

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, JUNE 18, 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 06-04-2024 Council meeting
- B. Claims List No.1316 in the amount of \$246,418.63
- C. Expenditure & Revenue reports for the month of May 2024
- D. HMU Sewer & Landfill Reconciliation Report for May 2024
- E. Sheriff's Statistical Report for May 2024
- F. Renewal Application for Harlan Golf and Country Club, Class C Retail Alcohol License.
- G. Approval of FY 2024-2025 Cigarette / Tobacco / Nicotine / Vapor Permits
- H. Review Updated Council Committees and Liaisons for 2024/2025

3. OTHER BUSINESS

- A. Review Joint Participation Agreement between the City of Harlan and SWIPCO for SWITA Service 7/01/2024 through 6/30/2025 (*Roll Call Vote*)
- B. Review Permit for Parade from Shelby County Fair Corporation (*Roll Call Vote*)

4. OTHER REPORTS

- A. City Administrator's Report
- B. Mayor Pro-Tem's Report
 - 1. New Appointment of Julie Olson to Board of Adjustment for a 5-year term. (*Roll Call Vote*)
 - 2. Re-appoint Paul Simpson to Library Board for a term to expire 7/1/2028 (*Roll Call Vote*)
- C. Shelby County Chamber of Commerce & Industry Update
- D. Harlan Municipal Utilities Update
- E. Shelby County Sheriff's Update
- F. 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 18th day of June, 2024. The meeting was called to order by Troy Schaben, Mayor Pro-Tem and the following Council members were:

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

ABSENT: None

The City Clerk presented the agenda. It was moved by Lindberg and seconded by Petersen to approve the agenda. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried.

The Mayor Pro-Tem asked the Council members to state any conflicts of interest, as applicable.

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- H. Review Updated Council Committees and Liaisons for 2024/2025

It was moved by Lindberg 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.

It was moved by Kroger and seconded by Kelly to approve the Joint Participation Agreement between the City of Harlan and SWIPCO for SWITA Service 07/01/2024 through 06/30/2025. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Kroger to approve the parade permit from Shelby County Fair Corp. for Thursday, July 11, 2024. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried.

The City Administrator presented his report.

The Mayor Pro-Tem presented his report.

It was moved by Petersen and seconded by Kroger to appoint Julie Olson to the Board of Adjustment for a 5-year term to expire 07/01/2029. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Nippert to appoint Paul Simpson to the Library Board for a 4-year term to expire 07/01/2028. Roll call vote: AYES: Lindberg, Nippert, Schaben, Kroger, Kelly, Petersen. NAYS: None. Motion carried.

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.

Ashley Schleis, City Clerk

Troy Schaben, Mayor Pro-Tem