### HARRIS CITY COUNCIL

# Regular Monthly Meeting Agenda Monday, May 13, 2024 @ 7:00 p.m.

- 1. Call to Order
- 11. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda Items listed are considered routine and will be acted upon by one motion.
  - Approval of April 8 Regular Meeting minutes, and Accounts Payable
- V. Public Comment Public comments remain limited.
- VI. Regular Agenda
  - A. Fire Department
  - B. Storm water sewer situation at 6760 439th St Stancek
  - C. Jodiann Wishart-Trailer
  - D. Northern Illusions Holding tank
  - E. Discuss Assessment Options
  - F. 2024-08 Resolution Sanitary Sewer and Water Extension CSAH 10
  - G. Task order for Preliminary Engineering Sewer and Water
  - H. Land Surveying Agreement
  - 1. Ginger Ave Main Feasibility Study discussion
  - J. Project Priority List
  - K. Veterans Memorial proposal (Tina Kolodziej)
  - L. 2024-07 Resolution Great River Energy Grant for FD
  - M. Liquor license renewal
  - N. Tobacco license renewal
  - O. 2024-03 Ordinance Mineral Extraction and Summary
  - P. Culvert on Holman
  - Q. 6ammeter install in control cabinet for treatment plant pumps
  - R. Right of way Permit (two applications one Escrow)P. 055592
  - S. Right of way Permit (two applications one Escrow)P. 055572

## VII. Staff/Department Reports

- A. Public Works
- B. Planning Commission
- C. Parks and Rec
- D. PeopleService Report
- E. Clerk's Report
- F. Treasurer Report
- G. Mayor and Council Reports

## VIII. Adjourn

#### A QUORUM OF THE PLANNING COMMISSION MAY BE PRESENT