motion carried.

Amanda Brewer, Library Director, was present to give a quarterly Library update.

It was moved by Lindberg and seconded by Schaben to approve the permit for Fire Works Display from American Legion Post #150, J&M Displays for July 4, 2023. Roll call vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, Petersen, Lindberg. NAYS: None. Motion carried.

It was moved by Petersen and seconded by Bielenberg to authorize Publication and Set Public Hearing Date of May 16, 2023, at 5:15 PM for FY 22/23 Budget Amendment #1. Roll call vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, Petersen, Lindberg. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Bielenberg to approve the Airport Manager Contract of \$57,900 for Scott Pigsley, from July 1, 2023, through June 30, 2024. Roll call vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, Petersen, Lindberg. NAYS: None. Motion carried.

Cody Eckles, Chief Deputy with the Shelby County Sheriff's Office was present to give an update on unified law enforcement. Six deputies have been hired; the vehicles now have sheriff stripes; during the first week of unification, the City received 244 hours of service and 361 hours of service during the second week of unification; Deputy Lee Whyte is the new K-9 handler of Enzo.

Ryan Pike, Senior Sales Consultant with Make My Move, was present via zoom to give an overview of their online marketplace that connects move-ready people wanting to work remotely from their home to communities that want to recruit them.

The City Administrator presented his report.

The Mayor presented his report.

There being no further business, the meeting was adjourned.

Jane Smith, City Clerk

Sharon Kroger, Mayor Pro Tem

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