

# CITY OF HAUSER, IDAHO

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## CITY COUNCIL MINUTES

Regular Meeting

March 12, 2008

Location: Hauser City Hall, 11837 N. Hauser Lake Rd. Hauser, ID 83854

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**CALL TO ORDER:** at 6:30 P.M. BY Mayor Don Werst

**ROLL CALL OF CITY COUNCILMEMBERS:**

Council President – Olita Johnston-aye, Bill Madigan-aye, Rich Danford-aye,  
Carmen Miller-aye

Council President Johnston moves to accept the Consent Calendar from February 2008. Councilmember Madigan seconds. Councilmember Miller wishes to rise to conduct of City Council Meeting. Councilmember Madigan agrees whichever way is correct. Roll call was taken, corrections will be discussed in executive session. Council President Johnston moved to accept, Councilmember Madigan seconds.

**MAYOR:**

Mayor Don Werst informed Council that the City has now acquired Payment Peak Rd. He also wanted to apologize for himself and the Council regarding the Re-Declaration, it should have gone before Council for approval before it was refiled, however there will be no repercussions to the City in this event. The City is still fully covered.

**STAFF:** City Clerk – Janet Crapo  
City Treasurer – Robert Runkle

**Bill Madigan** – Would like to coordinate with P&Z and find out from the City Attorney at what degree a Councilmember can work with P&Z. Bill also received a quote from a cabinet maker for the front office counter and that bid was \$7,500. Bill received a podium for free and is working on fixing it up.

**Rich Danford** – Again wanted to thank the Post Falls Highway District for all their efforts during our snow storm. Rich also would like to request how accounts are set up at the 4/3/08 First of the Month Meeting.

**Council President Olita Johnston** – Would like beginning balance on monthly report full total under general account. Johnston would also like to know what Natural Resources means as she is assigned to that department.

**Carmen Miller** – Will be attending a class on 3/17/08 & 3/18/08 and she will find out from Sandy Van Buren some answers on the creek.

**International Building Codes** – It was voted upon and approved that the City will be purchasing the International Building Code books. They cost approximately \$100.00. Councilmember Danford made a move to purchase the books, Councilmember Madigan second.

**EXECUTIVE SESSION:**

Councilmember Danford made a motion that Council go into Executive Session, Councilmember Miller seconds, roll call was taken at 7:28 p.m.

**EXECUTIVE SESSION:**

Mayor and Council return back from Executive Session at 7:57 p.m. Roll call is taken, all present.

**NEW BUSINESS:**

**Resolution to pay bills early** – By roll call this is tabled until the 1<sup>st</sup> of the Month Meeting on April 3, 2008.

**Cheri Howell Contract** – By vote, Councilmember Madigan made a motion and Council President Johnston seconds, to give the Mayor the authority to enter into negotiations and secure a contract with Cheri Howell.

**Steve Ayres Contract** – Mayor Werst has notified Steve Ayres that the City will be cancelling our services with them. The Mayor can not find where we have a contract with them and they can't seem to find one either. We will be sending them a thank you letter for their services up until this point. Council President Johnston moves, Councilmember Danford seconds, all approved by roll call.

**Mason & Stricklin Contract** – Councilmember Madigan moves and Council President Johnston seconds to allow the Mayor to secure a contract with our new attorney's. Councilmember Miller asked if that was just one attorney or do we get the firm? The answer was the firm.

**ADJOURNMENT:** Councilmember Danford moved that the meeting be adjourned. Councilmember President Johnston seconds, all agree. 8:38 p.m.

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City Clerk

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Mayor