

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

Regular Meeting – August 24, 2011 – 6:30 p.m.

CALL TO ORDER: 6:30 p.m. – Mayor Johnston

PLEDGE OF ALLEGIANCE: Lead: Claire Hatfield

Mayor Johnston added an Agenda item, “Proposed Budget Public Hearing” to be listed prior to the Appropriations Ordinance 170.

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

PUBLIC HEARING:

1. Proposed Budget for Fiscal Year 2011-2012 – Tina McCoy

McCoy explained details of the proposed budget and answered Mayor and Councilmember questions. She also explained reasoning for collapsing the reporting of the expenditures in the Appropriations Ordinance to one line for General Fund and one line for Street Fund.

Public Comments were requested. There were none. The Public Hearing was closed at 6:40 p.m. Mayor Johnston recommended that Council approve the proposed budget for Fiscal Year 2011-2012. Councilmember Mallon moved to approve the Proposed Budget for Fiscal Year 2011-2012. Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

2. Appropriation Ordinance 170 – Tina McCoy

Councilmember Hatfield moved to dispense with the rules and read the Appropriation Ordinance title once. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried. Councilmember Hatfield read the title of the Appropriations Ordinance 170 into the record. She then moved to approve the Appropriations Ordinance 170. Councilmember Mallon seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

MINUTES: *Regular Meeting: July 27, 2011* - Councilmember Mallon moved to approve the minutes of July 27, 2011. Councilmember Lefebvre seconded the motion. Mayor Johnston noted additions/corrections to the minutes. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Special Meeting (Interview): August 3, 2011 – Councilmember Hatfield moved to approve the minutes of August 3, 2011. Councilmember Mallon seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye.

Regular Meeting: August 10, 2011 – Councilmember Hatfield moved to approve the minutes of August 10, 2011. Councilmember Lefebvre seconded the motion. Mayor Johnston noted for several changes/corrections. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

REPORTS:

Mayor: Olita Johnston

- Mayor Johnston extended her appreciation to Ben Nelson who revamped the City Clerk's office and said the City Clerk and Councilmembers are very pleased with his work. Ben Nelson and Tina McCoy brought in new furniture for the office which is now ADA and ergonomically correct.

Treasurer's Report: Tina McCoy

- The electrician removed two baseboard wall heaters, safety capped the power, and only charged \$100. Energy efficient, safe plug in wall mount heaters from Kootenai Electric will be installed.

Councilmembers:

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

- A second set of gutters and downspouts will be installed as soon as possible.
- Hauser Daze: Councilmember Hatfield thanked everyone for their participation, and making it was a special time for the community to gather. Violet Wachter will be replacing Amelia Kirk as Chair next year.

2. Roger Lefebvre, City Projects – RC&D Alternate

- Lefebvre said he received a nice letter from Judy Thompson thanking Council for their involvement in getting action on the Hauser Lake Road ingress and egress at Highway 53.

3. Gary Mallon, Public Works

- All Village streets have been resurfaced.
- New street signs will be ordered and installed.
- A security company will be contacted to contract to enforce street regulations.
- Topics of Incomplete Action: A meeting was set up for Saturday, August 27, 2011 at 10:00 a.m. to discuss the list presented to councilmembers by Mallon. Discussion followed on some of the listed items and organization of that meeting.
- There are new buds on the recently donated trees planted on City property.

Code Administration/Enforcement: Cheri Howell/Cindy Espe

- Fee Waiver Request: Espe said there is a letter and map from Kathy Derby requesting annexation into the City of Hauser. Derby is requesting a fee waiver for the annexation application. Espe explained the map and answered questions of councilmembers. The fee waiver amount is \$1,000. Councilmember Hatfield moved to approve the fee waiver request for the Derby annexation. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

City Clerk: Donna Ray

- Office hours were discussed during the budget process and the Clerk asked for clarification on whether the office would be open one or two days a week. Much discussion followed including the Clerk doing Planning and Zoning public hearing minutes. The decision will be made at the Saturday Special Meeting.

EXECUTIVE SESSION:

Councilmember Lefebvre moved to go into Executive Session pursuant to Idaho Code 67-2345, (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried. Councilmembers went into Executive Session at 7:34 p.m. At 7:43 p.m. councilmembers reconvened.

NEW BUSINESS: None (There were no disbursements.)

PUBLIC COMMENTS:

Several community members voiced concerns on the Waterford Trail issue.

COUNCIL COMMENTS:

Mayor Johnston recommended that councilmembers read Hauser City Code Title 1, Chapter 9, and Title 8, Chapter 8-10-1B.

Mayor Johnston addressed Cheri Howell and said the City of Hauser wants to give her an award for service and a gift certificate. Howell thanked the City and responded, "Hauser has been one of the biggest learning experiences of my life." All applauded and congratulated her. Hatfield said Howell has been a real blessing to the City of Hauser.

Mayor Johnston entertained a motion to adjourn. Councilmember Lefebvre moved to adjourn. Councilmember Hatfield seconded the motion. The meeting adjourned at 7:50 p.m.

Donna Ray, City Clerk

Mayor Olita Johnston