

CITY OF HAUSER, IDAHO

CITY COUNCIL MINUTES

November 26, 2008

CALL TO ORDER: at 6:30 p.m. by Mayor Olita Johnston

Council President led the group in the pledge of allegiance.

Roll Call was taken of the City Council Members by the Clerk. Present were Council President Rich Danford, Councilmember Carmen Miller, Councilmember Claire Hatfield. There was a quorum.

The Mayor requested that the minutes for November 12, 2008 be reviewed and approved. A motion was made by Councilmember Miller, seconded by Councilmember Hatfield to approve the minutes of November 12, 2008. Motion carried with Danford, Hatfield, Miller.

The Mayor requested that the Accounts Payables and Treasurers Report be read into the record. The Clerk read the Treasurers Report:

Transactions as of November 26, 2008

General Fund Checking	
General Fund New	\$24,951.36
General Fund Savings	\$16,188.31
Special Fund (Utilities)	\$22,852.09
Milfoil Account	\$1,504.25
Total General Fund	\$65,496.01
Highway Fund Balance	
Highway Checking	\$26,732.78
Highway Savings	\$97,715.25
Total Highway Fund	\$124,448.03

Loan	\$20,000.00
Pay Back by 9-30-2009@1% interest	

The Clerk read the checks to be paid into the record, which include checks for \$2202.24 out of the General Fund and \$124.55 out of the Highway Fund. There was a motion made by Councilmember Miller, seconded by Councilmember Hatfield to approve the payables and the Treasurers Report. Motion carried with Danford, Hatfield, Miller.

COUNCIL REPORTS

The Mayor requested that the Council give reports of on-going projects. Councilmember Danford announced that he would be resigning due to he will be transferred out of the area. He stated that he believed his last council meeting would be December 10, 2008. Councilmember Danford also introduced Scott Weston and said that he recommended Scott as the back-up snow plow driver for the City. He stated that Mr. Weston had years of experience as a heavy equipment operator, had his own company, had liability insurance and is interested in helping the City of Hauser. There were several questions from the Mayor and Council. Council President Danford made a motion to negotiate a contract with Mr. Weston, have the contract reviewed by legal counsel and review and approve at the December 10, 2008 Council meeting. The

CITY OF HAUSER, IDAHO

CITY COUNCIL MINUTES

November 26, 2008

motion was seconded by Councilmember Hatfield. Motion carried with Danford, Hatfield and Miller.

Ms. Hatfield reported that there was no additional information on the Milfoil Rinse Station due to Mr. Wallis not attending the meeting and providing the requested information. Ms. Howell stated that the legal counsel had checked with ICRMP and that if the equipment for the rinse station was listed on our policy then the City would be covered. Councilmember Hatfield directed the Clerk to check with Dickenson Insurance on the equipment coverage.

Councilmember Miller had nothing to report at this time.

The Mayor introduced Lacey Hynes and stated that Ms. Hynes was interested in filling the recently vacated seat on the Council. This seat was vacated by Bill Madigan in October. The Mayor and Council asked several questions. Ms. Hynes stated that she was very interested in the position. The Mayor recommended Ms. Hynes to the Council for approval. There was a motion made by Councilmember Miller, seconded by Councilmember Hatfield to appoint Lacey Hynes as Councilmember to fill the vacant seat. This appointment will be filled until the next election. The Clerk swore in the new Councilmember. Ms. Hynes took her seat at the podium.

There was a discussion of renewing the membership for the RC&D program. The Clerk distributed the information provided by the RC&D. The program costs are \$150.00 per year and include the website managed for the City. There were questions by Council. There was a motion made by Councilmember Hatfield, seconded by Councilmember Danford to renew the membership and authorize the payment of \$150.00 for the RC&D program. Motion carried with Renewal of Membership for USDA RC&D Program (\$150.00 per year) from Hatfield, Miller, Danford and Hynes.

There were no public comments.

ADJOURNMENT: 7:14