

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

REGULAR MEETING – November 14, 2012 – 6:30 p.m.

CALL TO ORDER: 6:32 p.m. – Mayor Olita Johnston

PLEDGE OF ALLEGIANCE: Lead: Claire Hatfield

ROLL CALL: Mallon, present; Lindsay, present; Hatfield, present; Lefebvre, present

MINUTES: *Regular Council Meeting:* October 10, 2012

Councilmember Mallon moved to approve the minutes as written. Councilmember Lindsay seconded the motion. Hatfield noted a correction to be made. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

***Special Workshop Meeting:* October 17, 2012**

Councilmember Hatfield moved to approve the minutes as written. Councilmember Mallon seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

**PRESENTATION: Panhandle Lakes Resource Conservation & Development (RC&D) Council, Inc.–
Nina Eckberg, Executive Director**

Councilmember Claire Hatfield introduced Nina Eckberg. Ms. Eckberg began by saying RC&D began in 1964 and then explained details of the process for writing grants. She said she was excited to be able to help the City with the Waterford Trail solution which could include ADA possibilities. Ms. Eckberg presented the Mayor with paperwork needed to continue with the project. She also said she could help organize with volunteer projects. She said grants are given at different times depending on the particular project, and a grant may take a year or more before receiving actual funds. Councilmember Lefebvre said volunteers (FOOT – “Friends of Our Trails”) have volunteered to help in the actual building process and that he would like to schedule a special meeting before December 12, 2012.

REPORTS:

Mayor: Olita Johnston

Mayor Johnston asked the City Clerk to write a letter to a Planning and Zoning Commission applicant inviting him to interview on November 27, 2012 at the joint P&Z/City Council meeting.

Treasurer’s Report: Ryan Miller

• Miller described some bills needing payment. Much discussion followed on the Attorney billing. Councilmember Hatfield moved to pay the bills. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

• Miller said the City Clerk has put in extra hours on Audit information collection. He suggested the Clerk keep her hours and submit them at the end of November and pay her for them from the Audit budget.

Councilmember Lefebvre moved to approve the Treasurer's Report. Claire Hatfield seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

. Miller had distributed the Draft of the Annual Road and Street Financial Report. Discussion followed. Councilmembers agreed that it looked good, and Mayor Johnston commended Miller for doing "a wonderful job for the City of Hauser."

Councilmembers:

. **Claire Hatfield, Panhandle Area Council – RC&D Liaison**

Councilmember Hatfield said she had nothing further to report since Nina Eckberg had made the presentation at the beginning of the meeting.

. **Roger Lefebvre, Special Assignments – Hauser Daze Liaison**

. Lefebvre said he was anxious to get the FOOT (Friends of Our Trails) started. He followed by saying he would like to be the advisor for the group and have someone else be the leader.

. Lefebvre said the draft of Phase II of the SH-53 Transportation Access Study is complete and had copies of the report distributed to councilmembers. He noted page four, dotted lines indicate Hauser possibilities. He went on to review the document in detail. Phase III (to find money) will begin in January 2013.

. **Rodney Lindsay, City Hall Buildings and Grounds**

Lindsay reported he and his grandson have completed some maintenance work around the City Hall building.

. **Gary Mallon, Public Works: Streets and Roads – City Hall Buildings and Grounds**

Mallon reported he had a bid of \$1,200 from Ross Point Water Works for the camouflage military truck. Discussion followed. If the \$1,200.00 bid is for the truck "as is," then let it go. Councilmember Lefebvre moved to contact the individual and accept the bid for the truck "as is."

Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Code Administration/Enforcement & Hauser Rinse Station: Cindy Espe

Espe was absent but sent an email which was distributed to Councilmembers regarding a Class II Application fee waiver request from Hauser Lake Water Association. Hauser Fire Chief Simms was present as a Hauser Lake Water Assn. Board member and described the project. A master water reservoir of 250,000 gallons will be gravity fed and placed on a five acre area of the 143 acre "Taylor property" located above Highway 53. Discussion followed on the project with input from Simms explaining why the fee waiver was being requested. He said this project would benefit most of the residents of the City of Hauser. Lefebvre asked that if the City waived the Class II Permit fee, "are there other fees that we are going to have to waive." Simms responded that since he is not the engineer, he thought there would be construction fees etc. Lefebvre explained the fees for inspections, and Simms said he didn't think those fees would be from the City but would be from the County. Lefebvre said he wanted to be sure that if we waive the Permit fee, we would not be waiving other possible fees because the City would then be carrying an expense to build the water project. Lefebvre then moved to approve waiving the Class II Permit fee for the Hauser Lake Water Association reservoir project. Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Simms thanked the City of Hauser for granting the request, and Lefebvre said the City is glad to help their community.

City Clerk: Donna Ray

- Ray said she didn't have much to report except that she is becoming a forensic City Clerk trying to locate information for the City auditors. It has been a challenge and actually is fun.
- Mayor Johnston said that the information received from the City Clerk clarifies that two people need to sign all checks for the City. Resolution 2012-02 authorizing more than one signature has been presented by Ray. Discussion followed. Councilmember Mallon moved to approve Resolution 2012-02 authorizing named signatures on checks. Councilmember Lindsay seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

PUBLIC COMMENTS:

- Larry Simms announced there is an Open House at 2:00 p.m., Saturday, November 17, 2012 for the Hauser Fire Department's 60th Anniversary. All are welcome.
- Larry Simms said that the Breakfast with Santa is December 9, 2012, and that the beneficiary this year is a two year old with Leukemia.
- Larry Simms mentioned that there is a residential dump site in Hauser and DEQ has jurisdiction over the situation at this point since there has been no fire.

EXECUTIVE SESSION: The Council may convene into Executive Session Pursuant to Idaho Code 67-2345 (1) (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;

Councilmember Hatfield moved to go into Executive Session at 7:45 p.m. announcing the above Idaho Code 67-2345 (1) (b). Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre, aye. Motion carried. Council went into Executive Session at 7:45 p.m.

Councilmembers reconvened at 8:20 p.m.

ADJOURNMENT: Councilmember Lefebvre moved to adjourn. Councilmember Hatfield and Mallon seconded the motion. The meeting adjourned at 8:21 p.m.

Donna Ray, City Clerk

Olita Johnston, Mayor