

Harris City Council
Special Meeting Minutes
Monday, July 15, 2024 @ 8:00 a.m.

- I. **Call to Order:** Mayor Carlson called the meeting to order at 8:01 a.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 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:** Pearson made a motion to amend the Special Meeting Agenda to add Resolution 2024-11 as line item “D”. Siedow seconded the motion. All in favor, motion carried.
 - A. **Well #3 Bids** – Brad Stuczynski and Steve Winter from MSA were present via telecon to discuss the bids that were received for Well #3 project. The project total bid received was \$1,349,669 which consisted of the following: The well construction and pump base bid, including bid alternates, totaled \$498,233; The watermain & water treatment plant base bid, including bid alternates, totaled \$ 593,100; Construction contingencies at 8% totaled \$78,307; and Engineering, admin, and legal totaled \$171,029. The DEED grant received for the project was \$600,000. Because the costs came in higher than the amount of the DEED grant, the Council and MSA discussed options for moving forward. Options included reducing the scope of the project, search for other grants, financing the extra costs, or walk-away. More information is needed on each of the options, so a special meeting was scheduled for Wednesday, July 31 at 4:00 p.m.
 - B. **Electric for 440th Lift Station** – One bid of \$1,220 was received from Pine Electric. Miller made a motion to authorize additional bids and approve George Valvoda to accept the lowest bid. Pearson seconded the motion. All in favor, motion carried.
 - C. **Dates and time for meeting with Fish Lake Township** – Fish Lake Township has requested a meeting to discuss a formal agreement for maintaining the Township / City border road, Elmcrest Avenue. They feel it should include sharing the cost of clearing brush and trimming trees even though there are no trees on the Harris portion of the road. Carlson stated that Harris maintains approximately 4,000-feet of road and Fish Lake Township maintains approximately 2,600-feet of road. Because Harris maintains a larger section of road, he feels that Harris should not take on any additional cost to help the Township maintain their portion. The Mayor will prepare a draft agreement for a meeting with Fish Lake Township.
 - D. **Resolution 2024-11** – Pearson made a motion to approve Resolution 2024-11, A Resolution Declaring Used Vehicles and Used Equipment Owned by the City of Harris as Surplus Property and Authorizing the Fire Chief to Sell Said Property at its Fair Market Value. Before selling, a complete list of said property shall be provided to the City Clerk. Siedow seconded the motion. All in favor, motion carried.

- V. **Adjourn:** Miller made a motion to adjourn. Pearson seconded the motion. All in favor, motion carried. The meeting adjourned at 9:06 a.m.

City Clerk – Shannon Geier

Randy Carlson - Mayor

Date Approved

Approved