

CITY OF HAUSER, IDAHO

CITY COUNCIL MEETING MINUTES

Special Meeting October 14, 2009 5:30 p.m.

Regular Meeting October 14, 2009 6:30 p.m.

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

The Mayor called the special meeting to order at 5:35 p.m. Roll call was Peone, Hatfield and Miller. Councilmember Hynes arrived at 5:47 p.m. A motion was made by Hatfield, seconded by Peone to go into executive session per Idaho Code 67-2345 to consider hiring a public officer, employee, staff member or individual agent. Motion carried with Hatfield, Peone and Miller. The purpose of the executive session was to interview a candidate for City Clerk. The executive session was entered into at 5:37 p.m. The executive session was ended at 6:06 p.m. by a motion from Councilmember Hynes, seconded by Councilmember Peone. Motion carried with Hynes, Peone, Hatfield and Miller.

The Council regular meeting was scheduled to begin at 6:30 p.m. The Pledge of Allegiance was introduced by the Council President. The Mayor called the meeting to order at 6:32 P.M. The Clerk called the roll of Council members. There was a quorum with Miller, Hatfield, Peone and Hynes. The Mayor stated that the September 23 2009 regular meeting was not held due to a lack of quorum.

The Mayor stated that Undersheriff Leach was present to give the City an update on the Sheriff Department Activities and would entertain a motion to add him to the agenda. There was a motion made by Councilmember Hatfield, seconded by Councilmember Peone to add Undersheriff Leach to the agenda. Motion carried with voice vote.

Undersheriff Leach made a presentation on the monthly report that will be presented to the City each month. Leach explained the June and July reports as an example. These reports will have more detail on accidents and He asked if there were any questions. The Treasurer asked if there was a report on marine patrol division and the Undersheriff said there was. Council member Peone asked if the vacancy rate of the department had slowed and the Undersheriff stated that it had. Councilmember Miller asked if there was a location associated with each report incident. The Undersheriff stated that there was not. Undersheriff Leach stated that the Sheriff would be coming to the City with the County Commissioners on October 28, 2009 to make a presentation on the jail expansion.

The minutes of meetings of September 9 and 10 were postponed due to the Clerk request.

The Treasurer Report for September 23, and October 14, 2009 was presented by Tina McCoy. The Council reviewed the information. There was a brief discussion

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about the bi-annual audits that would need to be completed. It was decided to place the discussion and endorsement of bi-annual audits on the November 11, 2009 agenda. At that time the Council will begin the RFP process to find an auditor for the bi-annual report. There was a motion by Councilmember Hatfield, seconded by Miller to approval the financial report for September 23, 2009. Motion carried with voice vote. There was a motion made by Councilmember Hatfield, seconded by Peone to approval the financial reports for October 14, 2009. Motion carried with voice vote.

The Mayor requested a Code Administrator Report. The Code Administrator discussed her code enforcement in the past month. The enforcement included issues related to the mobile home park and accessory living units.

COUNCIL REPORTS –

Councilmember Peone discussed the Post Falls Highway District right of way cleaning and brush clearing. Peone also updated the Council on the signage for the businesses around the Lake and the discussion he had with the Highway District. It appeared that the signs could not be on the stop or street signs, however could be placed in the City right of way. There was a discussion on whether to install wood or metal posts for signs. Peone stated that once he had all the information on the costs and types of signs, he would meet with the business owners to determine the split of the cost. There was a discussion on the placement of the signs. Peone requested that it be placed on the October 28 agenda and he stated that hopefully he would have all of the information to present to the Council by then. Councilmember Peone discussed the de-icer truck with the Council and stated that the equipment was in need of repair for the third time. He discussed with the Highway District to bring in the truck at the end of the snow season next year to have the tank flushed out. Peone also discussed the security lighting of the building. Councilmember Hynes suggested a video security system, which she had purchased for her own business. The cost was discussed. Peone said he would research what was best for the City and bring back the information at the next Council meeting, however would immediately ensure that adequate lighting was provided at City Hall.

