

# CITY OF HAUSER, IDAHO

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

## CITY COUNCIL MEETING MINUTES

REGULAR MEETING – January 27, 2010

### CALL TO ORDER

**6:33 p.m. - Mayor Olita Johnston**

### PLEDGE OF ALLEGIANCE

**Lead: Claire Hatfield**

### ROLL CALL

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

### MINUTES

**January 13, 2010 Minutes:** Lacey Hynes moved to approve minutes. Claire Hatfield seconded the motion. All ayes - motion carried. Minutes were approved.

### REPORTS:

**Mayor: Olita Johnston:** Nothing to report.

#### **Treasurer Report: Tina McCoy**

The Treasurer Report has been modified to reflect balances on all checking and savings accounts. Please keep in mind that expenditures are limited to the budgeted amount. Discussion followed. Ed Peone moved to approve the Treasurer Report. Lacey Hynes seconded motion. Role call: Hatfield, aye; Hynes, aye; Peone, aye. Motion carried. Report approved.

#### **Council Members:**

##### **1. Claire Hatfield, City of Hauser Properties:**

- . Faucets in both baths leaked and have been repaired.
- . Retaining wall near mailbox has been repaired.
- . Bathrooms were cleaned.
- . We need to discuss what we will do about cleaning the floors.
  - . One process, which would help, would be to have those groups who meet at City Hall be responsible leaving the room in the same condition as when they arrived. A check-in/out sheet has been developed which will be available to each group.
  - . Lacey Hynes and Olita Johnston volunteered to mop the floors twice a month in the winter, and once a month in the summer months.
- . The City Clerk discovered the key for the meeting space opens both that exterior door and the door to the main outer office. Discussion followed. City Clerk was asked to find the appropriate key for the exterior door access only.

**2. Ed Peone, Public Works:** Nothing to report.

**3. Lacey Hynes, Trails – Milfoil Rinse Station:** Nothing to report.

**4. Laura Ward, RC&D:** Absent

#### **Code Administration/Enforcement: Cheri Howell**

- . The Planning Commission calendar has been developed and copies given to City Council. I had no feedback so it has been published on the web site and public bulletin board. The first workshop was held last night. D.J. Nall was thanked for her attendance at the four hour meeting.
- . Code Enforcement: Another mobile home has been moved out of the park at Hauser Lake Road and Cliff House Road.

- Sterling Codifiers has completed and sent all the last ordinances for insertion in each Hauser City Code book.
- Cheri Howell announced she has another request for annexation but she does not yet have the paperwork.
- Claire Hatfield asked Cheri about the Focus Groups. Four packets have been requested. Cheri had hoped and set up for 30 focus groups, and more are expected. Mayor Johnston asked if Council Members could join Town Hall meetings. Cheri responded yes, it is legislative. They can attend.

**City Clerk: Donna Ray**

- Council members were asked to bring in their Hauser City Code books to be updated and checked for accuracy. It has been three years since the books were audited.
- February 9, 10, and 11 (Tuesday, Wednesday and Thursday) of next week, the City Clerk will be away and asked Council about being replaced since Wednesday is a Council Meeting, or train someone on the sound system operation for that meeting. Cheri Howell said she would replace the City Clerk. Discussion followed. It won't cost the City for a replacement person since Cheri is an employee. Council agreed to have Cheri or Tina to replace Donna.
- Sound System: Solid Rock Sound Systems came out to repair several issues. Wires were broken when the dais was moved from one wall to the other. When the dais was moved, the new location of the dais caused the microphones to be too close to the speakers thus causing feedback, so the ceiling speakers were moved away from the microphones by exchanging ceiling tiles. Adjustments to the system were also made and wires relocated in a secure manner.
- Business license fees have been received from Dinki Di's, Curley's, and Lakeview Inn. A letter was sent to Chef in the Forrest but since there was a fire there, rebuilding is now underway. The Liquor/Beer license letters will be going out on February 1. Discussion followed on Chef in the Forrest progress.

**NEW BUSINESS: Disbursements**

Lacey Hynes moved to approve the disbursements. Claire Hatfield seconded the motion.

Roll call: Hynes, aye; Hatfield, aye; Peone, aye. Motion carried. Disbursements were approved.

**PUBLIC COMMENTS: None**

**ADJOURNMENT:** Ed Peone moved to adjourn the meeting. Lacey Hynes seconded motion. Ayes carried.

**Meeting adjourned at 6.58 p.m.**

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**Donna Ray, Clerk**

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**Olita Johnston, Mayor**