



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

HAUSER CITY COUNCIL

MINUTES

(ZOOM Meeting & Public Attendance)

REGULAR MEETING – February 13, 2024 – 6:30 p.m.

1. **CALL TO ORDER** – Mayor B. Ray at 6:30 p.m. The Mayor welcomed all in attendance.
2. **PLEDGE OF ALLEGIANCE** – Council member Sean Taylor
3. **ROLL CALL: Council:** J. Hoerner, present; A. Pomykala, present; D. Finley, present; S. Taylor, absent.
Staff: K. Mihara, present; L. Wheeler, Zoom; C. Espe, present; D. Ray, present.
4. **AMENDMENTS TO THE AGENDA; DECLARATION OF CONFLICT, EX-PARTE** – None
5. **MINUTES:**
ACTION ITEM:
 - . ***Minutes of Regular Council meeting on January 16, 2024:***
Council member Hoerner moved to approve the minutes of December 12, 2023. Council member Finley seconded the motion and added an amend to include Finley’s Seat #4. *No discussion.* Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, absent. Motion carried.
6. **MAYOR BILL RAY:**
 - . ***Mission Statement Suggestion:***
The Mission Statement discussion began. P&Z Code Administrator Cindy Espe brought the beginning of revisions of the 2019 Comprehensive Plan. Covid and ACI changes have interrupted progress. There is Mission Statement attached to the revisions which follows under number 7 below.
 - . ***JJ Dog Ranch Event:*** The Mayor opened discussion on the annual donation request from DD J Dog Ranch for their upcoming event, and discussion ensued. Council member Hoerner said it was good for the community and all council members agreed. Council member Pomykala moved to choose “Silver Sponsorship” for the 2024 Double J Dog Ranch and the Hauser Lake 5k/10k Icebreaker Run, with the caveat to return the money if event is cancelled. Council member Finley seconded the motion. *No discussion.* Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, absent. Motion carried.
7. **REPORTS:**
 - . **CINDY ESPE, Code Administration**
 - . ***2019 Proposed Comprehensive Plan Mission Statement:*** “The City’s Mission is to maintain its small town character and continue to provide effective and efficient services designed to protect the health, safety and welfare of its residents in a friendly and cost-effective manner; to promote an exceptional quality of life in a peaceful, family-oriented and safe community; and to preserve property values and the quality of its neighborhoods by encouraging attractive landscaping, maintaining our public rights of ways of ways and ensuring compliance with local ordinances.

Espe said she'd check to see what could be available for review on the 2019 revision of comprehensive plan for March.

. ***The March City Newsletter Draft:*** Espe asked for articles, changes and/or additions to the March newsletter.

. ***New City Engineer, Coleman Engineering:*** Coleman submitted his first invoice for site disturbance.

. **KINZO MIHARA, City Attorney, Kinzo Mihara**

. **General Legal:** It has been a rather slow month.

. Mihara attended an attorney conference and said there was much conversation on "AI". The Mayor asked for thumb nail information on privacy issues. Also mentioned were water issues.

. **Impact Fees** are still under discussion. Sheriffs and Parks & Recreation want to be added to the equation. The big question, How do we "hit our residents for county parks? Much discussion ensued but there were no questions from council.

. **LEE WHEELER, Treasurer**

ACTION ITEM:

. **Treasurer Reports:** General Ledger \$335,000.

. Property tax revenue will be received later this year; building permits are lower.

. Past due Audits were listed as 2018-19, 2020-2021 & 2022-2023. State auditors will be called to learn the best process next. Anderson Bros. likes that approach.

Council member Jeff Hoerner moved to approve the financials as presented. Council member Finley seconded the motion. *No discussion.* Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, absent. Motion carried.

8. COUNCIL MEMBERS & STAFF

. **Jeff Hoerner**, Public Works – Streets and Roads – No report.

. **Alice Pomykala**, Land and Buildings: We have engaged Indeed to assist in hiring a Deputy Clerk.

Cindy Espe suggested ICCTFOA (Idaho City Clerks, Treasurers, Financial Officers.) Cindy asked if there were benefits. Response was no.

. **Daniel Finley**, Special Projects – No report.

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

. **Donna Ray**, City Clerk

The City Clerk asked to incorporate new policy and procedure into a regular ICRMP suggested policy and procedure book for this City. The Mayor responded that it is too much time with minimal staff available.

9. PUBLIC COMMENTS: None

10. COUNCIL COMMENTS – None

11. ADJOURNMENT: 7:26 p.m.

Donna Ray, City Clerk

Bill Ray, Mayor