Council President Miller stated that she would be attending the training session for emergency services planning that would be scheduled on October 18 and 19th. She also stated that the Hauser Fire Protection District was providing free smoke detectors and she would pick them up for City Hall.

Councilmember Hatfield stated that she had nothing new, however she would be attending the upcoming RC&D Council meeting.

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Councilmember Hynes stated she had no update and was still trying to get a hold of John Wallis for an update on the milfoil rinse station. There was a brief discussion on the Waterford Trail and that there were weeds. Peone offered to take the kabota out to trim the weeds before the snow fell.

Under old business, the Mayor asked the Clerk to update the Council on dog licenses. The Clerk stated that 3 applications for dog licenses had been submitted with shot records and she had drafted an amendment to the section on animal control and have contacted potential committee members to discuss the amendment. She delineated who would sit on the committee, which would be Claire Hatfield, Cris Justus and D.J. Nall. Peone asked for clarification of what the Clerk were informing potential Clerk applicants about dog licenses and keys to the building. The Clerk said that she would.

Under New Business, the Mayor asked the Treasurer to introduce the payables. After a brief discussion, there was a motion made by Hatfield, seconded by Peone to pay the September 23, 2009 invoices and bills. Councilmember Peone questioned the bill from the Idaho Association of Cities. The Treasurer clarified the advantages of being a member of the IAC. The Council directed the Clerk to draft a letter expressing displeasure on the customer service of the AIC regarding the disincorporation research. There was a motion made by Hatfield, seconded by Peone to pay the October 14, 2009 invoices and bills. Motion carried with roll call vote on each item.

Under New Business, the Clerk presented the request by Lacey Hynes for a waiver or pro-rating of fees for the new liquor, beer and wine and business licenses for the business Dinki Di's. The Mayor asked Ms. Hynes to step down from the dais and present her request. Lacey presented her request and stated that since she only had a few months before she needed to renew her license in March. There was a discussion amongst the Council. Peone asked if the business license and the liquor license were on the same renewal schedule. The Clerk/Code Administrator stated that they were not and the business license was on the calendar year and the liquor licenses were on March 1 through February. After additional discussion, there was a motion made by Miller, seconded by Peone to pro rate the business, liquor and beer/wine license and directed the Clerk to implement that fee.

There was a discussion on the reward for information that led to the arrest and conviction of the vandalism of City Hall. There was a motion made by Miller, seconded by Hynes to post a \$500.00 reward for information that would lead to

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the arrest and conviction of the perpetrators. Motion carried with voice vote. The Clerk was directed to post the reward at the Sheriff's Department, on the bulletin board, the Rathdrum Star and the newsletter.

The Council reviewed the newsletter from the Clerk. There was a discussion from the Clerk regarding the newsletter and the cost associated with implementing and mailing the newsletter. The Clerk believed that the newsletter without an additional insert would be approximately \$400 to \$500.00. There was a motion made by Councilmember Hynes, seconded by Hatfield to approve the cost of the newsletter not to exceed \$500.00 for implementation and mailing.

The Code Administrator reviewed the Comprehensive Plan update with the Council and provided the Council the copies of the instruction package for the upcoming focus groups.

The Mayor made a recommendation on the appointment of the City Clerk. The Mayor recommended that the City hire and appoint Donna Ray for the position. There was no discussion. Council President Miller made the motion to appoint Donna Ray to the position, seconded by Councilmember Hynes. The roll call vote was Hynes, Aye, Peone, Aye, Hatfield, Nay, Miller, Aye. The Clerk asked the Mayor when she wanted Donna to start and she said immediately.

Under public comments, Jan Hench questioned the Council on the vandalism of City Hall. Councilmember Peone explained what had happened.

Councilmember Miller, seconded by Councilmember Peone moved to adjourn the meeting. The meeting was adjourned at 7:52 p.m.

Olita Johnston, Mayor

Date

Cheri Howell, Clerk

Date

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