

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
AUGUST 1, 2006**

CALL TO ORDER

Mayor Prince called the regular meeting of the Hayden Lake City Council to order at 7:00 p.m. Councilmen present were Bob Grant, Todd Walker and Jim Riley. Councilwoman Meany was absent. Attorney Pete Bredeson and Code Enforcement Officer Dick Pelton were also present as representatives of the Council and City Clerk Lynn Hagman recorded the minutes of the meeting. Joe Wuest from Lakes Hwy. District was the only visitor present.

AGENDA

Councilman RILEY moved to approve the agenda, seconded by Councilman WALKER. The motion carried.

Councilman GRANT then moved to approve the consent agenda including the minutes of the July 13, 2006 regular meeting and the unpaid bills for approval. Councilman RILEY seconded the motion. The motion carried.

JOE WUEST – LAKES HIGHWAY DISTRICT

Mr. Wuest addressed the City Council on the road maintenance plan he had previously distributed. The cost for the rebuild was discussed. Mr. Wuest suggested the City may be eligible for STP rural funds for the major collectors in Hayden Lake. State grants may also be available to the City and would be easier to qualify for.

Mr. Wuest informed the Mayor and Council that the cost estimate for rebuilding Miles between Lakeview and Strahorn is approximately \$200,000 and a grant may work for this street as well as Lakeview from the old City Hall to Miles.

Councilman Riley questioned what a normal schedule would be for street maintenance. Mr. Wuest stated that after the first seal, a nine year cycle for maintenance should take place. Councilman Grant referred to Mr. Wuest's letter that projected cost estimates for certain work to be done. The second priority would be the interior streets in the City. Mr. Wuest discussed the use of a slurry seal versus a chip seal. Councilman Riley questioned Mr. Wuest on how much of this type of maintenance would be covered under our current contract. Mr. Wuest stated that none of this maintenance would be covered. Mr. Wuest stated that if there are additional funds from the Cities contribution, extra patching is done. Mr. Wuest stated that Lakes Hwy. District could possibly look at a plowing only contract and a cost per each plowing done.

Councilman Grant discussed the cost estimates in Mr. Wuest's letter.

Councilman GRANT moved to approve all work described in paragraph #2 of the letter which includes a chip seal on Hayden Ave. and Lakeview Dr. and fog seal with a cost estimate of \$19,000. Chip seal and fog seal Strahorn Rd. south of Hayden Ave. for an estimated cost of \$2,698. Councilman WALKER seconded the motion. A roll call vote showed; Councilman RILEY, “aye”, Councilman WALKER, “aye” and Councilman GRANT, “aye”. The motion carried.

Councilman Grant then questioned what the next likely project would be for the City road maintenance and Councilman Walker asked about a slurry seal in the Club grounds area. Joe Wuest stated that Lakes Hwy. District does not do slurry seals. Mr. Wuest then excused himself from the meeting.

Councilman Riley felt that the City Engineer should look at the roads and prepare a schedule for the City. Councilman Riley stated that for \$4,100 Welch Comer can complete the priorities and cost analysis. Councilman Grant felt that a priorities list would be helpful. Following a discussion on the information from Welch Comer, Council agreed to confirm the motion made from the last meeting to allow Welch Comer to prioritize the Streets, maintenance and cost for the amount of \$4,100 and to deduct the work that Lakes will be doing.

Councilman Riley then asked for approval of the remaining of Welch Comer’s proposal for soliciting bids for the projects. Councilman Grant was not in favor of this at this time and stated the Council should look at the priority list first. Councilman Grant also suggested keeping the current contract with Lakes Hwy. District as is.

DRAFT LID SURVEY

Councilman Grant asked Dick Pelton for opinion of the draft survey for the Pt. Hayden LID. Mr. Pelton stated that option 3 would be the chosen one in his opinion because there is no money involved.

Mayor Prince felt that the pros and cons should be more detailed. Councilman Grant suggested a better dollar amount for the estimate to homeowners. Councilman Walker felt that the survey should be simple and it should be sent out as soon as possible.

Mayor Prince informed the Council of his conversation with Linda Davis of N.K.W.D. regarding the rescinding of their funds for the Pt. Hayden water lines. Ms. Davis stated their funds will be re-allocated and they will contribute if the City chooses to do the LID, however, they will need to re-budget the funds and this could take time.

Councilman Grant recommended sending the survey out with suggested changes to option #3 as stated and asks Phil Boyd if he is comfortable with the figures if no work were to commence until next year. **Following a brief discussion, Councilman GRANT moved to send the survey right away with a cover letter and a self addressed stamped envelope. Councilman WALKER seconded the motion. The motion carried.**

EXECUTIVE SESSION

At 8:40 p.m. Councilman WALKER moved to recess to executive session per ID Code 67-2345 (b). Councilman RILEY seconded the motion. A roll call vote was duly taken; Councilman RILEY, “aye”, Councilman WALKER, “aye” and Councilman GRANT, “aye”. The motion carried.

Present in executive session were Mayor Prince, Councilmen Riley, Walker and Grant. Councilwoman Meany was absent. Also present was Attorney Pete Bredeson.

At 9:10 p.m. Council reconvened to regular session.

Councilman GRANT moved to approve a 5% increase for the City Clerk and an hourly rate of \$25.00 for the new Chief of Police to begin Oct. 1, 2006. Councilman WALKER seconded the motion. The motion carried.

TENTATIVE BUDGET FOR FY 2006-2007

Councilman Riley asked that a line item be added to the budget for development impact fees in the amount of \$100,000. **Following further review of the tentative budget Councilman WALKER moved to adopt the tentative budget for FY 2006/2007 with suggested changes in wages and adding the line item for development impact fees. Councilman GRANT seconded the motion. The motion carried.**

LAW ENFORCEMENT

Councilman Grant gave the police report for June, 2006 and informed the Council that Officer Moyer has resigned. Councilman Grant reported damage to the new patrol car and will have Officer Moyer get estimates on getting it fixed. Councilman Grant suggested the City keep the old patrol car for now. Council agreed.

ADJOURN

With no further business before the Council, Councilman WALKER moved to adjourn, seconded by Councilman RILEY. The motion carried.

Bob Prince, MAYOR

Lynn M. Hagman, CITY CLERK