

CITY OF HAUSER, IDAHO

CITY COUNCIL MINUTES

February 11, 2009

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

The minutes of the January 14, January 28 and February 3 2009 meetings were reviewed. February 3, 2009 minutes were of a special meeting held to interview and appoint a new City Treasurer. A notation was made by the Clerk to correct clerical errors in the minutes. There was a motion made by Hatfield, seconded by Hynes to approve the minutes with changes. Motion carried with Hatfield, Hynes and Peone. There was a motion made by Hatfield, seconded by Peone to approve the January 28, 2009 minutes with corrections. Motion carried with Hatfield, Hynes and Peone. There was a motion made by Hatfield, seconded by Hynes to approve the minutes with corrections. Motion carried with Hatfield, Hynes and Peone.

The financials for January and the accounts payables were reviewed by the Council. The Treasurer gave the financial report. There was a discussion regarding the Treasurers report. The Mayor wanted changes to the report that would reflect the previous meetings bank balances. The Treasurer stated that she could accommodate that request. There was a discussion about future reports and information that would be provided. There were questions raised about the Cedar Creek invoice for snow plowing. A motion was made by Hynes, seconded by Hatfield to approve the January Treasurers report and the current payables. Motion carried with Hatfield, Hynes and Peone.

The Mayor asked if there were any Council reports. Councilmember Hatfield stated that she had scheduled a citizens committee meeting for Thursday, February 19, 2009 at 6:00 p.m. and the information was in the Press, on the bulletin board and on the web site. Councilmember Hatfield also stated that she would be meeting with the RC&D on February 23, 2009 at City Hall to discuss her role with the Advisory Committee to RC&D. Councilmember Hynes stated that she was waiting for the Code Administrator to provide her information on the city properties and she would review that information and then report back to the Council. Ms. Hynes also stated that she had attempted to contact John Wallis about past receipts on the milfoil rinse station, but he had not returned her calls. Councilmember Peone stated that the snow had been light and there had been no issues related to snow plowing. He stated that in the future, he would be contacting the Post Falls Highway District about street sweeping. Councilmember Peone raised the question with the Mayor about her previous role as Historian and he questioned whether she had the files for the City regarding the history of the City. The Mayor stated that she was organizing the information and would then bring it to the City hall for permanent storage. Councilmember Peone questioned the Mayor on whether she would be keeping her role as City Historian or that assignment should be discussed within the Council. She stated that she would make a decision on that in the future.

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The Mayor stated that the Chef in the Forest renewal of the beer/wine/and liquor license was on the agenda. Debbie Mustered, owner of the Chef in the Forest was there with the approved State, County paperwork and licensure and her fees of \$270.00 for the City. After a brief discussion, a motion by Councilmember Hynes, seconded by Hatfield was made to approve the licenses for the Chef in the Forest for 2009 to March 1, 2010. Motion carried with Hatfield, Hynes and Peone.

The Code Administrator gave a report on future land use issues. There was a discussion about Mike Curry and his application for the Planning Commission. The Council directed Ms. Howell to have the Planning Commission review the application.

The Clerk and the Treasurer are exploring the possibility of attending the upcoming training in Boise for Clerks and Treasurers. They will be applying for a scholarship through Association of Idaho Cities, and will keep the Council posted on the price.

There was a motion made by Councilmember Hatfield, seconded by Councilmember Peone to adjourn. Motion carried and the meeting adjourned at 7:13 p.m.

Cheri Howell, Clerk

Olita Johnston, Mayor