

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, OCTOBER 1, 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 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 09-17-2024 Council meeting
- B. Claims List No. 1323 in the amount of \$94,979.48
- C. Renewal Application for Monse, Inc. DBA The Purple Door Class C Alcohol License.
- D. Renewal Application for Taylor Oil Enterprises, Limited DBA Taylor Quik Pik Class E Alcohol License.

3. OTHER BUSINESS

- A. Review Street Closing Permit for Downtown Harvest Fest Celebration, Saturday, October 26, 2024, at 8:00 AM-2:00 PM. (*Roll Call Vote*)
- B. Resolution No. 2579 – Resolution of the City of Harlan, Iowa Establishing the Official Date and Time for Trick-or-Treat Activities (Beggars’ Night) for Halloween 2024 (*Roll Call Vote*)
- C. Resolution No. 2580 – Resolution of the City of Harlan, Iowa to Submit a Project for Apron Expansion and Authorize the City Administrator to Sign Required Documents (*Roll Call Vote*)
- D. Resolution No. 2581 – Resolution to Accept and Approve FY2024 Annual Urban Renewal Report (AURR) for Fiscal Year Ending June 30, 2024 (*Roll Call Vote*)
- E. Resolution No. 2582 – Resolution Naming Depositories (*Roll Call Vote*)

4. OTHER REPORTS

- A. City Administrator’s Report
- B. Mayor’s Report
- 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 1ST day of October 2024. The meeting was called to order by Jay Christensen, Mayor in the Chair, and the following Council members were:

PRESENT: Aaron Nippert, Troy Schaben, and Sharon Kroger

PRESENT ELECTRONICALLY: Kyle Lindberg and Richard Petersen (Left at 5:45)

ABSENT: Jennifer Kelly

The City Clerk presented the agenda. It was moved by Schaben and seconded by Nippert to approve the agenda. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Petersen. 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 09-17-2024 Council meeting
- B. Claims List No. 1323 in the amount of \$94,979.48
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It was moved by Nippert and seconded by Kroger that the items on the Consent Agenda be approved and adopted. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Petersen. NAYS: None. Motion carried and the Consent Agenda items were approved and adopted.

It was moved by Kroger and seconded by Schaben to approve the Street Closing Permit for Downtown Harvest Fest Celebration, Saturday, October 26, 2024, 8:00 AM - 2:00 PM. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Petersen. NAYS: None. Motion carried.

Council Member Nippert introduced Resolution No. 2579 – Resolution of the City of Harlan, Iowa Establishing the Official Date and Time for Trick-or-Treat Activities (Beggars' Night) for Halloween 2024. Council Member Schaben seconded the motion. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Petersen. NAYS: None. Motion carried and the Resolution was duly adopted.

Council Member Kroger introduced Resolution No. 2580 – Resolution of the City of Harlan, Iowa to Submit a Project for Apron Expansion and Authorize the City Administrator to Sign Required Documents. Council Member Lindberg seconded the motion. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Petersen. NAYS: None. Motion carried and the Resolution was duly adopted.

Council Member Kroger introduced Resolution No. 2581 – Resolution to Accept and Approve FY2024 Annual Urban Renewal Report (AURR) for Fiscal Year Ending June 30, 2024. Council Member Lindberg seconded the motion. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Petersen. NAYS: None. Motion carried and the Resolution was duly adopted.

Council Member Petersen introduced Resolution No. 2582 – Resolution Naming Depositories. Council Member Kroger seconded the motion. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Petersen. NAYS: None. Motion carried and the Resolution was duly adopted.

The City Administrator presented his report.

The Mayor presented his report.

Updates were presented by the Shelby County Chamber of Commerce & Industry and Harlan Municipal Utilities.

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.”