AGENDA FOR THE REGULAR MEETING HARRISON CITY COUNCIL June 11, 2025, 6:00 PM Harrison Senior Center

1. CALL TO ORDER:

2. ROLL CALL OF COUNCIL MEMBERS:

3. GUEST SPEAKER: Jesse Herndon, HMH Engineering

4. PUBLIC COMMENTS/LETTERS:

5. CONSENT CALENDAR: -ACTION

A. Approval of payment of the bills for the Month of May 2025 as presented.
B. Approval of May 14, 2025 Meeting Minutes, May 21, 2025 Special Meeting Minutes, and May 21, 2025 Special Meeting Minutes.

6. OLD BUSINESS:

A. Consider Amending Harrison City Code 7-2-14F, to where property owners are responsible for sewer pump-out expenses -**ACTION**

B. Consider all Professional fees included in the building permit-ACTION

7. NEW BUSINESS:

- A. Approve Marty Hayes Zone Change Application-ACTION
- **B.** Approve Desktop Quote from Northwest IT Consultants-**ACTION**
- C. Review and Approve FY 2023 Audit-ACTION
- **D.** Amend Ordinance 492 to reschedule council meetings from the second Thursday to the second Wednesday of the month. -**ACTION**

8. REPORTS

A. Mayor

I. City Attorney- Susan Weeks

- II. Public Works- Josh Burg
- III. City Clerk-Miriah Pfeiffer

IV. Treasurer- Mary Riberich

B. Committees

I. Administration Committee:

- II. Public Works Committee:
- III. Economic Development Committee:

9. EXECUTIVE SESSION: Idaho Statutes 74-206 (c) To acquire an interest in real property not owned by a public agency; (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.

10. ADJOURNMENT: