

**MINUTES FOR THE REGULAR MEETING  
HARRISON CITY COUNCIL  
February 9th, 2023, 6:00 PM**

**1. CALL TO ORDER:** *Mayor Wanda Irish called the meeting to order at 6:00 PM*

**2. ROLL CALL OF COUNCIL MEMBERS:** *Will Butler, Josephine Prophet, Joe Cornell, Brett Murdock, and Debbie Lockhart were present. Russell Riberich attended the meeting at 6:05 PM*

**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 – **ACTION**

**4. GUEST SPEAKERS:** *N/A*

**5. PUBLIC COMMENTS/LETTERS:** *N/A*

**6. CONSENT CALENDAR: - ACTION**

A. Approval of minutes for the Regular Meeting on January 12, 2023.

B. Monthly Bills presented for approval.

***Brett Murdock made a motion to move payroll off the Consent Calendar***

***Debbie Lockhart seconded***

***Will Butler AYE***

***Josephine Prophet NAYE***

***Joe Cornell AYE***

***Russell Riberich AYE***

***Brett Murdock AYE***

***Debbie Lockhart AYE***

***Will Butler made a motion to discuss payroll with the Council Members***

***Brett Murdock seconded***

***Will Butler AYE***

***Josephine Prophet AYE***

***Joe Cornell AYE***

***Russell Riberich AYE***

***Brett Murdock AYE***

***Debbie Lockhart AYE***

**Discussion:**

Brett Murdock suggested that the Council should be able to go over the payroll. He stated that currently, the Council only has a lump sum for what was paid to the Harrison City employees that month and not a breakdown of each individual.

Josephine Prophet stated that the Council had approved the salaries in the budget in August of 2022.

The City Attorney stated that looking at an individual pay is exempt from disclosure by the Idaho Public Records.

**MINUTES FOR THE REGULAR MEETING  
HARRISON CITY COUNCIL  
February 9th, 2023, 6:00 PM**

*Josephine Prophet motioned to approve the Consent Calendar with payroll presented as is  
Will Butler seconded*

*Will Butler AYE*

*Josephine Prophet AYE*

*Joe Cornell NAYE*

*Russell Riberich AYE*

*Brett Murdock NAYE*

*Debbie Lockhart AYE*

**7. REPORTS:**

**A. Mayor**

The Mayor reported that the 2020 Audit is complete and the city will be receiving hard copies on February 15<sup>th</sup>, 2023. She also stated that the City is currently working on receiving documents for the 2021 Audit.

**B. Staff**

- i. City Attorney- Andy Doman
- ii. Public Works – Wayne Godsby
- iii. City Clerk- Miriah Pfeiffer *N/A*

**C. Committees**

- ii. Economic Development Committee-
- iii. Public Works Committee- *Solid Waste Agreement, 3-Year Water Usage Summary*
- iii. Administration Committee- *Review Budget Report, Local Option Tax*

**9. OLD BUSINESS:**

City Engineer Jim Kimball Update

*Jim Kimball stated that he inspected the Land application site for soil water and runoff. He prepared and discussed the LID project scope and contracts with City Engineering Contractors.*

HMH Engineering Update

*HMH stated they currently had no update and could not start the project until the 2023-01 Resolution was approved.*

**10. NEW BUSINESS:**

**A. Approve 2023-01 Resolution (to approve ARPA Grant Offer) -ACTION**

***Brett Murdock made a motion to Approve the 2023-01 Resolution***

***Joe Cornell seconded***

***Will Butler AYE***

***Josephine Prophet AYE***

***Joe Cornell AYE***

***Russell Riberich AYE***

***Brett Murdock AYE***

***Debbie Lockhart AYE***

**MINUTES FOR THE REGULAR MEETING  
HARRISON CITY COUNCIL  
February 9th, 2023, 6:00 PM**

**B. Approve 2023 Alcohol Liquor Licenses -ACTION**

- I. One Shot Charlie's
- II. Gateway Marina
- III. Harrison Trading Post – Contingent Upon Receiving State and County License
- IV. Harrison Haus Ventures LLC- Contingent Upon Receiving County License

*The City Staff stated that the city received the rest of Harrison Trading Post and Harrison Haus Ventures State and County Licenses that day.*

***Will Butler made a motion to Approve the 2023 Alcohol Liquor Licenses***

***Josephine Prophet seconded***

***Will Butler AYE***

***Josephine Prophet AYE***

***Joe Cornell AYE***

***Russell Riberich AYE***

***Brett Murdock AYE***

***Debbie Lockhart AYE***

**C. Local Option Tax Ordinance**

*The Council reviewed the Local Option Tax Ordinance and found a couple of grammar errors. Russell Riberich stated that there was a folder that the Admin Committee was looking at a couple of years ago called Traffic Control. This book included sketches of proposed improvements around the City.*

**D. Approve Camp Host Contract-TABLED**

The Council members would like the Camp host Contract to be reviewed by the Admin Committee at their next meeting.

**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.

**12. ADJOURNMENT:** The meeting Adjourned at 7:55 PM