

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

REGULAR MEETING – May 12, 2010

CALL TO ORDER: 6:35 p.m. - Mayor Olita Johnston

PLEDGE OF ALLEGIANCE: Lead: Claire Hatfield

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

MINUTES: April 14, 2010 and April 28, 2010
Claire Hatfield moved to approve the minutes as written. Lacey Hynes seconded the motion. Roll call. All ayes. Motion carried.

REPORTS:

a. Mayor: Olita Johnston

Budget Hearing date clarification: The Budget Hearing date is August 25, 2010 and has been certified to the County.

b. City Clerk: Donna Ray

- . Council agreed to endorse the Hauser Fire Protection District's request to purchase epipens through a grant Chief Simms is writing.
- . 2010 AIC Annual Conference in Idaho Falls June 16-18, 2010: The Clerk asked permission of Council to attend the conference. Peone moved to approve the Clerk's attendance and pay related expenses. Hatfield seconded the motion. Roll call. All ayes. Motion carried.
- . Kootenai County Sheriff's Contract City Reports for City of Hauser and City of Worley compared and reviewed. Discussion followed.

c. Councilmember Reports:

1. Claire Hatfield, City of Hauser Properties:

Carpentry person and yard maintenance person needs to be contracted. Suggestions were requested. County Work Release Program and the Boy Scouts Program were both suggested.

2. Ed Peone, Public Works: Nothing to report.

3. Lacey Hynes, Milfoil Rinse Station: No receipts for work at the rinse station have been received. Hynes stated she would contact the Watershed Coalition to see if any are forthcoming.

4. Laura Ward, RC&D: Nothing to report.

d. Code Administration/Enforcement: Cheri Howell

- . Hauser Day is scheduled for August 7, 2010. We will be applying for the permit and getting insurance coverage. The entry fee will be negotiated down to \$50.00.

- . Code enforcement:
Howell is working on an agreement with the owner of the mobile home property at the corner of Hauser Lake Road and Cliff House Road on how to manage issues at the park.
- . Howell is working on abatements for the houses which need to come down.
- . Howell has received some complaints about noise, mufflers, etc. and is working on them.

TREASURER’S REPORT: Tina McCoy

Explanations ensued by Tina McCoy. Claire Hatfield moved to accept the Treasurer’s Report. Ed Peone seconded the motion. Roll call: All ayes. Motion carried.

NEW BUSINESS:

- . **Disbursements: Tina McCoy**
Explanations ensued by Tina McCoy. Lacey Hynes moved to accept the Accounts Payable As presented. Laura Ward seconded the motion. Roll call. All ayes. Motion carried.
- . Cris Justus: Additional help – Justus asked that this be put on the next agenda so Councilmembers can review and make an informed decision.

PUBLIC COMMENTS:

- . Mike Curry:
When is the next Council Meeting? Hatfield responded two weeks (May 26, 2010.)

Concern at corner of Hauser Lake Road and Cliff House Road: Kids have created a jump site very close to the road and someone may get hurt. Who would take care of this issue? Peone responded that this would be between the Post Falls Highway District and Kootenai County since that property on that side of the road is not in Hauser city limits. Discussion followed.

Regarding grass and weeds on the City property: Boy Scouts have to perform civic duty in order to get one of their badges. Curry stated he has used them. McCoy responded that there are liability issues, and someone would have to supervise them.

Entry sign for the City of Hauser: Some time ago an entry sign for the City was discussed. This would be a tool to convey to the city at large what was going on in the City. This has been brought up at our Town Hall Meetings as well. Curry said that the people are begging for an identity. Curry asked if Council would develop a blue ribbon committee to look into location and cost of an entry sign. Curry stated that this project ties into the comprehensive plan.

ADJOURNMENT:

Ed Peone moved to adjourn the meeting. Claire Hatfield seconded the motion. All ayes. Meeting was adjourned at 7:10 p.m.

Donna Ray, City Clerk

Olita Johnston, Mayor