

## CITY OF HAUSER, IDAHO

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

### CITY COUNCIL MEETING MINUTES

**REGULAR MEETING – June 22, 2011**

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

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

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

**AGENDA ADDITION:** Mayor Johnston asked to have an item added to the Agenda regarding a fee waiver request. Councilmember Hatfield moved to add the fee waiver request from Curley's to the Agenda. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried. Mayor Johnston asked that the topic be placed at the beginning of the meeting. Discussion followed regarding an event at Curley's called "A Ride for Life." Hatfield moved to not waive the fees since there was not enough information submitted. Councilmember Lefebvre seconded the motion. Some discussion followed. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

#### **MINUTES:**

- Minutes for 5/11/11: *Regular Meeting 6:38 p.m.* - Hatfield moved to approve the minutes. Mallon seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.
- Minutes for 5/11/11: *Joint Meeting with P & Z at 5:00 p.m.* - Mallon moved to approve the minutes. Hatfield seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.
- Minutes for 5/25/11: *Regular Meeting 6:30 p.m.* – Hatfield moved to approve the minutes. Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.
- Minutes for 6/8/11: *Budget Meeting 5:34 p.m.* – Lefebvre moved to approve the minutes. Hatfield seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.
- Minutes for 6/8/11: *Regular Meeting 6:33 p.m.* – Mallon moved to approve the minutes. Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

#### **REPORTS:**

**Mayor: Olita Johnston** – no report

**a. Treasurer's Report: Tina McCoy** - absent

**b. Councilmembers:**

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

- Hatfield reported she would bring approximate costs of repairing gutters/downspouts on Hauser City Hall to the next meeting.

**2. Lacey Hynes, Trails – Milfoil Rinse Station – absent**

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

- Lefebvre reported speaking to the Idaho Transportation Department regarding situations at the intersection of Hwy. 53 and Hauser Lake Road. One was a three car collision at the intersection; another is that the street light at that intersection is not working as it should; and, ingress/egress at that intersection.
- Lefebvre reported the Arbor Day Grant reimbursement check for \$300 had been received.

**4. Gary Mallon – Public Works**

- Mallon reported that the Highway District does not chip seal cul-de-sacs. Chip sealing costs \$1.57 a square yard, so Hauser View Drive would cost approximately \$6,500. 4<sup>th</sup> Street is also deteriorated.
- There is a deadline for all highway system signs in Hauser to be replaced by January 2013. Mallon reported that 18 streets in Hauser include 15 stop signs; 14 speed signs; and, 2 yield signs at a cost of approximately \$1,200. All other signs also need to be replaced so \$3,500 must be budgeted for the project. Some posts and post caps also need replacing. The life span of the new signs is 10 years so a maintenance plan needs to be put in place.
- Mallon reported he is still working to sell one of the military trucks. He found that one of the batteries in the truck needed to be replaced so “squeaked out a tear” and got a battery donated to the City. The regular price of the battery is \$213.50. Mallon said he would install it.
- Mayor Johnston suggested to Councilmember Mallon that the cabinet in the garage housing the “General” needs to be a locking cabinet according to the Hauser Fire District Chief Larry Simms. Toxic/hazardous materials need to be secured.

**c. City Clerk – Donna Ray**

- Solid Rock Sound Systems was contacted again regarding the sponge microphone covers ordered some time ago. Evidently they cannot be replaced and the Clerk reassured Councilmembers that she disinfects the remaining sponges and wipes the microphones regularly.

**NEW BUSINESS:** Disbursements will be reported at the next council meeting.

**PUBLIC COMMENTS:**

- Barbara Rostad, Rathdrum Star Reporter, said she wasn’t able to locate the dates of the regular council meetings on the website. Clerk Ray said she would contact the webmaster. Rostad also said she didn’t find recent Council Meeting Minutes on the web. Clerk Ray said they are uploaded to the website after they were approved by City Council. Discussion and clarifications from Councilmember Hatfield followed on website management for the City.

**COUNCIL COMMENTS:** Former Mayor Ed Peone died suddenly and flowers were sent in his memory to the funeral home for his service scheduled June 23, 2011 at 11:00 a.m.

**ADJOURNMENT:** Councilmember Lefebvre moved to adjourn. Hatfield seconded the motion. All ayes – motion carried. The meeting was adjourned at 7:13 p.m.

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Donna Ray, City Clerk

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Olita Johnston, Mayor