

CITY OF HAUSER, IDAHO

CITY COUNCIL MINUTES

September 24, 2008

CALL TO ORDER: at 6:30 p.m. by Mayor Olita Johnston
Pledge of Allegiance was said.

Roll Call of City Council Members – Councilmember Bill Madigan,
Councilmember Rich Danford, Councilmember Carmen Miller. Councilmember
Hatfield Absent.

The minutes were not available for review.

The payables for this regular council meeting were approved. There was a
motion made by Councilmember Miller, seconded by Councilmember Danford to
approve the payables. Motion Carried with Madigan, Miller, and Danford.

Public Works and Streets – Councilmember Danford informed the Council that
there was no agreement with the Post Falls Highway District, however,
Councilmember Madigan and Danford had met with the District and was waiting
for a decision by the Highway District Board.

City Buildings and Security - Councilmember Madigan updated the public on the
construction of the dais and the costs associated with the completing the remodel
project. He presented invoices for the costs associated with the materials and
labor associated with the remodel. He discussed moving the existing (old) dais
and the installation of the sound system into the new dais.

Water Quality, Disaster Preparedness and Flood Mitigation – Councilmember
Miller briefly discussed the Hazardous Plan from the County.

Historian: There was no report.

Planning and Zoning, Building – The code administer discussed the upcoming
amendments to the Development Code, informed the Council that the hearing
would be scheduled for October 22. The Council questioned whether they would
have the amendments in time for a detailed review and the Administered assured
that they would. She also suggested that a workshop be held with the Planning
Commission to discuss the upcoming amendments and public hearing. The
Council agreed with the workshop.

Budget for FY 2008-2009 The Clerk distributed the draft month by month budget
for the next fiscal year for the Council's review.

The Clerk requested that based upon the upcoming payables for October, the
Treasurer had requested to transfer monies from street funds to general funds to

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ensure correct balances in various accounts. (Attached spreadsheet). The Clerk also stated that the Treasurer had requested to have the transfer monies from the street savings account to the street checking account to cover upcoming expenditures in October in anticipation of upcoming revenue. The Clerk also informed the Council that she had scheduled a public hearing for amending the appropriations budget to ensure payables were covered while waiting for anticipated revenue. Motion made by Miller, seconded by Danford to transfer the monies requested by the Treasurer to correct various and accounts and to transfer \$20,000.00 from the street savings account to the street checking account to cover upcoming expenditures.

The Clerk presented the request by Kootenai County Board of County Commissioners Councilmember for the City to participate in the Kootenai County All-Hazard Mitigation Plan. Councilmember Miller discussed the project with the Council and volunteered to take point on the project. There was a discussion about contacting the appropriate individuals for assistance. There was a consensus from the Council that Councilmember Miller would be the point person for the Hazard Mitigation project.

The Mayor explained that due to a printing error of the adoption of Ordinance 146 by the CDA Press, it was necessary to re-appoint the Mayor and Council positions. There was a motion made by Councilmember Miller, seconded by Councilmember Danford to appoint Olita Johnston as Mayor to correct any publication procedural errors. Motion carried. The Clerk conducted the swearing in for the Mayor.

There was a lengthy discussion about the Council appointments of committees and distribution of responsibilities. The Mayor suggested that Councilmember Danford continued with the Public works Streets, Councilmember Madigan continued with Buildings, Security and City Grounds, Councilmember Miller continue with Disaster Preparedness, the Code Administrator work on the Flood Administration Program, Councilmember Hatfield be in charge of the Milfoil Rinse Station and the Mayor continue work as the City historian.

The Mayor informed the Council that a Council President must be chosen. After a brief discussion, Councilmember Danford volunteered. Councilmember Miller made a motion, seconded by Councilmember Madigan to have Councilmember Danford become the Council President. Motion carried with Miller, Madigan and Danford.

There was a review and discussion regarding the amended contract for the Code Administrator. The Code Administrator contract would be amended to have an hourly rate of \$50.00 per hour not to exceed \$1200.00 plus expenses. There was a motion made by Councilmember Madigan, seconded by Councilmember Miller to approve the amended contract. Motion carried.

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There was a brief discussion regarding the carpenter contract. Councilmember Madigan stated that he would have a contract ready for review at the next council meeting.

The Mayor asked if there was any public comment before the Council moved into Executive session. There was no public comment.

There was a motion made by Councilmember Miller, seconded by Councilmember Madigan to go into executive session: Pursuant Idaho Code 67-2345 subsection (a) To consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office; and (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

ADJOURNMENT: The Mayor adjourned the meeting at 8:07.

Cheri Howell, Clerk

Olita Johnston, Mayor