

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 5th day of July, 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, and Jeanna Rudolph.

ABSENT: None

The City Clerk presented the agenda. It was moved by Kroger and seconded by Petersen 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 Lindberg that the following items on the Consent Agenda be approved and adopted:

- A. Minutes of the June 21, 2022 Council meeting and June 29, 2022 City Council and Airport Commission Tour & Discussion
- B. Claims List No. 1269 in the amount of \$522,927.08
- C. Renewal Application Harlan Golf and Country Club, Inc., Class C Liquor License

Roll call vote: AYES: Schaben, Kroger, Bladt, Petersen, Lindberg, Rudolph. NAYS: None. Motion carried.

Council Member Schaben introduced Resolution No. 2503, a Resolution Authorizing the Submission of Grant Agreement (3-19-0042-016-2022) for Airport Taxilane Improvement Project (AIP) and Certifying Eligibility Requirements. Council Member Petersen 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 Kroger and seconded by Lindberg to approve the Standard Professional Services Agreement from Snyder and Associates for Streambank Stabilization. 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.

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.”