

**HARRIS CITY COUNCIL
Special Meeting Minutes
Thursday, May 4, 2023**

- I. **Call to Order:** City Clerk Shannon Geier called the meeting to order at 4:01 pm.
- II. **Pledge of Allegiance:** Everyone joined in the Pledge of Allegiance.
- III. **Roll Call:** Geier conducted roll call. Present were Councilmember Diane Miller, Councilmember David Maack, and Councilmember Al Siedow. Mayor Randy Carlson and Councilmember Garret Pearson were absent. Geier announced a quorum is present.
- IV. **Special Agenda:**
- A. **Purchase Playground equipment from on-line auction** - Siedow explained that there is a complete playground structure for sale on an on-line auction site and it is in good condition. There are parts that need to be replaced and the structure could be repainted. Miller made a motion to authorize the City of Harris to place a bid on the playground equipment that is for sale on Auction Masters and Appraisals on-line site. The total amount of the purchase, hauling, sandblasting, painting, repairs, installation, and final inspection may not exceed the \$17,000 insurance allowance. If using volunteers, waivers should be signed. Siedow seconded the motion. All in favor, motion carried. Siedow made a motion to authorize a maximum purchase price of \$8,000. Maack seconded the motion. All in favor, motion carried.
- V. **Adjourn:** Miller made a motion to adjourn. Maack seconded the motion. All in favor, motion carried. The meeting adjourned at 4:20 pm.

City Clerk – Shannon Geier

Randy Carlson - Mayor

Date Approved