



**CITY OF HAUSER**  
11837 N. Hauser Lake Road, Hauser, Idaho 83854

HAUSER CITY COUNCIL

**MINUTES**

(ZOOM Meeting & Public Attendance)

**REGULAR MEETING – April 9, 2024 – 6:30 p.m.**

1. **CALL TO ORDER** – Mayor B. Ray at 6:37 p.m. The Mayor welcomed all in attendance.
2. **PLEDGE OF ALLEGIANCE** – Council member Jeff Hoerner
3. **ROLL CALL: Council:** J. Hoerner, present; A. Pomykala, present; D. Finley, absent; S. Taylor, present.  
**Staff:** K. Mihara, present; L. Wheeler, absent; C. Espe, absent; D. Ray, present.
4. **AMENDMENTS TO THE AGENDA; DECLARATION OF CONFLICT; EX-PARTE** – None
5. **MINUTES:**  
***ACTION ITEM:***  
  - . *Minutes of Regular Council Meeting on March 12, 2024 + Public Hearing - Egdahl Annexation*  
Council member Taylor moved to approve the minutes of March 12, 2024 as presented. Council member Hoerner seconded the motion. *No discussion.* Roll call: Hoerner, aye; Pomykala, aye; Taylor, aye. Motion carried.
6. **MAYOR BILL RAY:**  
  - . *Succession Plan:* The Mayor asked all council members for a list of possible contacts who would be a potential replacement for council or staff vacancies. He will discuss this item again at the May Council Meeting.
7. **REPORTS:**  
**CINDY ESPE, Code Administration - Absent**
8. **KINZO MIHARA, City Attorney**  
  - . **General Legal:** It has been a semi-busy month. Enforcement letter was sent; a few conversations on personnel issues. Mihara asked if there were any questions. None were voiced.
9. **LEE WHEELER, Treasurer**  
***ACTION ITEM:***  
  - . *Treasurer Reports:* February and March financial packets were presented and reviewed, and Wheeler said, “Nothing stands out.” March General account: \$308,000 and no material change in other accounts. The Mayor asked about the KCEMMS Fees received. Wheeler said he would send a report to the Mayor.
  - . *The IRS 940 and 941* hadn’t been paid since 2018. Threshold audit information was explained and explanations on a 2018 and one 2019 expenditure could reassess the audit threshold.

. **Motion:** Council member Pomykala moved to approve the February and March 2024 Financial Reports. Council member Hoerner seconded the motion. *No further discussion.* Roll call: Hoerner, aye; Pomykala, aye; Taylor, aye. Motion carried.

**10. COUNCIL MEMBERS & STAFF**

. **Jeff Hoerner**, Public Works – Streets and Roads – Council member Hoerner thanked council for the card and plants.

. Complaints about potholes are increasing. The roads must dry out before effective fixing would work.

. **Alice Pomykala**, Land and Buildings – No report.

. **Daniel Finley**, Special Projects – No report.

. **Sean Taylor**, Council President – No Report.

. **Donna Ray**, City Clerk – Indeed information. One interview will be scheduled. The Mayor said he is available 4/15, 16, and 19 and Pomykala is also available those days.

**11. PUBLIC COMMENTS:** None

**12. COUNCIL COMMENTS** – Mayor Bill said Facebook had a negative comment.

**13. ADJOURNMENT:** 7:16 p.m.

---

Donna Ray, City Clerk

---

Bill Ray, Mayor