

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, JULY 16, 2024, 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 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 07-02-2024 Council meeting
- B. Claims List No.1318 in the amount of \$138,026.35
- C. Renewal Application for Dollar General Store #25409, Class B Retail Alcohol License.
- D. Expenditure & Revenue reports for the month of June 2024
- E. Sheriff's Statistical Report for June 2024

3. OTHER BUSINESS

- A. Review Map of Crosswalks to be Painted Per the Request of Harlan Community Schools (*Roll Call Vote*)
- B. Resolution 2571 – Resolution Setting the Salaries for Appointed Officers and Employees of the City of Harlan for the Fiscal Year 2024-25 (*Roll Call Vote*)
- C. Review Order of Local Housing Official and Petition for Title to Abandoned Property at 506 Pine Street (*Possible Action*)
- D. Receive and File Park and Recreation Minutes from 07/09/2024 (*Roll Call Vote*)
 - 1. Review Boy Scouts request to Camp at JJ Jensen on Fields 2 and 3 on Saturday, August 3rd (*Roll Call Vote*)
- E. Review Permit for Kosiski 53 Lucas Oil Late Model Race at Shelby County Speedway (*Roll Call Vote*)

4. OTHER REPORTS

- A. City Administrator's Report
- B. Mayor's Report
 - 1. Harlan Ride Transit Proclamation (No Action)
- C. Shelby County Chamber of Commerce & Industry Update
- D. Harlan Municipal Utilities Update
- E. Shelby County Sheriff's Update
- F. 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 16th day of July 2024. 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, Jennifer Kelly

PRESENT ELECTRONICALLY: Sharon Kroger

ABSENT: Richard Petersen

The City Clerk presented the agenda. It was moved by Lindberg and seconded by Schaben to approve the 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.

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- A. Minutes of the 07-02-2024 Council meeting
- B. Claims List No. 1318 in the amount of \$138,026.35
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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 Schaben and seconded by Kelly to approve the map of crosswalks to be painted per the request of Harlan Community Schools to assist with pedestrian safety in the affected areas that are losing a in town bus stop. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

Council Member Kelly introduced Resolution 2571 – Resolution setting salaries for appointed officers and employees of the City of Harlan for the Fiscal Year 2024-25. Council Member Lindberg seconded the motion. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

Council reviewed the Order of Local Housing Official and Petition for Title to Abandoned Property at 506 Pine Street. It was moved by Lindberg and seconded by Schaben to proceed with Order of Local Housing Official and Petition for Title to Abandoned Property at 506 Pine Street. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Kelly and seconded by Lindberg to receive and file the Park and Recreation minutes from 07/09/2024. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Schaben to approve the Boy Scouts request to camp at JJ Jensen on fields 2 and 3 on Saturday, August 3rd. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Schaben to approve the Noise Variance Permit from Shelby County Speedway for the Kosiski 53 Lucas Oil Late Model Race on 07/16/2024. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

The City Administrator presented his report.

The Mayor presented his report. A Harlan Ride Transit Proclamation was read.

Updates were presented by the Shelby County Chamber of Commerce & Industry, Harlan Municipal Utilities, and the Shelby County Sheriff's Department.

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."