

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
APRIL 19, 2011**

CALL TO ORDER

Mayor Morris called the meeting of the Hayden Lake city council to order at 6:00 p.m. Council members present were Todd Walker, Bob Grant and Chris Beck. Councilman Tom Gorman was absent. Attorney Pete Bredeson and Dick Pelton were also present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting. Visitors present were William Bentz.

AGENDA

Councilman Beck moved to approve the agenda for this meeting, seconded by Councilman Walker. The motion carried.

Councilman Beck then moved to approve the consent agenda including the minutes of March 15, 2011 and the list of invoices for payment. Councilman Walker seconded the motion. The motion carried.

COUNCIL DISCUSSION

The memorandum of Understanding regarding Miles Ave. project was discussed briefly. Attorney Bredeson informed the council that he had drafted this memorandum and sent it to Lakes Highway District for their review. They have approved the draft and it is time for the city council's approval. **Councilman Walker moved to approve the memorandum of understanding for the Miles Ave. project. Councilman Beck seconded the motion. A roll call vote showed: Councilman Grant, "aye", Councilman Beck, "aye" and Councilman Walker, "aye". The motion carried unanimously.**

The annual noxious weed control agreement was presented by the clerk. Council reviewed the agreement and **Councilman Grant moved to approve the noxious weed control agreement with the County. Councilman Walker seconded the motion. A roll call vote was taken: Councilman Beck, "aye", Councilman Walker, "aye" and Councilman Grant, "aye". The motion carried.**

Attorney Bredeson presented a draft copy of Ordinance 246 and explained the ordinance to the Mayor and Council. This ordinance is to amend title 7, chapter 4, section 3a of the city code to limit the requirements for placement of backfill and the compaction of materials in encroachments within the street 3' prism. This ordinance will be continued to the next meeting for adoption.

The financial report for February, 2011 was reviewed with Clerk Hagman pointing out the amount of funds in the checking and savings accounts. **Councilman Grant moved to approve the financial report for February, 2011, seconded by Councilman Walker. The motion carried.**

ADJOURN

With no further business before the Council, the meeting was adjourned at 6:20 p.m.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK

