MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
January 13, 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: Debbie Lockhart, Charlie Shutt, Will Butler, Josephine Prophet and Joe Cornell were present. John Gray was present via zoom.

3. PLEDGE OF ALLEGIANCE:

4. PUBLIC COMMENTS/LETTERS: Nick John, Harrison resident brought up a boom truck that they can fight fires and get to the second level. He also mentioned that the

5. CONSENT CALENDAR: -ACTION

A. Approval of payment of the bills for the Month of December 2025 as presented.
B. Approval of December 9, 2025, Meeting Minutes

Joe Cornell made a motion to approve the consent calendar
Josephine Prophet seconded
Debbie Lockhart AYE
Charlie Shutt AYE
Will Butler AYE
Josephine Prophet AYE
Joe Cornell AYE
John Gray AYE

6. OLD BUSINESS:

A. Area of City Impact-**ACTION**
Joe Cornell made a motion to approve the area of city impact map to 1/8 of a mile contingent upon the county's decision
Josepine Prophet seconded
Debbie Lockhart AYE
Charlie Shutt AYE
Will Butler AYE
Josephine Prophet AYE
Joe Cornell AYE
John Gray AYE

B. Coeur d'Alene-Spokane River Basin Water System, Approve Mayor's Signature on Settlement Documents-**ACTION**
Charlie Shutt made a motion to approve the Mayor's Signature on Settlement Documents for the Coeur d'Alene-Spokane River Basin Water System.
Josehine Prophet seconded
Debbie Lockhart AYE
Charlie Shutt AYE
Will Butler NAYE
Josephine Prophet AYE
Joe Cornell AYE
John Gray AYE

MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
January 13, 2026- 6:00 PM
HARRISON SENIOR CENTER

C. Approve Certification of the November 4, 2025, General Election Results-**ACTION**
John Gray made a motion to approve the Certification of the November 4, 2025, General Election Results
Debbie Lockhart seconded
Debbie Lockhart AYE
Charlie Shutt AYE
Will Butler AYE
Josephine Prophet AYE
Joe Cornell AYE
John Gray AYE

7. NEW BUSINESS

A. Swearing in of Mayor Wanda Irish
City Clerk/Treasurer Miriah Pfeiffer swore in Mayor Wanda Irish

B. Swearing in of Council Members- Josephine Prophet and Kelly Kilian
City Clerk/Treasurer Miriah Pfeiffer swore in Josephine Prophet and Kelly Kilian

C. Appoint Council President-**ACTION**
Will Butler nominated Josephine Prophet for Council President
Kelly Kilian seconded the motion
Charlie Shutt AYE
Will Butler AYE
Josephine Prophet AYE
John Gray NAYE
Kelly Kilian AYE

D. Appointment of Public Works Committee -**ACTION**
The Mayor would like to appoint John Gray and Charlie Shutt to the Public Works Committee
Josephine Prophet made a motion to appoint John Gray and Charlie Shutt to the Public Works Committee
Charlie Shutt seconded
Charlie Shutt AYE
Will Butler AYE
Josephine Prophet AYE
John Gray AYE
Kelly Kilian AYE

MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
January 13, 2026- 6:00 PM
HARRISON SENIOR CENTER

E. Appointment of Administration Committee-**ACTION**
Will Butler made a motion to appoint Josephine Prophet, Kelly Kilian, and Will Butler to the Administration Committee
John Gray seconded
Charlie Shutt AYE
Will Butler AYE
Josephine Prophet AYE
John Gray AYE
Kelly Kilian AYE

F. Accept the resignations of Laura Puma and Tim Rolisberger from the Planning and Zoning Commission-**ACTION**
John Gray made a motion to accept the resignation of Laura Puma and Tim Rothlistberger from the Planning and Zoning Commission
Will Butler seconded
Charlie Shutt AYE
Will Butler AYE
Josephine Prophet AYE
John Gray AYE
Kelly Kilian AYE

G. Appoint Joseph Tumbarello to the Planning and Zoning Commission-**ACTION**
Josephine Prophet made a motion to appoint Joseph Tumbarello to the Planning and Zoning Commission
Will Butler seconded
Charlie Shutt NAYE
Will Butler AYE
Josephine Prophet AYE
John Gray NAYE
Kelly Kilian AYE

H. Appoint Whitney Hruza to the Economic Development Committee-**ACTION**
John Gray made a motion to appoint Whitney Hruza to the Economic Development Committee
Josephine Prophet AYE
Charlie Shutt AYE
Will Butler NAYE
Josephine Prophet AYE
John Gray AYE
Kelly Kilian AYE

MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
January 13, 2026- 6:00 PM
HARRISON SENIOR CENTER

8. REPORTS:

A. Mayor

The Mayor reported that City Hall will be closed on January 19th in observance of Martin Luther King Jr. Day. She also noted that an HMH Engineering meeting is scheduled for January 15th at 1:30 PM. She mentioned that the city hired Tim Rothlisterger as the Deputy City Clerk.

I. City Attorney- Susan Weeks

II. Public Works- Josh Burg

III. City Clerk/Treasurer-Miriah Pfeiffer

Miriah reported that all bank accounts were reconciled and the annual road and street report was submitted December 31, 2025.

B. Committees

I. Administration Committee: Admin Committee has been working on the encroachment permit, fees & penalties, and reviewing the budget.

II. Public Works Committee:

Public Works Committee will be meeting on January 26, 2026.

III. Economic Development Committee:

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.

10. ADJOURNMENT: Meeting adjourned at 7:30 PM