

CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
FEBRUARY 20, 2007

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 Bob Grant, Evelyn Meany and Todd Walker. Councilman Jim Riley was absent. Attorney Pete Bredeson and Code Enforcement Officer Dick Pelton were also present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting.

AGENDA

**Councilman WALKER 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 February 6, 2007 and the list of bills to be paid. Councilman WALKER seconded the motion. The motion carried.**

N.K.W.D./ PT. HAYDEN

Council discussed a letter previously sent to North Kootenai Water District from the City of Hayden Lake regarding the leaking water pipes in Pt. Hayden and the damage it is causing to City streets. Attorney Bredeson informed the Council that he had received a reply from Michael Ornsby, Attorney for N. Kootenai Water District, stating that they would like to work with the City of Hayden Lake. Council suggested a meeting with Linda Davis and Mike Galante to discuss the Pt. Hayden issues.

Councilman Grant suggested a special meeting with a couple of Council members and he would like to be one of them. Following further discussion of a meeting, Councilman Walker and Councilman Grant offered to set up a meeting with Linda Davis and Mike Galante and report back to the Council with their findings.

Councilman Grant discussed the placement of a new culvert on Pt. Hayden Dr. The Sewer District is working in the area and the existing culvert is plugged and should be replaced. Council agreed and Councilman Grant will let Dustin Jacobson from the Sewer District know and he will have it replaced.

## MAYOR

Mayor Prince asked the Council to review the Timbercreek information that was sent to them. This subdivision will go before the County on March 8, 2007.

## FINANCIAL

Councilwoman Meany gave the financial report for January, 2007 stating that everything is in order. **Councilman GRANT moved to approve the financial report, seconded by Councilman WALKER. The motion carried.**

Councilman Walker questioned if anything had been done with the City medical insurance. Councilwoman Meany felt the Clerk should go forward with a letter to Jack Mitchell dismissing his service and check with another Broker for insurance quotes.

## ADJOURN

With no further business before the Council, the meeting was adjourned at 4:50 p.m.

---

Bob Prince, MAYOR

---

Lynn Hagman, CITY CLERK