

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 6TH day of June 2023. The meeting was called to order by Jay Christensen, Mayor in the Chair, and the following Council members were:

PRESENT: Troy Schaben, Sharon Kroger, Kyle Lindberg.

PRESENT ELECTRONICALLY: Jeanna Rudolph, Richard Petersen joined at 5:19

ABSENT: RJ Bielenberg

The City Clerk presented the agenda. It was moved by Kroger and seconded by Schaben to approve the agenda. Roll call vote: AYES: Rudolph, Schaben, Kroger, Lindberg. NAYS: None. Motion carried.

Council Member Petersen joined at 5:19 p.m.

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 the Council votes on the motion. Consent Agenda items may include any non-controversial subjects.

- A. Minutes of the 05/16/23 Council meeting
- B. Claims List No. 1291 in the amount of \$1,070,406.52
- C. Renewal Application for Harlan Golf and Country Club, Inc., Class C Retail Alcohol License

It was moved by Lindberg and seconded by Kroger that the following items on the Consent Agenda be approved and adopted. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried and the Consent Agenda items were approved and adopted.

Mayor Christensen introduced Ordinance No. 2023-03 – an Ordinance Amending Chapter 155 of the Code of Ordinances for the City of Harlan, Iowa pertaining to Adoption of Construction & Maintenance Codes – First Reading. The changes include: 1) Replacement of Chapter 155.01 to bring current to 2018 Edition. It was moved by Rudolph and seconded by Kroger that Ordinance 2023-03 now be read for the first time. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried and the first reading of Ordinance No. 2023-03 was passed.

It was moved by Lindberg and seconded by Kroger to approve changes to the Constitution of the Harlan Fire Department in Article VIII, Section 2. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried.

It was moved by Kroger and seconded by Lindberg to approve the Joint Participation Agreement between the City of Harlan and SWIPCO for SWITA Service 7/01/2023 through 6/30/2024. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried.

Council Member Kroger introduced Resolution No 2533 setting a Public Hearing date of 6-20-23 at 5:15 p.m., on proposed sale of City Property, Lots 41-44 of G.H. Christiansen Subdivision. Council Member Lindberg seconded the motion. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried and the Resolution was duly adopted.

Council Member Rudolph introduced Resolution No 2534 Authorizing Competitive Bids for two Welcome Signs in the City of Harlan, Iowa. Council Member Schaben seconded the motion. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. NAYS: None. Motion carried and the Resolution was duly adopted.

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