

# CITY OF HAUSER, IDAHO

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

## CITY COUNCIL MEETING MINUTES

REGULAR MEETING – April 14, 2010

**CALL TO ORDER: 6:00 p.m. - Mayor Olita Johnston**

### **EXECUTIVE SESSION:**

Council President Claire Hatfield moved to go into Executive Session and read rulings For this Executive Session under IC 67-2345. Ed Peone seconded the motion. Roll call: All ayes. Motion carried. Councilmembers Lacey Hynes and Ed Peone excused themselves from Session (f) of Executive stating conflicts of interest. They attended first part, (b) of Executive Session, and returned to the regular council meeting at 6:13 p.m. while the Session continued until 6:50 p.m. at which time Council again opened.

### **PLEDGE OF**

**ALLEGIANCE: Lead: Claire Hatfield**

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

### **CHANGES ON**

#### **AGENDA:**

Mayor Johnston asked Council to approve a change and an addition to the Agenda:

- a. Move item from number 8. New Business, Tate Engineering, to follow number 5. Public Hearing on Hauser Idaho Flood Damage Prevention Ordinance;
- b. Under number 8. New Business, add Pending Class II Permit application.

Council President Claire Hatfield moved to approve the changes. Ward seconded the motion. All ayes. Motion carried.

**MINUTES:** Minutes of March 24, 2010:  
Councilmember Ed Peone moved to approve the Minutes.  
Councilmember Hynes seconded the motion. All ayes. Motion carried.

### **PUBLIC HEARING: Hauser Idaho Flood Damage Prevention Ordinance**

Cheri Howell, Code Administration/Enforcement: Howell introduced Rob Tate from Tate Engineering who has been assisting in the development of the Hauser Idaho Flood Damage Prevention Ordinance. This is a requirement of FEMA and the Idaho Department of Water Resources. A model ordinance was provided by FEMA and Rob Tate explained the actual ordinance and the elevation portion of the ordinance.

He also showed the new map reflecting the new datum changes.

Howell then explained details for approval of new development or building permits using these new guidelines. All existing structures are not affected by these changes.

**Public Comments:** Larry Simms, Fire Chief, Hauser Fire District, supports this ordinance. There were no further public comments. The Public Hearing closed.

Councilmember Hynes moved to approve Ordinance #158 – Hauser Idaho Flood Damage Prevention Ordinance, with the Planning and Zoning Commission’s recommendation. Councilmember Hatfield seconded the motion. Roll call: All ayes. Motion carried.

Howell stated she would publish a summary of the document and forward it on to FEMA.

**Tate Engineering: Municipal Rate Schedule (January 2010):**

Rob Tate of Tate Engineering explained rate changes. Councilmember Hatfield moved to approve the new rate schedule with the recommendation that future rate changes be presented to Hauser Council for approval prior to enacting them. Councilmember Hynes seconded the motion. Roll call: All ayes. Motion carried.

**REPORTS:**

**a. Mayor: Olita Johnston**

1. Rain water leak: water is coming in at foundation level of the front bathroom. A drainage ditch needs to be dug in below the foundation level out back.
2. Roof repairs: Several roof leaks were mentioned. A bid will be requested from a company with a current Idaho contractor’s license and insurance. A building permit needs to be approved which includes proof of contractor license and insurance.

**b. City Clerk: Donna Ray**

- . The Clerk asked when Council wants to review P & Z applicant letters so the topic can be put on the appropriate agenda. Since more interest has been expressed, it will be a few more weeks for a date to be designated.

**c. Treasurer’s Report: Tina McCoy**

- . Treasurer’s Report to 4/14/10, Budget vs. Actual report through 4/14/10, and 2<sup>nd</sup> Quarterly Report, which will be published in the paper, were reviewed. Hauser Budget Hearing date was tentatively set for September 8, 2010. The Budget needs to be certified by the county by September 9, 2010, which is our regular meeting date. Councilmembers reviewed the budget calendar as well. Discussion followed.

