

**MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
January 12th, 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: *Josephine Prophet, Joe Cornell, Russell Riberich, Debbie Lockhart, and Brett Murdock were present. Will Butler was not 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 – **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 December 8th, 2022, and the Continued Public Hearing on December 5th, 2022.

Joe Cornell stated that the minutes should be more detailed when the Council approves an item on the agenda. For example, in the Continued Public Hearing minutes, the Council adopted Ordinance No. 485. Joe Cornell stated that if someone looks at the minutes 10 years later, they won't be able to know what the Ordinance said. Josephine Prophet stated that someone 10 years later can also ask the City for a copy of it to read.

B. Monthly Bills presented for approval.

Josephine Prophet and Joe Cornell both reviewed the monthly bills on January 10th, 2023 at City Hall. Any questions were answered by the City Treasurer Mary Riberich.

Russell Riberich made a motion to approve the Consent Calendar

Josephine Prophet seconded.

Josephine Prophet AYE

Joe Cornell NAYE

Russell Riberich AYE

Brett Murdock NAYE

Debbie Lockhart AYE

8. REPORTS:

A. Mayor

The Mayor reported that she had the approval to reach out to Leader Communications to put WIFI up at the Senior Center. This would be \$49.95 a month. The City of Harrison will be paying. This will be beneficial for our meetings. We can now set up Zoom without having glitches. The Mayor also reported that there was an Incident on December 15th, 2022 at 2:00 PM. City Employee hit One Shot Charlies Shuttle Bus. The City sent ICRMP pictures and the written incident report. The City received a Shuttle Tort Claim paperwork on January 10th, 2023 from One Shots Insurance. The City sent that information to ICRMP. ICRMP will investigate the cost and will be in touch with the City.

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B. Staff

i. City Attorney-

Andy Doman stated that Lake City Law attorneys represent many public entities, including municipalities, fire districts, highway districts, water and sewer districts, and cemetery districts. He is excited to be working with the City of Harrison.

ii. Public Works – Wayne Godsby

The City Council made a motion to take a 10-minute recess

Brett Murdock made a motion to amend the agenda and add item 12. Executive Session.

Russell Riberich seconded. ALL AYES

iii. City Clerk- Miriah Pfeiffer N/A

C. Committees

ii. Economic Development Committee- N/A

iii. Public Works Committee- Budget sheet & Incident Reports

The next Public Works Committee meeting will be January 30, 2023, @ 8 AM

iii. Administration Committee- Local Option Tax & City Camp host Contract

The next Admin Committee meeting will be January 19, 2023, @ 6 PM

9. OLD BUSINESS:

Jim Kimball Update- Jim Kimball stated that he has prepared to schedule a PowerPoint and other projects with other information for the LID hearing that was on December 5th. He stated that he participated in the LID hearing and provided comments. Jim has also been discussing the Scope of Work and has been working with HMH.

10. NEW BUSINESS:

Consider Hiring Temporary Help for Water and Wastewater Grant-**NO ACTION NEEDED**

Jim Kimball stated that the City did not need to hire temporary help for the Water and Wastewater Grant. He stated that he and HMH will be helping the City with these items.

Consider Interim Lake City Law Attorney-**ACTION**

Russell Riberich motioned to consider the Interim Lake City Law Attorney and Appoint Andy Doman as the City Attorney.

Debbie Lockhart seconded.

Josephine Prophet AYE

Joe Cornell AYE

Russell Riberich AYE

Brett Murdock AYE

Debbie Lockhart AYE

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Consider RFP for City Attorney-**ACTION**

Russell Riberich made a motion to Consider the RFP for City Attorney with the date to be changed to March 1st instead of January 31st for all submitted proposals.

Brett Murdock seconded

Josephine Prophet AYE

Joe Cornell AYE

Russell Riberich AYE

Brett Murdock AYE

Debbie Lockhart AYE

Appoint a Council Member to the URA-**ACTION**

Brett Murdock made a motion to appoint himself, Brett Murdock to the URA

Joe Cornell seconded

Josephine Prophet AYE

Joe Cornell AYE

Russell Riberich AYE

Brett Murdock AYE

Debbie Lockhart AYE

11. EXECUTIVE SESSION

Brett Murdock made a motion to enter executive session, and Russell Riberich seconded.

Josephine Prophet AYE

Joe Cornell AYE

Russell Riberich AYE

Brett Murdock AYE

Debbie Lockhart AYE

- 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 8:45 PM