

CITY OF HAUSER, IDAHO

CITY COUNCIL MINUTES

January 14, 2009

The Mayor called the meeting to order at 6:30 p.m. The Mayor asked that Councilmember Hynes lead the pledge of allegiance. Roll call of Miller, Hatfield, Hynes constituted a quorum.

The minutes of the December 10 public meeting and the December 23, 2008 special meeting were reviewed. A notation was made by the Clerk to correct the spelling of Councilmembers Hynes first name on the agenda and the minutes. There was a motion made by Miller, seconded by Hynes to approve the minutes with changes. Motion carried with Miller, Hatfield, and Hynes.

A motion was made by Councilmember Miller to go into executive session pursuant to Idaho Code 67-2345 subsection 1(b). This motion was seconded by Councilmember Hatfield. The Mayor and Council including the City Clerk entered into executive session at 6:40 p.m. The Mayor, Council and Clerk returned at 6:55.

The financials for November and accounts payables for December and January were reviewed by the Council. The Clerk read the payables and the bank balances into the record. A motion to approve the financials and the account payables was made by Councilmember Hatfield seconded by Councilmember Hynes. During discussion, Councilmember Hatfield expressed concern about the invoice from Josh Larue for shoveling the roof. She stated that she felt that the job was not adequately completed and objected to the amount invoiced. There was no further discussion. Motion carried with Miller, Hatfield and Hynes.

The Mayor asked for the Clerk and Code Administrator report. The Clerk reported that she would be meeting with the Election Supervisor of Kootenai County to determine the most cost effective way to administer the city elections in November. She reminded the Council that there were four positions that would be up for election in November. Howell also reported on the Code Administrator and Planning Commission reports and described the process of updating the Comprehensive Plan.

The Mayor asked if there were any Council reports. Councilmember Miller requested that the Council hold a strategic planning meeting to work on organization and the distribution of duties and various committees. The Mayor said that she would like to have that agenda item moved to the January meeting.

There was a review of the Beer and Wine/Liquor License of the Lakeview Inn. Ms. Hatfield questioned the clerk to make sure everything was in order. The owners of the Lakeview Inn stated that this was again another temporary license and would be effective until March 1, 2009. A motion was made by Hatfield, seconded by Hynes to approve the temporary liquor license and to direct the Clerk to sign the temporary license and the permanent license when all the State and County approvals for the permanent license were submitted. Motion carried with Miller, Hatfield, Hynes.

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The Mayor stated that due to the Council Presidents resignation, the seat of Council President was open. Councilmember Hatfield made the motion to appoint Carmen Miller as Council President, seconded by Hynes. Motion carried with Miller, Hatfield and Hynes.

The Mayor introduced the resume' of Ed Peone for the vacant Council seat. The Mayor stated that Mr. Peone had not only been Mayor for 14 years, but had served on the City Council and was very familiar with the City and administrative procedures. A motion was made by Council President Miller, seconded by Hynes to appoint Ed Peone to the vacant Council seat. Motion carried with Miller, Hynes. Hatfield voted nay.

Mayor Recommendation and Discussion of Tina McCoy – The Mayor moved the discussion of the appointment of Treasurer to the January 28, 2009 meeting.

The Mayor briefly discussed the possibility of the amended budget because of the new State Revenue Projections. She questioned the Council and asked for suggestions on budget revisions. There were none at the time.

There were no public comments. The Mayor adjourned the meeting at 7:35. The Council President made a motion to adjourn the meeting, seconded by Ed Peone, motion carried with Miller, Hatfield, Hynes and Peone.

Cheri Howell, Clerk

Olita Johnston, Mayor