Hatfield moved to approve the Treasurer’s Report. Hynes seconded the motion. Roll call. All ayes. Motion carried. Treasurer’s Report was approved.

- . Hauser Days: Last year Council approved \$2,000.00; this year a fund was set up called Community Events and Participation from which funds are available. Discussion followed.

**d. Councilmembers**

**1. Claire Hatfield, City of Hauser Properties:**

- . Floors in meeting room have been cleaned and waxed.
- . A paper holder was installed in meeting room bath.
- . The door frame in meeting bath room needs to be redone. Jams are loose and need to be fixed to avoid someone being locked in the room.

2. **Ed Peone, Public Works:**
  - . Last winter we discovered the power to the out building has been cut off. That power source needs to be redone so an electrician needs to be contacted for repairs.
3. **Lacey Hynes, Milfoil Rinse Station:** Nothing to report.
4. **Laura Ward, RC&D:** Nothing to report.
5. **Cheri Howell, Code Administration/Enforcement:**
  - . Howell turned attention to Cris Justus to discuss the Town Hall Meeting. The next Town Hall Meeting is April 20, 2010 at 6:00 p.m. and Justus voiced her hope that all councilmembers would attend. She has applied for a temporary permit to put up signs near Curley's and Matheus Lumber announcing the Town Hall meetings.
  - . The Planning Commission has a public hearing on an annexation request on April 20, 2010 at 4:00 p.m.
  - . There have been three more requests for annexation into the city limits.
  - . Some code enforcement issues were noted at the manufactured home park at Cliff House Road and Hauser Lake Road. Certified letters have been sent.
  - . Hauser Days: The committee has asked the City to approve their participation and whatever associated costs needed. The City is required to make application to the County and to provide insurance for the event.
    1. Will the City of Hauser continue to participate in Hauser Days?
    2. Will the City of Hauser be the umbrella organization?
    3. Are there any additional monies available to donate?

Hatfield moved that we cover insurance, newsletter and permit expenses. The Committee can request more funds if needed. Peone seconded the motion. Discussion followed. Roll call. All ayes. Motion carried.
  - . Community Garden Participation: There was a community garden on City Hall grounds last year. Howell asked if the city wish to continue this. Discussion followed. This topic will be placed on the next agenda.

**NEW BUSINESS:**

- . Disbursements: Tina McCoy  
McCoy has checked Idaho Code. It allows payments to be made electronically once Payables have been approved by Council. She asked Council to think about approving this money saving process. A Resolution would be needed and approval by the bank as well. Peone moved to pay the bills. Hatfield seconded the motion. Roll call. All ayes. Motion carried.
- . Pending Class II Permit Application: Cheri Howell  
Howell asked for direction on a Pending Class II Permit Application for the Shipp property. Hatfield moved that city employees go ahead with the Class II Permit and any enforcement pursuant to such permit. Ward seconded the motion. No discussion. Hynes and Peone stated conflict of interest. Roll call: Hatfield, aye; Ward, aye.

**PUBLIC COMMENTS:**

- . Larry Simms, Chief, Hauser Fire District:
  1. Simms addressed Hatfield stating that if a buffer was needed to do the City Hall floors, the fire department buffer is available to use.
  2. Condemned mobile homes: The Fire Department cannot burn mobile homes. The requirements to do so are extensive, and it cannot be done safely.
  3. There is a Cost-Share Workshop at the County Office of Emergency Management on May 24, 2010 at 8:30 a.m. at the Kootenai County Administration Building, Room 1-A, directed toward county officials addressing issues like fire storms or other large disasters. Simms encouraged City Council to attend this meeting.
  4. Fire Permits: Fire permitting begins May 10, 2010 through October 20, 2010 and is for yard waste only.

**COUNCIL COMMENTS:** None

**ADJOURNMENT:** Peone moved to adjourn the meeting. Hatfield seconded the motion. All ayes. Meeting adjourned at 7:49 p.m.

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Donna Ray, City Clerk

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Olita Johnston, Mayor

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