

CITY OF HAUSER, IDAHO

CITY COUNCIL MINUTES

1st Monthly Meeting

April 3, 2008

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

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

MAYOR:

Mayor Don Werst asked if anyone minded being video taped since someone was taping the meeting. No one objected.

STAFF: City Clerk – Janet Crapo

Janet mentioned that organizations having meetings in the City Hall are not always locking the office door or turning off the lights when they leave. Olita Johnston suggested a note be put on the exit door reminding people to check before leaving. Janet also advised the Council that Larry Simms agreed to give training on the Incident Command System.

City Treasurer – Robert Runkle

The treasurer gave a power point presentation on the City's financial performance. There was discussion of the sewer system money, now referred to as utilities, a request for separate bank account for the milfoil funds, upcoming dates for the next budget preparation, and a request for a payment resolution and ratification for prepayment of certain bills. There was also a request for a special meeting for the council and treasurer to discuss report formats.

COUNCIL REPORTS:

Bill Madigan – Discussion on bids for modification to building.

Rich Danford – Nothing to discuss

Olita Johnston – Discussion on duties. Agreed to work with John Wallis on Lake*A*Syst expenditures and continue as Historian. Also discussion of who controls and maintains the Hauser Lake outlet.

Carmen Miller – Attended a meeting March 17th concerning flood operations. Received information in booklet and DVD form for the Council and Mayor to listen to regarding the Open Meeting Law and requesting information. Also Carmen is waiting for Pat Braden with the County to advise who is responsible for taking care of the outlet.

UNFINISHED BUSINESS:

- Ordinance 144 Date & time of scheduled meetings was discussed. No decision was made.

NEW BUSINESS:

- City Clerk, Janet Crapo, discussed how to work the recorder on the sound system.
- Resolution 2007-2 Destruction of City Records was presented and discussed by Council and Clerk, including how to destroy records.
- Mayor discussed with Council the goal of making the development code easy to understand before hiring a permanent Code Administrator. Interim Code Administrator, Cheri Howell, advised the mayor it would be a good idea.

PUBLIC COMMENTS:

- John Wallis advised of July 26th being the day to start the Lake*A*Syst program and there will be a get together with bands, etc., for the public and he invited the City to participate. He also brought up landscaping plans at the Rinse Station.
- D. J. Nall said he would like the City Council meetings be set to certain dates so she wouldn't have to read the legal notices everyday to see when there was going to be a meeting.
- Tina McCoy suggested the City hold a public hearing on date change of meetings. She questioned public comments not being in minutes, suggested the recorder be available to P & Z meetings and reminded council that changes to comprehensive code affects the ACI.

EXECUTIVE SESSION:

Mayor Don Werst announced that the Council and Mayor were going into the Executive Session pursuant to Idaho Code 67-2345 subsection 1(a) & 1(b) and the meeting would be adjourned afterwards.

AJOURNMENT:

Janet Crapo

Mayor Don Werst