

CITY OF HARLAN – HARLAN, IOWA – JULY 18, 2023

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 18th day of July 2023. The meeting was called to order by Jay Christensen, Mayor in the Chair, and the following Council members were:

PRESENT: Jeanna Rudolph, Troy Schaben, Sharon Kroger, Richard Petersen, Kyle Lindberg.

ABSENT: RJ Bielenberg

The City Clerk presented the agenda. It was moved by Lindberg and seconded by Kroger to approve the agenda. Roll call vote: AYES: Rudolph, Schaben, Kroger, Petersen, Lindberg. 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.

- A. Minutes of the 07/05/23 Council meeting
- B. Claims List No. 1294 in the amount \$92,654.17
- C. Expenditure & Revenue reports for the month of June 2023
- D. HMU Sewer & Landfill Reconciliation Report for June 2023
- E. Shelby County Sheriff Statistical Report for June 2023
- F. Renewal Application for Buman Family Enterprises, Inc., Class C Retail Alcohol License
- G. New Application for Dollar General Store #25409, Class B Retail Alcohol License

It was moved by Rudolph and seconded by Petersen that the 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.

Tim Plumb and Alex Londo, representing the EMS Advisory Committee, were present to give an update on EMS and Essential Services.

Review of the Construction Bid for the Harlan Entrance Signs Project are as follows:

<u>Name</u>	<u>Address</u>	<u>Bid Amount</u>
Prairie Rose Sign & Canopy	Walnut, IA	\$144,150.00

Council Member Petersen introduced Resolution No. 2537 a Resolution Making Award of Contract for the Harlan Entrance Signs Project to Prairie Rose Sign & Canopy with a Bid of \$144,150.00. Council Member Kroger 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.

Updates were presented by the Shelby County Chamber of Commerce & Industry, Harlan Municipal Utilities, and the Shelby County Sheriff's Department.

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."