

Harris City Council
Special Meeting Minutes
Monday, March 17, 2025 @ 5:00 p.m.

- I. **Call to Order:** Mayor Carlson called the meeting to order at 5:00 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 Chell Borash, and Councilmember Garret Pearson. Councilmember Al Siedow was present via telephone. Geier announced a quorum was present. Councilmember Craig Moline arrived at 5:05 p.m.
- IV. **Special Agenda:**
 - A. **Interview Public Works Working Supervisor** – The Council interviewed the final three candidates for the Public Works position.
 - Candidate E 5:00 David Zaun
 - Candidate S 5:25 Joshua Stone
 - Candidate M 5:45 Robert Pearson
 - B. **Discussion, decision, compensation and hire date for PW Working Supervisor** – The Council determined that Candidate M was the most experienced in gravel road and equipment maintenance and had the most technical knowledge in other aspects of the job such as proper sign installation. Their second option was Candidate S.
 - Moline made a motion to extend a job offer to R. Pearson with a wage of \$75,000 per year and a stipend of \$15,000 per year for health benefits. Borash seconded the motion. All in favor, motion carried.
 - Moline made a motion to extend a job offer to Stone with a wage of \$75,000 per year as the second option if R. Pearson does not accept his offer. Borash seconded the motion. All in favor, motion carried.
 - C. **Grader** – Moline made a motion for Pearson to research and negotiate for used Caterpillar grader prices with and without trade-in, and pricing for a packer whether purchased currently or in the future. Siedow seconded the motion. All in favor, motion carried.
 - D. **New door lock for door from PW to FD so PW can use restroom** – Carlson has already purchased and installed a new door handle and lock. Only the Fire Chief and Public Works employee will have keys for access between departments.
 - E. **Sewer cleaning and televising bids** – George Valvoda from PeopleService presented jetting and televising sanitary sewer line bids from Nelson Sanitation & Rental, Overline & Son, and LJJ Wastewater Maintenance. PeopleService is responsible for locating the manholes and Harris Public Works is responsible for exposing the manholes. Pearson made a motion to approve Nelson Sanitation & Rental for the 2025 sewer jetting and televising project at a cost of \$17,050 for approximately 12,000 LF of sanitary sewer. Moline seconded the motion. All in favor, motion carried.

F. Gravel bids – Council directed Geier to ask for bids for gravel from providers for 2,000 CY of gravel delivered and another bid for 3,000 CY of gravel delivered. Public Works will determine which roads will be graveled.

V. **Adjourn:** Pearson made a motion to adjourn. Siedow seconded the motion. All in favor, motion carried. The meeting was adjourned at 7:20 p.m.

City Clerk – Shannon Geier

Randy Carlson - Mayor

Date Approved

Approved