

**HARRIS CITY COUNCIL**  
**Regular Monthly Meeting Minutes**  
**Monday, September 12, 2022**

- I. **Call to Order:** Mayor Carlson called the meeting to order at 7:00 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 Randy Carlson, Councilmember David Maack and Councilmember John Rossini. Absent, Councilmember Diane Miller, and Councilmember Dan Sculley. A quorum was present.
- IV. **Consent Agenda:**  
Maack made a motion to approve the August 15 Regular Meeting Minutes and Accounts Payable. Rossini seconded the motion. All in favor, motion carried.
- V. **Public Comment:** No comment
- VI. **Regular Agenda:**
  - A. **Fire Department** – The Chief reviewed his report and asked for council approval for a grass rig, diesel one ton. Discussion ensued. Rossini made a motion to purchase a grass rig from the DNR for \$13600, upon inspection, Maack seconded the motion. All in favor, motion carried.
  - B. **2023 Budget** – The Mayor started with information from the County and what the estimated market value was from 2021 to 2022. The council went through each department, General Government, Public Works, Water, Sewer, Fire Department and Cemetery.
  - C. **Resolution 2022-12 Adopting the preliminary property tax levy** – Maack made a motion approving the 2023 preliminary property tax levy of \$670,483.04. Carlson seconded the motion. All in favor, motion carried 2-1, with Rossini opposing.
  - D. **Truth and Taxation meeting date** – Carlson made a motion to table choosing the date of the truth and taxation meeting date till October City Council Meeting; Rossini seconded the motion. All in favor, motion carried.
  - E. **Ordinance 2022-05 THC/Cannabis/Cannabidiol sales, manufacturing, and distribution Moratorium** - The state passed the law legalizing THC, Cannabis, Cannabidiol, we would like to put a moratorium so we can look at ordinance and work with the planning commission to decide how we want to handle it. Rossini made a motion to pass the moratorium Ordinance 2022-05, Maack seconded the motion. All in favor, motion carried.
  - F. **Law Enforcement Contract** – Maack made a motion to accept the Sheriff’s contract for 2023, Rossini seconded the motion. All in favor, motion carried.

- G. **Potential resolution for a special session** – The Coalition for Greater MN Cities sent an email asking small cities to pass a resolution to ask the Governor to have a special session to pass the bonding bill. Rossini made a motion to prepare 2022-15 Resolution, Carlson seconded the motion. All in favor, motion carried.
- H. **October CC meeting reminder** – On 10/17 there will be a workshop at Gustafson’s pit on Harder and 420th at 6:30pm.

**VII. Staff/Department Reports:**

- A. **Public Works** – Discussed report
- B. **Treasurer Report** – Discussed report
- C. **PeopleService Report** – Written report, informational.
- D. **Planning Commission Report** – Discussed report, informational.
- E. **Mayor and Council Reports** – Discussed report, informational.

- VIII. Adjourn:** Maack made a motion to adjourn, Rossini seconded the motion. All in favor, motion carried. There being no further business, Mayor Carlson adjourned the meeting at 9:20 pm.

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City Clerk – Shannon Geier

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Randy Carlson - Mayor

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Date Approved