

**AMENDED AGENDA  
SPECIAL CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
MONDAY, APRIL 10, 2023, 12:00 NOON**

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 amended agenda (*Roll Call Vote*)
- D. Conflict of Interest (state if applicable)

**2. OTHER BUSINESS**

- A. Discussion and possible action to amend effective date of 28E Agreement with Shelby County Sheriff to April 15, 2023 (*Roll Call Vote*)
- B. Resolution 2527 – Approving Temporary Transfer of Funds from the Harlan Municipal Electric Utility to the Harlan Municipal Water Utility (*Roll Call Vote*)

**3. ADJOURN**

CITY OF HARLAN – HARLAN, IOWA – APRIL 10, 2023

The City Council of the City of Harlan, Iowa met pursuant to law and the rules of said Council in special session, in the Council Chambers at 12:00 Noon, the 10<sup>th</sup> day of April 2023. The meeting was called to order by Jay Christensen, Mayor in the Chair, and the following Council members were:

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

The City Clerk presented the amended agenda. It was moved by Lindberg and seconded by Petersen 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. Lindberg stated he will abstain from Agenda Item 2. A., due to a conflict of interest.

It was moved by Rudolph and seconded by Petersen to amend the effective date of the 28E Agreement with Shelby County Sheriff to April 15, 2023. Roll Call Vote: AYES: Rudolph, Schaben, Kroger, Petersen. ABSTAIN: Lindberg. NAYS: None. Motion carried.

Council Member Petersen introduced Resolution No. 2527, Approving Temporary Transfer of Funds from the Harlan Municipal Electric Utility to the Harlan Municipal Water Utility in an amount not to exceed \$1,536,000. Council Member Schaben seconded the motion. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried and the resolution was adopted.

There being no further business, the meeting was adjourned.

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Jane Smith, City Clerk

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Jay Christensen, Mayor

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