

**CITY OF HAUSER, IDAHO**

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

**CITY COUNCIL MEETING MINUTES**

Special Meeting – June 1, 2010

**CALL TO ORDER: 5:37 p.m. Mayor Olita Johnston**

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

The Special Meeting was called by Hauser City Council. A Quorum was present.

**Old Business:**

Review, discussion and approval of additional hours for Code Administrator and City Clerk to assist Planning Commission:

Claire Hatfield stated she understands there have been a lot of extra hours worked by the Code Administrator and City Clerk on the Comprehensive Plan. The Treasurer, Tina McCoy, said there is money in the budget for this and Hatfield recommended approving the additional hours. Mayor Johnston asked for clarifications on the Budget. Discussion followed.

Cheri Howell stated that she and the Planning Commission Chairman went over the budget and reviewed their findings with Tina McCoy. Discussion followed. Tina McCoy explained moving funds from one account to another is acceptable as long as the balance amount stays as written at the end of September.

Claire Hatfield moved to approve funds the additional hours for Code Administration and the City Clerk for Planning and Zoning, Laura Ward seconded the motion. Discussion: Mayor Johnston asked councilmembers if they had read the contract agreement with Howell. The response was yes, and no questions were raised. Roll call: Hatfield, aye; Hynes, aye; Ward, aye. Motion carried. Johnston had a question on whether this should be listed under New Business, and asked why this hasn't been requested earlier. Discussion followed. Consensus was that this had been discussed at an earlier meeting and moved to the agenda for the May 26, 2010 meeting. That meeting was cancelled due to no quorum, and the topic then moved to this special meeting. Johnston asked if Council has to approve the City Clerk to do additional business for P&Z. McCoy explained that in redoing the Comprehensive Plan, clerical support is needed to accomplish this. Discussion followed.

**New Business: Replenish Petty Cash**

Johnston raised a concern about the amount in Petty Cash. She explained past history on Petty Cash spending. Johnston asked that the amount in Petty Cash be limited to \$100.00. McCoy explained that it was bumped up to \$300.00 since there are no credit cards for City of Hauser use. She stated she would formalize the Petty Cash Fund to reflect \$100.00 at the next meeting.

**ADJOURNMENT:** The meeting concluded at 5:55 p.m.

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Donna Ray, City Clerk

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Olita Johnston, Mayor