CITY OF HARLAN - HARLAN, IOWA - JULY 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 July 2025. The meeting was called to order by Jay Christensen, Mayor in the Chair, and the following Council members were:

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

The City Clerk presented the amended agenda. It was moved by Schaben and seconded by Kroger to approve the amended agenda. Roll call vote: AYES: 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 06-17-2025 Council meeting and 06-23-2025 Special Council meeting
- B. Claims List No. 1341 in the amount of \$373,027.06
- C. Expenditure & Revenue reports for the month of May 2025
- D. Renewal Application for WINETIME, LLC DBA Lucky Wife Wine Slushies T9 Special Class C 5-day Retail Alcohol License.

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

It was moved by Kroger and seconded by Lindberg to approve Noise Variance Permit from Shelby County Speedway for Kosiski 53 Lucas Oil Late Model Race at Shelby County Speedway on July 15, 2025. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Schaben to approve HHPC Downtown Upper Story & Façade Grant Completion and Award Request for 1018-20 6th Street in the amount of \$2,342.60. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

Council Member Lindberg introduced Resolution No. 2607 – Resolution Authorizing Bids for Grandma B's Dream Playground Re-Imagined. Council Member Kroger seconded the motion. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried and the Resolution was duly adopted.

Council Member Nippert introduced Resolution No. 2608 – Resolution of the City Council of the City of Harlan, Iowa, In Support of Grandma B's Dream Playground Project. Council Member Lindberg seconded the motion. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried and the Resolution was duly adopted.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Schaben and seconded by Lindberg to appoint Jerry Henscheid to the Hotel/Motel Tax Committee for a 2-year term to expire 12/31/2026. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly. 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

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