

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
DECEMBER 17, 2007**

CALL TO ORDER

Mayor Walker called the regular meeting of the Hayden Lake City Council to order at 4:00 p.m. Councilmember's present were Tom Gorman, Nancy Morris, Bob Grant and Evelyn Meany. Attorney Pete Bredeson, Chief Johnson and Dick Pelton were present as representatives of the Council. Visitors present were Mr. Dan Taylor from Taylor Insurance and Jim Conley. City Clerk Lynn Hagman recorded the minutes of the meeting.

WORKSHOP

Mayor Walker briefly reviewed the workshop discussion of the medical insurance options.

AGENDA

Councilwoman MORRIS moved to approve the agenda for this meeting, seconded by Councilwoman MEANY. The motion carried.

Councilwoman MEANY then moved to approve the consent agenda including the Minutes of December 4, 2007 and the list of unpaid bills for approval. Councilwoman MORRIS seconded the motion. The motion carried.

MEDICAL INSURANCE

Mr. Taylor addressed the Mayor and Council and reviewed the medical insurance options that had been previously distributed. Mr. Taylor recommended Option 5 on the medical insurance which would mean a change on the in and out of network, out of pocket expense and the in and out of network coinsurance, however, everything else would remain the same. The recommendation on the dental was to stay with Blue Cross progressive because the premiums went down. The Vision option was discussed and Council did not feel the City should add to the premium at this time.

Councilwoman Meany voiced her opinion on having the employee pay for part of their premium. Councilman Gorman felt that the employees were hired with these benefits paid by the City 100% and does not want to change that. Councilman Grant felt that this would not be fair to the employee to have them pay a portion of their premium.

Councilman GORMAN moved to renew the medical insurance with Blue Cross as well as the dental insurance with the City paying 100% of the premium for the employee and spouse but no dependents. Councilman GRANT seconded the motion. The motion carried with a vote of 3 to 1.

STREET SWEEPING

Councilwoman Morris reported that she had discussed the street sweeping with “The Sweep” again. She was told that the gravel that would be picked up would not be hazardous and therefore could be dumped within the City if there was a place. Their cost is \$87.00 and hour and Councilwoman Morris was told that it should not take longer than 10 hours to sweep the designated streets. Councilman Grant reviewed the City of Hayden’s cost at \$1,600 to 10 hours at \$87.00 and felt that The Sweep would be the one to go with.

Mayor Walker suggested this conversation be continued at a later date when spring is closer and a more definite cost and a list of areas that will be swept can be drafted for Council approval.

RECYCLING

Mayor Walker informed the Council of an email sent to the City Clerk from Mercile Goes asking if the City would be interested in using recycling bins in the City. Councilman Grant did not think that the current garbage collector will service recycling bins and pick them up. Councilman Grant stated that there are recycling bins set up at the schools and other places around town for people to use and did feel the bins in the City was a good idea.

Councilman Gorman stated that CDA Garbage is not set up to do recycling bins and felt that this should be a personal commitment and not a City requirement. Mayor Walker will contact Mrs. Goes and let her know the Council’s feelings on this.

CITY OF HAYDEN GRANT – HONEYSUCKLE BOAT DOCKS

Following a brief discussion, **Councilman GRANT moved to direct the City Clerk to sign for the City of Hayden Lake support on the grant for boat docks at Honeysuckle Beach. Councilman GORMAN seconded the motion. The motion carried.**

ANNUAL STREET REPORT

City Clerk Lynn Hagman read the annual street certification report. **Councilman GRANT moved to approve the report, seconded by Councilwoman MORRIS. The motion carried.**

TRIATHLON DISCUSSION

Councilman Grant felt that Chief Johnson should give his opinion on having triathlons within the City of Hayden Lake. Chief Johnson suggested the triathlon bicyclists go straight up Strahorn Rd. instead of going on Lakeview Dr. There are several safety issues with having the bicycles on Lakeview Dr. In the weeks preceding the race it is congested with riders getting to know the course.

Councilman Grant felt that the day of the race is not so bad, it is the build up before the race that is dangerous.

Councilman Gorman questioned the Ironman Triathlon that was held last year and what was the out come of it. Chief Johnson informed the Council of several different accidents or incidents that occurred due to the bicycles on Lakeview Dr.

Mayor Walker suggested having Larry Comer look at the route and give his opinion. Council agreed.

FINANCIAL REPORT

Councilwoman Meany requested to give the report on the November, 2007 financial statement at the next meeting.

POLICE REPORT

Councilman Grant informed the Council that things are slowing down for the Police dept. Councilwoman Meany questioned Chief Johnson on a rumor she had heard regarding deer being shot on Easy St. Chief Johnson had not heard anything but will look into this.

PLANNING AND ZONING.

Dick Pelton explained the fence going in at Dr. Weisenhutter's on Lakeview Dr. and questioned if it was legal. Attorney Pete Bredeson reviewed the ordinance on fences and stated that it was. The fence is being placed on Lakeview Dr. and is 6' tall. This is Dr. Weisenhutter's back yard, his home faces Friar Dr.

ADJOURN

With no further business before the Council, at 5:00 p.m. Councilwoman MORRIS moved to adjourn, seconded by Councilman GORMAN. The motion carried.

Todd Walker, MAYOR

Lynn M. Hagman, CITY CLERK