

**HARRIS CITY COUNCIL
Special Meeting Minutes
Wednesday, May 24, 2023**

- I. **Call to Order:** City Clerk Shannon Geier called the meeting to order at 2:33 pm.
- II. **Pledge of Allegiance:** Everyone joined in the Pledge of Allegiance.
- III. **Roll Call:** Geier conducted roll call. Present were Mayor Carlson, Councilmember Diane Miller, and Councilmember Al Siedow. Councilmember Garret Pearson and Councilmember Maack were absent. Geier announced a quorum is present.
- IV. **Special Agenda:**
- V. **Purchase Playground equipment from on-line auction** - Siedow explained that there may be more playground structures for sale on an on-line auction sites. Siedow made a motion to authorize the City of Harris to place a bids on playground equipment that is for sale. The total amount of the purchase, hauling, sandblasting, painting, repairs, installation, and final inspection may not exceed the \$17,000 insurance allowance, and the maximum purchase price of \$12,000. If volunteers are used, waivers should be signed, Carlson seconded the motion. All in favor, motion carried.
- VI. **Adjourn:** Miller made a motion to adjourn. Siedow seconded the motion. All in favor, motion carried. The meeting adjourned at 2:39 pm.

City Clerk – Shannon Geier

Randy Carlson - Mayor

Date Approved