

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, AUGUST 1, 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 07/18/23 Council meeting
- B. Claims List No. 1295 in the amount of \$1,120,008.16

**3. OTHER BUSINESS**

- A. Receive and file the Public Health & Sanitation Committee minutes from 7/25/23 (*Roll Call Vote*)
  - 1. Review recommendation to move forward with the HomeServe Service Line Program pending HMU Board review and marketing agreement (Roll Call Vote)

**4. OTHER REPORTS**

- A. City Administrator's Report
- B. Mayor's Report
  - 1. Appoint Paul Bruck to the Tree Advisory Commission for a 3-year term to expire 05/16/2026
  - 2. Shelby County Chamber of Commerce & Industry Update
  - 3. Harlan Municipal Utilities Update
  - 4. 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 1<sup>st</sup> day of August 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, Kyle Lindberg.

PRESENT ELECTRONICALLY: Jeanna Rudolph

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: Rudolph, Schaben, Kroger, Bielenberg, 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 Council votes on the motion. Consent Agenda items may include any non-controversial subjects.

- A. Minutes of the 07/18/23 Council meeting
- B. Claims List No. 1295 in the amount of \$1,120,008.16

It was moved by Rudolph and seconded by Lindberg that the 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 Schaben to receive and file the Public Health & Sanitation Committee minutes from 7/25/23. Roll call vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, Lindberg. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Schaben to move forward with the HomeServe Service Line Program, pending HMU Board review and marketing agreement to be reviewed at the September 19<sup>th</sup> City Council meeting. 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 Schaben and seconded by Lindberg to appoint Paul Bruck to the Tree Advisory Committee for a 3-year term to expire on 5/16/2026. Roll call vote: AYES: Rudolph, Schaben, Kroger, Bielenberg, Lindberg. 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.

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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.”*