

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 17th 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, Greg Bladt, Richard Petersen, Jeanna Rudolph.

ABSENT: None

The City Clerk presented the agenda. It was moved by Petersen and seconded by Bladt to approve the 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.

It was moved by Rudolph and seconded by Schaben 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 05/03/2022 Council meeting & May 11, 2022
Special City Council Work Session

B. Claims List No. 1266 in the amount of \$100,089.30

C. Expenditure & Revenue reports for the month of April 2022.

D. Police statistical report for the month of April 2022.

E. Renewal Application The Lounge, Class C Liquor License, Outdoor Service, Sunday Sales

F. New Application (New Ownership) Buck Snort, Class C Liquor License, Outdoor Service, Sunday Service

Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion carried, and the Consent Agenda items were approved and adopted.

The Mayor announced that this is the time and place for the public hearing regarding the Amendment of the FY21/22 City Budget.

The public hearing was opened at 5:17 P.M. No oral or written objections were filed.

It was moved by Kroger and seconded by Petersen to close the hearing. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried.

Council Member Bladt introduced **Resolution No. 2494** –Amending the FY21/22 Annual Budget by Adopting Budget Amendment #1 and moved its adoption. Council Member Petersen seconded the motion. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried and the Resolution was Duly Adopted.

Council Member Rudolph introduced **Resolution No. 2495** – Approving the Unbudgeted Transfers stated in FY21/22 Budget Amendment #1 and moved its adoption. Council Member Schaben seconded the motion. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried and the Resolution was Duly Adopted.

Discussion was held on the Council Member, Ward 1 vacancy. The City Council received two applications for consideration from Megan Londo and Kyle Lindberg. The City Council held a Special City Council Work Session on May 11, 2022, to interview each applicant. It was moved by Kroger and seconded by Rudolph to appoint Kyle Lindberg to fill a vacancy in Ward 1. The term will expire December 31, 2023, following the next regular November 2023 city election, in which Ward 1 will be listed on the ballot to fill a vacancy of 2 years. Roll Call Vote: AYES: Kroger, Bladt, Petersen, Rudolph. NAYS: Schaben. Motion Carried.

It was moved by Petersen and seconded by Schaben to approve the two-year fuel bid for fiscal years 22/23 & 23/24 to Agriland FS. The City discount off the pump price will be .141 and the bulk LP locked in price will be \$1.85. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried.

Council Member Bladt introduced **Resolution No. 2496** Authorizing the Submission of Application for General Aviation Vertical Infrastructure (GAVI) Program and Certifying Eligibility Requirements to Install New Powered Doors for Existing Hangars. Council Member Kroger seconded the motion. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried and the Resolution was Duly Adopted.

Council Member Petersen introduced **Resolution No. 2497** – Approving \$15,000 Donation to Shelby County Health Foundation to be directed towards the Petersen Family Wellness Center’s “Make a Splash” Campaign. Council Member Schaben seconded the motion. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Rudolph. NAYS: None. Motion Carried and the Resolution was Duly Adopted.

The City Administrator presented his report.

The Mayor presented his report.

There being no further business, the meeting was adjourned.

Jane Smith, City Clerk

Jay Christensen, Mayor

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