#### AGENDA REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, NOVEMBER 21, 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: <u>https://us02web.zoom.us/j/85715158878</u> To participate by phone: dial #1-312-626-6799 <mark>857 1515 8878</mark>

#### **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 <u>roll call vote</u>. 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 11/7/23 Council meeting
- B. Claims List No.1302 in the amount of \$60,133.72
- C. Expenditure & Revenue reports for the month of October 2023
- D. Sheriff's Statistical Report for October 2023

### **3. OTHER BUSINESS**

A. Resolution No. 2548 – A Resolution to Set Public Hearing for Tuesday, December 5, 2023, at 5:15 PM in the City Hall Council Chambers for Application with Community Development Block Grant (CDBG) program for financial assistance for Wastewater System Improvement Project (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

# CITY OF HARLAN - HARLAN, IOWA - NOVEMBER 21, 2023

## 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 21<sup>st</sup> day of November 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 PRESENT ELECTRONICALLY: Kyle Lindberg ABSENT: RJ Bielenberg

The City Clerk presented the agenda. It was moved by Kroger and seconded by Petersen to approve the 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 11/7/23 Council meeting
- B. Claims List No. 1302 in the amount of \$60,133.72
- C. Expenditure & Revenue reports for the month of October 2023
- D. Sheriff's Statistical Report for October 2023

It was moved by Rudolph 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.

Council Member Lindberg introduced Resolution No. 2548 – to Set Public Hearing for Tuesday, December 5, 2023, at 5:15 PM in the City Hall Council Chambers for the application with the Community Development Block Grant (CDBG) program for financial assistance for the Wastewater System Improvement Project. Council Member Petersen seconded the motion. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried.

The City Administrator presented his report.

The Mayor presented his report.

Updates were presented by the Shelby County Chamber of Commerce & Industry, Harlan Municipal Utilities, and the Shelby County Sheriff's Department.

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."