

# CITY OF HAUSER, IDAHO

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

## CITY COUNCIL MEETING MINUTES

REGULAR MEETING – June 8, 2011

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

**CALL TO ORDER:**                      **6:33 p.m. – Mayor Johnston**

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

**MINUTES:** Approval of Minutes for 5/11 and 5/25/11 was moved to meeting of June 22, 2011

### **REPORTS:**

**Mayor: Olita Johnston** – no report

**a. Treasurer’s Report – Tina McCoy**

McCoy asked Councilmembers if they had questions on the Profit & Loss Budget vs. Actual Report. There were none.

**b. Councilmembers:**

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

- . GFI plug in bathroom was reported to not be working.

**2. Lacey Hynes, Trails – Milfoil Rinse Station** – no report

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

- . Lefebvre reported his research findings on the Cell Tower project. He said all cell tower companies have their own engineering and survey departments. They find the locations where they want cell towers for business and profit benefits. Then they solicit for cell sites. Soliciting *them* for a cell tower on City property is not the pathway to take. Citizen complaints regarding service or lack thereof need to be registered with the provider so they are aware of gaps of cell coverage and other issues. Lefebvre said he would get contact and phone numbers for the complaints. Mayor Johnston asked if there was another other type of service to get coverage. Fire Chief Simms responded by saying he purchased a “cell phone repeater” for the Fire Department Building but it only gets calls from outside his building to inside, and it is an expensive piece of equipment. It does not improve coverage otherwise. Further description was given by Simms.

**4. Gary Mallon – Public Works**

- . Mallon reported he sold one of the trailers. He has had an offer for the truck and possibly the trailer, and that one battery is needed to get the truck running.
- . Federal regulations for street signs have changed and all signs must be reflective by 2013. Discussion followed on costs of various signs.

- Mallon said he will be taking the fabric fence down on City property near the swale.
- The City does not have a working weed eater and Mallon suggested purchasing one.

**NEW BUSINESS:**

- Disbursements: McCoy said one check needs to be signed, and the Quick Books soft ware needs to be renewed at a cost of approximately \$250.00. Hatfield moved to pay the bills. Mallon seconded the motion. Roll call: Mallon, aye; Hynes, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

**PUBLIC COMMENTS:**

- Hauser Lake Fire Chief Larry Simms announced that the County has instituted a mass notification process for emergency services including law enforcement and fire, which will allow specific geographic area(s) to be notified of the impending crisis (wildfire, hazardous waste, etc.) All land lines are already included in the system however there is also the ability to have people register if they want to receive notification on cell phone, etc. The link to register is on the Kootenai County Sheriff website if you want to receive all the weather alerts. Messages would go to your cell phone in text message format so unless a person has unlimited texting, charges may be applied.

**COUNCIL COMMENTS:** None

**ADJOURNMENT:** Hatfield moved to adjourn the meeting. Lefebvre seconded the motion. All ayes – motion carried. The meeting was adjourned at 6:55 p.m.

---

Donna Ray, City Clerk

---

Olita Johnston, Mayor