

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

REGULAR MEETING – March 24, 2010

CALL TO ORDER: 6:31 p.m. - Mayor Olita Johnston

PLEDGE OF ALLEGIANCE: Lead: Claire Hatfield

ROLL CALL: Hatfield, present; Hynes, present; Peone, present; Ward, present

MINUTES: Minutes of March 10, 2010: Councilmember Peone moved to approve the Minutes. Councilmember Hynes seconded the motion. Roll call: All ayes. Motion carried. Minutes were approved.

PRESENTATION: Rocky Watson, Kootenai County Sheriff, distributed the 2009 end of year report to Councilmembers, and reviewed each page of the report. Some discussion followed, including review of a new crime mapping computer system, funded by the City of Hayden, which will be used to track “quality of life” in the area.

REPORTS:

a. Mayor: Olita Johnston:

Reminder: Public Hearing on Flood Damage Prevention Ordinance is on April 8, 2010 at 10:00 a.m. Location: Kootenai County Administration Building. The Public Hearing for Hauser, same title, is on April 14, 2010.

b. City Clerk: Donna Ray:

- . Northwest Office Technologies, Rick Wickham, President
Rick has provided the loaner Canon ImageRunner 3300 to the City. He distributed information to Council for review. Machine description and discussion ensued. This machine should last at least five to eight years from now. A service agreement for the machine was suggested at \$30.00 a month (6000 copies per quarter), which would include provision of labor, toner, parts and service. Councilmember Ed Peone moved to purchase the Canon including a service agreement, and include this payment in Disbursements for March 24, 2010. Councilmember Hatfield seconded the motion. Roll call: Hynes, aye; Peone, aye; Hatfield, aye; Ward, aye. Motion carried. Purchase of machine at \$2,500.00 plus service agreement and payment was approved.
- . Country Lock and Key: The lock for the exterior meeting room door has been re-keyed to open only that exterior door. It will not work on the interior meeting room door. Outside groups using the meeting room will be assigned a key, signing an agreement of the assignment including a \$25.00 charge should their key get lost.

Mayor Johnston announced that the City Clerk will control all keys at all times. Discussion followed. Councilmember Ed Peone moved that the Code Administrator, City Treasurer, City Clerk, and the Mayor will have a key which opens the City Clerk office. Councilmember Hatfield seconded the motion. Roll call: Hynes, aye; Peone, aye; Hatfield, aye; Ward, aye. Motion carried. Key assignments were approved.

- . Presentation by City Clerk:
Donna Ray found the original Certificate of Municipal Incorporation with the State Seal on parchment paper in the Clerk's office, and framed and matted it and presented it to City Council. The Clerk asked for direction on location to hang the document.

c. Council Members:

1. City of Hauser Properties: Claire Hatfield

- . The front door of City Hall is in need of weather stripping.
- . A "No Skate Boarding" sign for the front porch area was suggested, since kids have been removing landscape rocks and building ramps on the porch. Discussion followed.
- . Some metal roofing material is loose above the front garage door and needs to be secured.
- . The Standards and Procedures Manual paperwork will be organized this week and then draft copies will be presented to City Council for their review.

2. Public Works: Ed Peone

- . Nothing to report.

3. Trails – Milfoil Rinse Station: Lacey Hynes

- . Flag: Still haven't received information from the American Legion on replacing our current flag. Councilmember Ed Peone said he would contact Bob Wachter to replace the old flag.

4. RC&D: Laura Ward

- . There was a meeting on March 11, 2010 and Councilmember Ward asked that the minutes from that meeting be sent to her. As soon as the information is received, it will be reported to City Council.

d. Code Administration/Enforcement: Cheri Howell

- . The Hauser Flood Damage Prevention Ordinance hearing for the City Council will be April 14, 2010. Rob Tate will be at the Planning Commission meeting to explain the elevation and make sure we are all in agreement with the base elevation, which is different than that of the County. The Public Hearing for the Planning Commission is March 30, 2010.
- . There was a Town Hall meeting held March 23, 2010. Cris Justus from P&Z reported there were 21 participants and there was a lot of very good input from them. The work schedule for P&Z has been increased to finish the goals and policies, and to hold more Town Hall meetings. The new schedule has been emailed to City Council. There has been very positive feed back on the first Town Hall meeting
- . Hauser Days planning has begun. The committee has asked how much Hauser City Council wants to participate this year. Discussion followed. Hauser Days planning will be added to the next Council agenda.
- . The web site has been updated with all the information on the Comprehensive Plan.

New Business:

- . Disbursements: Tina McCoy
Councilmember Hatfield moved to pay the bills including Northwest Office Technologies. Councilmember Hynes seconded the motion. Roll call: Hynes, aye; Peone, aye; Hatfield, aye; Ward aye. Motion carried. Disbursements were approved.

Public Comments:

- Cris Justus went to the North Idaho Museum to find historical photos/history on the City of Hauser. She purchased several photos to be used in the Comprehensive Plan and will bring them for Council to review and enjoy.

Council Comments:

- Claire Hatfield stated she went to the first Town Hall Meeting. She stated it was a wonderful meeting with much participation and comments, and hopes as many Council Members as possible attend the next one to be held April 20, 2010 at 6:00 p.m. at City Hall.

Adjournment:

Councilmember Peone moved to adjourn the meeting.

Councilmember Hatfield seconded the motion. The meeting was adjourned at 7:30 p.m.

Donna Ray, City Clerk

Olita Johnston, Mayor

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