

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

REGULAR MEETING – May 25, 2011

PLEDGE OF ALLEGIANCE: **Lead: Claire Hatfield**

CALL TO ORDER: **6:30 p.m. – Mayor Johnston**

ROLL CALL: **Councilmembers: Mallon, present; Hynes, present; Hatfield, present; Lefebvre, present**

MINUTES: May 11, 2011 – Joint Meeting of Hauser City Council and Hauser Planning Commission Minutes: Councilmember Hatfield moved to approve the minutes. Councilmember Mallon seconded the motion. Roll call: All ayes – motion carried.

PRESENTATION:

Don Davis, Planner for District I with Idaho Transportation Department, was introduced by Councilmember Lefebvre. Mr. Davis said he handles five northern Idaho areas and Hwy. 53. He distributed handouts to Councilmembers explaining that they pertain to the Pleasantview Road interchange and the Bridging the Valley Program. He said the principle of the Bridging the Valley Program is primarily to increase the safety of travelers on the Prairie. He followed by reviewing details of the handouts including costs, traffic/crash studies, funding issues, and access management. He also distributed a photographic map of the area of Pleasantview Road and explained the proposed details. Signage, lighting issues, and specific pot hole concerns were brought up by community attendees. Questions by Councilmembers and the community were answered/explained by Mr. Davis.

REPORTS:

Treasurer's Report – Tina McCoy

McCoy said the four priorities in budgeting are: Completion of the Comprehensive Plan and Development Code; Staffing for the Comprehensive Plan and Development Code process; Street repairs and Street Inventory; and Road and Street Maintenance Schedule. She said Budget meetings need to be scheduled prior to the August 24, 2011 Budget Hearing date. Discussion followed. The first Budget meeting was scheduled for June 8, 2011 at 5:30 p.m. prior to the regular City Council meeting at 6:30 p.m.

Councilmembers:

1. Claire Hatfield, City of Hauser Properties – RC&D

Hatfield said she will be getting information and a cost estimate on getting the gutters and downspouts fixed or replaced on City Hall.

2. Lacey Hynes, Trails – Milfoil Rinse Station

Hynes distributed copies of the Quality Maintenance bid to Councilmembers but will have it redone since certain aspects have already been completed.

3. Roger Lefebvre, City Projects – RC&D Alternate

Lefebvre said he was going to pursue the concept of having an outside company build a cell tower on City property, the City would own it, and the City would lease out space and gain income for the City. He would not be asking for commitments at the point in time.

4. Gary Mallon, Public Works

- The sale of military vehicles is on hold due to economy.
- Noxious and invasive weed abatement on Hauser Lake Road is needed soon.
- Mallon brought up the condemned building issues but Howell was not present to respond.

City Clerk: Donna Ray

Ray said she called and left a message at the County Elections office to ask about the two councilmembers who have been appointed and may possibly run for office. She will report on the process as information is received.

NEW BUSINESS:

Disbursements – Councilmember Lefebvre moved to pay the bills. Mallon seconded the motion. Roll call: Mallon, aye; Hynes, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

PUBLIC COMMENTS:

- Amelia Kirk, Chair of Hauser Daze, said the date for Hauser Daze has not yet been set but it may be August 13, or August 20. The decision will be made soon. Kirk asked the City if they could assist in seeing if the County could waive or lower their fees for permits, vendors, etc. She said that is where a lot of the money goes that the City supplies. McCoy explained that the County has standard fees for events in the park, and each vendor must have a permit. The City does not generate any funds from this event. McCoy asked Kirk about insurance coverage responsibility. The City will get the insurance, and the balance of funds then will go to Hauser Daze. Setting an exact date is important before asking for fee waivers or purchasing insurance.

COUNCIL COMMENTS:

- Mayor Johnston said that the Hauser Lake Water Shed Coalition will assist in getting the \$500 from the County.

ADJOURNMENT:

Councilmember Lefebvre moved to adjourn the meeting. Hatfield seconded the motion. The meeting was adjourned at 7:46 p.m.

Donna Ray, City Clerk

Olita Johnston, Mayor