

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, JUNE 4, 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 05-21-2024 Special Work Session and 05-21-2024 Council meeting
- B. Claims List No. 1315 in the amount of \$1,183,499.74
- C. HMU Sewer & Landfill Reconciliation Report for April 2024
- D. New Fire Department Members Jack Gubbels and Ethan Lytle

3. OTHER BUSINESS

- A. Ordinance 2024-2 An ordinance amending Chapter 65.01 of the Code of Ordinances for the City of Harlan, pertaining to Stop Signs – Second Reading (*Roll Call Vote*) The changes include:
 - 1. McKinley Avenue. Vehicles traveling North on McKinley Avenue shall stop at Garfield Avenue
 - 2. Franklin Avenue. Vehicles traveling South on Franklin Avenue shall stop at Garfield Avenue
 - 3. Morse Avenue. Vehicles traveling South on Morse Avenue shall stop at Garfield Avenue
- B. Resolution 2569 – Regarding the Rules of Procedure for Investment Practices (Investment Policy) for the City of Harlan, Iowa

4. OTHER REPORTS

- A. City Administrator's Report
- B. Mayor's Report
 - 1. Re-appoint Todd Berndt to Parks & Recreation Commission for a term to expire 7/1/2028 (*Roll Call Vote*)
 - 2. Appoint Al Ickes to fulfill remaining term of Nella Seivert on HMU Board of Trustees expiring 11/20/2024 (*Roll Call Vote*)
- 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 4TH day of June 2024. The meeting was called to order by Jay Christensen, Mayor in the Chair, and the following Council members were:

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

ABSENT: None

The City Clerk administered Aaron Nippert his Oath of Office.

The City Clerk presented the agenda. It was moved by Kroger and seconded by Lindberg to approve the agenda. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly, 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 05-21-2024 Special Work Session and 05-21-2024 Council meeting
- B. Claims List No. 1315 in the amount of \$1,183,499.74
- C. HMU Sewer & Landfill Reconciliation Report for April 2024
- D. New Fire Department Members Jack Gubbels and Ethan Lytle

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

Mayor Christensen introduced Ordinance No. 2024-02 – An Ordinance amending Chapter 65.01 of the Code of Ordinances for the City of Harlan, pertaining to Stop Signs. The changes include: 1) McKinley Avenue. Vehicles traveling North on McKinley Avenue shall stop at Garfield Avenue. 2) Franklin Avenue. Vehicles traveling South on Franklin Avenue shall stop at Garfield Avenue. 3) Morse Avenue. Vehicles traveling South on Morse Avenue shall stop at Garfield Avenue. It was moved by Lindberg and seconded by Petersen that Ordinance No. 2024-02 now be read for the second time and dispense the third reading. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried.

Council Member Lindberg introduced Resolution No. 2569 – Resolution regarding the rules of procedure for investment practices (Investment Policy) for the City of Harlan, Iowa. Council Member Kroger seconded the motion. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried and the Resolution was duly adopted.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Kroger and seconded by Petersen to re-appoint Todd Berndt to Parks & Recreation Board for a term to expire 7/1/2028. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Kroger to appoint Al Ickes to fulfill the remaining term of Nella Seivert on the HMU Board of Trustees expiring 11/20/2024. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Petersen. NAYS: None. ABSTAIN: Kelly, due to conflict of interest - HMU employment. Motion carried.

Update was presented by 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.”