

**Harris City Council  
Special Meeting Minutes  
March 29, 2018**

**I. Call to order**

Mayor Miller called to order the special meeting of the Harris City Council at 7:00 P.M.

**II. Pledge of Allegiance:**

Everyone joined in the Pledge of Allegiance.

**III. Roll call**

City Clerk/Treasurer Balfany conducted a roll call. The following members were present: Mayor Miller, Councilmember: Rossini, and Sculley. Councilmember Williams and Payne were absent. A quorum of the Council was present.

**IV. Agenda**

**Personnel -**

- **FD Retirement:** Councilmember Sculley made the motion to accept Trever Williams retirement from the Harris Fire Department, seconded by Councilmember Rossini. The motion carried.
- **FD Selection:** Councilmember Rossini made the motion to appoint Henry Gregoire as Fire Chief for the next year, seconded by Councilmember Sculley. The motion carried. Councilmember Rossini made the motion to appoint Gabi Isaac as Second Assistant Chief for the next year, seconded by Councilmember Sculley. The motion carried. Additional FD Officer Selections are still being worked on and will be brought to a future Council meeting.
- Council discussed having FD Retirees attend a Council Meeting to receive their retirement check and token of appreciation. This way the Council can thank them for their years of service to the City.
- **City Attorney:** Councilmember Rossini made the motion to have the City Attorney send a follow up letter regarding residential is not a permitted use in the Business District to the current owner and purchaser of the building at 6525 439<sup>th</sup> St, seconded by Councilmember Sculley. The motion carried.
- **PT City Hall Office Assistant:** Councilmember Rossini made the motion to do on the job testing at \$12 per hour for applicants we interview, seconded by Councilmember Sculley. The motion carried.
- **PW Job Description:** The PW job description was discussed. Council feels we needs to provide clear expectations of the daily/weekly duties, including written feedback. City Hall will be working more closely with Alan Teich.

**V. Adjourn**

Motion: Councilmember Rossini made the motion to adjourn, seconded by Councilmember Sculley. The motion carried.

Mayor Miller adjourned the special meeting at 9:20 P.M.

\_\_\_\_\_  
City Clerk/Treasurer Marlys Balfany

\_\_\_\_\_  
Mayor Diane Miller

\_\_\_\_\_  
Date Approved

APPROVED