

**Harris Planning Commission
Regular Meeting Minutes
Monday, April 22, 2024**

- I. **Call to Order** – Chairman Siedow called the Planning Commission to order at 7:00 pm.
- II. **Pledge of Allegiance** – All present participated in the Pledge of Allegiance.
- III. **Oath of Office** - Tina Kolodziej recited the Oath of Office for her Commissioner position.
- IV. **Roll Call** – City Clerk Shannon Geier conducted roll call. Present were chairman Al Siedow, Commissioner Shari Denny, Commissioner Neil Elmquist, and Commissioner Tina Kolodziej. Commissioner Jeff Borash was absent. City Clerk Geier announced a quorum was present.
- V. **Public Hearing** – Mineral Extraction Ordinance – Siedow opened the hearing at 7:02 pm. There were no questions or comments from the public. Siedow closed the hearing at 7:03 pm.
- VI. **Consent Agenda** – Elmquist made a motion to approve the March 25, 2024, Regular Meeting Minutes. Denny seconded the motion. All in favor, motion carried.
- VII. **Regular Agenda**
 - A. **Mineral Extraction Ordinance** – The Commissioners discussed items for clarification:
 - 1) Screening: The IUP says “county” and should say city.
 - 2) Land Rehabilitation (B) timing of “reclamation” should say rehabilitation.
 - 3) 155.05 (A)(7) Phasing out time and end use plan – compared to (B)(11) Site rehabilitation plan with supporting documentation and detailed cost estimates – are these the same?
 - 4) Add, “the berm should be completed before mining begins.” Be sure “topsoil is to be used for the berm” is somewhere in the ordinance or else add it to this section.Elmquist made a motion to forward the ordinance to City Council for consideration and final approval. Denny seconded the motion. All in favor, motion carried.
 - B. **Water and Sewer extension and possible changing R2 – R1** – The Planning Commission discussed the options for zoning once the sewer and water extension to I-35 is complete. They requested City Planner Stickler be at the next meeting to discuss further.
- VIII. **Commissioner Reports** – Written report.
- IX. **Adjourn** – Denny made a motion to adjourn the meeting. Elmquist seconded the motion. All in favor, motion carried. The meeting adjourned at 7:49 pm.

City Clerk – Shannon Geier

Allen Siedow - Chair

Date Approved