

**MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
November 9 2023, 6:00 PM
Harrison Senior Center**

1. CALL TO ORDER: Mayor Wanda Irish called the meeting to order at 6:05 PM

2. ROLL CALL OF COUNCIL MEMBERS: *Will Butler, Josephine Prophet, Joe Cornell, and Brett Murdock were preset. Debbie Lockhart arrived at 6:06 PM. Russell Riberich was not present.*

3. GUEST SPEAKERS:

Michael Estep St. Maries Fire Chief- N/A

Update from Ani Matosian and Laura Roodhouse from the Harrison Chamber of Commerce

Vice President Laura Roodhouse gave an update on the Harrison Chamber of Commerce.

Arin LaMountain – The Social Sip

Arin LaMountain introduced himself and mentioned that he would like to help with improving city sidewalks, the wishing well hazard and restriping the city streets.

4. PUBLIC COMMENTS/LETTERS: N/A

5. CONSENT CALENDAR: - ACTION

A. Approval of Minutes for the October 12, 2023 Regular Meeting and October 26, 2023 Special Meeting.

B. Monthly Bills presented for approval.

Josephine Prophet made a motion to approve the Consent Calendar.

Will Butler seconded

Will Butler AYE

Josephine Prophet AYE

Joe Cornell NAYE

Brett Murdock NAYE

Debbie Lockhart AYE

6. PUBLIC HEARING ON INCREASE OF PUBLIC RECORD REQUEST FEES

A. Proposed Resolution 2023-03 for the Collection of Fees for the cost associated with Public Record Request-**ACTION**

Brett Murdock made a motion to approve the Proposed Resolution 2023-03 for the Collection of Fees for the cost associated with Public Record Request

Josephine Prophet seconded

Will Butler AYE

Josephine Prophet AYE

Joe Cornell AYE

Brett Murdock AYE

Debbie Lockhart AYE

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7. OLD BUSINESS:

- A. Remove 102 South Coeur D' Alene Ave. 20-foot Access-**ACTION**

*Brett Murdock made a motion to not remove 102 South Coeur D' Alene Ave. 20-foot Access
Joe Cornell seconded*

Will Butler NAYE

Josephine Prophet NAYE

Joe Cornell AYE

Brett Murdock AYE

Debbie Lockhart AYE

8. NEW BUSINESS:

- A. Grant Building – **DISCUSSION**

This item will be put on the Planning and Zoning agenda.

- B. Business/Liquor License Regulations – **DISCUSSION**

City Attorney Terrun Zolman explained that the city is authorized to regulate liquor licenses under Idaho Code Section 23-916 and business licenses under Idaho Code Section 50-307. However, the Idaho Code does not provide details on the extent cities are allowed to regulate liquor licenses or business licenses. Case law has provided little insight to the standard for a city's regulations as follows: "A city, in the exercise of its police power, can revoke a license if the particular thing permitted is or becomes a public nuisance, or such revocation is necessary and in the interests of the public welfare or public safety, and is not arbitrary, unreasonable, discriminatory, oppressive or capricious, and the conditions existing at the time justify such action."

- C. Vote to Expand Permitted Uses under Lease #166281 –**TABLED**

The Council would like more information on this item.

Will Butler made a motion to Table Item 8.C

Brett Murdock seconded

Will Butler AYE

Josephine Prophet AYE

Joe Cornell AYE

Brett Murdock AYE

Debbie Lockhart AYE

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8. REPORTS:

A. Mayor

The Mayor reported that City Hall will be closed on November 23rd, for Thanksgiving.

B. Staff

i. City Attorney-Terrun Zolman N/A

ii. Public Works- Josh Burg

Josh reported that they had winterized the RV Park, cemetery and City Hall. They removed the portable bathroom and flags were picked up from the cemetery. The water department scheduled cleaning the three water tanks. He stated they have also been doing additional testing to help determine where the color and air is originating from. They also went by each water meter and made sure that all the connected water meters were insulated correctly.

iii. City Clerk-Miriah Pfeiffer N/A

iv. HMH Engineering

C. Committees

i. Economic Development Committee: *N/A*

ii. Public Works Committee: *Sanitation Contract*

iii. Administration Committee: *Budget*

9. ADJOURNMENT: Will Butler made a motion to adjourn the meeting at 8:05 PM.

Josephine Prophet seconded.

Will Butler AYE

Josephine Prophet AYE

Joe Cornell AYE

Brett Murdock AYE

Debbie Lockhart AYE