

HARRIS CITY COUNCIL
Regular Monthly Meeting Agenda
Monday, February 14, 2022 @ 7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda - *Items listed are considered routine and will be acted upon by one motion.*
 - Approval of January 6, 2022, Special Meeting Minutes, January 10, 2022, Regular Meeting Minutes, January 31st Special Meeting Minutes and Accounts Payable.

Public Hearing

 1. Identification of total potential funds
 2. Eligible CDBG activities
 3. Presentation of identified community development needs
 4. Identification of any community development needs by public
 5. Presentation of activities proposed for CDBG application, including potential residential displacement.
 6. Citizen input regarding proposed and other CDBG activities
- VI. Regular Agenda
 - A. DEED Full Application
 - Review of RFQ's and complete procurement process
 - Citizen Participation Plan
 - Resolution for DEED application
 - B. Water Tower
 - Temporary Water Pressure Tank Contract
 - Approve Construction Administration and Observation
 - Contingencies @ 5% approval
 - Security Alarm on water tower door
 - System Pressure and backwash control contract
 - Pressure Tank security fence
 - C. 438th City Lot Survey Task order
 - D. Falcon Rd Contract from Chisago County
 - E. PeopleService Report – Informational
 - F. Sheriff's Report – Informational
- VII. Adjourn

A QUORUM OF THE PLANNING COMMISSION MAY BE PRESENT