



CITY OF HAUSER

11837 N. Hauser Lake Road, Hauser, Idaho 83854

HAUSER CITY COUNCIL

MINUTES

(ZOOM Meeting & Public Attendance)

REGULAR MEETING – December 10, 2024

1. **CALL TO ORDER:** Mayor Ray at 6:30 p.m. and welcomed all
2. **PLEDGE OF ALLEGIANCE:** Council member Pomykala
3. **ROLL CALL:** *Council:* Hoerner, present; Pomykala, present; Finley, present; Taylor, present
Staff: Mihara, present; Wheeler, Zoom; Espe, Zoom; Sauter, present; Fondahn-Baker, not present
4. **AMENDMENTS TO THE AGENDA, DECLARATION OF CONFLICT, EX-PARTE CONTACTS**
5. **MAYOR, Bill Ray:** It was suggested that the Minutes be reviewed with the current month's agenda, not at next month's council meeting. All council members agreed and will begin at January's council meeting.

6. MINUTES

ACTION ITEM:

. *Minutes of November 12, 2024, 6:30 p.m:* Council member Hoerner reviewed and moved to approve the November 12, 2024 Minutes. Council member Pomykala seconded the motion. No discussion. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

7. REPORTS

. **Cindy Espe, Code Enforcement**

ACTION ITEM:

. *Hauser Final Plat for Underdahl and Final Plat for Jane's Plains: Discussion of the Final Plat for Underdahl will be a four-lot division in the Hauser Hill's zone and the Final Plat for Janes Plains will be a subdivision of 10 acres into two lots within the City of Hauser. Council member Hoerner motioned to approve Underdahl's Final Plat, Case #C2-23-005. Council member Taylor seconded the motion. Council member Taylor moved to approve the Final Plat for Janes Plains, Case #C2-24-002. Council member Finley seconded the motion. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.*

8. TREASURER, Lee Wheeler

ACTION ITEM:

. ***Treasurer Report – December 2024***

Wheeler discussed profits and losses, emphasizing this is typical at this time of the year. Further discussion focused on the City's budgets related to the American Rescue Plan. He suggested an end-of-the-year Budget

Meeting to open the budget and re-allocate funds relating to the American Rescue Plan. He also recommended, according to COLA, that the Mayor and staff have a 3% pay increase effective January 2025.

9. COUNCIL MEMBERS & STAFF

- . *Jeff Hoerner*, Public Works – Streets & Roads: No report
- . *Alice Pomykala*, Land & Buildings: No report
- . *Daniel Finley*, Special Projects: No report
- . *Sean Taylor*, Council President: No report
- . *Kristin Sauter*, City Clerk: No report
- . *Laurie Fondahn-Baker*, Deputy Clerk: No report

10. Kinzo Mihara, City Attorney

- . **General Legal Update:** *He discussed the trailer park publication which was approved. If there is no response within 21 days, we win by default.*

11. PUBLIC COMMENTS: This is an opportunity to address concerns Not on the agenda (no formal action allowed.) There is a three-minute time limit. Comments regarding performance by City employees are inappropriate at this time and should be directed to the Mayor.

Hauser resident Karen Kubani is concerned with the City’s recent legal issues that has gone public and how it will affect the City of Hauser.

12. COUNCIL COMMENTS: Council member Finley suggested to schedule a Budget Meeting as soon as possible.

13. ADJOURNMENT: 7:33 p.m.

Kristin Sauter, City Clerk

Bill Ray, Mayor