

**HARRIS CITY COUNCIL
Emergency Meeting Minutes
Wednesday, March 20, 2024**

- I. **Call to Order:** Mayor Carlson called the meeting to order at 2:30 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 Diane Miller, Councilmember David Maack, Councilmember Al Siedow, and Councilmember Garret Pearson. City Clerk Geier announced that a quorum was present.
- IV. **Emergency Agenda:**
 - A. **Road Grader Transport and Repairs** – A head bolt broke off and an estimate from RDO is \$5,803.04 to fix it. That does not include trucking to and from RDO. Pearson made a motion to authorize the repair. Maack seconded the motion. All in favor, motion carried.
 - B. **Replacement Road Grader Rental** – Rental for a replacement grader is \$50 per working hour. Trucking will be about \$1,000 total for delivery and pick-up. Pearson made a motion to approve rental of a replacement grader. Siedow seconded the motion. All in favor, motion carried.
 - C. **Fire Dept. J5 - Off Road, head gasket repairs** – The Mayor stated that the repair will be done by Richard Zachardi at an estimated cost of just under \$500.
- V. **Adjourn:** Miller made a motion to adjourn. Pearson seconded the motion. All in favor, motion carried. There being no further business, Mayor Carlson adjourned the meeting at 2:45 pm.

City Clerk – Shannon Geier

Randy Carlson - Mayor

Date Approved