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Meeting ID: 583386

**CITY OF HAUSER**

11837 N. Hauser Lake Road, Hauser, Idaho 83854

HAUSER CITY COUNCIL

**AGENDA**

**(ZOOM Meeting & Public Attendance)**

**REGULAR MEETING – August 13, 2024 - 6:30 p.m.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL:** *Council:* J. Hoerner; A. Pomykala; D. Finley; S. Taylor  
*Staff:* K. Mihara; L. Wheeler; C. Espe; D. Ray; L. Fondahn-Baker

**4. AMENDMENTS TO THE AGENDA, DECLARATION OF CONFLICT, EX-PARTE CONTACTS**

**5. MINUTES:**

***ACTION ITEM:***

. Budget Meeting #2 Minutes – July 9, 2024 – 5:30 p.m.

***ACTION ITEM:***

. Council Meeting Minutes of July 9, 2024 – 6:30 p.m.

**5.5 TREASURER: Lee Wheeler**

***ACTION ITEMS:***

, ***PUBLIC HEARING - BUDGET: Annual Appropriations Ordinance 209***

An Ordinance entitled the Annual Appropriations Ordinance for the fiscal year beginning October 1, 2024 appropriating the sum of \$208,200 to defray the expense and liabilities of the City of Hauser for said fiscal year, authorizing a levy of a sufficient tax upon the taxable property and specifying the objects and purposes for which said appropriation is made.

***ACTION ITEM:***

. *Treasurer Report: August 2024*

. *COLA Discussion (Moved from July meeting)*

. *Analyzation of Budget Changes*

. *Wheeler said: "I will report back on two items at the next meeting."*

**6. MAYOR BILL RAY**

**7. REPORTS:**

. **Cindy Espe, Code Enforcement - Absent**

**8. Kinzo Mihara, City Attorney**

***ACTION ITEM:***

- . *Prior Legal Issue*
- . *General Legal*

**9. COUNCIL MEMBERS & STAFF**

- . *Jeff Hoerner*, Public Works – Streets & Roads - No report.
- . *Alice Pomykala*, Land & Buildings – No report
- . *Daniel Finley*, Special Projects
- . *Sean Taylor*, Council President – No report
- . *Donna Ray*, City Clerk
- . *Laurie Fondahn-Baker*, Deputy Clerk
  - . *Comprehensive Plan*
    - . Research/Discussion on Comprehensive Plan Information

**10. PUBLIC COMMENTS:** This is an opportunity to address concerns Not on the agenda (no formal action allowed.) There is a three-minute time limit. Comments regarding performance by City employees are inappropriate at this time and should be directed to the Mayor.

**11. COUNCIL COMMENTS:**

**12. ADJOURNMENT**

*Council chambers are accessible for persons with disabilities. Any person needing special accommodations to participate in the meeting should contact the City Clerk, Donna Ray at least 48 hours prior to the meeting.  
The City Clerk phone number is 208-777-9315.*