

**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 19<sup>th</sup> Day of April 2022. The meeting was called to order by Jay Christensen, Mayor in the Chair, and the following Council members were:

PRESENT: Troy Schaben, Sharon Kroger, Greg Bladt, Richard Petersen, Jeanna Rudolph

ABSENT: None

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

The Mayor asked the Council members to state any conflicts of interest, as applicable. Council member Bladt stated he will abstain from Item 2.E.

It was moved by Schaben and seconded by Rudolph that the following items contained in the Consent Agenda be approved and adopted:

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 04/05/2022 Council meeting
- B. Claims List No. 1264 in the amount of \$179,747.04
- C. Expenditure & Revenue reports for the month of March 2022
- D. Police statistical report for the month of March 2022
- E. Renewal Application HyVee, Class B Beer Permit, Class B Wine Permit
- F. Renewal Application Rocking Chair, Class C Liquor License
- G. Renewal Application Fareway, Class E Liquor License, Class C Beer Permit, Class B Wine Permit, Class B Native Wine Permit

Roll call vote: AYES: Schaben, Kroger, Bladt (abstained from item E due to conflict of interest), Petersen, Rudolph. NAYS: None. Motion carried, and the Consent Agenda items were approved and adopted.

Amanda Brewer, Harlan Library Director was present to give an update of library activities.

Monogram Representative, Troy Schaben and Park Superintendent Tim Miller were present to discuss a Harlan Little League lighting project, "Summer Nights & Ballpark Lights" at the JJ Jensen park and stated fundraising will begin soon.

The Mayor announced this is the time and place for the public hearing regarding Plans, Specifications & Form of Contract for the 2022 City Hall Parking Lot Improvement Project. The Public Hearing was opened at 5:40 P.M.

No oral or written objections were stated or filed.

It was moved by Rudolph and seconded by Petersen to close the hearing. Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion carried.

Council Member Petersen introduced Resolution No. 2489 Approving Plans, Specifications and Form of Contract for the 2022 City Hall Parking Lot Improvement Project. Bladt seconded the motion. Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion carried and the resolution was duly adopted.

The council reviewed the construction bids and bid tabulation received. Bids are as follows:

Ten Point Construction	Denison, IA	\$32,014.84
Precision Concrete Services	Atlantic, IA	\$42,967.50

Council Member Bladt introduced Resolution No. 2490 Making Award of Contract to Ten Point Construction with the low bid of \$32,014.84. Kroger seconded the motion. Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion carried and the resolution was duly adopted.

The Mayor announced this is the time and place for the public hearing regarding Application for Financial Assistance for Veteran's Auditorium Façade Improvement Project. The Public Hearing was opened at 5:45 P.M.

No oral or written objections were stated or filed.

It was moved by Schaben and seconded by Petersen to close the hearing. Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion carried.

Council Member Rudolph introduced Resolution No. 2491 for Engineering Services with Snyder & Associates for a USDA Street Project, for an amount not to exceed \$155,500. Schaben seconded the motion. Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion carried and the resolution was duly adopted.

It was moved by Petersen and seconded by Kroger to approve an agreement with SWIPCO for Planning & Preparation of a CDBG Application for Proposed Sewer System Improvements, for an amount not to exceed \$5,000. Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Schaben to approve the permit from American Legion Post #150 for a Fire Works Display by J&M Displays on July 4, 2022. Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion carried.

It was moved by Rudolph and seconded by Bladt to approve the Bid Form for the Sale of Asphalt Millings. Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Bladt to Receive & File the Insurance Committee minutes from 04/11/2022. Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion carried.

It was moved by Schaben and seconded by Petersen to renew the City of Harlan Health Insurance at a 3.97% increase, the Dental Insurance at a 11.20% increase, and Short-Term Disability at no increase, effective July 1, 2022. Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion carried.

The City Administrator presented his report.

The Mayor presented his report. An Arbor Day Proclamation was read.

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 Clerk and are subject to Council approval at the next regular meeting."*