

**AGENDA FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
December 11, 2024- 6:00 PM
HARRISON SENIOR CENTER**

1. CALL TO ORDER:

2. ROLL CALL OF COUNCIL MEMBERS:

3. AMENDMENTS TO THE AGENDA:

4. GUEST SPEAKERS: Jesse Herndon-HMH Engineering

5. PUBLIC COMMENTS/LETTERS:

6. CONSENT CALENDAR-ACTION

- A. Approval of payment of the bills for the Month of November 2024 as presented.
- B. Approve November 14, 2024 Regular Meeting Minutes

7. OLD BUSINESS:

- A. Transportation Alternatives Program (TAP)-**ACTION**

8. NEW BUSINESS:

- A. Approve the Audit Engagement Letter for the fiscal year ending September 30, 2023-**ACTION**
- B. Appoint Laura Puma to the Planning and Zoning Commission-**ACTION**
- C. Consider Fee Increase for Harrison RV Park-**ACTION**
- D. Approve Solid Waste Collection Agreement for 2025-**ACTION**
- E. Consider Hiring an Audit Consultant-**ACTION**

9. REPORTS

A. Mayor

- I. HMH Engineering- Jesse Herndon
- II. City Attorney-Terrun Zolman
- III. Public Works- Josh Burg
- IV. City Clerk-Miriah Pfeiffer
- V. Treasurer- Mary Riberich

B. Committees

- I. Administration Committee-
- II. Public Works Committee:
- III. Economic Development Committee:

10. EXECUTIVE SESSION: A. Executive Session pursuant to Idaho Code 74-206(1)(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

11. ADJOURNMENT: