

**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 6<sup>th</sup> day of September 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: Kyle Lindberg  
ABSENT: None

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

- A. Minutes of the August 16, 2022, Council meeting, the August 24, 2022, Special Council Work Session & the August 24, 2022 Special Council Meeting
- B. Claims List No. 1273 in the amount of \$162,355.79
- C. Renewal Application Casey's, 1006 Chatburn, Harlan, Class E Liquor License, Class C Beer Permit, Class B Wine Permit

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

Discussion was held on the Council Member Ward 4 vacancy. The City Council received two applications for consideration from Ruthanne Grimsley and RJ Bielenberg. The City Council held a Special City Council Work Session on August 24, 2022, to interview each applicant. It was moved by Petersen and seconded by Lindberg to appoint RJ Bielenberg to fill a vacancy in Ward 4. The term will expire December 31, 2023, following the next regular November 2023 city election. Roll Call Vote: AYES: Schaben, Kroger, Petersen, Lindberg, Rudolph. NAYS: None. Motion carried.

It was moved by Rudolph and seconded by Schaben to approve the HHPC Downtown Upper Story & Façade Grant Completion and Award Request of Leah Blenkinsop at 1024 6<sup>th</sup> Street for \$14,013.50. Roll Call Vote: AYES: Schaben, Kroger, Petersen, Lindberg, Rudolph. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Schaben to approve the HHPC Downtown Upper Story & Façade Grant Completion and Award Request of Randy Rasmussen at 516 Market Street for \$5,500.00. Roll Call Vote: YES: Schaben, Kroger, Petersen, Lindberg, Rudolph. NAYS: None. Motion carried.

It was moved by Rudolph and seconded by Kroger to approve the 2022 Annual TIF Indebtedness Certification. Roll call vote: AYES: Schaben, Kroger, Petersen, Lindberg, Rudolph. NAYS: None. Motion carried.

It was moved by Lindberg and seconded by Petersen to approve the application for a Noise Variance Permit for Shelby County Speedway, Tiny Lund Night at the Speedway on September 23, 2022. Roll Call Vote: AYES: Schaben, Kroger, Petersen, Lindberg, Rudolph. NAYS: None. Motion carried.

The City Administrator presented his report.

The Mayor presented his report and read a suicide prevention proclamation.

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.”*