

**MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
May 11, 2023, 6:00 PM
Harrison Senior Center**

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

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

Mayor Wanda Irish suggested that the Council Amend the Agenda Good Faith to resolve the McKissick Water Issue.

***Russell Riberich made a motion to Amend the Agenda Good Faith Issue to Resolve the McKissick Water Issue
Debbie Lockhart seconded***

***Debbie Lockhart AYE
Brett Murdock AYE
Russell Riberich AYE
Josephine Prophet AYE
Will Butler AYE***

Joe Cornell arrived at 6:21 PM

3. GUEST SPEAKERS: N/A

4. PUBLIC COMMENTS/LETTERS: Ann Palmer suggested to the Mayor and City Council:

To allow “dry cabins” to be built with septic tanks and the owners get their tanks pumped regularly with a pumping service. Owners can connect with the advance of the public works project.

5. CONSENT CALENDAR: - ACTION

- A. Approval of minutes for the Regular Meeting on April 13th, 2023.
- B. Monthly Bills presented for approval.

The Mayor mentioned that Councilman Brett Murdock reviewed the Monthly Bills.

Will Butler made a motion to approve the Consent Calendar

Josephine Prophet seconded

***Debbie Lockhart AYE
Brett Murdock AYE
Russell Riberich AYE
Josephine Prophet AYE
Will Butler AYE***

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6. NEW BUSINESS:

A. Accept Resignation from City Engineer-TABLED

Mayor Wanda Irish mentioned that Jim Kimball resigned on April 25 through an email. She mentioned that the City owes Mr. Kimball 4 hours but the City has not received an invoice yet.

The Council tabled accepting the City Engineer's Resignation. They would like the Mayor to reach out to Jim Kimball to make sure that there are not any unfinished projects that need to be submitted and to ask if he can finish the NPDES Permit for the City of Harrison.

B. Approve Budget Hearing Date August 10, 2023- ACTION

Will Butler made a motion to approve the Budget Hearing Date August 10, 2023

Russell Riberich seconded

Debbie Lockhart AYE

Brett Murdock AYE

Russell Riberich AYE

Joe Cornell AYE

Josephine Prophet AYE

Will Butler AYE

7. OLD BUSINESS:

A. Approve ARPA Drinking Water Grant Agreement -ACTION

Russell Riberich made a motion to give the Mayor signing authority for the ARPA Drinking Water Grant Agreement.

Brett Murdock seconded

Debbie Lockhart AYE

Brett Murdock AYE

Russell Riberich AYE

Joe Cornell AYE

Josephine Prophet AYE

Will Butler NAYE

Russell Riberich made the motion to approve the SRF Agreement

Joe Cornell seconded

Debbie Lockhart AYE

Brett Murdock AYE

Russell Riberich AYE

Joe Cornell AYE

Josephine Prophet AYE

Will Butler AYE

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8. REPORTS:

A. Mayor

The Mayor reported that the City has a new Camp host for the 2023 season. Mike and Marla Young. She mentioned they are currently working on liability insurance. The city streets have been swept. She mentioned we have 2 requests for a City Planner and 1 request for a City Engineer. She stated that Josh Burg is the new Public Works Supervisor.

B. Staff

- i. City Attorney-Terrun Zolman N/A
- ii. Public Works-Josh Burg N/A
- iii. City Clerk-Miriah Pfeiffer N/A
- iv. HMM Engineering
HMM brought exhibit maps to show where the Central Lift Station can be built. The Council discussed the different alternatives. The Council chose Alternative # 5. This is where the current lift station is.

C. Committees

- i. Economic Development Committee N/A
- ii. Public Works Committee: *Parks and Rec Proposal, Reviewed City Code Signs and Sidewalks.*
- iii. Administration Committee: *Local Option Tax, Commercial Rates*

9. ADJOURNMENT: Meeting Adjourned 7:52 PM