

**MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
September 14, 2023, 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: *Will Butler, Josephine Prophet, Joe Cornell, Brett Murdock, and were present. Debbie Lockhart arrived at 6:03 PM
Russell Riberich was not present.*

3. GUEST SPEAKERS: N/A

4. PUBLIC COMMENTS/LETTERS:

Ms. Donahue asked why did the Harrison RV Park receive a public health advisory but she did not receive one as well as her neighbors.

5. CONSENT CALENDAR: - ACTION

A. Approval of minutes for the Special Meeting on August 8, 2023, Regular Meeting on August 10, 2023, Public Hearing on August 24, 2023, and Special Meeting on August 24, 2023.

B. Monthly Bills presented for approval.

Joe Cornell mentioned that the minutes of August 10 were incorrect. "Joe Cornell mentioned that he had not had a chance to look over the budget and it was given to him two days ago." He stated he did not receive the budget information until the day of meeting and would like the minutes to be corrected.

Mayor Wanda Irish stated that the packets were emailed in a timely manner and were in all of the Councils mail box at City Hall and it was not picked up.

Will Butler made a motion to approve the Consent Calendar with changes made to the August 10 Meeting Minutes.

Josephine Prophet seconded

Will Butler AYE

Josephine Prophet AYE

Joe Cornell AYE

Brett Murdock AYE

Debbie Lockhart AYE

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6. NEW BUSINESS:

Request for Council Approval of Interim Septic Systems for Lakeview 55-**ACTION**

Rand Wichman explained that the owner of Stonegate completed a lot like adjustment which had allowed for the reorganization of lots in order to start developing the larger parcels up top. He stated that the lot lines were adjusted to create lots that were able to accommodate onsite septic. The Council would like Rand to come back with a development agreement proposal for them to review.

Brett Murdock made a motion to Table this item

Will Butler seconded

Will Butler AYE

Josephine Prophet AYE

Joe Cornell AYE

Brett Murdock AYE

Debbie Lockhart AYE

Approve Appropriation Ordinance NO. 2023-487-**ACTION**

City Attorney Terrun Zolman read Ordinance NO. 2023-487 by title only

Josephine Prophet made a motion to suspend the reading of Ordinance NO. 2023-487 for the second and third time.

Debbie Lockhart seconded

Will Butler AYE

Josephine Prophet AYE

Joe Cornell AYE

Brett Murdock AYE

Debbie Lockhart AYE

Joe Cornell made a motion to approve the Appropriation Ordinance NO. 2023-487

Will Butler seconded

Will Butler AYE

Josephine Prophet AYE

Joe Cornell NAYE

Brett Murdock AYE

Debbie Lockhart AYE

Approve Resolution NO. 2023-03 for Local-Option Non-Property Tax-**NO ACTION NEEDED**

This item was approved at the Special Meeting on August 24, 2023

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7. OLD BUSINESS:

Remove 102 South Coeur D’Alene Ave 20 Feet Access

HMH Engineer, Tyle Kubar, mentioned that this area is in a right of way and its outside the owner’s actual parcel lines. Tyler mentioned that the owner does not have the right to block the parking there. The Council agreed to table this item for further discussion at a later date.

8. REPORTS:

A. Mayor

Mayor Wanda Irish reported that the City Clerk will be back from Maternity Leave on Monday, September 18. She also would like to thank Council President Josephine Prophet for stepping in while she was out. She mentioned that she is looking at changing the City Hall hours back to 9:00 am – 3:00 pm since we are going into winter. She mentioned that she would like the Council to have regularly scheduled meeting for the Community Review to work on Community projects.

B. Staff

i. City Attorney-Andy Doman N/A

ii. Public Works- Josh Burg

Josh reported that the Water Department would perform a water system flush in the next few weeks, this would include opening up all 42 hydrants around town. This would hopefully clean the system and get rid of the water issues.

iii. City Clerk-Miriah Pfeiffer N/A

iv. HMH Engineering

Tyler Kubar from HMH reported that he was working on an issue between the City and a property owner about access and parking rights.

C. Committees

i. Economic Development Committee: N/A

ii. Public Works Committee:

Debbie mentioned that the Public Works Committee did not meet this month. The next Public Works meeting is September 25 at 9 am at City Hall

iii. Administration Committee: *Budget, Local Option Tax,*

9. EXECUTIVE SESSION:(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 7:15 pm*