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CITY OF HAUSER

11837 N. Hauser Lake Road, Hauser, Idaho 83854

HAUSER CITY COUNCIL

AGENDA
(ZOOM Meeting & Public Attendance)

REGULAR MEETING and EXECUTIVE SESSION – 11/10/26, 6:30 p.m.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL – Council:** Hoerner; Pomykala; Finley; Duchesne
   Staff: Mihara; Wheeler; Espe; Sauter; Fondahn-Baker

4. **AMENDMENTS TO THE AGENDA, DECLARATION OF CONFLICT, EX-PARTE CONTACTS**
   Per the Mayor, permission was granted at October's meeting for Attorney Mihara to be absent from this month's meeting.

5. **MINUTES**
   ACTION ITEM:
   . Minutes of October, 2026 – 6:38 p.m.

6. **MAYOR, Bill Ray**
   ACTION ITEM:
   . Retire Obsolete Surplus Laptop (HP Serial #5CG021FWZT)
   ACTION ITEM :
   . Approve Four Flags on the Pleasant View Road Interchange

7. **REPORTS**
   . Cindy Espe, Code Enforcement
   . Discussion With Ken Carter, Professional Consultant with Forest Management
   ACTION ITEM:
   . Forest Management Plan

8. **TREASURER, Lee Wheeler**

ACTION ITEM:

. Treasurer Report – November, 2026

9. **COUNCIL MEMBERS & STAFF**

. Jeff Hoerner, Public Works – Streets & Roads

. Alice Pomykala, Land & Buildings

ACTION ITEM:

. Fall Yard Cleanup Bids (ATL and PinPoint)

ACTION ITEM:

. Snowplowing Bids (ATL and Abreit)

ACTION ITEM:

. Major Yard Cleanup Bid (ATL)

. Daniel Finley, Special Projects

. Mark Duchesne, Council Member

. Kristin Sauter, City Clerk

. Laurie Fondahn-Baker, Deputy Clerk

. New Business License Renewal Letter Date

10. **CITY ATTORNEY, Kinzo Mihara**

. General Legal Update

ACTION ITEM:

. Public Hearing for the Mayor's Salary Increase and Amend Hauser City Code 1-5-2

11. **PUBLIC COMMENTS**

12. **EXECUTIVE SESSION**

ACTION ITEM:

. Executive Session – Discussion of Litigation Options Under Idaho Code 74-206(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options or 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.

13. **COUNCIL COMMENTS**

14. **ADJOURNMENT**

Council chambers are accessible for persons with disabilities. Any person needing special accommodations to participate in the meeting should contact the City Clerk, Kristin Sauter at least 48 hours prior to the meeting.
The City Clerk phone number is 208-777-9315.