

**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 3<sup>rd</sup> day of May, 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, Richard Petersen, Jeanna Rudolph.

PRESENT ELECTRONICALLY: Greg Bladt

ABSENT: None

The City Clerk presented the amended agenda. It was moved by Petersen 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.

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

- A. Minutes of the April 19, 2022 Council meeting
  - B. Claims List No. 1265 in the amount of \$360,707.91
  - C. Renewal Application Shelby County Speedway, Class C Liquor License, Sunday Service
- Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph.  
NAYS: None. Motion carried.

Lori Stitz with Iowa Western Community College and Dr. Jennifer Barnett with the Harlan Community Schools were present to provide information on programs that will be offered at Iowa Western Community College, in partnership with the Harlan Community Schools.

The council reviewed Asphalt Milling bids received. Bids were as follows:

- Henningsen Construction      5,000 Ton    \$10.00/Ton      \$50,000
- Performance Grading            5,000 Ton    \$ 5.25/Ton      \$26,250
- Leinen Construction              500 Ton      \$ 5.00/Ton      \$ 2,500

It was moved by Petersen and seconded by Schaben to approve the Sale of Asphalt Millings to Henningsen Construction for 5,000 ton at \$10.00/ ton. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried.

It was moved by Rudolph and seconded by Kroger to approve **Resolution No. 2492** – a Contract and Performance and Maintenance Bond for City Hall Parking Lot Improvements. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried and the Resolution was Duly Adopted.

It was moved by Kroger and seconded by Schaben to approve the change order for the City Hall Parking Lot Improvements from Ten Point Construction in the amount of \$65,808.75. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried.

It was moved by Rudolph and seconded by Petersen to approve **Resolution No. 2493** - the 2022-2026 Union Contract and Signed Hiring and Retention Memo of Understanding. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried.

It was moved by Kroger and seconded by Bladt to authorize publication and set public hearing date of May 17, 2022, at 5:15 p.m. for FY21/22 Budget Amendment. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried.

It was moved by Petersen and seconded by Schaben to approve the Airport Manager Contract of \$55,500 to Scott Pigsley, from July 1, 2022, through June 30, 2023. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried.

It was moved by Kroger and seconded by Rudolph to approve a Street Closing Permit for a Neighborhood Block Party on 7/2/2022. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried.

It was moved by Petersen and seconded by Schaben to approve a Parade Permit for the Shelby County Fairgrounds on 7/14/2022. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried.

The City Administrator presented his report.

The Mayor presented his report. A proclamation was read in support of mental health awareness, and the month of May was proclaimed as "Make it OK Month".

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."*