

AGENDA FOR THE REGULAR MEETING

HARRISON CITY COUNCIL

April 13, 2023, 6:00 PM

Harrison Senior Center

The public is invited to attend telephonically by calling 1 719 359 4580 and entering Meeting ID: 849 9551 3072 and Passcode: 323232

1. CALL TO ORDER:

2. ROLL CALL OF COUNCIL MEMBERS:

3. AMENDMENTS TO THE AGENDA: Any items added less than forty-eight (48) hours prior to the meetings are added by Council motion at this time – **ACTION**

4. GUEST SPEAKERS: Will Niska from Parks and Recreation

5. PUBLIC COMMENTS/LETTERS:

6. CONSENT CALENDAR: - ACTION

A. Approval of minutes for the Regular Meeting on March 9th, 2023.

B. Monthly Bills presented for approval.

7. REPORTS:

A. Mayor

B. Staff

I. City Attorney- Andy Doman

II. Public Works-

III. City Clerk- Miriah Pfeiffer

IV. City Engineer- Jim Kimball

V. Engineer- HMH

C. Committees

ii. Economic Development Committee-

iii. Public Works Committee-

iii. Administration Committee-

9. OLD BUSINESS:

A. Appoint Lake City Law as City Attorney-**ACTION**

B. Approve Camphost Contract- **ACTION**

C. Approve Donation for use of the Senior Center- **ACTION**

10. NEW BUSINESS:

A. Approve ARPA Drinking Water Grant Agreement -**ACTION**

B. Consider Hiring a City Planner- **ACTION**

C. Consider Utilizing City Leases from Parks and Recreation-**ACTION**

D. Review Owners Responsibility for Sewer Pumps

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11. EXECUTIVE SESSION: A. Executive Session pursuant to Idaho Code 74-206(1)(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.

C. To acquire in interest in real property not owned by a public agency;

12. ADJOURNMENT: