

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

REGULAR MEETING – May 9, 2012 – 6:30 p.m.

CALL TO ORDER: 6:37 p.m. – Mayor Olita Johnston

PLEDGE OF ALLEGIANCE: Lead: Claire Hatfield

ROLL CALL: Mallon, present; Lindsay, present; Hatfield, present; Lefebvre, present

MINUTES: . *Regular Council Meeting – April 11, 2012 – 6:30 p.m.*
Councilmember Hatfield moved to approve the 4/11/12 minutes as written.
Councilmember Mallon seconded the motion. All ayes - motion carried.

REPORTS:

Mayor Olita Johnston – no report

Treasurer’s Report: Ryan Miller

- Miller said he distributed a number of reports to Councilmembers and asked if there were any questions. He asked what they would prefer to see in the future. He then explained each document that was distributed. Mayor Johnston said the “ticket” money from the Sheriff’s department goes into the Hauser Rinse Station Fund. Councilmember Mallon congratulated Miller saying the Treasurer’s Report was the best he has seen in years in the City of Hauser. Discussion and clarifications followed. Councilmember Lefebvre agreed with Mallon and said he would research how to change some categories so that it reflects government requirements rather than the business categories that comes with the standard Quick Books program. Mayor Johnston agreed that the format presented will be very helpful during the budgeting process and Councilmembers agreed.

Mayor Johnston said that check number 2527 has been lost. It needs to be reissued and Councilmembers have to okay that. She said Councilmembers would like him to add the extra 3.75 hours so it is in the minutes. “Councilmember Lindsay moved to pay the City Clerk the extra 3.75 hours with the deal that she has to ask before she gets more overtime.” The Clerk said the Mayor asked her to keep track of those hours so she did and gave them to the Mayor. Much discussion followed. Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Miller said the Quick Books program needs more power than the laptop has so the online backup portion of the program can not be used. He suggested two options: 1. upgrade the computer; or 2. buy flash drives. Miller suggested flash drives since they are about \$20. He suggested one for the City, and one for the Treasurer or a Councilmember. Also, this lowers the price of the Quick Books program. Councilmember Hatfield moved to follow the Treasurer’s suggestion and purchase flash drives and a less expensive Quick Books program. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Councilmember Hatfield moved to approve the Treasurer's Report. Councilmember Lindsay seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

- Disbursements: Miller explained details of the disbursements. Councilmember Hatfield moved to pay the bills. Mayor Johnston asked what check number would replace #2527. Miller responded #2529. Councilmember Lindsay seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Councilmembers:

- **Claire Hatfield: RC&D**
The RC&D Meeting was in Sandpoint last week. Hatfield described a process designed to clean lakes, rivers and streams water, and RC&D is looking for avenues to fund such projects. She said there is a written report which she will submit to the City.
- **Roger Lefebvre: Special Projects**
Hauser Daze is moving forward. He reported that Cindy Espe will be doing the permit writing and work with Violet Wachter, Hauser Daze Chair. He also said a list of vendors needs to be submitted to the County at least two weeks prior to the event and none will be permitted after the submission. Lefebvre then asked Council to approve the Hauser Daze permit fee of \$250.00 by motion. He explained that the August 18, 2012 date is on hold for Hauser Daze until the permit fee is paid. Councilmember Mallon seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.
- **Rodney Lindsay:** Nothing to report.
- **Gary Mallon: Public Works**
 - *Idaho Transportation Road Report:* Mallon reported that there had not been a road inventory report for at least ten years according to the State.
 - *Road Maintenance Plan:* Mallon said he is establishing a Road Maintenance Plan which would include Hauser View Drive and Woodland Beach Drive to be resurfaced. Discussion followed on Julia Drive and Liree roads. He also explained that Chip Seal is more expensive than Skim Seal. He said Skim Seal lasts a "good five years."

City Clerk: Donna Ray

- Ray explained the Country Lock bill and what was completed. The final bill was \$268.90, much lower than the bid of \$392.95, and the codes are now gone.

COUNCIL COMMENTS: None

PUBLIC COMMENTS: None

ADJOURNMENT:

Councilmember Mallon moved to adjourn. Councilmember Hatfield seconded the motion. All ayes – motion carried. Meeting adjourned at 7:28 p.m.

Donna Ray, City Clerk

Mayor Olita Johnston