

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
APRIL 17, 2006**

CALL TO ORDER

Mayor Prince called the regular meeting of the Hayden Lake City Council to order at 4:00 p.m. Council members present were Evelyn Meany, Bob Grant and Councilman Todd Walker arrived late. Councilman Jim Riley was absent. Attorney Pete Bredeson and Code Enforcement Officer Dick Pelton were present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Commissioner Rick Currie and Kent Bailey.

AGENDA

Councilman GRANT moved to approve the agenda for this meeting. Councilwoman MEANY seconded the motion. The motion carried.

Councilwoman MEANY then moved to approve the consent agenda including the minutes of April 4, 2006 and the bills for payment. Councilman GRANT seconded the motion. The motion was unanimously carried.

NEWS LETTER (PT. HAYDEN LID)

Council discussed the new draft of the news letter prepared by Phil Boyd. Councilman Grant voiced his concern that the option of doing nothing but the normal maintenance and letting N. Kootenai Water District replace their lines and paving after was not in the letter. Councilman Walker felt that the information in the news letter will get the citizens to come to the meeting and the other options could be addressed there with a representative from the N. Kootenai Water District at the meeting.

Councilman GRANT moved to approve the news letter as written and direct Phil Boyd to send it out. Councilman WALKER seconded the motion. The motion carried.

NOXIOUS WEED CONTROL

Clerk Lynn Hagman informed the Council that Kootenai County Noxious Weed Control Dept. has once again sent an information letter to the City regarding leafy spurge control. This letter is an agreement between the County and the City for weed control.

Councilman WALKER moved to direct the Clerk to sign the agreement and send it back to the County. Councilwoman MEANY seconded the motion. The motion carried.

FINANACIAL

Councilwoman Meany explained the adjustments done per the Auditor, Lee Anderson for the February financial statement and the March financial statement was in order. **Councilman WALKER moved to approve the financial statements for February and March, 2006. Councilman GRANT seconded the motion. The motion carried.**

PLANNING AND ZONING

Councilman Walker discussed the newly created coalition of developers. Councilman Walker informed the Council that he had been attending meetings with the Sewer District, Developers and other entities involved in the new developments and how the sewer will be serviced to them.

Councilman Walker also reported that Mr. and Mrs. Heiner have signed the letter of agreement for the right of way issue.

POLICE

Councilman Grant informed the Council that the City of Priest River had been contacted by Mayor Prince regarding the sale of the new car and they may be interested. Councilman Grant felt that if the new car does not sell, the Council may want to think about offering Priest River the old car.

McCALL PARK

Councilman Walker gave the Council an update on McCall Park restrooms.

EXECUTIVE SESSION

At 4:30 p.m. Councilman GRANT moved to recess to Executive Session per ID code 67-2345 (a & b). Councilwoman MEANY seconded the motion. A roll call vote showed: Councilman WALKER, “aye”, GRANT, “aye”, and MEANY, “aye”. The motion was unanimously carried.

Present in Executive Session were Mayor and Councilmen Walker and Grant and Councilwoman Meany, City Clerk Lynn Hagman and Attorney Pete Bredeson. Personnel issues were discussed.

At 4:55 p.m. Council reconvened to regular session.

Councilman GRANT moved to extend acceptance of application for Chief of Police until May 1, 2006. Councilman WALKER seconded the motion. The motion carried.

ADJOURN

With no further business before the Council, the meeting was adjourned at 5:00 p.m.

Bob Prince, MAYOR

Lynn M. Hagman, CITY CLERK