MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
February 10, 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:** Kelly Kilian, Charlie Shutt, TJ Byrne, Josephine Prophet, and Will Butler were present. John Gray was present via phone.

3. **PLEDGE OF ALLEGIANCE:**

4. **GUEST SPEAKERS:** Harrison Community Ambulance Association

5. **PUBLIC COMMENTS/LETTERS:** Mary Byrne made a Public Comment regarding that she wished the zoom link would have been posted so that other community members could hear the presentation done by the Harrison Community Ambulance Association. She thanked them as well.

6. **CONSENT CALENDAR: -ACTION**

   A. Approval of payment of the bills for the Month of January 2026 as presented
   B. Approval of January 13, 2026, Meeting minutes and January 22, 2026, Special Meeting Minutes.
   Will Butler made a motion to approve the consent calendar
   TJ Byrne seconded the motion
   Kelly Kilian AYE
   Charlie Shutt AYE
   TJ Byrne AYE
   Josephine Prophet AYE
   Will Butler AYE
   John Gray AYE

7. **PUBLIC HEARING:**

Mayor Wanda Irish called the Public Hearing to order.

Will Butler made a motion to open the Public Hearing

TJ Byrne seconded

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

A. Set Encroachment Permit and Fee-**ACTION**

TJ Byrne made a motion to set the Encroachment Permit and Fee

Josephine Prophet seconded

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

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8. OLD BUSINESS:

A. Approve 2025 Comprehensive Plan-**TABLED**

Kelly Kilian made a motion table the 2025 Comprehensive Plan

Will Butler seconded

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

9. NEW BUSINESS:

A. Approve 2026 Alcohol Liquor Licenses **-ACTION**

I. Harrison Haus Ventures LLC

Josephine Prophet made a motion to approve Harrison Haus Ventures LLC 2026 Alcohol Liquor License
TJ Byrne seconded
Kelly Kilian AYE
Charlie Shutt AYE
TJ Byrne AYE
Josephine Prophet AYE
Will Butler AYE
John Gray AYE

B. Appoint TJ Byrne to the Public Works Committee-**ACTION**

Will Butler made a motion to appoint TJ Byrne to the Public Works Committee
Charlie Shutt seconded
Kelly Kilian AYE
Charlie Shutt AYE
TJ Byrne AYE
Josephine Prophet AYE
Will Butler AYE
John Gray AYE

C. Ziply Fiber Franchise Fee**-ACTION**

TJ Byrne made a motion to approve the Ziply agreement, contingent upon them completing the encroachment application and paying the required fee.

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

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D. Approve Nyrop Land Purchase Agreement-**ACTION**

Mayor Wanda Irish stated that she had just received the agreement before the council meeting began. She also announced that there will be a Special Meeting on Thursday, February 12, 2026, at Harrison City Hall.

Will Butler made a motion to tabled item 9.D
Charlie Shutt seconded
Kelly Kilian AYE
Charlie Shutt AYE
TJ Byrne AYE
Josephine Prophet AYE
Will Butler AYE
John Gray AYE

E. Consider adding an IT staff position-**ACTION**

Mayor Wanda Irish stated that the City's current IT technician has not been the best. She explained that issues began after the computers were upgraded from Windows 10 to Windows 11, and that Zac had to contract with another IT provider because the City Clerk's email could not be fixed.
Charlie Shutt stated that he has not experienced issues with Zac when seeking help with his City email.
Kelly Kilian stated that Zac has not been to the Wastewater Treatment Plant to fix his computer and that he is still operating on Windows 10.
Will Butler asked if there was anyone in mind to provide IT services. Mayor Irish stated that she was considering Dominic Como, who currently provides IT services for Harrison Dock Builders.
John Gray asked whether Dominic was the Mayor's son. The Mayor clarified that Dominic is not her son and that they have no blood relation.

Josephine Prophet made a motion to approve adding an IT staff position, hiring Dominic Como for the role, and adding the IT services budget line amount under Clerical Salaries.
Will Butler seconded

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

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10. REPORTS:

A. Mayor

The Mayor reported that City Hall will be closed for Presidents Day on February 16, 2026. She stated that the new hours for Harrison City Hall will be Monday-Thursday 8:30 AM – 4 PM and Fridays 9AM-3PM. She stated that there will be an Special Meeting on February 12, 2026 to approve the Nyrop Land Purchase Agreement.

I. City Attorney- Susan Weeks
Susan Weeks had nothing to report

II. Public Works- Josh Burg
See attached report.

III. City Clerk/Treasurer-Miriah Pfeiffer

Miriah Pfeiffer reported that the Local Option Tax account has a balance of $25,813.95. She stated that all transactions for the month of January have been reconciled.

B. Committees

I. Administration Committee: The Administration Committee has been working on civil penalties and reviewing the budget for FY 25/26.

II. Public Works Committee:

The Public Works Committee has been discussing future agenda items. TJ Byrne brought forward the Emergency Preparedness Plan and has been in contact with Sarah Long at Kootenai County regarding it.

III. Economic Development Committee: Whitney Hruza stated that Miriah had sent her information regarding economic development, including contacts and resources.

11. 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.

12. ADJOURNMENT: Meeting Adjourned at 8:35 PM