

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES Regular Meeting - September 14, 2011 – 6:30 p.m.

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

PLEDGE OF ALLEGIANCE Lead: Claire Hatfield

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

MINUTES: *Regular Meeting: August 24, 2011* – Councilmember Mallon moved to approve the minutes of 8/24/11 as written. Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Special Council Meeting (Interview): September 2, 2011 – Councilmember Hatfield moved to approve the minutes of 9/2/11 as written. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Mayor Johnston asked to have a recommendation for the Building Inspector added to the agenda. Some discussion followed regarding qualifications of the applicant. Councilmember Lefebvre moved to add the Building Inspector recommendation to the agenda. Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Mayor Johnston recommended Mr. Scott Weitman for the position of Building Inspector and Code Enforcement Officer. Councilmember Lefebvre moved to accept the stated recommendation. Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

TREASURER'S REPORT:

- Mayor Johnston announced that the Treasurer was not present but she had made some requests. Discussion followed on the requests. Mayor Johnston recommended accepting “everything she has in that letter.” Some discussion followed. Councilmember Lefebvre moved to approve Tina McCoy’s proposals “and everything therein.” Councilmember Mallon seconded the motion. Mayor Johnston said it had been moved and seconded to approve the entire letter from Tina McCoy. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.
- **Audit Schedule:** Councilmember Mallon asked about the Audit Schedule. The City Clerk was directed to contact the Treasurer and/or the Auditor for a report.
- **Treasurer’s Report:** Councilmember Mallon noted income from various Building Permits and asked for a list of names and actions on those permits. Mayor Johnston addressed the City Clerk asking for the list of all building permits. The Clerk responded that she has no such list. Mayor Johnston addressed the Clerk again and stated that “Council must be aware of every building permit that is issued. If someone asks them particularly a question, he has got to be able to answer that question! A written report is needed.” Much discussion followed.

Councilmember Mallon moved to approve the Treasurer's Report as submitted. Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

- . **Disbursements:** Mayor Johnston disputed an entry on the attorney billing and asked that the \$115.50 entry be deleted. Councilmember Lefebvre moved to not pay the \$115.50 entry on the attorney billing. Discussion followed. Councilmember Mallon seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried. There were no more questions or comments. Councilmember Hatfield moved to pay the bills. Councilmember Mallon seconded the motion. Mayor Johnston asked for discussion. She followed by asking if Ms. Espe had submitted a line item account of her billing. The Clerk responded that the report was given to the Treasurer. There were no further questions. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

REPORTS:

1. Claire Hatfield, City Properties and RC&D:

- . The gutter and downspout project is now complete.
- . Councilmember Hatfield said she could not attend the upcoming RC&D meeting and would submit minutes to Councilmembers as soon as she receives them.

2. Roger Lefebvre, Special Projects and Alternate RC&D

- . A street light was out on Highway 53, and he got it fixed.
- . A letter from Idaho Transportation Department arrived concerning a Steering Committee being formed on Hauser Lake Road/Hwy. 53 ingress/egress issues. Councilmembers all agreed to have Lefebvre represent the City of Hauser and the Clerk was directed to send a letter of confirmation to Lisa Key.

3. Gary Mallon, Public Works:

- . Association of Idaho Cities Flyer for City Officials conference on November 17, 2011: Councilmember Mallon will be attending and asked if the City will pay the \$25.00 registration fee. The City will pay the fee for both councilmembers Lefebvre and Mallon.
- . Councilmember Mallon voiced his displeasure with "games" being played with Waterford. He asked for the whole file/history on Waterford. Much discussion followed.
- . Councilmember Mallon also mentioned having a topographical map of the whole area. Much discussion followed.
- . Hauser Daze: Mallon suggested having a joint meeting with Hauser Daze Committee and Hauser City Council. The City Clerk said Hauser Daze Chair, Amelia Kirk, wants to be on the next agenda to make a presentation on the recent Hauser Daze event. Council agreed to have the presentation at the September 28, 2011 regular council meeting.

PUBLIC COMMENTS:

Several community members commented on the Waterford Trail situation. Councilmember Lefebvre briefed the community on the current situation and said, “We are protective of our citizens.”

Mayor Johnston said there is a natural trail available to the community at Hauser Heights.

COUNCIL COMMENTS:

Discussion ensued on setting a date for the Special Council Meeting. It was decided to meet on September 28 at 5:00 p.m. prior to the regular council meeting.

ADJOURNMENT

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

Donna Ray
City Clerk

Olita Johnston
Mayor