

**MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
April 9, 2025- 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, John Gray, Joe Cornell, Josephine Prophet, and Will Butler were present.

3. PUBLIC COMMENTS/LETTERS: NO PUBLIC COMMENTS OR LATER

4. CONSENT CALENDAR: -ACTION

A. Approval of payment of the bills for the Month of March 2025 as presented.

B. Approve March 12, 2025 Regular Meeting Minutes.

Josephine Prophet made a motion to approve the consent calendar

Will Butler seconded

Debbie Lockhart AYE

Charlie Shutt AYE

John Gray AYE

Joe Cornell NAYE

Josephine Prophet AYE

Will Butler AYE

5. OLD BUSINESS:

A. Transportation Alternatives Program (TAP)-**ACTION**

Mayor Wanda Irish stated she spoke with Jesse from HMH and he states that LHTAC will not let us start the project until 2027 and she would like to take it off the agenda.

Charlie Shutt mentioned that he contacted LHTAC, and a representative is scheduled to visit the area in May, giving us the opportunity to arrange a workshop.

B. Approve the 2025 Harrison Marina Liquor License-**ACTION**

Joe Cornell made a motion to Approve the 2025 Harrison Marina Liquor License

Charlie Shutt seconded

Debbie Lockhart AYE

Charlie Shutt AYE

John Gray AYE

Joe Cornell AYE

Josephine Prophet NAYE

Will Butler AYE

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6. NEW BUSINESS:

- A. Appoint Tim Rothlisberger to the Planning and Zoning Commission-ACTION**
Joe Cornell made a motion to Appoint Tim Rothlisberger to the Planning and Zoning Commission
Josephine Prophet seconded

Debbie Lockhart AYE
Charlie Shutt AYE
John Gray AYE
Joe Cornell AYE
Josephine Prophet AYE
Will Butler NAYE

- B. Set Budget Public Hearing Date-ACTION**
Will Butler made a motion to set the budget public hearing date on August 13, 2025 at 6:00 PM at the Harrison Senior Center.
Debbie Lockhart seconded
Debbie Lockhart AYE
Charlie Shutt AYE
John Gray AYE
Joe Cornell AYE
Josephine Prophet AYE
Will Butler AYE

- C. Consider Amending Harrison City Code 7-2-14F, to where property owners are responsible for sewer pump-out expenses-ACTION**
The Council discussed pump out expenses. Mayor Wanda Irish stated that Shelley Roberts from Idaho Rural Water Association is going to do a Rate Study and it will be paid for by DEQ.
Joe Cornell made a motion to Table item 6.C
Josephine Prophet seconded
Debbie Lockhart AYE
Charlie Shutt AYE
John Gray AYE
Joe Cornell AYE
Josephine Prophet AYE
Will Butler AYE

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- D. Approve Letter of Intent to Participate in the 2025 Kootenai County Multi-Jurisdictional All Hazard Mitigation Plan-ACTION**
Will Butler made a motion to Approve Letter of Intent to Participate in the 2025 Kootenai County Multi-Jurisdictional All Hazard Mitigation Plan
Josephine Prophet seconded
Debbie Lockhart AYE
Charlie Shutt AYE
John Gray AYE
Joe Cornell AYE
Josephine Prophet AYE
Will Butler AYE
- E. Approve Harrison Building Permit Application-ACTION**
Joe Cornell made a motion to table item 6.E
Charlie Shutt seconded
Debbie Lockhart AYE
Charlie Shutt AYE
John Gray AYE
Joe Cornell AYE
Josephine Prophet AYE
Will Butler AYE
- F. Approve the Transportation Plan Grant to update our existing Transportation Plan - ACTION**
Will Butler made a motion to Approve the Transportation Plan Grant to update our existing Transportation Plan
Joe Cornell seconded
Debbie Lockhart AYE
Charlie Shutt AYE
John Gray AYE
Joe Cornell AYE
Josephine Prophet AYE
Will Butler AYE
- G. Approve the Drinking Water Emerging Contaminants Application -ACTION**
Joe Cornell made a motion to approve the Drinking Water Emerging Contaminants Application
John Gray seconded
Debbie Lockhart AYE

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Charlie Shutt AYE

John Gray AYE

Joe Cornell AYE

Josephine Prophet AYE

Will Butler AYE

7. REPORTS

A. Mayor

Wanda Irish reported that Clean Up Day will be held April 26 with plans to work at the Cemetery. She also reported that there will be a HMH tomorrow, April 25 at 1:30 PM at Harrison City Hall and Jesse will be going over all the grants the city has received.

I. HMH Engineering- Jesse Herndon

HMH meeting is scheduled for April 24th at 1:30 PM

II. City Attorney- Susan Weeks

N/A

III. Public Works- Josh Burg

N/A

IV. City Clerk- Miriah Pfeiffer

N/A

V. Treasurer- Mary Riberich

N/A

B. Committees

I. Administration Committee: Administration meeting will be April 30, 2025

II. Public Works Committee: Public Works meeting will be held April 28, 2025

III. Economic Development Committee: N/A

8. EXECUTIVE SESSION: A. Executive Session pursuant to 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.