



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

HAUSER CITY COUNCIL
MINUTES
(ZOOM Meeting & Public Attendance)

REGULAR MEETING (Continued from Budget Meeting #2 – July 9, 2024)

1. **CALL TO ORDER** – Mayor B. Ray at 6:30 p.m. The Mayor welcomed all.
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, Zoom; C. Espe, present; D. Ray, present; Laurie Fondahn-Baker, present.
4. **AMENDMENTS TO THE AGENDA; DECLARATION OF CONFLICT; EX-PARTE** – None

ACTION ITEM: Mayor Bill asked for a motion to change the arrangement of the agenda by moving the Treasurer, Lee Wheeler line to the front. Council member Hoerner moved to adjust the agenda accordingly. Council member Pomykala seconded the motion and place it on number **5.5**. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

5. **MINUTES:**

ACTION ITEM:

. *Minutes of Regular Council Meeting on June 11, 2024*

Council member Taylor moved to approve the minutes of 5/14/24 as presented. Council member Hoerner seconded the motion. *No discussion*. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

5.5: **TREASURER: Lee Wheeler**

ACTION ITEM:

. *Treasurer Packets Report:* Wheeler stated that there are no concerns and followed by saying there are two items he will discuss at the next meeting. *No questions/discussion*. Council member Finley moved to approve the Treasurer Report as presented. Councilmember Hoerner seconded the motion. *No discussion*. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

ACTION IEM:

. *Mountain West Bank:* Wheeler suggested opening an interest-bearing business account with the Mountain West Bank. Discussion ensued. Approval was suggested. Council member Hoerner moved to approve having the Treasurer open an interest-bearing account at Mountain West Bank as suggested.

Signers will remain the same. Council member Taylor seconded the motion. *No discussion*. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried. The Mayor said “Make it happen.”

6. **MAYOR BILL RAY:** No report.

7. REPORTS:

CINDY ESPE, Code Administration – No report.

8. KINZO MIHARA, City Attorney – No report

9. COUNCIL MEMBERS & STAFF

. **Jeff Hoerner**, Public Works – No report.

. **Alice Pomykala**, Land and Buildings

ACTION ITEM:

. **City Hall Exterior Paint:** Council member Pomykala reviewed each item on her synopsis sheet of exterior painting company bids. Best Painting Co. can schedule it at the end of August. Pomykala will confirm if the bid includes two coats of paint. Discussion followed. One bidder suggested a two-foot board above the main entrance be replaced. Taylor said he would check on that suggestion. Council member Hoerner moved to use Best Painting Co. with confirmation that they will use two coats of “good paint.” Council member Finley seconded the motion. *No further discussion.* Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

. **Soffit Replacement:** Mountain Craftsman’s bid was \$865.42. Council member Taylor moved to install galvanized material for the soffit installation. Council Hoerner second the motion. It was then suggested this project be completed before the painting project is started. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

. **Daniel Finley**, Special Projects

. Rick McAninch (IT) is working on a licensing program.

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

. **Donna Ray**, City Clerk – No report.

. **Laurie Fondahn-Baker**, Deputy Clerk

10. COUNCIL COMMENTS: None

11. PUBLIC COMMENTS: None

12. ACTION ITEM:

EXECUTIVE SESSION: ID Code 74-206 (1)

f. To communicate with legal council for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

7:15 p.m. Council member Finley moved to go into executive session citing above Idaho Code 74-206 (1) f. above. Council member Hoerner seconded the motion. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

7:46 p.m. Council member Taylor moved to close the executive session. Councilmember Finley seconded the motion. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

13. ADJOURNMENT: 7:47 P.M.

Donna Ray, City Clerk

Bill Ray, Mayor