

## CITY OF HAUSER, IDAHO

### CITY COUNCIL MINUTES

November 12, 2008

The Mayor called the regular meeting to order at 6:30 p.m. Roll call confirmed a quorum with Council President Rich Danford, Councilmember Carmen Miller, and Councilmember Claire Hatfield

The minutes for October 21, 22 and 27 were reviewed. A motion made by Councilmember Miller, seconded by Councilmember Danford to approve the minutes. Motion carried with Hatfield, Miller and Danford.

The accounts payables for the period ending November 12, 2008 were reviewed. Prior to the motion, the Mayor discussed the October 22, financial statement and read into the record the following:

#### Treasurers Report October 22, 2008

General Fund Checking	
Balance ending 10-22-2008	\$18,666.73
Old Account	60.10
Total Balance Forward	\$18,726.83

Highway Fund Checking	
Balance Ending 10-22-2008	\$20,689.45

Milfoil Account	
Balance Ending 10-22-2008	\$1,504.25
City's ticket money and County's \$500.00 needs to be located and added	

General Fund Savings	\$39,010.54
Highway Fund Savings	\$97,546.11

Borrowed monies from Highway Fund	\$20,000.00
Pay Back by 9-30-2009@1% interest	

There was a request by the Mayor to only have payables at the first city council meeting. There was no decision by the City Council.

The Mayor requested that each financial report indicate where the specific revenue is coming from.

The Clerk read the accounts payables for November 12, 2008 into the record (attached) There was a motion made by Miller, seconded by Hatfield to approve the payables. Motion carried with Hatfield, Miller and Danford.

The Mayor asked if there were Council reports. Councilmember Hatfield mentioned the Milfoil Rinse Station and the Mayor directed her to the issue under new business. There were no other Council reports.

Under new business, there was a lengthy discussion regarding the renewal of the milfoil rinse station agreement. John Wallis from the Watershed Coalition briefly updated the Council on the agreement and the payments from Fish and Game and Kootenai County.

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A motion was made by Claire Hatfield, seconded by Rich Danford to renew the agreement with the Idaho Fish and Game and Kootenai County on the milfoil rinse station subject to the City's liability insurance policy. The Council further directed Cheri Howell as Code Administrator to invoice both Fish and Game and the County for their annual payment. Mr. Wallis stated that he would provide a report updating the City on activities and improvements and provide receipts for any maintenance that had been done. Cheri Howell will contact both the County and Fish and Game regarding extending the agreement. Cheri Howell will also contact Nancy Stricklin or the ICRMP attorney to determine the liability of the rinse station for the City.

The Mayor introduced Debbie Mustered and stated that she had applied for the Planning Commission position that had recently been vacated by Bill Cantelon. After a brief discussion, Councilmember Miller, seconded by Councilmember Hatfield, recommended that Ms. Mustered be appointed to the Planning Commission to fill the vacant position. The Mayor questioned the term limit for that position and Cheri Howell said she would research that and provide an answer at the next meeting.

Councilmember Danford questioned the primary responsibility of plowing the snow from the streets and wanted an endorsement from the Council on the Post Falls Highway District having the primary responsibility. After a brief discussion, it was concluded that the Post Falls Highway District is the primary snow plow service for the City and that Councilmember Danford would provide the Council with an individual who was interested in providing back up snow plow service for the City. Danford assured the Council that the individual that he had in mind was a heavy equipment operator/contractor, had liability insurance and is qualified for the position. There were questions from the audience about not blocking the driveways for senior citizens and the disabled and Councilmember Danford assured the public that he would verify with the Highway District that service would be provided. Lacey Hynes from the Hauser Resort mentioned that the parking lot of the resort could be used for snow plow storage during the winter. Councilmember Danford said that he would pass that information on to the Highway District.

Councilmember Miller discussed with the Council the vandalism at the wetlands property near Waterford Estates. She stated that a sign had been removed and that a sign post had been pushed over at an angle. There was a discussion by the Council on the resolution. It was decided that Councilmember Miller would order metal signs that state "No Hunting". There was a brief discussion about the City ordinances and the Code Administrator stated that the wetlands property was private property owned by the City and such could not be enforced by City ordinances. She suggested that the County sheriff be contacted regarding the vandalism.

Lacey Hynes stated that she would be interested in joining the City Council as a Councilmember and provided her resume.

There were no additional public comments. The Mayor adjourned the meeting at 9:01

Respectfully Submitted:

Cheri Howell, Clerk

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Olita Johnston, Mayor