

HARRIS CITY COUNCIL
Emergency Meeting Minutes
Thursday, February 27, 2025 @ 3:00 p.m.

- I. **Call to Order:** Mayor Carlson called the meeting to order at 3:00 p.m.
- II. **Pledge of Allegiance:** Everyone joined in the Pledge of Allegiance.
- III. **Roll Call:** City Clerk Shannon Geier conducted roll call. Present were Mayor Randy Carlson, Councilmember Al Siedow, and Councilmember Garret Pearson. Councilmember Craig Moline was absent. Geier announced a quorum was present. Moline arrived at 3:11 p.m. and Borash arrived at 3:15p.m.
- IV. **Regular Agenda:**
 - A. **Bollig Initial Needs and Funding Assessment Summary meeting dates/times –** Bollig will meet with Carlson, Moline, and George Valvoda to tour and discuss public works, water treatment plant, and wastewater treatment plant on Friday, 3/7/2025 at 1:00 p.m. Followed by a meeting with city staff at 3:00 p.m.
 - B. **Attorney change –** The initial choice for a city attorney firm was Miller & Stevens but they have since withdrew their application. Pearson made a motion to hire Flaherty & Hood for city attorney. Siedow seconded the motion. All in favor, motion carried.
 - C. **Grader –** Pearson made a motion to hire a contractor to grade/plow roads as an interim solution until the grader is fixed or replaced. Bids will be requested from Gustafson, Dirtworks, and John Sutcliffs for services as needed. Siedow seconded the motion. All in favor, motion carried. A special meeting will be held for the Council to interview and hire for Public Works Working Supervisor so that the person can have input on the long-term decision for a grader. A final decision on the grader will be made at the April Council meeting.
- V. **Adjourn:** Pearson made a motion to adjourn. Siedow seconded the motion. All in favor, motion carried. The meeting was adjourned at 3:36 p.m.

City Clerk – Shannon Geier

Randy Carlson - Mayor

Date Approved