

**Harris City Council**  
**Special Meeting Minutes**  
**Tuesday, May 21, 2024 @ 6:00 p.m.**

- I. **Call to Order:** Mayor Carlson called the meeting to order at 6:00 pm.
- 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 Diane Miller, Councilmember David Maack, Councilmember Al Siedow, and Councilmember Garret Pearson. City Clerk Geier announced that a quorum was present.
- IV. **Special meeting Agenda:**
- A. **Well #3 Design Plans Specs and update estimate** – Steve Winter from MSA was present to discuss the Project Cost Estimate of Well #3 and Connections. Brad Stucznsky from MSA was available via Teams Video to answer questions specific to the construction plans.
  - B. **Consider authorizing MSA to obtain bids for the project** – Pearson made a motion to authorize MSA to obtain bids for the project. Siedow seconded the motion. All in favor, motion carried.
  - C. **Northern Illusions** – Tabled due to no one from Northern Illusions in attendance.
  - D. **Chloride Falcon** – Complaints have been received about Falcon Avenue being very dusty and rough. A discussion was held to consider the use of Chloride Magnesium to reduce dust or continue to grade the road. Some of the concerns included potential damage to vehicles from the chloride, no grading of the road after chloride has been applied, and the cost to apply chloride to all gravel roads. Siedow made a motion to continue to grade the road. Maack seconded the motion. Motion carried 4-1, Carlson opposed. Miller made a motion to send a letter to all residents along Falcon Avenue to offer them the opportunity to pay for chloride to be applied on the road along their property. Siedow seconded the motion. All in favor, motion carried.
  - E. **Permit 2024-05 Lumen ROW** – Siedow made a motion to approve the right-of-way permits for Lumen project #120674A & B. Pearson seconded the motion. All in favor, motion carried.
  - F. **Sheriff 1<sup>st</sup> Quarter newsletter** – Written report.
- V. **Adjourn:** Pearson made a motion to adjourn. Miller seconded the motion. All in favor, motion carried. The meeting adjourned at 6:56 pm.

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City Clerk – Shannon Geier

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Randy Carlson - Mayor

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Date Approved