**1. CALL TO ORDER:** Mayor Wanda Irish called the meeting to order at 6:02 PM

**2. ROLL CALL OF COUNCIL MEMBERS:** Josephine Prophet, John Gray, Charlie Shutt, and Debbie Lockhart was present. Will Butler and Joe Cornell were not present.

**3. GUEST SPEAKER:** Jesse Herndon, HMH Engineering

Jesse Herndon gave an update on the Wastewater and Water project. He mentioned that the bids for the Pend Oreille Zone Waterline was published in the paper today.

**4. PUBLIC COMMENTS/LETTERS:**

TJ Byrne made a public comment about the operation of unlicensed businesses in residential zoned area. Residents of Harrison, Idaho, are raising serious concerns about two unlicensed businesses—a campground and an RV park—operating within city limits in a residential zone at 834 and 1260 Woodlawn Drive. These businesses, listed on the Hipcamp website, are allegedly operating without proper permits and have continued development despite city-issued cease-and-desist letters. Specific grievances include fire hazards due to uncleared brush near fire rings, increased traffic on already deteriorating roads, lack of infrastructure and safety planning, and the installation of utilities without approval. Of particular concern is the owner’s disregard for a “red tag” stop-work order. The residents are urging city officials and legal representatives to take immediate punitive action to protect the safety, infrastructure, and residential integrity of the community.

Tim Schultz publicly addressed concerns about an illegal campground, noting that the property has been issued a red tag. He clarified that the City of Harrison’s official zoning map takes precedence over the Kootenai Title map, which is a third-party source and may not provide accurate zoning information. According to the city’s map, the property is designated as residential, in contrast to the mixed-use classification shown by Kootenai Title. Schultz emphasized that the property owner must pursue a proper zone change amendment.

Colson Schultz publicly stated that he and his family often walk along Woodlawn and expressed growing concern about safety in the area. He recounted an incident from last year in which an intoxicated driver, unable to locate the campground, posed a clear danger to others on the road. Schultz emphasized that with frequent pedestrian traffic and limited visibility, the road remains unsafe for families and community members.

Angela Schultz addressed concerns about the campground and said she's worried fires could start if people aren't careful.

**5. CONSENT CALENDAR: -ACTION**

**A**. Approval of payment of the bills for the Month of May 2025 as presented.

**B**. Approval of May 14, 2025 Meeting Minutes, May 21, 2025 Special Meeting Minutes, and May 21, 2025 Special Meeting Minutes.

**John Gray made a motion to approve the consent calendar**

**Josephine Prophet seconded**

**Josephine Prophet AYE**

**John Gray AYE**

**Charlie Shutt AYE**

**Debbie Lockhart AYE**

**6. OLD BUSINESS:**

**A.** Consider Amending Harrison City Code 7-2-14F, to where property owners are responsible for sewer pump-out expenses -**ACTION**

**Charlie Shutt mentioned that until we have a full council that this item should be tabled**

**Charlie Shutt made a motion to table item 6.A**

**Josephine Prophet seconded**

**Josephine Prophet AYE**

**John Gray AYE**

**Charlie Shutt AYE**

**Debbie Lockhart AYE**

**B.** Consider all Professional fees included in the building permit**-ACTION**

**Charlie Shutt made a motion to table item 6.B**

**Debbie Lockhart seconded**

**Josephine Prophet AYE**

**John Gray AYE**

**Charlie Shutt AYE**

**Debbie Lockhart AYE**

**7. NEW BUSINESS:**

1. Approve Marty Hayes Zone Change Application-**ACTION**

The Planning and Zoning recommended that the Council to approve the rezone application.

**Charlie Shutt made a motion to approve the Marty Hayes Zone Change Application**

**John Gray seconded**

**Josephine Prophet AYE**

**John Gray AYE**

**Charlie Shutt AYE**

**Debbie Lockhart AYE**

1. Approve Desktop Quote from Northwest IT Consultants**-ACTION**

**Charlie Shutt made a motion to approve Desktop Quote from Northwest IT Consultants**

**John Gray seconded**

**Josephine Prophet AYE**

**John Gray AYE**

**Charlie Shutt AYE**

**Debbie Lockhart AYE**

1. Review and Approve FY 2023 Audit**-ACTION**

Mayor Wanda Irish stated that she does not have the final audit yet just the draft.

**Charle Shutt made a motion to Table this item until the city receives the rate study from IDRWA.**

**Debbie Lockhart seconded**

**Josephine Prophet AYE**

**John Gray AYE**

**Charlie Shutt AYE**

**Debbie Lockhart AYE**

1. Amend Ordinance 492 to reschedule council meetings from the second Thursday to the second Wednesday of the month. -**ACTION**

John Gray pointed out that the Church gathers on the second Wednesday and the Grange meets on the second Thursday, so why not schedule it for the second Tuesday.

**Charlie Shutt made a motion to amend Ordinance 492 to reschedule council meetings from the second Thursday to the second Tuesday of the month.**

**Josephine Prophet AYE**

**John Gray AYE**

**Charlie Shutt AYE**

**Debbie Lockhart AYE**

**8. REPORTS**

 A. Mayor

The Mayor reported that the 2023 Final Audit will be sent to the city and she ordered 10 copies.

I. City Attorney- Susan Weeks N/A

II. Public Works- Josh Burg N/A

III. City Clerk-Miriah Pfeiffer N/A

 IV. Treasurer- Mary Riberich N/A

B. Committees

 I. Administration Committee: The admin committee will be meeting at the end of the month.

II. Public Works Committee: The Public Works Committee would like to meet June 30, 2025.

III. Economic Development Committee: N/A

**Charlie made a motion to go into executive session**

**Debbie Lockhart seconded**

**Josephine Prophet AYE**

**John Gray AYE**

**Charlie Shutt AYE**

**Debbie Lockhart AYE**

**9. EXECUTIVE SESSION:** Idaho Statutes 74-206 (c) To acquire an interest in real property not owned by a public agency; (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**.**

**10. ADJOURNMENT:** Meeting Adjourned at 8:30 PM.