

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

Regular Meeting – September 22, 2010 – 6:30 p.m.

CALL TO ORDER: 6:30 p.m. - Mayor Olita Johnston

PLEDGE OF ALLEGIANCE: Lead: Claire Hatfield

ROLL CALL: Councilmembers: Hynes, present; Hatfield, present; Ward, present

MINUTES: September 8, 2010 – Councilmember Hatfield moved to approve the minutes of 9/8/10. Councilmember Hynes seconded the motion. All ayes. Motion carried.

PRESENTATION: Joe Tierney – Representing Hauser Lyon’s Club.

Mr. Tierney said that having a Community Center in Hauser has been discussed in the past and that funding has been an issue. He said that there is some grant money but most of the funds needed would have to come from loans. He said the City of Worley went through PAC and got a 50% match program for funding. The Lyon’s Club would support the program. Mr. Tierney asked the City councilmembers to think about the possibility of having a Community Center and discuss it at the next regular Council Meeting on October 12, 2010.

PUBLIC HEARING:

Amendment to the 2010 Fiscal Appropriation Ordinance – Tina McCoy, Treasurer

The Mayor opened the Public Hearing. McCoy explained that the City is in the last month of Fiscal Year 2010. She explained the Amendment in detail and then asked Councilmembers for questions. There were none. The Mayor then asked for public comment. There were none. The Public Hearing was closed. Deliberation began. Hatfield moved to dispense with reading Ordinance 163 three times and to read it once. Hynes seconded the motion. Roll call: All ayes – motion carried. Hatfield read Ordinance 163 into the record, and moved to approve it as read. Hynes seconded the motion. Roll call: All ayes – motion carried.

REPORTS:

Mayor: Olita Johnston

Mayor Johnston reported there is a water leak affecting both baths and suggested a plumber be called. Duane Justus from the Lyons Club suggested contacting John Matheson.

Councilmembers:

a. Claire Hatfield, City of Hauser Properties – Nothing to report.

b. Lacey Hynes, Trails – Milfoil Rinse Station

. Hynes reported that the Memorandum of Understanding for the Milfoil Rinse Station is out-of-date. It is to be renewed every two years. Hynes said she would get it updated, have it signed by those responsible and bring the original back for file.

. Hynes stated she has called Quality Maintenance, Randy, to come to the City and give a bid for resurfacing the parking lot. McCoy asked if the City Trails would be included. Hynes said she would have them look at the Trails as well.

c. Laura Ward – R C & D: Nothing to report

Code Administration/Enforcement: Cheri Howell

Howell reported the following projects in process:

- . Howell reported she has ten applications
- . Sheltered Pines Annexation request

- . Kootenai County Boat Launch renovation
- . Two more annexation requests
- . Open Air Market Project
- . Comprehensive Plan Project
- . Chef in the Forest
- . Spuler Estates

Howell stated all but two projects are providing fees to the City of Hauser.

- . Decibel meter research

City Clerk: Donna Ray

The clerk reported that she called Post Falls Hwy District and had the sign put up on 1st and Main Street in the Village. The City provided the sign but the Highway District had to install a High Density sign since the old signs do not meet current reflective requirements.

UNFINISHED BUSINESS:

- . City Property Landscaping Project: McCoy reported the site plan is not back from the City Engineers yet, but the grassy swale does have to be replaced.
- . Lake Street Project: Council approval is required to begin work on the Lake Street Project. The Mayor voiced concerns about the wetlands and Howell responded that the wetlands are on the list of requirements for completing any work, and that Public access in this area was granted in 1947. Hatfield moved to instruct Howell to orchestrate work needed to complete the Lake Street Project. Ward seconded the motion. Roll call: all ayes. Motion carried.

NEW BUSINESS:

- . Disbursements: McCoy explained details of items listed on the Accounts payable report. The Mayor asked McCoy for breakdown information on the engineering fees. Hatfield moved to pay the bills as presented. Ward seconded the motion. Roll call: all ayes. Motion carried.
- . Mayor recommendation for empty Council seat: The Mayor began by reading a section from the Rolls and Responsibilities Manual: "The process of soliciting and evaluating candidates for Council vacancy is at the Mayor's discretion." She also stated that on August 31, 2010, all Councilmembers had all the paperwork for candidates that she had. The Mayor then recommended Gary Mallon to fill the available Public Works seat on City Council. Questions were addressed to Mr. Mallon from Councilmembers. Hatfield moved to approve Mr. Mallon to fill the available seat. Hynes seconded the motion. Roll call: all ayes. Motion carried.

PUBLIC COMMENTS: None

COUNCIL COMMENTS: None

ADJOURNMENT: Hatfield moved to adjourn the meeting. Hynes seconded the motion.

Meeting adjourned at 7:11 p.m.

Donna Ray, City Clerk

Olita Johnston, Mayor

