

CITY OF HAUSER, IDAHO

**CITY COUNCIL REGULAR MEETING
MINUTES
June 10 2009
6:30 p.m.**

The pledge of allegiance was begun by Councilmember Hatfield.

Mayor Olita Johnston called the meeting to order at 6:30 p.m. There was a roll call of City Council Members – Council President Carmen Miller, Councilmember Claire Hatfield, Councilmember Lacey Hynes and Councilmember Ed Peone. Staff Present: Cheri Howell, and Tina McCoy.

The review of the May 27, 2009 minutes was discussed by Council. There was a motion made by Councilmember Hatfield seconded by Councilmember Peone to approve the May 27th regular council meeting minutes. Motion called by voice vote.

The Treasurer explained the budget worksheet and the budget to actual figures. Ms. McCoy requested that the Council review the numbers and begin the budgeting process. It was decided that the budget workshop would be at 6:00 p.m. on July 8, 2009.

During council reports, Council President Miller updated the Council on the community garden. Councilmember Hatfield discussed the Hauser Daze on August 29 and stated that the upcoming meeting was at 6 p.m. Councilmember Hynes had nothing to report. Councilmember Peone began a discussion on requesting that the Council consider hiring a snow plow driver/maintenance worker for the City. He is requesting that they approve an employee at \$12.00 to \$15.00 per hour, budget the amount for next year. The employee would conduct maintenance, and be the snow plow driver.

Under new business the Council reviewed the payables. There was a motion made by Councilmember Hynes, seconded by Councilmember Miller to approve the payables. Motion carried with Hatfield, Hynes, Peone and Miller.

Under the Discussion of Fees and Draft Fee Resolution, the Clerk/Administrator provided the Council a draft of the Fee Resolution for a future public hearing. The Council briefly discussed the fees and concluded that the public hearing would be held July 22, 2009 after public notification. There was a discussion about the fees for parking and animal control.

Public Comments by D.J. Nall requesting clarification of the dog licenses. Sgt Tom Knight was in attendance from the Kootenai County Sheriff office.

Adjournment – Councilmember Peone, seconded by Council President Miller to adjourn. The meeting adjourned at 7:31 p.m.

Olita Johnston

Cheri Howell

Date