

**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 21<sup>st</sup> Day of June, 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, Kyle Lindberg, Jeanna Rudolph.

ABSENT: None

The City Clerk presented the agenda. It was moved by Lindberg and seconded by Schaben to approve the agenda. Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Lindberg, 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 Rudolph and seconded by Kroger that the following items on the Consent Agenda be approved and adopted:

- A. Minutes of the 06/07/2022 Council meeting
- B. Claims List No. 1268 in the amount of \$256,030.15
- C. Expenditure & Revenue reports for the month of May 2022.
- D. Police statistical report for the month of May 2022.
- E. Approval of 22/23 Cigarette/Tobacco/Nicotine/Vapor Permits, Casey's, Dollar General, Fareway, Hy-Vee Foods, Hy-Vee Wine & Spirits, Taylor Quik-Pik

Roll call vote: AYES: Schaben, Kroger, Bladt Items A-D only, Petersen, Lindberg, Rudolph. ABSTAIN: Bladt from Item E due to conflict of interest. NAYS: None. Motion carried.

It was moved by Petersen and seconded by Kroger to approve the Joint Participation Agreement between the City of Harlan and SWIPCO for SWITA service 7/01/2022 through 6/30/2023. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Lindberg, Rudolph. NAYS: None. Motion Carried.

Council Member Rudolph introduced Resolution 2502, a Resolution Setting Salaries for Appointed Officers, and Employees of the City of Harlan for the Fiscal Year 2022/23. Council Member Lindberg seconded the motion. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Lindberg, Rudolph. NAYS: None. Motion Carried and the Resolution was duly adopted.

It was moved by Petersen and seconded by Schaben to receive and file the 2020/2021 Fiscal Year Audit. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Lindberg, Rudolph. NAYS: None. Motion Carried.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Kroger and seconded by Lindberg to reappoint Roy Buckhalter to the Library Board for a 4-year term to expire 7/01/2026 and to appoint Andrew Sandquist to the Library Board for a 4-year term to expire 7/01/2026. Roll Call Vote: AYES: Schaben, Kroger, Bladt, Petersen, Lindberg, Rudolph. NAYS: None. Motion Carried.

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*.”