

**MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
June 8, 2023, 6:00 PM
Harrison Senior Center**

1. CALL TO ORDER: Mayor Wanda Irish called the meeting to order at 6:01 PM

2. ROLL CALL OF COUNCIL MEMBERS: *Debbie Lockhart, Russell Riberich, Joe Cornell, Josephine Prophet, and Will Butler were present. Brett Murdock was not present.*

3. GUEST SPEAKERS: Chris Germaine from Ziplly Fiber. Ziplly Fiber is preparing a grant application to the Idaho Broadband Office. They have evaluated areas across Harrison and the surrounding area as a rural, unserved location where grant funding will help us leverage private-public funds to contract a fiber optic network upgrade. The grant requires applicants to show community support for the proposal.

4. PUBLIC COMMENTS/LETTERS:

5. CONSENT CALENDAR: - ACTION

A. Approval of minutes for the Regular Meeting on May 11, 2023, and Special Meeting on May 25, 2023.

B. Monthly Bills presented for approval.

Joe Cornell and Josephine Prophet reviewed the monthly bills.

Josephine Prophet made a motion to approve the Consent Calendar

Russell Riberich seconded

Debbie Lockhart AYE

Russell Riberich AYE

Joe Cornell AYE

Josephine Prophet AYE

Will Butler AYE

6. NEW BUSINESS:

A. Consider Letter of Approval for Ziplly Fiber- ACTION

Will Butler made a motion to Consider a Letter of Approval for Ziplly Fiber

Russell Riberich seconded

Debbie Lockhart AYE

Russell Riberich AYE

Joe Cornell AYE

Josephine Prophet AYE

Will Butler AYE

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B. Approve City Hall Painting Bid-ACTION

The Council reviewed the two bids the City received. They stated that the lower bid was not detailed enough and would like more details.

Josephine Prophet made a motion to Table Item B

Russell Riberich seconded

Debbie Lockhart AYE

Russell Riberich AYE

Joe Cornell AYE

Josephine Prophet AYE

Will Butler AYE

C. Review Peddlers Location -ACTION

Russell Riberich made a motion to Table Item C

Debbie Lockhart seconded

Debbie Lockhart AYE

Russell Riberich AYE

Joe Cornell AYE

Josephine Prophet AYE

Will Butler AYE

7. OLD BUSINESS:

A. Jim Kimball-Final Engineers Report The Keller Facilities Plan showed several potential sites for land application. The closest to the Treatment Plant was on the bench to the south East along Skyline Drive. It had an NRCS soil classification of 186 Taney Silt Loam to 26 inches and silty clay loam to 60 inches. This profile was similar to other adjacent soils.

To see the full report please contact the City Clerk.

8. REPORTS:

A. Mayor

The Mayor reported that City Hall will now be open to the Public from 8:30 AM-4 PM Monday – Thursday. She also reported that the City had received a bid from Still Water Electric for \$45,939.40 for the design and install a control system for Stonegate. She mentioned at the last Council meeting the Council only approved \$25,000. She would like to have a Special Meeting on June 13 at 5:30 PM to approve this bid.

B. Staff

i. City Attorney-Andy Doman

Terrun Zolman reported that he has researched the procedure for abatement of nuisances. The City's declaration of nuisances is limited to animal refuse, garbage or stagnant water, explosive substances, inflammable materials, obstructions of any streets, avenues, gutters, or drains, and trees growing on lots adjoining residences or buildings which are likely to fall and injure any buildings, property

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or persons. The only nuisance that allows for the City to abate is the trees that are likely to fall. Terrun advises that the City amend the nuisance code to provide for the City to abate the nuisance and assess the costs against the real property.

ii. **Public Works- Josh Burg**

Josh reported that he has been working on dialing in the chemical feeders to try to get a more uniform to read around town. He reported that weed whacking and mowing have been scheduled for Thursday and Friday of each week. Both RV Park bathrooms are maintained by the Camp host and are looking very clean. He reported that the Local Residents are a tremendous help in cleaning up the cemetery. American Flags were placed in the ground Memorial weekend and will be left until after Veterans Day.

iii. **City Clerk-Miriah Pfeiffer**

Miriah reported that she had the opportunity to meet and work with Idaho State Senators, State Representatives, Idaho State Attorney General, Mayors, Clerks, Council Members, Engineers, and Community Development Directors. I have created a binder with all the Academy Speakers and the Community Leaders with their contact information. I will go back in 2024 to graduate and receive credits to help me become a Certified Municipal Clerk through the State of Idaho.

Miriah also reported that the Kootenai County Sheriff has agreed that for the 4th of July we will supply a dedicated deployment similar to that of years past at no additional contract costs, however moving forward into 2024 and beyond this would need to be based on a contract basis.

As for the Oktoberfest event; if the City wanted a dedicated deputy presence, then this would need to be on a contract to cover those costs. Costs for these events are based on the loaded overtime salary of a 4-year deputy. Currently, that is approximately \$69/hour.

Since Oktoberfest is a Chamber event, Miriah mentioned that she would reach out to the Chamber of Commerce as time gets closer about a dedicated deputy presence.

iv. **HMH Engineering**

C. Committees

- i. Economic Development Committee: *N/A*
 - ii. Public Works Committee: *Electric Bicycles, Sidewalk Code*
 - iii. Administration Committee: *Local Option Tax*
- The next Admin Committee Meeting is June 13 at the Harrison Senior Center*

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9. EXECUTIVE SESSION: Executive Session pursuant to Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

10: ADJOURNMENT: Meeting Adjourned at 8:45 PM