



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

HAUSER CITY COUNCIL

**MINUTES**

(ZOOM Meeting & Public Attendance)

**REGULAR MEETING – May 14, 2024 – 6:30 p.m.**

1. **CALL TO ORDER** – Mayor B. Ray at 6:40 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, present; S. Taylor, present.  
**Staff:** K. Mihara, present; L. Wheeler, phone; 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 April 9, 2024***  
Council member Hoerner moved to approve the minutes of 4/9/24. Council member Taylor seconded the motion. *No discussion.* Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.
6. **MAYOR BILL RAY:**  
  - . ***Deputy Clerk Review:*** Discussion ensued on wage level for a Dupuy Clerk position. It is listed at \$16.80. A wage survey listed high \$26.32 and low at \$19.00. Discussion decision on final wage amount was \$20.00. Council member Taylor moved to start at \$20.00. Council member Hoerner seconded the motion. *No discussion.* Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.
  - . ***Succession Plan:*** The Mayor asked 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 June Council Meeting.
7. **REPORTS:**  
**CINDY ESPE, Code Administration - Absent**
8. **KINZO MIHARA, City Attorney**  
  - . **General Legal:** There have been multiple issues this month including ICRMP proof of loss, Title 41. Enforcement in mobile home park and a compliance letter was sent last month and they have a response time of 30 days. Mayor B. Ray asked a few questions. Mihara said, “Sometimes costs are recouped but not always.”
  - . Also, one prior legal issue was delayed because of winter and it will be reopened at end of April or May 1<sup>st</sup>.

. **Franchise Avista** - Gas (allowed: Title 50) Mayor B. Ray asked if we want to change it from 1% to 2%, what would happen? Much discussion followed. Are all houses covered, city boundaries, etc? Mihara said he would work with the City Engineer.

**9. LEE WHEELER, Treasurer**

***ACTION ITEM:***

- . **Treasurer Reports: Profit and Loss** - “Nothing stands out.” **Financials:** \$4,500 below budget.
- . **Anderson Brothers/State Controllers:** “Building Inspector fees to be netted \$150,000 on expenses.”
- . **Budget Hearing – September:** Paperwork has been filed.
- . **Interest on Business Accounts:** We do not have interest on Business accounts, and most banks do not have it. Lee took the new path of getting it at Mountain West Bank.
- . **Motion:** Council member Finley moved to approve the April Financial Reports. Council member Taylor seconded the motion. *No further discussion.* Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

**10. COUNCIL MEMBERS & STAFF**

- . **Jeff Hoerner, Public Works**
  - . New street sign was up and fixed within six hours!
  - . Spring Sprinkler System will be set soon,
- . **Alice Pomykala, Land and Buildings**
  - . **Ceiling tiles in Chambers:** Pomykala submitted three bids to replace ceiling tiles. Discussion followed. Mountain Craftsmen was selected.
  - . **Motion:** Council member Hoerner moved to authorize Mountain Craftsmen to replace the ceiling tiles in chambers. Council member Finley seconded the motion. *No further discussion.* Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.
- . **Daniel Finley, Special Projects**
  - . Rick McAninch will be loading minutes from 2024 onto the web.
- . **Sean Taylor, Council President – No Report.**
- . **Donna Ray, City Clerk – No Report**

**11. PUBLIC COMMENTS:** None

**12. COUNCIL COMMENTS**

- . 2024 Budget Meetings will be on the calendar for June, July and Public Hearing in August.

**13. ADJOURNMENT:** 8:00 p.m.

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Donna Ray, City Clerk

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Bill Ray, Mayor