

# CITY OF HAUSER, IDAHO

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

## CITY COUNCIL MEETING MINUTES

REGULAR MEETING – August 8, 2012 – 6:30 p.m.

**CALL TO ORDER:** 6:36 p.m. – Mayor Olita Johnston

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

**ROLL CALL:** Mallon, present; Lindsay, present; Hatfield, present; Lefebvre, present

**MINUTES:**

- *Special Council Meeting – Budget:* July 11, 2012 – 5:00 p.m., and  
*Regular Council Meeting:* July 11, 2012 – 6:30 p.m.  
Councilmember Hatfield moved to approve both the June 13, 2012 Special Budget meeting minutes and the June 13, 2012 Regular meeting minutes. Councilmember Lindsay seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

### REPORTS:

#### **Ryan Miller, Treasurer**

- **Treasurer's Report and Disbursements:** Miller reported all bank accounts have been reconciled. He asked to add one payable to the disbursements report. He also explained the deposit detail report. Mallon asked about the status of the City audit. Miller explained. Councilmember Lefebvre moved to approve both the Treasurer's Report and the Disbursement Report. Councilmember Mallon seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

#### **Councilmembers:**

##### **a. Claire Hatfield, Council President: Panhandle Area Council – RC&D Liaison**

- Hatfield reported that RC&D will continue with this year's regular meetings even though federal funds have been cut. They may move their office to try to cut costs.

##### **b. Roger Lefebvre: Special Assignments – Hauser Daze Liaison:**

- There was another Steering Committee Meeting on Phase II of the Hwy. 53 access issues. Phase II is a study to see what can be done to correct access on to and off of Hwy. 53. They are looking at alternatives not previously addressed on issues on Hwy. 53 from Stateline to Hwy. 95 and divided the area in two segments, East and West. There is one more meeting prior to the Open House which will be held in Rathdrum on October 18, 2012 at 6:00 p.m.

##### **c. Rodney Lindsay:**

- Lindsay said he is working with Mallon to maintain the City property lawns and property.

**d. Gary Mallon: Public Works**

- Mallon reported on trying to kill weeds.
- Mallon plans on putting in a retaining wall on the drive side of the garage. He found a sale on the blocks (\$0.99) needed and will be purchasing them for the wall.
- Resurfacing Holiday Way will be ordered for September. And, Woodland Beach Drive resurfacing cost negotiations are in process.
- Speed sign in the Village is in the works.
- ICCTFOA conference is coming up September 19-21 and there is no funding for the training. Mallon said the City Clerk should attend especially since the conference is in Coeur d'Alene. Discussion followed on funding for the conference. The City Clerk submitted a scholarship request to ICCTFOA for the conference and has not heard if it was granted. Discussion followed. Councilmember Lefebvre moved to pay the fee if the scholarship isn't granted, and more discussion followed. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried. Mallon described conference details.

**Code Administration/Enforcement & Hauser Rinse Station: Cindy Espe**

- *Hauser Rinse Station:* Espe asked the Treasurer if the check from the State arrived for the Rinse Station. Miller replied yes.
  - *Code Violations:* Espe reported she has posted several code violations on Hauser properties.
  - *Contract:* The Building Inspector contract for B. Ziel has been signed.
  - *Docks loaned to Hauser Resort:* The owner needs help moving them. After discussion it was decided that the City should not be involved with personal property issues.
  - Mayor Johnston asked Espe about annexation revenues. Explanations followed. The Mayor explained to councilmembers that it takes a long time to receive the benefits of annexations and that fee waiver practice should be held to a minimum. Discussion followed.
  - *Hauser Rod and Gun Club:* Espe explained that the Gun Club is appealing the decision and another fee needs to be paid before setting up a Public Hearing date for the appeal.
  - *Waterford Trail:* Cost estimates are being developed now so the City will know the bottom line on what is needed to resolve the issues.
  - *Pictometry:* Tate Engineering could make a presentation to the City of Hauser on Pictometry, and Espe said, in her opinion, the program is something the City does not need to update. Discussion followed, and Council said no to the training.
- Espe asked if there were any more questions. There were none.

**City Clerk: Donna Ray**

- The City Clerk commended the Mayor and Councilmembers Mallon and Lindsay on the improvements on landscaping of City Hall property.

**PUBLIC HEARING: Proposed Budget for Fiscal Year 2012-2013**

The Public Hearing opened at 7:22 p.m. Treasurer Miller said there was one a small change on the proposed budget. Councilmember Lefebvre said one of the goals of the City was to not increase the amount of the tax dollars. He proposed that the City adjust the levy to slightly below what was collected last year. Councilmember Hatfield moved to approve the Appropriation Budget for Fiscal Year 2012-2013. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried. Councilmember Hatfield moved to dispense the rule to read the Title three times and to read it once. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Lindsay, aye;

Hatfield, aye; Lefebvre, aye. Motion carried. Councilmember Hatfield read the Title into the record with the changes to revenue to \$15,758 and add \$100.00 to the Liquor Fund, making it \$24,100.00. Councilmember Hatfield moved to approve Ordinance 175 – Appropriations. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

**OLD BUSINESS:**

- Hauser Daze – Violet Wachter:  
The Hauser Daze report was distributed to Councilmembers. She then reviewed details of her report.
- NAPA Account: Mallon reported he will be getting the paperwork from NAPA this week.

**COUNCIL COMMENTS:**

- Mayor Johnston asked Espe if there was a rule about noxious weeds on roadsides. Espe will do research to answer her question.

**PUBLIC COMMENTS:** None

**ADJOURNMENT:** Councilmember Lefebvre moved to adjourn. Councilmember Hatfield seconded the motion. The meeting adjourned at 7:53 p.m.

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Donna Ray, City of Hauser

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Olita Johnston, Mayor