

AMENDA AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, OCTOBER 3, 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 to approve (*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 9/19/23 Council meeting & 9/27/23 Special Council meeting
- B. Claims List No. 1299 in the amount of \$143,961.47

3. OTHER BUSINESS

- A. Review Street Closing Permit for the Shelby County Chamber Harvest Fest on the Harlan Downtown Square 10/28/23 from 8:00 a.m. to 2:00 p.m. (*Roll Call Vote*)
- B. Receive and file the Airport Commission minutes from 9/27/23 (*Roll Call Vote*)
 1. Airport Terminal Apron Rehabilitation Project
 - a. Resolution 2543 - Accepting Completion of the Airport Rehabilitation Terminal Apron Project (*Roll Call Vote*)
 2. Airport Hangar #3 Door Replacement Project
 - a. Resolution 2544 - IDOT Funding Agreement for General Aviation Vertical Infrastructure Program (GAVI) for installation of Hangar #3 Door Replacement (*Roll Call Vote*)
 - b. Resolution 2545 - Kirkham & Michael Engineering Services Agreement for Hangar #3 Door Replacement (*Roll Call Vote*)

4. OTHER REPORTS

- A. City Administrator's Report
- B. Mayor's Report
 1. Proclamation Recognizing October 15th as a Day of Remembrance and Awareness of Pregnancy and Infant Loss
 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 3rd day of October 2023. The meeting was called to order by Jay Christensen, Mayor in the Chair, and the following Council members were:

PRESENT: Jeanna Rudolph, Troy Schaben, Sharon Kroger, Richard Petersen, Kyle Lindberg.
ABSENT: RJ Bielenberg

The City Clerk presented the amended agenda. It was moved by Petersen and seconded by Kroger to approve the amended agenda. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, 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 9/19/23 Council meeting & 9/27/23 Special Council meeting
- B. Claims List No. 1299 in the amount of \$143,961.47

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

It was moved by Rudolph and seconded by Petersen to approve the Street Closing Permit for the Shelby County Chamber Harvest Fest on the Harlan Downtown Square 10/28/23 from 8:00 a.m. to 2:00 p.m. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Schaben to receive and file the Airport Commission minutes from 9/27/23. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried.

Council Member Rudolph introduced Resolution No. 2543 accepting completion of the Airport Rehabilitation Terminal Apron Project. Council Member Lindberg seconded the motion. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried and the Resolution was duly adopted.

Council Member Kroger introduced Resolution No. 2544 IDOT Funding Agreement for General Aviation Vertical Infrastructure Program (GAVI) for installation of Hangar #3 Doors Replacement, with IDOT reimbursing the city 83% of the eligible project costs, not to exceed \$125,000. Council Member Petersen seconded the motion. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried and the Resolution was duly adopted.

Council Member Lindberg introduced Resolution No. 2545 Kirkham & Michael Engineering Services Agreement for Hangar #3 Doors Replacement for a fee of \$9,350. Council Member Kroger seconded the motion. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried and the Resolution was duly adopted.

The City Administrator presented his report.

The Mayor presented his report and read a Proclamation recognizing the month of October as Pregnancy & Infant Loss Awareness Month and the 15th day of October as Pregnancy & Infant Loss Awareness/Remembrance day in the City of Harlan. A Wave of Light Ceremony will be held at 7:00 pm on the 15th at Potters Park.

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

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.”