

**AMENDED AGENDA  
REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS, JULY 5<sup>TH</sup>, 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 amended 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 06/20/23 Council meeting
- B. Claims List No. 1293 in the amount of \$489,437.85
- C. **HMU Sewer & Landfill Reconciliation Report for May 2023**

**3. OTHER BUSINESS**

- A. Review Agreement for Professional Services 2024 Sanitary Sewer Collection System Rehabilitation Project (*Roll Call Vote*)
- B. Review DNR Permit for Sanitary Sewer Collection System Rehabilitation Project (*Roll Call Vote*)
- C. Review Agreement for Private Improvement of Granular Road (*Roll Call Vote*)
- D. **Review HHPC Downtown Upper Story & Façade Grant Completion and Award Request for 401 Market Street. \$8,269.91. (*Roll Call Vote*)**

**4. OTHER REPORTS**

- A. City Administrator's Report
- B. Mayor's Report
  - 1. Appoint Nic Christensen to the Park & Recreation Board for a 4-year term to expire 7/1/2027. (*Roll Call Vote*)
- C. Shelby County Chamber of Commerce & Industry Update
- D. Harlan Municipal Utilities Update
- E. 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 5<sup>TH</sup> day of July 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, RJ Bielenberg, Kyle Lindberg.  
ABSENT: Richard Petersen

The City Clerk presented the amended agenda. It was moved by Kroger and seconded by Lindberg to approve the amended agenda. Roll call vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, 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 06/20/23 Council meeting
- B. Claims List No. 1293 in the amount of \$489,437.85
- C. HMU Sewer & Landfill Reconciliation Report for May 2023

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

It was moved by Bielenberg and seconded by Lindberg to approve the agreement for Professional Services for the 2024 Sanitary Sewer Collection System Rehabilitation Project in Harlan, Iowa. Roll call vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, Lindberg. NAYS: None. Motion carried.

It was moved by Rudolph and seconded by Kroger to approve the DNR Permit for the Sanitary Sewer Collection System Rehabilitation Project in Harlan, Iowa. Roll call vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, Lindberg. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Schaben to approve the agreement for a private improvement of Maple Road by Gary Hopp, for approximately one mile from Hwy. 44 to 900<sup>th</sup> Street. Roll call vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, Lindberg. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Bielenberg to approve the Harlan Historical Preservation Committee Downtown Upper Story & Façade Grant Completion and award request for 401 Market Street, in the amount of \$8,269.91. Roll call vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, Lindberg. NAYS: None. Motion carried.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Kroger and seconded by Lindberg to appoint Nic Christensen to the Park & Recreation Board for a 4-year term to expire on 7/1/2027. Roll call vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, Lindberg. NAYS: None. Motion carried.

Joe Rueschenberg with HMU presented an update.

There being no further business, the meeting was adjourned.

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Jane Smith, City Clerk

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Jay Christensen, Mayor

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