

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, AUGUST 15, 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 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 08/01/23 Council meeting
- B. Claims List No.1296 in the amount of \$116,984.88
- C. Expenditure & Revenue reports for the month of July 2023
- D. Sheriff's Statistical Report for July 2023
- E. Renewal Application for Taylor Oil Enterprises, Limited dba Taylor Quik Pik, Class E Retail Alcohol License

3. OTHER BUSINESS

- A. Resolution No. 2538 – Approving Iowa Department of Transportation (IDOT) 2023 Street Finance Report and Authorizing the City Clerk to Sign Same (*Roll Call Vote*)
- B. Resolution No. 2539 – Approve the Harlan Entrance Sign Contract (*Roll Call Vote*)
- C. Resolution No. 2540 – Resolution approving purchase agreement concept for conveying city-owned property in G.H. Christiansen subdivision per lot, effective until September 30, 2024 (*Roll Call Vote*)

5. OTHER REPORTS

- A. City Administrator's Report
- B. Mayor's Report
 - 1. Shelby County Chamber of Commerce & Industry Update
 - 2. Harlan Municipal Utilities Update
 - 3. Shelby County Sheriff's Update
 - 4. Public Comments

6. 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 15TH day of August 2023. The meeting was called to order by Jay Christensen, Mayor in the Chair, and the following Council members were:

PRESENT: Sharon Kroger, RJ Bielenberg, Kyle Lindberg.

PRESENT ELECTRONICALLY: Troy Schaben

ABSENT: Jeanna Rudolph, Richard Petersen

The City Clerk presented the agenda. It was moved by Lindberg and seconded by Kroger to approve the agenda. Roll call vote: AYES: 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 08/01/23 Council meeting
- B. Claims List No.1296 in the amount of \$116,984.8
- C. Expenditure & Revenue reports for the month of July 2023
- D. Sheriff's Statistical Report for July 2023
- E. Renewal Application for Taylor Oil Enterprises, Limited dba Taylor Quik Pik, Class E Retail Alcohol License

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

Council Member Bielenberg introduced Resolution No. 2538 – Approving Iowa Department of Transportation (IDOT) 2023 Street Finance Report and authorizing the City Clerk to sign same. Council Member Lindberg seconded the motion. Roll Call Vote: AYES: Schaben, Kroger, Bielenberg, Lindberg. NAYS: None. Motion carried and the resolution was duly adopted.

Council Member Kroger introduced Resolution No. 2539 - Approving a Contract for the Harlan Entrance Signs Project to Prairie Rose Sign & Canopy in the sum of \$144,150.00. Council Member Lindberg seconded the motion. Roll call vote: AYES: Schaben, Kroger, Bielenberg, Lindberg. NAYS: None. Motion carried and the resolution was duly adopted.

Council Member Lindberg introduced Resolution No. 2540 - Approving a purchase agreement concept for conveying city-owned property in G.H. Christensen Subdivision, for \$1,000 per lot (9 lots are still available), effective through September 30, 2024. Council Member Bielenberg seconded the motion. Roll call vote: AYES: Schaben, Kroger, Bielenberg, Lindberg. NAYS: None. Motion carried and the resolution was duly adopted.

The City Administrator presented his report.

The Mayor presented his report.

There being no further business, the meeting was adjourned.

Jane Smith, City Clerk

Jay Christensen, Mayor

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