

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 16th Day of August 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.
ABSENT: Kyle Lindberg

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

- A. Minutes of the August 2, 2022, Council meeting
- B. Claims List No. 1272 in the amount of \$369,900.72
- C. Expenditure & Revenue reports for the month of July 2022.
- D. Police statistical report for the month of July 2022.
- E. Renewal Application Taylor Quik Pik, 2111 23rd St, Class E Liquor License, Class C Beer Permit and Class B Wine Permit

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

Dr. Jenny Barnett, Harlan Schools Superintendent was present to be heard and provided a project facility update.

Council Member Kroger moved to receive and file the Airport Commission Meeting Minutes from July 27, 2022. Council Member Petersen seconded the motion. Roll Call Vote: AYES: Schaben, Kroger, Petersen, Rudolph. NAYS: None. Motion Carried.

It was moved by Rudolph and seconded by Kroger to approve a Memorandum of Understanding (MOU) with IGNITE Pathways for use of the airport facilities, (Hangar 2A & 2B) for a Student Aviation Program. Roll Call Vote: AYES: Schaben, Kroger, Petersen, Rudolph. NAYS: None. Motion Carried.

Council Member Schaben introduced Resolution No. 2504 – Approving a purchase agreement concept for conveying city-owned property in G.H. Christensen Subdivision, for \$1,000 per lot (9 lots are still available), effective through September 30, 2023. Council Member Kroger seconded the motion. Roll Call Vote: AYES: Schaben, Kroger, Petersen, Rudolph. NAYS: None. Motion Carried and the resolution was duly adopted.

Council Member Petersen introduced Resolution No. 2505 – Approving Iowa Department of Transportation (IDOT) 2022 Street Finance Report and authorizing the City Clerk to sign same. Council Member Schaben seconded the motion. Roll Call Vote: AYES: Schaben, Kroger, Petersen, Rudolph. NAYS: None. Motion Carried and the resolution was duly adopted

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Kroger and seconded by Petersen to enter into closed session at 6:13 p.m. pursuant to Iowa Code Section 21.5(1)(g), to avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection. Roll Call Vote: AYES: Schaben, Kroger, Petersen, Rudolph. NAYS: None. Motion Carried.

It was moved by Rudolph and seconded by Petersen to end the closed session and return to open session at 7:06 p.m. Roll Call Vote: AYES: Schaben, Kroger, Petersen, Rudolph. NAYS: None. Motion Carried.

No action was taken

It was moved by Rudolph and seconded by Kroger to enter into closed session at 7:12 p.m. pursuant to Iowa Code Section 21.5(1)(i) - To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll Call Vote: AYES: Schaben, Kroger, Petersen, Rudolph. NAYS: None. Motion Carried.

It was moved by Kroger and seconded by Schaben to end the closed session and return to open session at 7:29 p.m. Roll Call Vote: AYES: Schaben, Kroger, Petersen, Rudolph. NAYS: None. Motion Carried.

It was moved by Rudolph and seconded by Kroger to renew the City Administrator's contract for the next three (3) years. Roll Call Vote: AYES: Schaben, Kroger, Petersen, Rudolph. NAYS: None. Motion Carried.

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."