

**CITY OF HAUSER, IDAHO**

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**CITY COUNCIL SPECIAL MEETING  
MINUTES**

March 5, 2009

1:00 p.m.

The Mayor called the meeting to order at 1:00 p.m. There was a quorum present of Miller, Hatfield and Peone. Hynes was absent. The Mayor explained that the purpose of the special meeting was to review and approve the liquor licenses for Wendy's Hauser Lake Resort. The Clerk outlined that she had copies of the State and County approval and Wendy had paid her fees to the City. The beer, wine and liquor licenses were ready for review by the Council and approval. A motion was made by Peone, seconded by Miller to approve the beer, wine and liquor licenses for Wendy's Hauser Lake Resort. Motion carried with Miller, Hatfield and Peone.

A motion was made by Peone seconded by Miller to adjourn. The meeting adjourned at 1:10 p.m.

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Cheri Howell, Clerk

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Olita Johnston, Mayor