

CITY OF HAUSER

Location: Hauser City Hall, 11837 N. Hauser Lake Road, Hauser, Idaho 83854

CITY COUNCIL MEETING MINUTES

Regular Meeting – January 9, 2012 – 6:30 p.m.

CALL TO ORDER: 6:31 p.m.

PLEDGE OF ALLEGIANCE: Lead: Councilmember Lindsay

ROLL CALL: Mallon, present; Lindsay, present; Hatfield, present; Lefebvre, present.
(Mayor Johnston was absent.)

MINUTES: *Regular Council Meeting:* December 12, 2012, 6:30 p.m.
Councilmember Mallon moved to approve the City Council Minutes of 12/12/12. Councilmember Lindsay seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

REPORTS:

Mayor: Olita Johnston: (Absent)

The Agenda listed Anderson Bros. CPA's Audit Engagement Letter. Discussion followed. Hatfield said the contract calls for one signature so have the Mayor sign the letter of engagement when she returns.

a. Treasurer's Report: Ryan Miller (Absent)

- . Treasurer's Report: Councilmember Hatfield read Treasurer Miller's email into the record. The email requested reimbursement for Intuit E-File of 1099 Forms for the City of Hauser. Councilmember Mallon moved to approve the reimbursement of \$25.00 to R. Miller for the Intuit E-File of 1099 forms. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried. Councilmember Mallon moved to approve the Treasurer's Report. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.
- . Disbursements: Councilmember Mallon moved to pay the bills as listed. Councilmember Lindsay seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

b. Councilmembers:

1. Claire Hatfield, Panhandle Area Council – RC&D Liaison

Hatfield reported that the next RC&D meeting is tomorrow (1/10/13) and will make her report at the next council meeting.

2. Roger Lefebvre, Special Assignments – Hauser Daze Liaison

Lefebvre attended a mediation meeting on the Waterford Tort claim. He said there was a settlement on the Tort claim.

3. **Rodney Lindsay, City Hall Buildings and Grounds** (partner with Gary Mallon)
Lindsay reported he has put Snow Melt on the front area of the City parking lot.
 4. **Gary Mallon, Public Works: Streets and Roads - City Hall Buildings and Grounds**
(partner with Rodney Lindsay)
 - Mallon thanked the City Clerk for a daunting job well done.
 - Mallon suggested a special meeting be called to discuss city activities including Hauser Daze; a City garage sale; a second council meeting a month with no voting, no decisions, only for planning; Weitman contract letter; policies and procedures; ACI; Comp Plan; Gun Club, a Grant for Waterford; Hauser Heights, and reinstating the additional four hours per week for the City Clerk. Lefebvre voiced strong concern over some listed topics/issues. Discussion followed.
 - Mallon also said it was National Apricot Day.
- c. Code Administration/Enforcement & Hauser Rinse Station: Cindy Espe**
- Espe began by addressing some of the questions raised by Mallon during his report.
 - Hauser Daze participants of last year will be sent letters announcing upcoming event and letters of thanks to the 2012 participants will be sent.
 - A community garage sale was discussed.
 - The 2013 T-Shirt designing is in the works.
 - Car Show participants from the last few years will be contacted earlier in this planning year in hopes of more participation.
 - Hauser Daze is scheduled for August 17, 2013 (the third Saturday of August.)
 - It is hoped that a Volunteer Dinner will begin the process.
 - Shade tents will be donated.
 - Displays for the Fire Department, the City, and the Water Dept. were suggested.
 - Espe is working on building a spread sheet base for P&Z which will show properties that have had any P&Z related work like permits and licensing, etc. to simplify processing.
- d. City Clerk: Donna Ray**
- AIC (Leon Duce) sent an email asking for “engagement and support” by requesting “the federal government take appropriate action to ensure federal drug-free policy is upheld in all states. Having a responsible national drug-free policy in place will keep our communities safe; failure to have consistent enforcement in all states will have detrimental impact to us all.” Mayor Johnston, Councilmember Hatfield and City Clerk Donna Ray said they will endorse the support.

PUBLIC COMMENTS:

- Fire Chief Larry Simms said the Water Tower project is moving forward.
- Simms also said there is a very good video called “Run, Hide or Fight” and he will send the link to the City Clerk.

EXECUTIVE SESSION:

Councilmember Lefebvre moved to go into Executive session at 7:25 p.m. citing Idaho Code 67-2345, (f) and (i). Councilmember Lindsay seconded the motion. Roll call: Hatfield, aye; Lindsay, aye; Mallon, aye; Lefebvre, aye. Councilmembers reconvened at 7:34 p.m. Councilmember Lindsay moved to go forward with the Waterford Tort Claim. Councilmember Mallon seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

ADJOURNMENT:

Councilmember Lindsay moved to adjourn. Councilmember Mallon seconded the motion. The meeting adjourned at 7:37 p.m.

Donna Ray, City Clerk

Claire Hatfield, Council President