

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JANUARY 15, 2013**

**CALL TO ORDER**

Mayor Beck called the meeting to order at 6:00 p.m. Council members present were Ed Graves, Tom Gorman and Jim Ackerman. Councilman Tom Frey was absent. Chief Johnson, Attorney Bredeson and Code Enforcement Officer Rand Wichman were also present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting. Annie VanValin from Anderson Bros. Accounting was a visitor.

Mayor Beck led in the pledge of allegiance.

**AGENDA**

Councilman Gorman moved to approve the agenda and the consent agenda including the minutes of December 18, 2012 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

**AUDIT**

Annie VanValin from Anderson Bros. CPA reviewed the 2012 annual audit with the Mayor and Council. The auditor's findings were discussed and following a review of the budget versus the audit, Ms. VanValin stated that the revenues were on schedule. Councilman Graves moved to approve the audit, seconded by Councilman Gorman. The motion carried.

**POLICE REPORT**

Chief Johnson gave a report on police activity for the month of December. Chief Johnson informed the Council that the snow plowing was going good and there were no complaints.

**CODE ENFORCEMENT**

Code Enforcement Officer Rand Wichman informed the Council that Mr. Chet Morris has received his demo permit and the asbestos letter has been received by the City so they will move forward with the demolition of the house on Morris Rd.

Mr. Fazio had a deadline of December 27, 2012 to be completed with his home. Mr. Fazio has submitted a letter to the City and Attorney Bredeson has responded. Following discussion of the current correspondence with Mr. Fazio, Mayor Beck directed Mr. Wichman to meet with Mr. Fazio and discuss the completion of the home.

Mr. Wichman discussed the amended draft of the alternative setback proposal and stated that he and Attorney Bredeson felt this amendment should go under Special Use Permits. Council discussed the limitations set forth in proposed Section 9-3-5(E)(2) and felt that the 50% dimension limitation should be less than what you could get through a standard variance. Mayor Beck questioned if a percentage limitation was needed at all in this Section. Mr. Wichman felt that although a percentage limitation wouldn't need to be specified in that Section of the City Code dealing with variances (Title 9, Chapter 7), such a limitation should be included here. Attorney Bredeson agreed.

Councilman Gorman stated that if the code allowed for a 6' fence, the city could approve a 9' fence with the 50% number in there. Attorney Bredeson informed the Council that a public hearing would need to be held for this amendment.

Councilman Graves moved to direct Attorney Bredeson to move forward with the public hearing notice. Councilman Gorman seconded the motion. The motion carried.

#### ATTORNEY

The draft ordinance on large gatherings was continued to the next meeting.

At 6:20 p.m. Councilman Gorman moved to recess to executive session per ID Code 67-2345 (1) (f), to discuss possible pending litigation. Councilman Graves seconded the motion. A roll call vote was duly taken; Councilman Graves, "aye", Councilman Gorman, "aye" and Councilman Ackerman, "aye". The motion carried.

At 6:40 p.m. Council reconvened to regular session.

#### CLERK

Clerk Hagman reviewed the financial report for December, 2012 and commented that the city may need to keep an eye on the street fund expenditures. Councilman Graves moved to approve the financial report, seconded by Councilman Gorman. The motion carried.

Clerk Hagman requested permission to attend the IIMC Conference in Atlantic City in May. Councilman Graves moved to approve the conference attendance, seconded by Councilman Ackerman. The motion carried.

#### COUNCIL COMMENTS

Councilman Graves commented on the future ordinance regarding noise levels and stated that he will work with Chief Johnson on the right equipment. Councilman Graves also informed the Council that he will work with Clerk Hagman on the recording system.

#### MAYOR

Mayor Beck informed the Council that he has met with Welch Comer and Lakes Highway District to discuss the Miles project and then with the Hayden Lake Recreational Water and Sewer District to discuss the relief line down Strahorn Rd. The discussion included cost sharing and design work. Larry Comer felt that Miles to Dakota would be one lane and Dakota to Hayden Ave. would be one lane and he will figure a cost estimate for this.

Mayor Beck felt that the lanes should be 11' to 12' wide on the one lane from Dakota to Hayden Ave. Council agreed. Mayor Beck stated that Davis-Bacon wages would have to be used on the sewer line portion only. Miles Ave will move forward with Lakes Highway District who will be doing the design work and the pedestrian path will be factored in. Councilman Gorman stated that the City will need to meet with the Hayden Lake Country Club regarding the path.

Councilman Graves questioned if the City should have an ordinance for all citizens to own firearms. Mayor Beck suggested Attorney Bredeson research other cities that have enacted similar ordinances.

ADJOURN

At 7:15 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Graves. The motion carried.

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Chris Beck, MAYOR

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Lynn M. Hagman, CITY CLERK