

**CITY OF HAUSER, IDAHO**

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**CITY COUNCIL REGULAR MEETING**

**MINUTES**

July 22, 2009

6:30 p.m.

There was a budget workshop between 6 p.m. and 6:30 p.m.

At 6:30 p.m. the pledge of allegiance was begun by the Mayor.

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 Peone, and Councilmember Lacey Hynes. Staff Present: Cheri Howell, and Tina McCoy.

The review of the July 8, 2009 minutes was discussed by Council. There was a motion made by Councilmember Hatfield seconded by Councilmember Hynes to approve the July 8 2009 regular council meeting minutes as corrected. Motion approved by voice vote.

The Treasurer presented the Treasurers report. A motion was made by Councilmember Miller, seconded by Councilmember Hatfield to approve the financial report. Motion approved by voice vote.

There was no Clerk report, however, the Code Administrator report included the update on the Comprehensive Plan, the community survey, and the upcoming amendments to Title 8 of the Hauser Municipal Code. During Council reports, Councilmember Hatfield spoke about the Hauser Daze and asked for volunteers from the Council to assist in the planning and implementation. Councilmember Hynes had nothing to report. Councilmember Peone reported on the street cleaning that would need to be completed. Tina McCoy, Treasurer suggested that it be completed during this budget year. There was a brief discussion about the insurance policies for coverage on all of the vehicles. There was a brief discussion about the brush mower and how to pay for that. Treasurer McCoy stated that she would apply for the Sears card to acquire the mower for weeds. Council President Miller had nothing additional to report.

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

The Mayor opened the public hearing on the Fees Resolution and asked for any additional public comment. There was no additional public comment on the fees resolution. There was a motion made by Councilmember Hatfield, seconded by Councilmember Hynes to adopt Fee Resolution 2009-03 and have the effective date by on the first publication in the Coeur d Alene Press. Roll call vote of Hatfield, Hynes, Miller and Peone vote in the affirmative. Motion carried.

The Mayor opened up the public hearing for Ordinance Number 154, Title 7 Chapter 1 of the Hauser Municipal Code, which was posted on the website on July 1, 2009. There

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were no public comments. Councilmember Hatfield, seconded by Miller made a motion to suspend the rules and have the title read once by the Clerk. The Clerk read the title. Councilmember Hatfield, seconded by Councilmember Hynes moved to adopt Ordinance Number 154 which appointed the planning commission as the appellant body for hearing appeals on dangerous and condemned buildings. Roll call vote carried with Hatfield, Hynes and Miller.

There were no public comments. Adjournment – Councilmember Peone, seconded by Council President Miller, to adjourn. The meeting adjourned at 7:44 p.m.

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Olita Johnston

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Cheri Howell

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Date