CITY OF HAUSER, IDAHO

SPECIAL MEETING CITY COUNCIL AGENDA

December 23, 2008 5:30 p.m.

The Mayor suggested that the Council keep the meeting casual, so no roll call was taken, however there was a quorum of Miller, Hatfield and Hynes.

The Mayor began the special meeting by discussing the review and recommendation of Attorney Proposals and stated that her opinion was that Mr. MacComber would be charging too much money for the City and that we did not need to pay an extra \$30.00 per hour for legal services. After a brief discussion by the Council, Councilmember Miller made a motion to retain Art MacComber as legal counsel for the City of Hauser and have the Clerk place the contract on the agenda for signature at the next Council meeting. Councilmember Hynes seconded the motion. Motion carried with Miller, Hatfield, Hynes.

Cheri Howell advised the Council that the owners/lessees of the Lake View Inn had produced the documentation for a temporary license for business, beer, wine and liquor and was requesting authorization to sign the temporary permit. The Council granted that request and the Clerk signed the temporary liquor license. The Clerk advised the Council that the permanent beer, wine and liquor license request would be on the next Council agenda.

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| Respectfully Submitted, | | |
| Cheri Howell, City Clerk | | Olita Johnston, Mayor |

The Mayor adjourned the meeting at 6:00 p.m.