

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

SPECIAL MEETING– February 9, 2011 – 6:30 p.m.

CALL TO ORDER: 6:30 p.m. – Mayor Olita Johnston

PLEDGE OF ALLEGIANCE: Lead: Claire Hatfield

ROLL CALL: Councilmembers: Mallon, present; Hynes, present; Hatfield, present; Lefebvre, present

MINUTES: Councilmember Mallon moved to approve the Minutes for January 26, 2011 with one correction noted by Councilmember Hynes. Hynes seconded the motion. Roll call: All ayes – motion carried.

REPORTS:

Mayor: Olita Johnston – nothing to report.

- a. **Treasurer’s Report:** (McCoy not present): The Mayor asked for questions from Councilmembers. There were none. Hatfield moved to approve the Treasurer’s Report. Lefebvre seconded the motion. Roll call: All ayes – motion carried.

b. **Councilmembers:**

Claire Hatfield, City of Hauser Projects – RC&D:

- Hatfield stated she has taken on the RC&D Committee again, and Lefebvre has agreed to be the Alternate.
- Hatfield asked if Councilmembers had a chance to review the Rady Electric proposal of \$395.00. Discussion followed. Hatfield moved to have Rady Electric fix the light on the flag and the corner outdoor light. Hynes seconded the motion. Roll call: All ayes – motion carried. The other work listed on the proposal will be taken care of in the spring.

Lacey Hynes, Trails – Milfoil Rinse Station:

- Nothing has been received from the County regarding the Rinse Station Memorandum of Understanding. Mallon asked for a copy of the original letter sent to the County Commissioners. The Mayor suggested someone go to the County and find out why there has been no response. Mallon said he would take another copy of the letter and go to the County personally.

Roger Lefebvre, City Projects – RC&D Alternate:

- Lefebvre reported he has received a call from a State Engineer asking about the ingress/egress issues at Hauser Lake Road and Hwy. 53. The Engineer said there is a possibility to fix the issue and explained the planning process: First it goes to engineering to see about the feasibility, and the second is to find funds. He said the process takes about a year to budget.
- Lefebvre reported he had an introduction call from the City Attorney, Art Macomber. Lefebvre asked about “pre-noticing” Executive Sessions. The Attorney suggested listing “Executive Session (if needed)” as a permanent marker on each agenda. Mallon moved to approve the addition of Executive Session on each agenda. Hatfield seconded the motion. All voted in favor – motion carried.

Gary Mallon, Public Works:

- Mallon reported that he went to the Post Falls Hwy. District office to make early arrangements for any road work needed on streets within Hauser City limits. He was asked to make a presentation at the Post Falls Hwy. District meeting on March 16, 2011 and will be listed on their Agenda for that meeting. He then asked Councilmembers to look at streets in their areas and list problems needing correction, and then report their findings at the next City Council Meeting. He will include that input at his presentation.
- Mallon said was given a bid from Quality Maintenance regarding the City parking lot, but he will see if he can get the Highway District to do it since they are at a lower rate. Hynes asked if the Highway District is on contract with the City for this work to which he responded yes.
- Mallon reported that he is still finding things in the garage but said he was going to wait until it warms up before he goes any further.
- Mallon stated that M. Morrow approached him at the last meeting reflecting unhappiness towards the pile of snow on Lake Street in the Village. Mallon said he inspected the snow issue and said he feels there is no other place to put the snow. The Mayor inserted that the concern was about pollution seeping into the wetlands.

c. Code Administration/Enforcement: Cheri Howell (absent)

d. City Clerk: Donna Ray

- Ray reported she has given Councilmembers packets of information regarding Businesses operating within the city limits of the City of Hauser. She said some of these businesses are licensed by the City of Hauser and some are not. She asked what the City of Hauser considers a business and who should be licensed, since some within the city limits do not have a business license. Discussion followed. Ray was asked to send letters to each. Mobile Home Parks would be a different category according to Lefebvre. He said that Idaho Code APA 07, Title 03. Chapter 12 – Rules Governing Manufactured or Mobile Home Installations, which, simply put, describes minimum standards of installation and calls for monitoring to be approved for human habitation. A regular business license does not cover this situation, but a City governing body would be the one to handle monitoring. The City therefore needs to create an Ordinance listing who is responsible to inspect, and change the Fee Schedule to include this category. Discussion followed.

PUBLIC HEARING: None

RESOLUTIONS: None

PUBLIC COMMENTS: None

COUNCIL COMMENTS:

- Hynes asked to be excused from Council to step down to “report as a citizen.” The Mayor asked Councilmembers to excuse Hynes. Councilmembers agreed.

Hynes said she read the minutes from a meeting she missed and wanted to comment on a couple of items. First, she stated she was unaware of snow dumping Lake Street but some time ago when Peone was Mayor, she gave permission to dump snow on the “back 40.”

Also, she said she has been trying to find out about the wetlands but so far “there is no written proof or confirmation from the Army Corp of Engineers, Pan Handle Health or anything on file that it is actual federal wetland,” so she sees no problem with dumping snow there.

Hynes continued with another comment about the motorcycle racing on the lake ice. She wanted to clarify that she has not promoted or endorsed this activity since she had her Class II Permit approved. She then returned to the dias.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- . Disbursements: Tina McCoy, Treasurer (absent)
The Mayor asked if Councilmembers had reviewed the Payables. Hatfield moved to pay the bills. Mallon asked for the “official” City newspaper name, Rathdrum Star or the Post Falls paper. The Mayor responded that “when the Public Hearing was called on the Comprehensive Plan, the rule reads that you must advertise in a second newspaper, radio, television, everybody in business in the district,” so the Coeur d’Alene Press is first and Rathdrum Star is second. Mallon thanked the Mayor for the information. Lefebvre asked about the Post Falls Hwy. District Funds. Was this expected? Much discussion followed. Lefebvre seconded the motion. Roll call. All ayes – motion carried.

COUNCIL COMMENTS:

- . Mallon stated he walked around the Village and found that there are a couple of dying or dead trees near the street and asked if the City is responsible or the resident. They look like they are on the right-of-way. (11020 2nd Street).
- . Mallon asked when the City will get a map that we can have on the wall showing parcel numbers and tax numbers. Discussion followed. The Mayor stated that she went to the County map-maker years ago and said we could do that again. Mallon said he would handle it.
- . Mayor Johnston stated she received a call from a very unhappy person regarding the flee market. Johnston explained the location. The person called her back and said there was no legal! Discussion followed.

There were no further comments.

ADJOURNMENT:

Hatfield moved to adjourn. Lefebvre seconded the motion.
The meeting was adjourned at 7:14.p.m.

Donna Ray, City Clerk

Mayor Olita Johnston