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Meeting ID: 583386

CITY OF HAUSER

11837 N. Hauser Lake Road, Hauser, Idaho 83854

HAUSER CITY COUNCIL

MINUTES

(ZOOM Meeting & Public Attendance)

BUDGET MEETING #2 – July 9, 2024 - 5:30 p.m.

1. **CALL TO ORDER: 5:30 p.m.** – Mayor Ray welcomed attendees
2. **PLEDGE OF ALLEGIANCE:** Council member Jeff Hoerner
3. **ROLL CALL:** *Council:* J. Hoerner; A. Pomykala; D. Finley; S. Taylor
Staff: L. Wheeler; D. Ray, L. Fondahn-Baker
4. **TREASURER: Lee Wheeler, Facilitator**
 - * **Comprehensive Plan:** Council’s suggestions not yet received. Council member Taylor suggested to plan for budgeting 7–10 years to review the Comp Plan. It needs to be verified whether we review it 5 or 10 years. Council member Taylor also asked if an incoming council could decide if money could go into another project. He suggested it could be set at next council meeting. Treasurer Wheeler said we can have irrevocable funds because it is already established. Much discussion ensued. Mayor Ray voiced to carve out \$25,000 today for the Comprehensive Plan and then set aside a subaccount figure to be determined. Treasurer Wheeler said that at the end of the year, he will include a new ledger line.
 - Annual Budget Summary Figures:** Treasurer Wheeler asked the Clerk to send him past budget info to show changes so he can piece it back together. Mayor Ray wants everyone to know that the City of Hauser is straight up and above board. If there are any issues, we strive to resolve them quickly. The Budget Public Hearing will be 8/13/24 to vote on a max of \$30,000 for the Comp Plan and post it on 7/16/24 and 8/6/24. Staff wages are good using COLA’s flat rate and future council can change it. Council member Finley proposed we use the annual increment of 3%, which averages to \$1,400 per year and adjust COLA’s budget in October to put the policy in place. Treasurer Wheeler reasoned that it can be. It is important not to fall behind. Mayor Ray recommended researching another City Hall’s budget process. Council member Finley submitted a pie chart which was reviewed by Council. Treasurer Wheeler announced everything looks good and we can set aside \$30,000 for the Comp Plan. Council member Pomykala agreed but asked where are the smaller items to which Treasurer Wheeler responded that they will be listed on the regular Treasurer Report.
 - * **Road Work Discussion:** Council member Hoerner said Post Falls Highway District will be chip sealing this year. They have been very fair with their charges.
 - * **Lawn and Building Maintenance:** Treasurer Wheeler will recalculate the figures given.
 - * **Council Payroll:** Further discussion including COLA will be moved to the August meeting. Treasurer Wheeler considered the revenue at \$207,000 which may be adjusted.
 - * Treasurer Wheeler said it would take a couple of weeks to analyze each budget item to change and/or adjust. He will take those items and fine tune them for next month.
 - * Mayor Ray asked if there were any questions. There were none.

5. ADJOURNMENT of Budget Meeting #2 - 5:30 p.m.

Continue to Regular Council Meeting at 6:30 p.m.

Laurie Fondahn-Baker, Deputy Clerk

Bill Ray, Mayor