

CITY OF HAUSER, IDAHO

CITY COUNCIL REGULAR MEETING

MINUTES

April 8, 2009

The meeting was called to at 6:30 p.m. by Mayor Olita Johnston. There was a quorum present with Miller, Hatfield, and Peone. Councilmember Hynes was absent. Staff present was Cheri Howell and Tina McCoy. Councilmember Peone asked if the law had taken effect regarding posting items on the agenda. Ms. Howell stated that it had not, however, would be in effect in July. The law delineates the time frames for posting agendas and presentation of quorums.

The approval of the minutes for March 25, 2009 was postponed until April 22, 2009.

There was a presentation of the Treasurers Report by Tina McCoy. Ms. McCoy also presented the Budget to Actual Revenue and Expenditures Report for the Council to review for future budget workshops. She reminded the Council that she was still working on the line item corrections; however the "bottom line" of the revenue and expenditures was correct. There was a motion made by Hatfield, seconded by Peone to approve the Treasury Report. Motion carried.

The Mayor asked for Council reports. Councilmember Hatfield discussed the Hauser Days committee and her commitments to the RC&D committee. There was a report by Councilmember Peone about the street sweeping. There was a discussion by the Council that street sweeping had already begun on selected streets. There was a discussion about the Kabota key and the de-icer on the truck was leaking. Councilmember Peone stated that he would resolve the issues and report back to the Council. Council President Miller spoke about the broken microphone and stated that it would be replaced for no cost. Miller also discussed the purchase of a dual deck recorder. The current recorder is not auto reverse and it makes it difficult for the Clerk to watch the tape and turn it over during the meeting. The cost of the dual deck with auto reverse was \$218.00 plus shipping. The Council stated to put it on the agenda for discussion. Ms. Miler also discussed that she would be supervising a community service workers for 30 hours and the worker would be assisting her with clean up and landscaping around the building.

Tina McCoy discussed the payables with the Council. There was a motion made by Miller, seconded by Hatfield to approve the payables. Motion carried.

The Mayor introduced the public hearing for the Amendment to Title 7 Chapter 1 of the Hauser City Municipal Code that amended the adoption of building codes and now would include the Uniform Mechanical Code and the 1997 Uniform Code for the Abatement of Dangerous Buildings. Public comments were related to the date of the most current addition to the Uniform Code for the Abatement of Dangerous Buildings. The Code Administrator stated that was the most current edition. After a brief discussion, the Councilmember Hatfield, seconded by Miller made a motion to suspend the rules and have the title read once. Councilmember Hatfield, seconded by Miller, made a motion to adopt Ordinance Number 151 entitled the Amendment to the Adoption of the Building Codes. Motion carried with roll call vote.

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The Mayor introduced the review of the final approval of Spuler Estates – The Code Administrator presented the case as a request by Cindy Espe representing Amelia Kirk, for final plat approval of 7 lots on 10 acres. The parcel number is 51N06W-13-1400. The address is 11729 N. Hauser Lake Road. This parcel has been annexed into the city of Hauser. The zoning for the parcel is Lake Village. The Planning Commission has recommended approval of the final plat. There is a development agreement in place. There was no public comments on the application. Council President Miller, seconded by Hatfield made a motion to give final approval of Spuler Estates and directed the Mayor to sign the mylars. Motion carried with roll call vote.

John Wallis arrived late and presented his receipts for the milfoil rinse station. Discussion of the payment of the receipts will be on the next agenda. The Code Administrator will draft a letter to Kootenai County and Department of Fish and Game to update them on the maintenance of the rinse station. Tina McCoy will attach the invoice to the County and the State.

Public Comments from the audience:

Jan Hench brought up the fence issue with Ursa Mileau on Main and 2nd street in the Village, who fence was damaged by the Post Falls Highway District. She was directed by the City Council to bring in the receipts and they would be forwarded to the Highway District.

Gary Mallon discussed the cracks on his street and asked when they would be repaired. Councilmember Peone stated that he would check into the City's budget and would get the repairs completed. Councilmember Miller asked about the entire city street repair and suggested that we come up with a cost of the entire repair for the upcoming budget workshops. John Wallis asked about the responsibility for street repair for Hauser Lake Road and who had jurisdiction. The Council explained the City had jurisdiction within the corporate limits.

Mr. Mallon also mentioned that we had dogs running loose and questioned the policies of the City. The Council directed Mr. Mallon to the County Animal Control Department.

Prior to adjournment, Councilmember Miller mentioned the review of the City Policy Manual and asked the Council to review and comment on the manual.

ADJOURNMENT: There was a motion made by Peone, seconded by Miller to adjourn the meeting. The meeting was adjourned at 8:25 p.m.

Cheri Howell

Olita Johnston, Mayor