

CITY OF HAUSER, IDAHO

CITY COUNCIL MINUTES

February 25, 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 Miller, Hatfield, Hynes and Peone constituted a quorum. Staff present at the meeting was Cheri Howell, Clerk and Code Administrator and Tina McCoy, Treasurer. The Mayor asked if there were any changes or additions to the agenda. Councilmember Hatfield requested that the contract for Scott Weston, back up snow plow driver be placed on the agenda for discussion and decision. She stated that if the City had chosen not to utilize Mr. Weston's services any longer that she would like to terminate the contract. The Mayor rearranged the agenda by moving accounts payable to new business, added the Weston contract to a spot before Council reports, and moved the resolutions that had been added to the agenda to New Business.

The minutes of the February 10, 2009 budget workshop and the regular meeting of February 11, 2009 were reviewed. There was a motion made by Peone, seconded by Hatfield to approve the February 10 minutes. Motion carried with Miller, Hatfield, Hynes and Peone. There was a motion made by Hynes, seconded by Peone to approve the February 11, 2009 minutes. Motion carried with Miller, Hatfield, Hynes and Peone.

The financials for February and the accounts payables were reviewed by the Council. The Treasurer gave the Treasurers report. There was a discussion regarding the Treasurers report. A motion was made by Hatfield, seconded by Hynes to approve the Treasurers report. Motion carried with Miller, Hatfield, Hynes and Peone. The Treasurer also discussed the Budget to Actual report. The council commended the Treasurer on the clarity of the spreadsheet.

The Mayor introduced the discussion of Scott Weston's contract. Mr. Weston dba Cedar Creek Builders is the back-up snow plow driver for the City and his contract was signed in December 10, 2008. Councilmember Hatfield began the discussion by stating that at the last city council meeting the Mayor had requested that she forward all phone calls and requests for snow plowing to Councilmember Peone. She stated that if the City would no longer be utilizing the services of Mr. Weston, then she felt that the City should terminate the contract with Mr. Weston before acquiring the services of another person. She also expressed her concern about the liability of the council members providing the service themselves. There was a discussion by the Council. Councilmember Hynes, seconded by Council President Miller moved to terminate the contract for Mr. Weston doing business as Cedar Creek Builders for back up snow plowing duties. There was a roll call vote of Miller, Hatfield, Hynes and Peone. The Clerk stated that she would draft a letter terminating the contract for the Mayor's signature.

The Mayor began the discussion of Council assignments. The Mayor read into the record the assignment for Councilmember Peone. The Clerk asked for a copy of the written information that the Mayor had read into the record. There was a discussion from the Council about assignments and a description of each assignment and potential

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committees. Councilmember Hynes suggested that the Council each provide a written narrative of each Councilmembers assignment and then those narratives would be attached to the website for the public to read. There was a consensus amongst the Council. Each Council member would bring their written description of responsibilities to the March 11, 2009 council meeting.

The Mayor asked if there were any Council reports. Councilmember Hatfield reported on the citizens committee meeting that was held on Thursday, February 19, 2009 and mentioned that there were four people and the discussion centered around community spirit. Councilmember Hatfield also reported on her meeting with Kim Golden from RC&D and said she would be attending the advisory board monthly meetings. Councilmember Hynes stated that she had nothing to report. Council President Miller reported on the policy and procedures manual and asked everyone to review the draft. She also reported on her role in the emergency management committee for Kootenai County and stated that she would contact Kevin Clement and invite him to attend our next Council meeting for a presentation on the emergency management plan for the County. Council member Peone stated that the snow had been light and there had been no issues related to snow plowing. He mentioned that we should research the possibility of selling or auctioning the surplus equipment and vehicles we had. The Clerk stated that she would research the options and bring it to the next City Council meeting.

Moving on to new business, the Mayor introduced the payment of the bills. The Treasurer reported on the current payables. A motion was made by Council President Miller, seconded by Councilmember Hynes to pay the current bills. Motion carried with voice vote.

The Clerk updated the Council on the liquor licenses and stated that it appeared that the Hauser Lake Resort would not have their liquor license on March 1, 2009 due to not receiving the applicable paperwork from the State and the County. The Clerk mentioned that Curley's had all of their paperwork in and had paid all fees. The Clerk stated that she was waiting for the permanent approvals on the Lakeview Inn however they were still operating with a temporary license. There was a motion made by Councilmember Peone, seconded by Councilmember Hynes to approve the beer/wine and liquor licenses for Curleys Bar and Grill. Motion carried with voice vote.

The Clerk introduced the two Resolutions on the agenda, Resolution 2009-01 which will authorize certain individuals to sign checks for the City. There was a brief discussion on the resolution. Motion made by Councilmember Hatfield, seconded by Councilmember Peone to adopt Resolution Number 2009-01 which would authorize the Mayor and the Council President to sign checks for the City. This resolution would be edited to include the Clerk and the Treasurer to have administrative access to all banking accounts. During a roll call vote, the resolution was adopted with Miller, Hatfield, Hynes and Peone.

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February 25, 2009

Resolution 2009-02 was discussed which will endorse the voluntary reduction of the Mayor's salary from \$300.00 per month to \$150.00 per month to offset the costs of office supplies, repair and construction of an area for the Planning Commission files and maps. After a brief discussion, Councilmember Peone, seconded by Council President Miller, moved to adopt resolution number 2009-02. The roll call vote was Miller, Hatfield, Hynes and Peone.

Cheri Howell introduced the Spuler Subdivision Development Agreement. She explained that Amelia Kirk was the applicant and that she had received approval for annexation and preliminary subdivision. There were a few questions to the Code Administrator by the Council regarding the annexation. There was a motion made by Councilmember Hynes, seconded by Peone to approve the development agreement and direct the Mayor to sign the agreement. Roll call vote Miller, Hatfield, Hynes and Peone.

There was a motion made by Councilmember Peone, seconded by Council President Miller to adjourn. Motion carried with a voice vote and the meeting adjourned at 8:42 p.m.

Cheri Howell, Clerk

Olita Johnston, Mayor