

**MINUTES FOR THE REGULAR MEETING  
HARRISON CITY COUNCIL  
September 12, 2024- 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, Joe Cornell, John Gray, and Will Butler. Charlie Shutt attended Via Zoom and Debbie Lockhart arrived at 6:06 PM
- 3. AMENDMENTS TO THE AGENDA:** NO AMENDMENTS TO THE AGENDA
- 4. GUEST SPEAKERS:** Jesse Herndon-HMH was unable to attend the meeting.
- 5. CONSENT CALENDAR-ACTION**

- A. Approval of Monthly Bills
- B. Approve August 8, 2024 Regular Meeting Minutes and August 22, 2024 Special Meeting Minutes

**Josphine Prophet made a motion to approve the Consent Calendar as is**  
**Will Butler seconded**  
**Will Butler AYE**  
**Josephine Prophet AYE**  
**Joe Cornell NAYE**  
**John Gray NAYE**  
**Debbie Lockhart AYE**  
**Charlie Shutt NAYE**

**Mayor Wanda Irish broke the tie by voted AYE**

**6. OLD BUSINESS:**

- A. Transportation Alternatives Program (TAP)-**TABLED**  
**HMH Engineering was unable to attend the meeting.**  
**Will Butler made a motion to table item 6.A**  
**Debbie Lockhart seconded**  
**Will Butler AYE**  
**Josephine Prophet AYE**  
**Joe Cornell AYE**  
**John Gray AYE**  
**Debbie Lockhart AYE**  
**Charlie Shutt AYE**
- B. Considering Allowing Commercial Businesses to opt in for their own dumpster service with a different Sanitation Company. -**ACTION**

**John Gray made a motion to Considering Allowing Commercial Businesses to opt in for their own dumpster service with a different Sanitation Company**  
**Debbie Lockhart seconded**  
**Will Butler NAYE**  
**Josephine Prophet AYE**

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**Joe Cornell AYE  
John Gray AYE  
Debbie Lockhart AYE  
Charlie Shutt AYE**

**7. NEW BUSINESS:**

**A. Approve Planning and Zoning Recommendation for the Hough Variance Application-ACTION**  
The Applicant presented his Variance request, and the Council had decided to refer it back to the Planning and Zoning Commission.

**Joe Cornell made a motion to have the Planning and Zoning Commission re-evaluate the Hough Variance Application.**

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

**C. USDA 1998 LID Assessment-DISCUSSION**

The city currently owes the USDA \$152,227.25. To manage this debt, the city bills property owners, but not all pay their Local Improvement District (LID) bills. The annual payment to USDA is \$54,854, but collected revenue falls short due to a 1998 decision exempting certain properties from LID costs. USDA has proposed reamortizing the loan, allowing the city to pay \$24,000 each March for the next eight years, pending city agreement. The City Attorney will be reviewing what the city's options are.

**8. REPORTS**

**A. Mayor**

- I. HMH Engineering n/a
- II. City Attorney-Andy Doman N/A
- III. Public Works- Josh Burg See attached report
- IV. City Clerk-Miriah Pfeiffer N/A
- V. Treasurer- Mary Riberich N/A

**B. Committees**

- I. Administration Committee- Josephine Prophet  
The Admin Committee reviewed the Facility Reservation Form.
- II. Public Works Committee: Debbie Lockhart  
The Public Works Committee reviewed the Building Permit and reviewed building permits from other cities.
- III. Economic Development Committee: Charlie Shutt  
Charlie has been attending the Timber Plus meetings St. Maries and has been making connections with other attendees.
- IV. Urban Renewal Agency: N/A

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**9. PUBLIC COMMENTS/LETTERS:**

Ann Palmer made a public comment on the timeline of events involving her and her contractors who are building her house on Lakefront Avenue.

Kayleen Walker made a public comment regarding a complaint she has about a city employee and requested to join the executive session, as the matter can only be discussed there.

**10. EXECUTIVE SESSION:** 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student;

**11. ADJOURNMENT:** Meeting Adjourned at 8:23 PM