

**MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
MAY 12, 2026 – 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:** TJ Byrne, Charlie Shutt, John Gray, Kelly Kilian, Josephine Prophet, and Will Butler were present.
3. **PLEDGE OF ALLEGIENCE:**
4. **PUBLIC COMMENTS/LETTERS:**
Timothy Dohnanksy played a recorded dispatch call.
5. **CONSENT CALENDAR:-ACTION**
 - A. Approval of payment of the bills of April 2026 as presented
 - B. Approval of April 14, 2026 Regular Meeting minutes
Will Butler made a motion to approve the consent calendar
Josephine Profit seconded
TJ Byrne AYE
Charlie Shutt AYE
John Gray AYE
Kelly Kilian AYE
Josephine Prophet AYE
Will Butler AYE
6. **OLD BUSINESS:**
 - A. Consider increasing Local Option Tax Rate-**ACTION**
Will Butler made a motion to increase the Local Option Tax rate and to hold a Community Workshop on June 2, 2026 at 6:00 PM at the Harrison Senior Center
Charlie Shutt seconded
TJ Byrne AYE
Charlie Shutt AYE
John Gray AYE
Kelly Kilian AYE
Josephine Prophet AYE
Will Butler AYE
 - B. Consider Building Inspector letter of understanding regarding liability for legal cost-**ACTION**
Will Butler made a motion to take item 7.B into executive session.
Charlie Shutt seconded
TJ Byrne AYE
Charlie Shutt AYE
John Gray AYE
Kelly Kilian AYE
Josephine Prophet AYE
Will Butler AYE

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7. NEW BUSINESS:

- A. Consider Amending Harrison City Code § 3-2-4 (“Open Burning”)-**ACTION**

Will Butler made a motion to table item 7.A

TJ Byrne seconded

**TJ Byrne AYE
Charlie Shutt AYE
John Gray AYE
Kelly Kilian AYE
Josephine Prophet AYE
Will Butler AYE**

- B. Consider Amending Harrison City Code Title 10 Chapter 1-Subdivision-**ACTION**

Will Butler made a motion to remove D #1-6 and # in Harrison City Code Title 10 Chapter 1-Subdivision

TJ Byrne seconded

**TJ Byrne AYE
Charlie Shutt AYE
John Gray AYE
Kelly Kilian AYE
Josephine Prophet AYE
Will Butler AYE**

- C. Approve DW Excavating INC for the construction of the Central Lift Station in the amount of \$899,720.00.-**ACTION**

John Gray made a motion to approve DW Excavating INC for the construction of the Central Lift Station

Charlie Shutt Seconded

**TJ Byrne AYE
Charlie Shutt AYE
John Gray AYE
Kelly Kilian AYE
Josephine Prophet AYE
Will Butler AYE**

- D. Approve City of Harrison Zoning Map-**ACTION**

Charlie Shutt made a motion to table item 7D

Will Butler seconded

**TJ Byrne AYE
Charlie Shutt AYE
John Gray AYE**

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**Kelly Kilian AYE
Josephine Prophet AYE
Will Butler AYE**

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- E. Approve purchase of diving board for the swim area-**ACTION**
Will Butler made a motion to approve the purchase of a diving board for the swim area using the Local Option Tax money
Charlie Shutt seconded
TJ Byrne AYE
Charlie Shutt AYE
John Gray AYE
Kelly Kilian AYE
Josephine Prophet AYE
Will Butler AYE

8. REPORTS:

A. Mayor

The Mayor reported that the FY25 audit is expected to be completed by next week, and that Christina from Alpine Summit will present the audit. She also noted that the City received a check from ICRMP, its insurance provider, to fund the replacement of the gym floor. Additionally, she stated that FEMA has declared the December windstorm an emergency, allowing the City to apply for reimbursement of associated costs. She reported that the roof of the Wastewater Treatment Plant sustained significant damage as a result of the storm. The Mayor further noted an increase in public records requests and indicated that responding to these requests is currently taking a lot of time.

- I. City Attorney- Susan Weeks N/A
- II. Public Works- Josh Burg
Josh Burg gave an update on all the departments and what they have been working on.
- III. City Clerk/Treasurer-Miriah Pfeiffer
Miriah reported that the monthly checklists were completed by 2:00 p.m. today and apologized for the delay. She noted that the budget profit and loss statements will be placed in their boxes this week, and that the City is currently seven months into the budget year. She also reported that the Harrison Explorers 4-H group will be at the cemetery on May 17 to assist with cleanup in preparation for Memorial Day weekend.

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B. Committees

- I. Administration Committee: The Admin Committee discussed the Local Option Tax, Civil Penalties, Budget, The next meeting will be May 27, 2026 at 2:30 PM at Harrison City Hall.
- II. Public Works Committee: The Public Works Committee gave an overview on what they have been working on. Signs for the Springston Bridge Trailhead, the new swim dock, emergency preparedness update, burn ordinance, septic tank inspection program, and the old gym roof repair. The next meeting will be held June 2, 2026 at 8:30 AM at Harrison City Hall.

Will Butler made a motion to go into executive session pursuant to Idaho Code 74-206(1)(f)

Charlie Shutt seconded

TJ Byrne AYE

Charlie Shutt AYE

John Gray AYE

Kelly Kilian AYE

Josephine Prophet AYE

Will Butler AYE

9. EXECUTIVE SESSION:

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.

TJ Byrne made a motion to go out of executive session

Charlie Shutt seconded

TJ Byrne AYE

Charlie Shutt AYE

John Gray AYE

Kelly Kilian AYE

Josephine Prophet AYE

Will Butler AYE

Will Butler made a motion to deny the Building Inspector’s letter of understanding regarding liability for legal costs and to require the Building Inspector to obtain errors and omissions insurance.

TJ Byrne seconded

TJ Byrne AYE

Charlie Shutt AYE

John Gray AYE

Kelly Kilian AYE

Josephine Prophet AYE

Will Butler AYE

10. ADJOURNMENT: Meeting Adjourned at 8:45PM