

**CITY OF HAYDEN LAKE
MINUTES OF SPECIAL MEETING
MARCH 24, 2008**

CALL TO ORDER

Mayor Morris called the special meeting to order at 9:00 a.m. Those present were Mayor Morris, Councilmen Gorman, Grant and Walker. Mayor Morris recorded the minutes of this meeting.

The special meeting was called for the purpose of the discussion of the snow plowing contract with Lakes Highway District.

Councilman Gorman informed the Council that he and Councilman Walker had met with Joe Wuest from Lakes Highway District at 9:30 a.m. on March 21st. The contract states 30 days notice to cancel, however, if the City wants to cancel now, Mr. Wuest informed them that they would let the City out of the contract as of April 1, 2008.

There is approximately \$17,000 owed to Lakes Highway District from last year and Mr. Wuest feels the City should pay what is owed as agreed by the contract. Councilman Gorman asked Mr. Wuest if this could be negotiated if the cost to plow was under \$50,000 last year. Mr. Wuest will look into what the cost was for plowing in the City of Hayden Lake and get back with us.

Mr. Wuest was also asked for a cost to plow Lakeview Dr., Miles Ave. and Hayden Ave. only. Mr. Wuest was also asked when Miles Ave. was going to be resurfaced. Mr. Wuest replied that the Highway District money was less than they expected so this is on hold for now.

Councilman WALKER moved to cancel the snow plowing contract with Lakes Highway District as of April 1, 2008 with a letter to immediately follow. Councilman GRANT seconded the motion. The motion carried.

Councilman GRANT then moved to direct City Attorney Bredeson to set a meeting with the County on the Development Impact Fees and how to collect them. Councilman GORMAN seconded the motion. The motion carried.

As there will be no quorum for the April 1, 2008 regular meeting, Mayor Morris has rescheduled this meeting for April 8, 2008 at 7:00 p.m.

ADJOURN

With no further discussions, Councilman GRANT moved to adjourn at 9:44 a.m., seconded by Councilman GORMAN. The motion carried.

Nancy Morris, MAYOR

Lynn M. Hagman, CITY CLERK