

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

REGULAR MEETING – June 23, 2010

CALL TO ORDER: 6.31 p.m.

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

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

MINUTES: Councilmember Peone moved to approve the minutes of June 9, 2010. Councilmember Hatfield seconded the motion. Roll call: All ayes. Motion carried.

REPORTS:

Mayor: Olita Johnston – Nothing to report.

City Clerk: Donna Ray

Ray reported she gave Councilmembers a synopsis of highlights of the AIC Conference recently attended in Idaho Falls. She stated it was very educational and thanked the City for the opportunity to attend.

Council Members:

a. Claire Hatfield, City of Hauser Properties

Hatfield addressed Peone on the City property issues. Peone responded that he is aware of a leak at the foundation level and will use the Kabota to make corrective adjustments to the dirt level at the foundation. He asked Howell about a permit. Howell's response was that a permit was not needed for this small a project. Peone stated he would try to get this done this coming weekend.

Hatfield then asked whether she should get bids to clean up the landscaping issues on the City Property. Mayor Johnston stated she would contact the goat lady to clean up high vegetation. Discussion followed.

b. Ed Peone, Public Works

The work on 4th street by Avista Utilities is in process and is scheduled to be completed sometime next week.

c. Lacey Hynes, Trails – Milfoil Rinse Station – Nothing to report.

d. Laura Ward, RC&D – Nothing to report.

e. Code Administration/Enforcement: Cheri Howell

- . Howell reported the draft on the Comprehensive Plan is almost complete. The Town Hall Meetings will resume sometime in July after which further adjustments will be made to the Comp Plan, and then a Public Hearing will be scheduled.
- . Howell also reported she is working on several Code Enforcement issues.

UNFINISHED BUSINESS

- Tina McCoy: Property Purchase. McCoy reported she talked to Panhandle Area Council and learned those she needed to reach were on vacation. She did learn that the program on cities purchasing property is still available, and explained the process. The State Supreme Court has recently made some rulings on this program making it more difficult for financing such purchases. An appraisal would need to be completed prior to approaching PAC. Also PAC has some new rulings. Howell stated that Pan Handle Health would also have to be involved. The Hauser tax levy rate is also an issue in trying to finance. Discussion followed. It was decided that purchase of the property at this time would not be financially wise. Mayor Johnston will notify the owner of the decision.

NEW BUSINESS:

Disbursements: Tina McCoy

McCoy explained that the January Solid Rock bill was recently received. Hynes moved to approve the Disbursements. Ward seconded the motion. Roll call: All ayes. Motion carried.

PUBLIC COMMENTS:

- DJ Nall reported her lake front income property is for sale. Discussion followed.
- B. Rostad asked about the size of the property Council was discussing early. Dimensions were not available.

COUNCIL COMMENTS:

- Hynes asked for the date of Hauser Days. Howell responded that it is August 7, 2010.

ADJOURNMENT: Peone moved to adjourn the meeting. Ward seconded the motion. Meeting adjourned at 7:00 p.m.

Donna Ray, City Clerk

Olita Johnston, Mayor