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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 #1 – June 11, 2024 - 5:30 p.m.

1. **CALL TO ORDER: 5:30 p.m.** – Mayor welcome attendees.
2. **PLEDGE OF ALLEGIANCE:** Council member Sean Taylor
3. **ROLL CALL: *Council:*** J. Hoerner; A. Pomykala; D. Finley; S. Taylor
Staff: L. Wheeler; D. Ray
4. **TREASURER: Lee Wheeler, Facilitator**
 - * Treasurer Wheeler said good evening and began review of upcoming 2024-2025 budgeting process. He explained the change of set-up for this year and took the averages of 2022-2023 as a starting point for this budget. “We are on track this year.” He then asked how the council wanted to proceed at the beginning on “400 – General Fund Revenue”:
 - 400.1 – Property Tax Revenue: L2 forms are not yet released.
 - 400.4 – Planning/Building Permits (discussion ensued).
 - 400.6 – Idaho Liquor Funds (this fund has increased); Also, under 400.6 (as listed on page 3 of 8 on the 7/03/23 P&L form), Building Inspector/Engineering is lower. The Treasurer opened for questions or concerns.
 - 400.11 – Business License’s (on track).
 - 500.3 – State Highway Funds (net change is \$15,000 less)
 - * Comprehensive Plan discussion: It is potentially \$25,000+ and we will keep it open until next meeting’s discussion.
 - * Road Work discussion: Council member Hoerner said chip sealing is planned for this year and they have been very fair with their charges.
 - * Lawn and Building Maintenance: The Treasurer will recalculate the figures given.
 - * Council Payroll: Council member Hoerner suggested increasing the Mayor’s salary. Another council member suggested theirs should be increased as well. Council member Taylor added that we need to do a COLA increase plus 1%. Discussion to be at the July meeting. Treasurer Wheeler considered the revenue at \$207,000 which may be adjusted.
 - * MICA fire district was brought up but there was no discussion.
 - * The Treasurer said it would take a couple of weeks to analyze each item to change and/or adjust. He will take those items and fine tune them for next month.

NO PUBLIC COMMENTS

5. ADJOURNMENT of Budget Meeting #1 - 6:21 p.m.

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

Donna Ray, City Clerk
Laurie Fondahn-Baker, Deputy Clerk

Bill Ray, Mayor