

## **CITY OF HAUSER, IDAHO**

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

### **CITY COUNCIL MEETING MINUTES** REGULAR MEETING – October 28, 2008 – 6:30 P.M.

**PLEDGE OF ALLEGIANCE: 6:45 p.m. Lead: Claire Hatfield**

**PRESENTATION BY COUNTY:**

**Jail Expansion  
(Flyer attached)**

**Presenters: County Commissioners  
Rick Currie, Todd Tondee**

**CALL TO ORDER: 7:15 P.M. by Mayor Olita Johnston**  
(Quorum present at arrival of Lacey Hynes -  
6:46 p.m.)

**ROLL CALL: Hatfield, Aye; Hynes, Aye; Peone, Aye**  
**STAFF PRESENT: Ray, Howell, McCoy, Macomber**  
**MINUTES: October 14, 2009 Reviewed and Approved**

The motion was made by Ed Peone to approve the minutes as presented. It was seconded by Lacey Hynes and the Clerk called roll of Council members. Motion carried.

**TREASURER REPORT: Tina McCoy**

Fourth Quarter Treasurer Report will be presented the first meeting in November. There will be a motion for audit once everyone is comfortable with what is presented in that report. Audit fees will be added to 2010/2011 budget.

**STAFF REPORTS: Cheri Howell, Code Administration/Enforcement**  
**Donna Ray, Clerk**

The Clerk stated that the sound system seems to be working. The City will be using two recorders for this meeting “just in case.”

The Code Administrator discussed election processes now that County has been contracted to run City of Hauser elections. She also discussed the possibility of annexation of property behind Curleys.

**COUNCIL REPORTS:**

**Ed Peone, Public Works:**

A light bulb on back of out building will be changed this weekend. Smoke alarms are here and will be installed this weekend. Ed discussed the business and County park sign that will be located in the right of way. Ed requested clarification from the Council to ensure that he was allowed to proceed with the research and ultimate purchase of the signs and posts for this project. Ed further explained that the business owners would share the majority of the cost of the signs, the posts and the installation. Claire Hatfield moved to have Councilman Ed proceed with the research on the cost of the signs and to complete the project. Hynes seconded and motion carried.

**Claire Hatfield, R C & D:**

Claire informed the Council that she would be attending the upcoming RC&D Council meeting and would report back at the next meeting.

**Lacey Hynes, Trails, Milfoil Rinse Station:**

Lacey reported that she had not received any information from John Wallis on the rinse station and was waiting for invoices on landscaping.

**OLD BUSINESS:**

**Security Lighting** – This topic was discussed earlier in Council reports.

**Newsletter** – The Code Administrator updated the Council on the mailing out of the newsletter. The Mayor asked if the City had received the invoice and the Administrator said no.

**NEW BUSINESS:**

**PAYABLES:**

Tina McCoy discussed the payables and asked if there were any questions. There were none. There was a motion made by Hatfield, seconded by Hynes to approve the payables. Roll call: Hatfield, Aye; Hynes, Aye; Peone, Aye. Motion carried.

**CLARIFICATION OF CLERK SALARY:**

There was a discussion with the Council on the appointment of Donna Ray and the training of the Clerk and the confusion of salaries during this time period. After a lengthy discussion, Hatfield moved and Hynes seconded that the full salary would be paid to Cheri Howell for the month of October for Clerk duties and that Donna Ray would receive a one half salary for October for Clerk duties. Donna would begin on full salary on November 1, 2010. Roll call: Hatfield, Aye; Hynes, Aye; Peone, Aye. Motion carried.

**PUBLIC COMMENTS:**

There were no comments

**CONTINUATION ON MEETING PROCEDURES – WORKSHOP**

The Council stated that they had reviewed the materials and all agreed on the procedures formulated by the Idaho Association of Cities and agreed that if there were problems the issue would be revisited.

**RESIGNATION:** Councilman Ed Peone introduced the resignation of Carmen Miller. Discussion ensued. The City Attorney stated it is in the City's best interest to read the resignation into the record. Ed Peone read Carmen Miller's resignation from the Council into the record. Peone moved and Hatfield seconded to accept the resignation of Carmen Miller. Motion carried.

**ADJOURNMENT:** There was a motion made by Peone, seconded by Hatfield. Roll call vote Peone Aye, Hatfield, Aye, Hynes Aye. Motion carried. Meeting adjourned at 8:03 p.m.

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Donna Ray, Clerk

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Olita Johnston, Mayor

Attachment