

CITY OF HAUSER, IDAHO

CITY COUNCIL REGULAR MEETING

MINUTES

August 26 2009

6:00 p.m.

Mayor Olita Johnston called the meeting to order at 6:30 p.m. The pledge of allegiance was led by Council President Miller. There was a roll call of City Council Members – Council President Carmen Miller and Councilmember Lacey Hynes and Councilmember Hatfield. Councilmember Peone absent. Staff Present: Cheri Howell, and Tina McCoy.

The public hearing on adopting Ordinance 155 for the Budget FY 2009-2010 was opened by the Mayor. The Treasurer discussed the budget that was preliminarily approved by the Council through workshops in July and August. The Mayor opened public testimony. D.J. Nall asked questions about the reserve account. The Treasurer explained that the reserve account did not need to be delineated in the budget, however was presented each month in the budget to actual report. The Mayor closed public testimony. After discussion, a motion was made by Hatfield, seconded by Miller to suspend the rules and have the Treasurer read the title of the budget once. Motion carried. There was a motion made by Hatfield, seconded by Hynes to adopt the FY 2009-2010 budget Ordinance Number 155 as presented and approved. Motion carried with Miller, Hynes and Hatfield.

Under new business, there was a motion made by Hatfield, seconded by Miller to pay the bills of \$77.60. Motion carried with Hatfield, Miller and Hynes.

The Treasurer presented the repayment of the street fund loan for FY 2008-2009. There was a motion made by Council President Miller, seconded by Hatfield to repay the street fund loan of \$20,000 with interest from the general fund back to the street fund. Motion carried with Miller, Hatfield and Hynes.

The Mayor introduced the fee waiver request of Debbie Jo Acres, LLC. The Code Administrator read the request into the record. After discussion, Councilmember Hatfield made a motion to deny the fee waiver request, seconded by Council President Miller. The roll call vote was Hatfield, Miller, Aye, and Hynes, Nay. Motion carried.

The Mayor recommended Richard Coddington to sit on the Joint Planning Commission for the Area of City Impact. There was motion made by Hatfield, seconded by Hynes to approve and endorse the recommendation by the Mayor. This recommendation will be forwarded to the Board of County Commissioners for approval. Motion carried with Hatfield, Hynes and Miller.

The Code Administrator presented the two fee waiver requests for signs for the City of Hauser (Hauser Daze) and the Hauser Lake Watershed Coalition for the September 12 2009 Poker Run. There was a motion made by Hatfield, seconded by Hynes to wave the sign application fees for the City and for the Watershed Coalition. Motion carried with Hatfield, Hynes and Miller.

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Under public comment, Mike Curry made suggestions on fee waivers.

Adjournment – Council President Miller, seconded by Hatfield to adjourn the meeting.
The meeting adjourned at 6:47 p.m.

Olita Johnston

Cheri Howell

Date