

**AGENDA FOR THE REGULAR MEETING**

**HARRISON CITY COUNCIL**

**April 13, 2023, 6:00 PM**

**Harrison Senior Center**

**1. CALL TO ORDER:** *Mayor Wanda Irish called the meeting to order at 6 PM*

**2. ROLL CALL OF COUNCIL MEMBERS:** *Will Butler, Josephine Prophet, Joe Cornell, Russell Riberich, Brett Murdock, and Debbie Lockhart were present.*

**3. AMENDMENTS TO THE AGENDA:** Any items added less than forty-eight (48) hours prior to the meetings are added by Council motion at this time – **NO AMENDMENTS TO THE AGENDA**

**4. GUEST SPEAKERS:** Will Niska from Parks and Recreation

**5. PUBLIC COMMENTS/LETTERS:**

**6. CONSENT CALENDAR: - ACTION**

A. Approval of minutes for the Regular Meeting on March 9th, 2023.

B. Monthly Bills presented for approval.

Josephine Prophet made a motion to approve the Consent Calendar

Russell Riberich seconded

***Will Butler AYE***

***Josephine Prophet AYE***

***Joe Cornell AYE***

***Russell Riberich AYE***

***Brett Murdock AYE***

***Debbie Lockhart AYE***

**7. REPORTS:**

A. Mayor

The Mayor reported that the City Clerk was accepted into the Association of Idaho Leadership Academy. There were over 100 applicants and only 35 in the state of Idaho were accepted. She reported that there will be a Community Clean Up day on April 22, 2023. The RV Park will be fully opened on April 14<sup>th</sup>.

B. Staff

**I.** City Attorney- Andy Doman N/A

**II.** Public Works- N/A

**III.** City Clerk- Miriah Pfeiffer N/A

**IV.** City Engineer- Jim Kimball

*Reviewed the ARPA Grant offer and provided his comments. Jim met with HMM on the contract scope and fees and prepared a list of questions on ARPA and grand conditions for IDEQ.*

**V.** Engineer- HMM

*Jesse Herndon provided the Council with a Project Schedule and reviewed the options that the City chose in the Keller Facility Plan.*

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C. Committees

- ii. Economic Development Committee- N/A
- iii. Public Works Committee- Parks and Rec Leases
- iii. Administration Committee- LOT, Budget Review

**9. OLD BUSINESS:**

**A. Appoint Lake City Law as City Attorney-ACTION**

*Will Butler made a motion to Appoint Lake City Law as City Attorney*

*Josephine Prophet seconded*

*Will Butler AYE*

*Josephine Prophet AYE*

*Joe Cornell AYE*

*Russell Riberich AYE*

*Brett Murdock AYE*

*Debbie Lockhart AYE*

**B. Approve Camphost Contract- ACTION**

*Russell Riberich made a motion to Approve the Camp host Contract*

*Josephine Prophet seconded*

*Will Butler AYE*

*Josephine Prophet AYE*

*Joe Cornell AYE*

*Russell Riberich AYE*

*Brett Murdock AYE*

*Debbie Lockhart AYE*

**C. Approve Donation for use of the Senior Center- ACTION**

*Josephine Prophet recused herself*

*Russell Riberich made a motion to approve \$1,500 donation for the use of the Senior Center*

*Joe Cornell seconded*

*Will Butler AYE*

*Joe Cornell AYE*

*Russell Riberich AYE*

*Brett Murdock AYE*

*Debbie Lockhart AYE*

**10. NEW BUSINESS:**

**A. Approve ARPA Drinking Water Grant Agreement -TABLED**

*Jesse Herndon from HMH recommended that the City wait to approve until the request for additional funding has been reviewed.*

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**B. Consider Hiring a City Planner- ACTION**

**Russell Riberich made a motion to approve that the city of Harrison consider hiring a City Planner**

**Debbie Lockhart seconded**

***Will Butler AYE***

***Josephine Prophet AYE***

***Joe Cornell AYE***

***Russell Riberich AYE***

***Brett Murdock AYE***

***Debbie Lockhart AYE***

**C. Consider Utilizing City Leases from Parks and Recreation-TABLED**

*The City Clerk will be reaching out to Will Niska from Parks and Rec to set up a time to go over what options the City has with selective pruning.*

**D. Review Owner's Responsibility for Sewer Pumps**

*After Council Reviewed the Owner's Responsibility, the Council agreed that it is the Owner's Responsibility for Sewer Pumps.*

***Brett Murdock made a motion to enter executive session at 8:22 PM***

***Will Butler seconded***

***Will Butler AYE***

***Josephine Prophet AYE***

***Joe Cornell AYE***

***Russell Riberich AYE***

***Brett Murdock AYE***

***Debbie Lockhart AYE***

**11. EXECUTIVE SESSION:** A. Executive Session pursuant to Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.

C. To acquire in interest in real property not owned by a public agency;

**12. ADJOURNMENT:** The Meeting Adjourned at 8:55 pm