

**CITY OF HAYDEN LAKE
MINUTES OF THE REGULAR MEETING
MARCH 6, 2007**

CALL TO ORDER

Mayor Prince called the regular meeting to order at 7:00 p.m. Council members present at the meeting were Bob Grant, Jim Riley and Todd Walker. Councilwoman Meany was absent. City Attorney Pete Bredeson and Code Enforcement Office Dick Pelton were also present and 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.

Councilman WALKER then moved to approve the consent agenda including the minutes of the February 20, 2007 meeting and the bill for payment. Councilman RILEY seconded the motion and the motion carried.

OLD BUSINESS

Councilman Grant informed the Mayor that he and Councilman Walker are still working on getting a meeting with Linda Davis or Mike Galante of N. Kootenai Water Dist.

Attorney Bredeson reviewed the letter received from Attorney Mike Ornsby, representing N. Kootenai Water Dist. The Water District is in favor of working with the City of Hayden Lake on the problems in Pt. Hayden.

Councilman Riley questioned adding the Pt. Hayden area to the Capital Improvement Plan. Councilman Walker felt Phil Boyd from Welch Comer should be contacted to ask him what the cost would be to add Pt. Hayden. Councilman Grant requested Councilman Riley make that contact.

TIMBER CREEK DEVELOPMENT

Mayor Prince discussed a paper found on his doorknob regarding the Timber Creek hearing. Councilman Walker informed the Mayor that he would be attending the hearing as a citizen.

POLICE

Councilman Grant informed the Mayor and Council that Chief Johnson was going to be out of town for 5 days. Councilman Grant stated that Chief Johnson has voiced his concern with the city animal control ordinance. Chief Johnson does not have citations that are in compliance with the ordinance and suggests the city amend the ordinance to comply with the County ordinance.

Councilman Grant stated that Chief Johnson is working on the amendments that he feels need to be addressed. The animal shelter or dog pound issues also need to be addressed.

STREETS

Councilman Riley discussed an agreement submitted by Welch Comer for preliminary engineering services on the intersections of Strahorn Rd. and Hayden Ave. and Strahorn Rd. and Miles Ave. Councilman Grant questioned the part ownership of Miles by the County and does the City want participation from them.

Councilman GRANT moved to approve the preliminary engineering on the intersection of Strahorn Rd. and Hayden Ave. and asked Councilman Riley to request Larry Comer speak with Lakes Highway District for input on the intersection of Strahorn Rd. and Miles Ave. Councilman WALKER seconded this motion. The motion carried.

Councilman Riley asked for the balance of funds collected from development impact fees. Attorney Bredeson stated that approximately \$17,000 should be collected from the Willow Wood Subdivision.

Councilman Riley discussed the road maintenance plan. The 2006/07 planned projects would require approximately \$30,000. Councilman Riley suggested the city move forward with having Larry Comer draft a plan with possible joint funding from Lakes Hwy. District for Miles Ave.

Councilman Grant suggested a meeting with Joe Wuest from Lakes Hwy. District to discuss their maintenance schedule. Councilman Grant stated that the city also needs to move forward on Pt. Hayden.

Councilman RILEY moved to approve the expenditure of \$30,000 excluding Miles Ave. for the 2006/07 street maintenance plan and meet with Lakes Hwy. District to discuss cost sharing on Miles Ave. Councilman WALKER seconded the motion. The motion carried.

LAWN CARE

City Clerk Lynn Hagman discussed the lawn care for City Hall and McCall Park. An estimate will be submitted by Senske.

ADJOURN

With no further discussion before the Council, the meeting was adjourned at 8:40 p.m.

Bob Prince, MAYOR

Lynn M. Hagman, CITY CLERK