

**AGENDA FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
September 14, 2023, 6:00 PM
Harrison Senior Center**

1. CALL TO ORDER:

2. ROLL CALL OF COUNCIL MEMBERS:

3. GUEST SPEAKERS:

4. PUBLIC COMMENTS/LETTERS:

5. CONSENT CALENDAR: - ACTION

A. Approval of minutes for the Special Meeting on August 8, 2023, Regular Meeting on August 10, 2023, Public Hearing on August 24, 2023, and Special Meeting on August 24, 2023.

B. Monthly Bills presented for approval.

6. NEW BUSINESS:

Request for Council Approval of Interim Septic Systems for Lakeview 55-**ACTION**

Approve Appropriation Ordinance NO. 2023-487-**ACTION**

Approve Resolution NO. 2023-03 for Local-Option Non-Property Tax-**ACTION**

7. OLD BUSINESS:

Remove 102 South Coeur D'Alene Ave 20 Feet Access

8. REPORTS:

A. Mayor

B. Staff

- i. City Attorney-Andy Doman
- ii. Public Works- Josh Burg
- iii. City Clerk-Miriah Pfeiffer
- iv. HMM Engineering

C. Committees

- i. Economic Development Committee:
- ii. Public Works Committee:
- iii. Administration Committee:

9. EXECUTIVE SESSION:(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: