

HARRIS CITY COUNCIL
Special Meeting Minutes
Monday, June 27, 2022

- I. **Call to Order:** Mayor Carlson called the meeting to order at 5:32 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 Carlson, Councilmember Miller, Councilmember Maack, Councilmember Rossini, and Councilmember Sculley. A quorum was present.
- IV. **Special Agenda:**
 - A. **Parks and Rec Advisory Board Members** – Carlson made a motion to appoint Gabi Streater, Allen Siedow, and Deborah Siedow to the Park and Rec Advisory Committee. Sculley seconded the motion. All in favor, motion carried.
 - B. **Harris Days** – Allen Siedow, Gabi Streater, and Josh Scherer were present to discuss plans for the July 29 & 30 Harris Days activities and request Council action on several items. Plans for Friday, 7/29, include a beer garden and band, family fun, touch-a-truck, kickball, and food trucks. Plans for Saturday, 7/30, include a car show, parade, vendor booths, hypnotist, Fire Dept soak down, food trucks, and performances by Maggies Dance Studio. Council actions requested and approved:
 - Maack made a motion to approve the closure of Gates Ave. from CR-10 to 437th St. on 7/29 from 4:30-7:30 p.m. for the touch-a-truck event. Sculley seconded the motion. All in favor, motion carried.
 - Maack made a motion to approve the parade permit and waive fees. Sculley seconded the motion. All in favor, motion carried.
 - Carlson made a motion to approve the closure of Ginger Ave. from CR-9 to CR-10 on 7/30 from 9 a.m. to 5 p.m. for the parade, food trucks, vendor booths, and car show. Sculley seconded the motion. All in favor, motion carried.
 - Sculley made a motion to approve the gambling permit for the silent auction and Raffle at Legion Hall on Friday and Saturday and Bingo at Harris Covenant Church on Friday. Carlson seconded the motion. All in favor, motion carried.
 - C. **450th East of Falcon to I35 – Closure** – Gopher Revolver and Rifle Club (GRRC) is requesting 450th St., East of Falcon to I35, be closed and a gate installed to prevent anyone accessing their property from that direction. The Council directed City Clerk Geier to have GRRC apply for a Street Obstruction Right-Of-Way Permit. Also, Geier is to contact owners of property bordering that section of road to advise them the closing of the road will be discussed at the July 11 Council meeting.
 - D. **Right of Way 42945 Harder Ave** – An application for ROW permit was received for Telcom Construction job # N.972014: Start excavation in existing Ped 7500 and

trench 20' to pole 1. Riser up pole 1 and overlash new fiber to existing line 5150' along Harder Ave to pole 18 on customer property at 42945 Harder Ave. Carlson made a motion to approve the ROW permit. Sculley seconded the motion. All in favor, motion carried.

- E. Gustafson Excavating** – Complaints were received concerning the mineral extraction operation conducted by Gustafson Excavating under Interim Use Permit # 2021-01. Gustafson was invited to this meeting to discuss the IUP and possible violations. A letter was received from Gustafson Excavating’s attorney, Mark R. Becker @ Fabyanske, Westra, Hart & Thomson, requesting the City postpone the meeting to allow them sufficient time to prepare for the meeting. Mayor Carlson stated the subject will be tabled for now. Shari Denny was present and questioned when the meeting would be rescheduled. A discussion ensued concerning the need to move forward without further delay. The Council directed City Clerk Geier to reschedule the IUP review to the 7/11/22 Regular City Council Meeting.
- V. Adjourn:** Maack made a motion to adjourn. Carlson seconded the motion. All in favor, motion carried. There being no further business, Mayor Carlson adjourned the meeting at 6:53 pm.

City Clerk – Shannon Geier

Randy Carlson - Mayor

Date Approved