

**AMENDED MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
February 12, 2025- 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, Debbie Lockhart, Charlie Shutt, Joe Cornell, and Will Butler were present. John Gray was present via zoom.
- 3. AMENDMENTS TO THE AGENDA:** N/A
- 4. GUEST SPEAKERS:** N/A
- 5. PUBLIC COMMENTS/LETTERS:** Laura Puma made a public comment asking if the Council would say the Pledge of Allegiance.
- 6. CONSENT CALENDAR-ACTION**
 - A.** Approval of payment of the bills for the Month of January 2024 as presented.
 - B.** Approve January 8, 2025 Regular Meeting Minutes.

Charlie Shutt stated that the January meeting minutes should reflect that item 9.B includes a note about Susan Weeks, of Vernon & Weeks, serving as the Mayor's personal attorney in 2017.

Mayor Wanda Irish countered, stating that Charlie Shutt information was inaccurate and suggested addressing the matter in an executive session.

Joe Cornell mentioned that he approached the Mayor to ask about Susan Weeks, and she clarified that she was not her attorney. He added that, had he been aware of the facts, he would have voted differently back in January.

Josephine Prophet stated that posting a Request for Proposal for an attorney is not legally required. She added that the information had already been published in the Gazette Record and the CDA Press.

The Mayor clarified that she was not part of the administration committee responsible for drafting the proposal for publication and only became aware of it after it appeared in the paper.

Josephine Prophet made a motion to approve the Consent Calendar with the changes made in the minutes.
Will Butler seconded

**Will Butler AYE
Josephine Prophet AYE
Joe Cornell AYE
Charlie Shutt AYE**

AMENDED MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
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Debbie Lockhart AYE
John Gray AYE

7. PUBLIC HEARING:

A. Continuation to set date for the Stonegate Development Agreement Application Phase II - ACTION

Josephine Prophet made a motion to set the Public Hearing Date March 12th at 5 PM.
Charlie Shutt seconded
Will Butler NAYE
Josephine Prophet AYE
Joe Cornell AYE
Charlie Shutt AYE
Debbie Lockhart AYE
John Gray AYE

8. OLD BUSINESS:

A. Transportation Alternatives Program (TAP)-ACTION

The City Clerk will contact the representative at LHTAC to arrange a workshop for the council to address their questions.

Will Butler made a motion to TABLE Item 8.A

Joe Cornell seconded
Will Butler AYE
Josephine Prophet AYE
Joe Cornell AYE
Charlie Shutt AYE
Debbie Lockhart AYE
John Gray AYE

B. Approve Vernon & Weeks as the City Attorney-ACTION

John Gray inquired about the reasons behind the city's decision not to renew its contract with Lake City Law.

Josephine Prophet stated that the matter had already been addressed and was no longer open for discussion.

Joe Cornell suggested preparing an engagement letter, emphasizing the importance of confirming that the individual has no conflicts of interest regarding potential lawsuits. He

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proposed hiring her, contingent upon her assurance of no current conflicts related to the city's legal matters.

Joe Cornell made a motion to Approve Vernon & Weeks as the City Attorney

Josephine Prophet seconded

Will Butler AYE

Josephine Prophet AYE

Joe Cornell AYE

Charlie Shutt NAYE

Debbie Lockhart AYE

John Gray NAYE

9. NEW BUSINESS:

A. Approval of the purchase of a 2013 Ford F-150 Crew Cab XL 4WD 5.0L V8 for the Public Works Department. -ACTION

Will Butler made a motion to approve the purchase of a 2013 Ford F-150 Crew Cab XL 4WD 5.0L V8 for the Public Works Department.

Josephine Prophet seconded

The Council engaged in a discussion regarding the city's fleet of trucks and evaluated their current condition. It was noted that the city owns six trucks, three of which are inoperable and no longer in running condition. After reviewing the situation, the Council expressed interest in selling the three non-functional trucks to eliminate unnecessary assets and potentially generate additional funds for the city. The Council proposed allocating resources to repair and improve the three operational trucks in order to ensure they remain reliable and better meet the city's operational needs.

Will Butler NAYE

Josephine Prophet NAYE

Joe Cornell NAYE

Charlie Shutt NAYE

Debbie Lockhart AYE

John Gray NAYE

B. Consider the option to purchase a copier or lease a new one. -ACTION

The Mayor reported that she had spoken with a salesperson from Fisher Technology regarding the city's copier lease, which is set to expire at the end of March 2025. She explained that the city has two options moving forward: leasing a brand-new copier or purchasing the existing one. If the city opts to buy out the current copier, it will be responsible for purchasing toner and replacement parts, as well as covering the costs of any repairs, including service calls.

AMENDED MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
February 12, 2025- 6:00 PM
HARRISON SENIOR CENTER

Additionally, she noted that the manufacturer will soon discontinue production of parts for the existing model, potentially complicating future repairs.

Alternatively, if the city chooses to lease a new copier, the monthly lease cost will include toner, replacement parts, and service calls, ensuring support for the equipment.

Joe Cornell made a motion to lease a new copier

Charlie Shutt seconded

Will Butler NAYE

Josephine Prophet AYE

Joe Cornell AYE

Charlie Shutt AYE

Debbie Lockhart AYE

John Gray AYE

C. Approve 2025 Alcohol Liquor Licenses -ACTION

- I. Harrison Haus Ventures LLC
- II. Slingin Spirits DBA One Shot Charlie's
- III. Harrison Trading Post Contingent Upon Receiving State and County License

Joe Cornell inquired whether Social Sip and Gateway Marina had submitted their required information for the city liquor license.

The Mayor and Clerk responded, confirming that no information had been received from either business.

Joe Cornell stated that the council should only approve businesses that have completed all necessary requirements to obtain their city liquor license.

Joe Cornell made a motion to approve the Harrison Haus Ventures LLC 2025 Alcohol Liquor License.

Will Butler seconded

Will Butler AYE

Josephine Prophet AYE

Joe Cornell AYE

Charlie Shutt AYE

Debbie Lockhart AYE

John Gray AYE

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10. REPORTS

A. Mayor

The Mayor stated that the City received a \$250,000 grant to redo our sidewalks and that Jesse from HMH will be giving her more information about it.

I. HMH Engineering- Jesse Herndon

II. City Attorney-

III. Public Works- Josh Burg

IV. City Clerk-Miriah Pfeiffer

The City Clerk stated she applied for a grant for sidewalks as well.

V. Treasurer- Mary Riberich

B. Committees

I. Administration Committee-

The Admin Committee will be meeting Tuesday February 25th

II. Public Works Committee:

The Public Works Committee will be meeting Monday February 24th

III. Economic Development Committee:

11. EXECUTIVE SESSION: Idaho Statutes 74-206 (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.

12. ADJOURNMENT: Meeting Adjourned at 7:45 PM