

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JULY 7, 2009**

CALL TO ORDER

Mayor Morris called the regular meeting to order at 7:00 p.m. Present were council members Bob Grant, Jan Wingren, Tom Gorman and Todd Walker. Dick Pelton and Dana Wetzel were present as representatives of the council. Lynn Hagman recorded the minutes of the meeting. Visitors present were William Bentz.

AGENDA

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

**Councilman WINGREN then moved to approve the consent agenda including the minutes of the June 22, 2009 meeting and the list of invoices for payment. Councilman WALKER seconded the motion. The motion carried.**

ATTORNEY

Dana Wetzel informed the council that the new contract for prosecutor services has been sent to the County prosecutor for review. Mrs. Wetzel informed the council that as of August 1, 2009, providing the contract is signed; the city will only pay \$125.00 per month.

PLANNING AND ZONING

Councilman Walker reported a 50% response on the comprehensive plan survey and a tally of those responses will be available at the July 20, 2009 meeting.

POLICE

Councilman Grant gave the police report for June, 2009. There were a record number of citations give that month. There were no contacts made to Chief Johnson by the Ironman personnel before or during the Ironman Triathlon. The communication was very poor this year.

STREETS

Councilman Gorman reported that core samples will need to be done on Miles Ave to determine the road condition. Councilman Gorman requested the council to approve the sampling at a cost up to \$1,500.

This cost is being shared by Lakes Highway District. **Councilman WALKER moved to approve the expense, seconded by Councilman GRANT.**

Councilman Grant questioned how much of the road the City owns and how much of the road is Lakes Highway District and will the cost be split according to ownership. Councilman Gorman replied that there will be a survey done to find out where the split is and then the cost for the core sampling will be split accordingly. **Mayor Morris then called for the vote and the motion was carried.**

Councilman Gorman informed the council that a proposal for overseeing the street cuts was received from Strata. Their minimum charge would be \$107.00 and Allwest will submit a set fee as well. Councilman Gorman requested the council re-visit this issue with Dustin Jacobson of the HLRWSD. Councilman Grant suggested taking this issue to the Code Review Committee and invite Dustin to come.

MAYOR

Mayor Morris reminded the council of the open house she will hold on Wednesday, July 15, 2009 from 10:00 a.m. to 2:00 p.m.

ADJOURN

**With no further business before the council, at 7:17 p.m. Councilman GRANT moved to adjourn, seconded by Councilman WINGREN. The motion carried.**

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK