

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 6TH day of August 2024. The meeting was called to order by Troy Schaben, Mayor Pro-Tem, and the following Council members were:

PRESENT: Aaron Nippert, Troy Schaben, Jennifer Kelly.

PRESENT ELECTRONICALLY: Kyle Lindberg.

ABSENT: Sharon Kroger, Richard Petersen.

The City Clerk presented the agenda. It was moved by Kelly and seconded by Lindberg to approve the agenda. Roll call vote: AYES: Lindberg, Nippert, Schaben, 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 07-16-2024 Council meeting
- B. Claims List No. 1319 in the amount of \$371,618.82

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

The Mayor Pro-Tem announced that this is the time and place for the public hearing regarding the Plans, Specifications & Form of Contract for the 2024 Sanitary Sewer Rehabilitation Project.

The Public Hearing was opened at 5:16 P.M.

It was moved by Nippert and seconded by Kelly to close the hearing at 5:19 P.M. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kelly. NAYS: None. Motion carried.

Council Member Kelly introduced Resolution No 2572 – Resolution Approving Plans, Specifications and Form of Contract for 2024 Sanitary Sewer Rehabilitation Project. Council Member Nippert seconded the motion. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kelly. NAYS: None. Motion carried and the Resolution was duly adopted.

Review of the Construction Bids and Bid Tabulation for the 2024 Sanitary Sewer Rehabilitation Project are as follows:

<u>Name</u>	<u>Address</u>	<u>Bid Amount</u>
1. Municipal Pipe Tool Co. LLC	Hudson, IA	\$1,058,106.05
2. Visu-Sewer, LLC	Pewaukee, WI	\$1,065,591.50
3. Sak Construction, LLC	O'Fallon, MO	\$1,071,124.00
4. Insituform Technologies USA, LLC	Chesterfield, MO	\$1,115,477.23
5. Hydro-Klean, LLC	Des Moines, IA	\$1,302,142.33

Council Member Kelly introduced Resolution No 2573 – Resolution Making Award of Construction Contract to Municipal Pipe Tool Co., LLC of Hudson, Iowa in the Amount of \$1,058,106.05 for the 2024 Sanitary Sewer Rehabilitation Project. Council Member Lindberg seconded the motion. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kelly. NAYS: None. Motion carried and the Resolution was duly adopted.

It was moved by Kelly and seconded by Nippert to approve the amendment to Agreement No. 1- Agreement for Professional Services 2024 Sanitary Sewer Collection System with V&K. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kelly. NAYS: None. Motion carried.

Council Member Nippert introduced Resolution No 2574 – Resolution in Support of the Grant Application for the State of Iowa Disaster New Housing Grant Program. Council Member Kelly seconded the motion. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kelly. NAYS: None. Motion carried and the Resolution was duly adopted.

It was moved by Lindberg and seconded by Nippert to approve the permit for the street closing for a block party at Baldwin Street between 19th Street and Victoria Street. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kelly. NAYS: None. Motion carried.

The City Administrator presented his report.

The Mayor Pro-Tem presented his report.

It was moved by Lindberg and seconded by Kelly to appoint Shane Pitts to the Planning & Zoning Commission for a 4-year term to expire 07-01-2028. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kelly. NAYS: None. Motion carried.

Update was presented by Harlan Municipal Utilities.

There being no further business, the meeting was adjourned.

Ashley Schleis, City Clerk

Troy Schaben, Mayor Pro-Tem

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