

AMENDED AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, OCTOBER 15, 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 **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 10-01-2024 Council meeting
- B. Claims List No.1324 in the amount of \$120,163.99
- C. Expenditure & Revenue reports for the month of September 2024
- D. HMU Sewer & Landfill Reconciliation Report for August 2024 and September 2024
- E. Sheriff's Statistical Report for September 2024
- F. Renewal Application for The Knights of Columbus of Harlan, IA Class C Alcohol License

3. OTHER BUSINESS

- A. Accept and Approve the 2024 Annual Tax Increment Financing (TIF) Indebtedness Certification (*Roll Call Vote*)
- B. Review Order of Local Housing Official and Petition for Title to Abandoned Property at 1310 Willow Street (*Possible Action*)

5. OTHER REPORTS

- A. City Administrator's Report
- B. Mayor's Report
 - 1. Appoint Kristine Travis to Library Board for a term to expire 07/01/2028 (*Roll Call Vote*)
- C. Harlan Municipal Utilities Update
- D. Shelby County Sheriff's Update
- E. Public Comments

6. CLOSED SESSION

- A. Possible closed session(s) under Iowa Code Section 21.5(1)(i.): To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- B. Enter into Closed Session pursuant to Iowa Code 21.5(1)(i.) (*Roll Call Vote*)
- C. Motion to end Closed Session and return to open session (*Roll Call Vote*)

7. RESUME OPEN SESSION

- A. Possible Action from Closed Session

8. 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 October 2024. The meeting was called to order by Jay Christensen, Mayor in the Chair, and the following Council members were:

PRESENT: Kyle Lindberg, Troy Schaben, Sharon Kroger, Jennifer Kelly
ABSENT: Aaron Nippert and Richard Petersen

The City Clerk presented the agenda. It was moved by Kroger and seconded by Lindberg to approve the agenda. Roll call vote: AYES: Lindberg, Schaben, Kroger, 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 10-01-2024 Council meeting
- B. Claims List No. 1324 in the amount of \$120,163.99
- C. Expenditure & Revenue reports for the month of September 2024
- D. HMU Sewer & Landfill Reconciliation Report for August 2024 and September 2024
- E. Sheriff's Statistical Report for September 2024
- F. Renewal Application for The Knights of Columbus of Harlan, IA Class C Alcohol License

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

It was moved by Lindberg and seconded by Kroger to accept and approve the 2024 Annual Tax Increment Financing (TIF) Indebtedness Certification. Roll call vote: AYES: Lindberg, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

Council reviewed the Order of Local Housing Official and Petition for Title to Abandoned Property at 1310 Willow Street. It was moved by Lindberg and seconded by Schaben to proceed with Order of Local Housing Official and Petition for Title to Abandoned Property at 1310 Willow Street. Roll call vote: AYES: Lindberg, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Kroger and seconded by Lindberg to appoint Kristine Travis to Library Board for a term to expire 07/01/2028. Roll call vote: AYES: Lindberg, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

Updates were presented by Harlan Municipal Utilities and the Shelby County Sheriff's Department.

It was moved by Kroger and seconded by Schaben to enter into closed session at 5:45 p.m. pursuant to Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll Call Vote: AYES: Lindberg, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Schaben and seconded by Kroger to re-enter into open session at 6:07 p.m. Roll Call Vote: AYES: Lindberg, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Lindberg to accept the resignation of the City Administrator, Gene Gettys, effective November 30th, 2024. Roll call vote: AYES: Lindberg, Schaben, Kroger, Kelly. NAYS: None. Motion carried.

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."