CITY OF HAUSER, IDAHO

CITY COUNCIL MEETING MINUTES

Regular Meeting

September 9, 2009

Location: Hauser City Hall, 11837 N. Hauser Lake Rd., Hauser, Idaho 83854

The Pledge of Allegiance was introduced by the Mayor. The Mayor called the meeting to order at 6:35 P.M. The Clerk called the roll of Councilmembers. There was a quorum with Miller, Hatfield, Peone and Hynes.

Minutes of the August 12, 19 and August 26, 2009 meetings were reviewed and approved. There was a motion made by Peone, seconded by Miller to approve August 12 minutes. There was a motion made by Hatfield, seconded by Hynes to approve August 19 minutes. There was a motion made by Miller and seconded by Hatfield to approve the August 26, 2009 minutes. Motion carried with voice vote on all motions.

The Treasurer Report was presented by Tina McCoy. There was a motion made by Hatfield, seconded by Hynes to approve the financial report. Motion carried with voice vote.

The Council reports were given by each Councilmember. There was a discussion on Hauser View Road and the patch that was needed. A motion made by Miller, seconded by Hatfield was made to approve up to \$300.00 in repair. Motion carried with roll call vote – Miller, Aye; Hatfield, Aye; Peone, Aye; Hynes, Aye.

Under new business, Councilmember Hynes, seconded by Councilmember Peone approved the payables for August. Motion carried with roll call vote – Miller, Aye; Hatfield, Aye, Peone, Aye; Hynes, Aye.

Under new business, Councilmember Peone, seconded by Councilmember Hatfield moved to waive the dog license fees for the remainder of 2009 and all of 2010 to encourage the public to acquire dog licenses. An application and proof of rabies vaccination is required. Motion carried with voice vote.

The Mayor introduced the public meeting on the discussion and concerns raised by citizens regarding disincorporation. The Council took public comment. There was no resolution.

MEETING ADJOURNED – 9:00 P.M.		
Cheri Howell, Clerk	Olita Johnston, Mayor	_