

**AMENDED AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, DECEMBER 6, 2022, 5:15 P.M**

The City Council will be meeting in the City of Harlan Council Chambers. This meeting is open to the public for in-person attendance. This meeting is also available electronically utilizing Zoom.com. The public can participate remotely via conference call by telephone or by audio on their own computer.

To participate by audio internet connection:

Join Zoom: <https://us02web.zoom.us/j/82666582194> Meeting ID: 826 6658 2194

To participate by phone: dial #1-312-626-6799 Meeting ID: 826 6658 2194

1. OPENING BUSINESS

- A. Call meeting to order
- B. Roll call
- C. Clerk presents amended agenda (*Roll Call Vote*)
- D. Conflict of Interest (state if applicable)

2. CONSENT AGENDA

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 11/15/2022 Council meeting, minutes of the 11/16/2022 Budget, Capital & Project Planning meeting, minutes from the 11/29/2022 Council Work Session with Supervisors and minutes of the 12/1/2022 Council Work Session with Supervisors
- B. Claims List No. 1279 in the amount of \$547,057.85
- C. Harlan Fire Department Payroll 2022
- D. Renewal Application Hy-Vee Food Store, Class C Beer Permit, Class B Wine Permit

3. OTHER BUSINESS

- A. Ordinance 2022-07 – Amending Chapter 129 of the Code of Ordinances for the City of Harlan Pertaining to Hotel/Motel Tax by Amending Subsection 129.05, Titled Restriction on Use of Revenues - First Reading (*Roll Call Vote*)
- B. Resolution No. 2516 Resolution of Appreciation, Years of Service (*Roll Call Vote*)
- C. Resolution No. 2517 To Enter into a Farm Lease and Agreement For Wastewater Treatment Plant Sludge Distribution (*Roll Call Vote*)
- D. Review HHPC Downtown Upper Story & Façade Grant Completion and Award Request for 911 7th Street. \$12,000. (*Roll Call Vote*)

4. OTHER REPORTS

- A. City Administrator's Report
- B. Mayor's Report
 - 1. Shelby County Chamber of Commerce & Industry Update
 - 2. Harlan Municipal Utilities Update
 - 3. Public Comments

5. ADJOURN