

**Harris City Council
Regular Meeting Minutes
Monday, March 10, 2025**

- I. **Call to Order:** Mayor Carlson called the meeting to order at 7:00 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 Craig Moline, Councilmember Al Siedow, and Councilmember Garret Pearson. Councilmember Chell Borash was absent. Geier announced a quorum was present.
- IV. **Consent Agenda:**
 - Siedow made a motion to amend the agenda by adding item “I”, Stauber Grant. Pearson seconded the motion. All in favor, motion carried.
 - Pearson made a motion to approve February 10, 2025, Regular Meeting, February 11th and 12th, 2025, Special Meeting, February 27th, 2025, Emergency meeting minutes and FD workshop summary, and Accounts Payable. Siedow seconded the motion. All in favor, motion carried.
- V. **Public Comment:** Shari Denny, Harder Ave, stated that 420th has potholes and Harder is a newly paved road and is already cracking, and requested the 5-ton restriction be put back on. Carlson said 420th has split ownership and the Harris section is in the middle of it. The other sides don’t put restrictions on it and if we did, that would be entrapment, which is illegal. Siedow said Harder could have restrictions put on it. Denny reminded council that the city pays 50% of repairs when the roads get damaged so if the city wants to save money, she recommends keeping the trucks off it in the spring.
- VI. **Regular Agenda:**
 - A. **Fire Department** – Chief 2 Gabi Streater reviewed the Fire Chief report. Moline asked how many of this year’s calls were mutual aid. Streater did not have accurate figures on-hand but said about one-half of the calls were medical, three calls were mutual aid, and the rest were fire and rescue. Josh Rouse was present to update the council on fire department equipment. His intent is to sell the J-5 and hopes to get \$1,000.
 - Harris FD or Relief
 - Annual service credit certification
 - B. **Planner Task Order** – Moline made a motion to hire MSA for City of Harris 2025 Planning Services on a monthly basis. Pearson seconded the motion. All in favor, motion carried.
 - C. **Resolution 2025-02 Mitigation Plan** – Siedow made a motion to approve Resolution 2025-02, a resolution adopting the City of Harris Mitigation Plan. Pearson seconded the motion. All in favor, motion carried.
 - D. **Motion to accept Charles Mages’ resignation on 1.27.25** – Siedow made a motion to accept the resignation of Charles Mages effective January 27, 2025. Pearson seconded the motion. All in favor, motion carried.

- E. **Sewer Cleaning and televising** – Siedow made a motion to table until more information is received. Pearson seconded the motion. All in favor, motion carried.
- F. **Updating City's infrastructure** – Estimates were received from Bitworks, SLV Tech, CW Tek, and PrimoTech for upgrades to the City computer systems. Bitworks and CW Tek were declined as too expensive. Carlson will contact SLV Tech and PrimoTech to request contract pricing for G3 License and Windows 11.
- G. **Grader bids** – Bids were received from Muddy Gap Hollow, Inc. @ \$135/hour for grading and \$150/hour for grading and packing, and DirtWorks @ \$165/hour for grading. Moline made a motion to hire Muddy Gap Hollow, Inc. for grading and packing at \$150/hour. Pearson seconded the motion. All in favor, motion carried. Holman will be the first road to be graded. Moline made a motion to approve two 18-yard gravel loads for Holman. The motion died for lack of a second.
- H. **Special Meeting date for hiring and final decision on grader** – Special meeting scheduled for Monday, 3/17 @ 5:00 p.m.
- I. **Stauber Grant** – The looping project is listed on the FY25 grant proposal but because a bill has not yet been passed to fund it, Harris will reapply for FY26.

VII. **Staff/Department Reports:**

- A. **Public Works** – None.
- B. **PeopleService Report** – Written report.
- C. **Clerk's Report** – Written report. A Localized Flooding Survey will be sent to all residents of Harris asking for input on areas that are prone to occasional or frequent flooding. Siedow asked that a disclaimer be added to the document so people do not think the City of Harris will be fixing these issues in a timely manner.
- D. **Treasurer Report** – Written report. Pearson made a motion to authorize Moline to spend up to \$1,000 on gravel for Holman. Siedow seconded the motion. All in favor, motion carried.
- E. **Mayor and Council Reports** – Meeting on housing Friday, 3/21 at 8:00 a.m. for anyone to attend. Bollig toured Harris facilities.

- VIII. **Adjourn:** Siedow made a motion to adjourn. Moline seconded the motion. All in favor, motion carried. There being no further business, Mayor Carlson adjourned the meeting at 8:53 p.m.

City Clerk – Shannon Geier

Randy Carlson - Mayor

Date Approved