

**MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
March 9th, 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, Joe Cornell, Josephine Prophet, and Will Butler were present. Russell Riberich was present at 6:05 PM and Brett Murdock was present at 6:07 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 –**NO AMENDMENTS TO THE AGENDA**

4. GUEST SPEAKERS: *N/A*

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

6. CONSENT CALENDAR: - ACTION

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

B. Monthly Bills presented for approval.

Josephine Prophet and Joe Cornell both reviewed the monthly bills.

Josephine Prophet made a motion to approve the Consent Calendar

Will Butler seconded

Debbie Lockhart AYE

Joe Cornell AYE

Josephine Prophet AYE

Will Butler AYE

7. REPORTS:

A. Mayor

The Mayor reported that the City of Harrison will be having a Public Hearing March 23rd, 2023 at 6 PM at the Senior Center. She stated that Will from Parks and Rec will be at the next Council meeting.

B. Staff

i. City Attorney- Andy Doman

Andy Domans associate Terrun Zolman was filling in for him tonight.

ii. Public Works – Wayne Godsby

In Wayne's report, he stated that the wells are pumping an average of 105,000-115,000 gallons per day. He stated that this number was much higher and it has gone down 20,000. The City plans to turn off the water at the end of Frederick Avenue. The City Public works department will monitor it to see if a leak is there.

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iii. City Clerk- Miriah Pfeiffer N/A

C. Committees

ii. Economic Development Committee- *The City Clerk and Councilmen Russell Riberich attended the Economic Development Committee Meeting. They gave an update on what was currently happening in Harrison. The next meeting is March 17th, at 7 am*

iii. Public Works Committee- *The Committee came up with ideas that they would like to have on the agenda in the future. The next meeting is March 27th, at 8 am*

iii. Administration Committee- *Camp host Contract, Budget Review, Local Option Tax
The next meeting is March 23rd, at 5 pm*

9. OLD BUSINESS:

A. City Engineer Jim Kimball-Update

Jim Kimball reviewed Cost estimates in Keller Facilities Plan and reconciled the difference from 2021 the 1 estimate \$7,224,435 and 2022 the estimate of \$ 6,292,435 Table 5.6 of \$931,000 and also added 3 ground monitoring wells if lagoons are combined. He reviewed the ARPA Grant offer and provided comments. The specific amount for the Loan at 1.5% and the principal forgiveness were not specified. Checked the difference between payments at 1.5% for 30 years and 15 or 20 years. Best if finance is 20 years or less. 2.5hr Met with HMH on contract scope and fees. Discussed scope and schedule with Esvelt Environmental engineering Met with City council and discussed Contracts and ARPA schedule Prepared a list of questions on ARPA and grant conditions for IDEQ Participated in Zoom meeting with IDEQ.

B. HMH Engineering-Update

Jim Roletto and Jesse Herndon from HMH were present. They stated that they met with DEQ and mentioned that the Mayor had signed a reimbursement form to receive the money back that the City had paid Keller Associates for the Facilities Plan. The Council would like a Workshop with DEQ, HMH, and Jim Kimball on April 4th, 2023 at 6:00 PM at the Senior Center.

C. Local Option Tax Draft Ordinance

Terrun Zolman stated that he would write up a memorandum on the Local Option Tax and the Available Dates for Municipality Elections. Local Option Tax will go back to the Admin Committee.

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D. Approve Camphost Contract- TABLED

Attorney Terrun Zolman mentioned that he would send the Clerk the updated Campground Independent Contract that he had worked on. He asked Council to table this item and to have it on the next agenda.

Will Butler made a motion to Table Item D under Old Business. Brett Murdock seconded

Debbie Lockhart AYE

Brett Murdock AYE

Russell Riberich AYE

Joe Cornell AYE

Josephine Prophet AYE

Will Butler AYE

10. NEW BUSINESS:

A. Approve Date for Budget Public Hearing-ACTION

Brett Murdock made a motion to set the Budget Public Hearing date for July 20th, 2023 at 5:00 PM. Debbie Lockhart seconded

Debbie Lockhart AYE

Brett Murdock AYE

Russell Riberich AYE

Joe Cornell AYE

Josephine Prophet AYE

Will Butler AYE

B. Approve Donation for use of the Senior Center- ACTION

The Council would like to donate for the use of the senior center but want to make sure it's a fair price since the city typically uses the senior center 1-2 times a month.

Josephine Prophet mention that the Senior Center will have its annual meeting Monday, March 13th and they would have a treasurer's report. The City Clerk offered to go to the meeting and report back to the council.

Brett Murdock made a motion to Table Item B under New Business

Joe Cornell seconded

Debbie Lockhart AYE

Brett Murdock AYE

Russell Riberich AYE

Joe Cornell AYE

Josephine Prophet AYE

Will Butler AYE

11. ADJOURNMENT: Meeting Adjourned at 7:50 PM