

**CITY O HAYDEN LAKE
MINUTES OF REGULAR MEETING
AUGUST 21, 2006**

CALL TO ORDER

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

AGENDA

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

Councilwoman MEANY then moved to approve the consent agenda including the minutes of August 1, 2006 and the unpaid bills for approval. Councilman WALKER seconded the motion. The motion carried.

COUNCIL DISCUSSION

Mayor Prince requested the clerk to contact AVISTA about trimming and cutting dead trees behind City Hall.

Councilman Walker reported the ACI application will now go before the County Commissioners. Attorney Pete Bredeson informed the Council that the hearing is set for September 7, 2006 at 10:00 a.m. Once passed, development impact fees will be collected on ACI developments.

FINANCIAL

Councilman Riley reviewed the overhead for the water fund and the percentage transferred to the general fund for these expenditures. Councilman Riley also discussed budgeting for the depreciation in the water fund. Phil Boyd from Welch Comer & Assoc. may be able to speak with Lee Anderson, the city auditor on the budgeting.

Councilman Grant suggested the City research drilling a well. Council was in favor of this research and Councilman Walker was directed to call H2O.

PT. HAYDEN LID

Councilman Grant opened discussion on the proposed Pt. Hayden LID. Councilman Grant questioned the possibility of N. Kootenai Water District replacing pipes and the City pave without forming an LID.

Mayor Prince suggested the clerk invite Phil Boyd from Welch Comer and Mike Galante from N. K.W.D. to the next meeting on Sept. 5, 2006 at 7:00 p.m. for further discussion and to review the survey results.

LAW ENFORCEMENT

Councilman Grant informed the Council that Glenn Johnson has been hired as the City Police Officer. His wage will be \$24.00 an hour to start and the City will pay his premium for his existing AFLAC disability policy.

STREET AND WATER

Councilman Riley addressed the report received from Welch Comer & Assoc. on the surface pavement conditions evaluation. Council discussed the ratings in exhibits 2 and 3. Councilman Riley suggested Kevin Jump compile a 5 year capital plan using this data and the City should pursue grant money for the arterials. Council agreed with this and suggested a cost not to exceed \$2,000.00 for the capital plan. **Councilman RILEY moved to approve up to \$2,000.00 to Welch Comer for costs on the evaluation received over a 5 year term. Councilman GRANT seconded the motion. The motion carried.**

MCCALL PARK

Clerk Lynn Hagman reported on the progress of the park restrooms, informing the Council that framing should begin soon.

ADJOURN

With no further business before the Council, Councilman RILEY moved to adjourn at 5:15 p.m. Councilman WALKER seconded the motion. The motion carried.

Bob Prince, MAYOR

Lynn M. Hagman, CITY CLERK