

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

REGULAR MEETING – January 13, 2010

CALL TO ORDER

6:30 p.m. - Mayor Olita Johnston

PLEDGE OF ALLEGIANCE

Lead: Claire Hatfield

ROLL CALL

Hatfield, Aye; Hynes, Absent; Peone, Aye; Ward, Aye

MINUTES

December 23, 2009 Minutes: Ed Peone moved to approve minutes with one correction. Lacey Hynes seconded the motion. All ayes - motion carried. Minutes were approved.

REPORTS:

Mayor: Olita Johnston: Nothing to report.

Council Members:

1. Claire Hatfield, City of Hauser Properties:

- NIMS meeting will be scheduled in the spring, and will take approximately one and one-half hours.
- Janitorial Duties: Alternatives for janitorial services were suggested. It will be put on the agenda for the next council meeting.
- Use of Hauser City Hall Meeting Room: Discussion will be scheduled for next Council meeting.
- Ed Peone was thanked for installing the smoke detectors and replacing the flag pole light bulb.

2. Ed Peone, Public Works:

Flag pole light has been replaced. A spare bulb has been purchased as well.

3. Lacey Hynes, Trails – Milfoil Rinse Station: Hauser Water Shed Coalition has been reimbursed for the landscaping of the Milfoil Rinse Station. There is nothing much more to report now until spring.

4. Laura Ward, RC&D: Nothing to report.

Code Administration/Enforcement: Cheri Howell

- The Planning Commission plans to have the Comprehensive Plan completed by spring.
- Ordinances for Dog, Business, and Liquor licensing were distributed. Planning and Zoning does not need to review these proposed ordinances. Cheri asked for direction on these three ordinances, and stated we are required to schedule a public hearing after Council review.

Ed Peone requested a workshop on the ordinances as presented. It will be was decided to schedule the workshop for 5:30 p.m. prior to regular council meeting on January 27, 2010 prior to any decisions being made.

- Code Enforcement: Letters have been sent to owners of various abandoned buildings which need to be condemned. Responses have not yet been received. Another letter will be sent and the City attorney will then be contacted for the next step in the process.

NEW BUSINESS:

- . Disbursements: Claire Hatfield moved to approve Disbursements. Ed Peone seconded the motion. Roll call: Hatfield, Aye; Hynes, Aye; Peone, Aye; Ward, Aye. Motion carried. Disbursements were approved.

PUBLIC COMMENTS: None

OATHS OF OFFICE:

The City Clerk swore in Olita Johnston as Mayor, City of Hauser.
She then swore in Council Members Claire Hatfield, Lacey Hynes, and Ed Peone.

COUNCIL PRESIDENT: Olita Johnston asked for a recommendation for Council President. Ed Peone moved to appoint Claire Hatfield to continue serving as President of Hauser City Council. Lacey Hynes seconded the motion. Roll call: Hatfield, Aye; Hynes, Aye; Peone, Aye; Ward, Aye. Motion carried.

PUBLIC COMMENTS:

- . Congratulations to the new Council were voiced.
- . Noise of motor cycles/snow mobiles on the lake was discussed.

Meeting adjourned at 7:12 p.m.

Donna Ray, Clerk

Olita Johnston, Mayor