

## CITY OF HAUSER, IDAHO

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

### CITY COUNCIL MEETING MINUTES

SPECIAL MEETING MINUTES – August 5, 2010

5:30 p.m.

**CALL TO ORDER: 5:31 P.M.**

**ROLL CALL: Hatfield, present; Hynes, present; Ward, present via telephone.**

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#### **Property Issue:**

Howell asked if Council wanted to discuss and make a decision on the property issue tonight. If so, the Agenda must be amended to add the topic. Explanations and discussion followed. It was decided to add the topic to the Agenda of August 11, 2010 under Council Reports: Claire Hatfield.

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#### **BUDGET ITEMS:**

**New Computer:** Ward stated she was at Walmart and saw that they have a 3 gig HP Pavilion Desktop Computer with a 16.9 LCD Flat screen monitor for \$498.00 regular price. Howell stated that whatever is purchased must run ARC View GIS, a mapping program we use. It must have enough graphic memory and ram to run this program plus other programs needed for the City.

**McCoy:** Annexation values had not been received from the County when the budget information was developed, so the final construction roll has now been received and McCoy stated the new information is reflected in today's documents. She stated that we have over \$2 million in newly annexed property this year, which added another \$1,000 to revenues to the City of Hauser. Howell received accolades for this accomplishment.

McCoy asked Council to review the spread sheets and together look at items line for line. The line by line review, discussion and clarifications ensued.

**Fire Proof Storage:** McCoy stated that it may be more appropriate for the City to buy a gun Safe, if it has the same fire, crush and water ratings, rather than another FireKing Turtle file cabinet since electronics and large bound records books would be a better housed on shelves. The City Clerk agreed. McCoy said she would research the gun Cabinet option and get back to City Council.

Annexation fees, franchise fees, and fee waivers, etc. were discussed in general. The topic will be addressed at another time.

McCoy explained the CEA Tax Fund. The City received a check for \$271.00 from the County from this fund. The utility companies charge a certain rate, and then a percentage of it is reimbursed to the City.

McCoy was thanked for her all her work on this budget.

McCoy stated she will also formalize the final budget, and detail the motions needed to adopt this budget and email information to City Council. The plan is to adopt this budget at the August 11, 2010 Council Meeting.

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Donna Ray, City Clerk

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Olita Johnston, Mayor

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