

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JUNE 18, 2013**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Tom Gorman, Tommy Frey and Ed Graves. Councilman Ackerman was absent. Attorney Bredeson and Chief Johnson were also present as representatives of the Council. Leslie Slezek was present as a visitor. Clerk Lynn Hagman recorded the minutes of the meeting.

Chief Johnson led the pledge of allegiance.

AGENDAS

Mayor Beck announced that a letter from a customer regarding a water leak and a discussion on the Strahorn Rd. project with the memorandum of understanding from Lakes Highway District had been received after the agenda was posted and needed to be added to the agenda. **Councilman Gorman moved to approve the agenda with the above additions. Councilman Frey seconded the motion. The motion carried.**

Councilman Gorman then moved to approve the consent agenda including the minutes of the June 4, 2013 meeting and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

OLD BUSINESS

With Code Enforcement Officer Wichman not being present, Clerk Hagman informed the Council that Mr. Wichman had spoken with Mrs. Ringger and she was going to speak with her husband and get back to him. **Councilman Gorman moved to table the encroachment application for Mrs. Ringger to the next meeting. Councilman Frey seconded the motion. The motion carried.**

AUDIT

The audit letter from Anderson Bros. CPA was discussed briefly. Clerk Hagman explained when the audit process will start and the cost will not exceed \$8,250. **Councilman Graves moved to approve the audit letter with Anderson Bros. CPA, seconded by Councilman Frey. A roll call vote showed; Councilman Frey, "aye", Councilman Graves, "aye" and Councilman Gorman, "aye". The motion carried unanimously.**

NEW BUSINESS

Clerk Hagman discussed the letter received by Mrs. Parker regarding a water leak. The leak occurred during the winter months and Clerk Hagman explained that the meters were read in March for the winter usage and there is no way to tell how much of the bill is usage and how much would be from the leak. Mrs. Parker has asked for a one time dispensation on the bill and Clerk Hagman explained that it has not been the policy of the City to give dispensations for water bills because the City purchases the water from Avondale Irrigation. Councilman Frey suggested payment options for Mrs. Parker.

Councilman Graves moved to deny the dispensation on the water bill but to allow for payment options. Councilman Gorman seconded the motion. The motion carried.

POLICE REPORT

Chief Johnson gave the police report for the month of May, 2013 and stated that he had given 3 citations and done some vacation checks. Mayor Beck mentioned that people have been parking on the pedestrian path on Strahorn Rd. Councilman Gorman informed Chief Johnson that had been receiving complaints on speeding on Strahorn Rd. Councilman Graves stated that there has been a significant increase in traffic on Lakeview Dr. Mayor Beck suggested Chief Johnson have Officer Asper work with him on certain days during the 9:00 a.m. hour and possibly to 4:00 to 6:00 p.m. time. Chief Johnson replied that this has already been planned.

ATTORNEY

Attorney Bredeson discussed the services agreements with the Hayden Lake Recreational Water and Sewer District. Attorney Bredeson informed the Council that the Secretarial Agreement for the Clerk's services is vague and only covered the services of the City Clerk. Clerk Hagman presented Attorney Bredeson with the Water Services Agreement and stated that there is a separate list of work that is billed and not billed that the Sewer District does for the City. The list of work will be sent to Attorney Bredeson and the agreements will be placed on the next agenda.

FINANCIAL

Clerk Hagman reviewed the financial report for May, 2013 and reported the revenue was coming in according to the budgeted amounts. Clerk Hagman informed the Council that an email had been sent out to Mr. Coonce regarding the \$48,000 that should be refunded to the City. Mr. Coonce in turn sent an email to ITD regarding the same and there has been no response. **Councilman Frey moved to approve the financial report for May, 2013, seconded by Councilman Gorman. The motion carried.**

Clerk Hagman discussed the budget and questioned the Council on their preference in taking the 3% increase on the property tax. Clerk Hagman reminded the Council that the City did not take the 3% last year which resulted in having approximately \$3,600 in the foregone amount. Clerk Hagman also questioned the Council on their preference for wage increase. Last year the wage increase was 3%. Councilman Gorman felt that since we did not take the 3% on the property tax last year, with all of the street maintenance the City has done and still needs to do the increase should be taken this year. Councilman Graves agreed. Mayor Beck suggested the Clerk do two tentative budgets, one with a 3% increase in property tax and wages and one budget with no increase.

PUBLIC WORKS

Councilman Gorman informed the Council that he had talked with Cliff from Chip Masters regarding Northwood Dr. In the discussion with Cliff it was decided that the bad areas, which were the cul-de-sac and the entrance to Northwood Dr. would be re-chip sealed with ¼" rock and then a fog coat would be put on. Councilman Gorman informed the Council that Finch Rd. will also be chip sealed with a fog coat.

Councilman Gorman explained that the chip sealing was done and the Clerk received calls from a couple of the homeowners that were unsatisfied with the work being done. Chip Masters had Northwood Dr. swept after the chip seal was done. Cliff informed Councilman Gorman that instead of a fog coat he will be doing a sand coat which is much better than a fog coat.

Mayor Beck discussed the two potential construction projects on Miles Ave. and Strahorn Rd. The Sewer District will not be putting a line down Strahorn Rd. as reported at the last meeting. Mr. Shanley, engineer for Lakes Highway District has been advised by his legal counsel that they can include Miles Ave. under the original contract and bid. Mr. Shanley received a bid from CDA Paving for approximately \$120,000 for total project. The City portion of this will be 62% and the City will be saving money this way rather than when the Sewer District was involved at \$157,000 estimated for the project.

Mayor Beck authorized Mr. Shanley to proceed with this agreement to negotiate with the contractor to do the work. **Councilman Graves moved to modify the memorandum of understanding to reflect the current bid for the work on Miles Ave. Councilman Gorman seconded the motion.** Councilman Gorman discussed the pedestrian path on the south side of Miles Ave. and questioned the area by the Porch restaurant as to having the path go between the building and the parked cars. Councilman Gorman questioned having Lakes Highway District move the road farther north in this section to allow for the path. Mayor Beck suggested a meeting with Mr. Shanley and the contractor to look at this and to also look at the work that will be done at the west end of Miles adjacent to the two residential properties. **The motion carried.**

Councilman Graves questioned what the next steps are to proceed with Strahorn Rd. project. Mayor Beck informed the Council that Lakes Highway District was advised to not include the City portion of Strahorn Rd. or the City of Hayden's portion of Strahorn Rd. as an add on to their bid due to it being outside the scope of their project. Mayor Beck reminded Council that the cost for doing the Strahorn project would include an ATB with new asphalt surface from Miles Ave. to Dakota St. and would be between \$50,000 to \$100,000. The bid process allows the City to get three qualified bids and select the most qualified if under \$100,000. Mr. Shanley from Lakes Highway District will work with the City to draft the language and design to send to three bidders. The work would encompass grinding 14' of width starting on the western edge. A rock saw will be used to cut the roots and then a root barrier will be placed in the trench. Councilman Gorman questioned if this will take out all of the root heaves. Mayor Beck replied that it would and cutting the roots and putting the root barrier in will extend the life of the road.

Mayor Beck informed the Council that the cost is approximately \$65,000 to do the root barrier and the estimated cost of the design will be **\$599,000**. Attorney Bredeson informed the Council that the list of contractors needs to be our own list. Mayor Beck stated that any qualified contractor can bid. Attorney Bredeson will look into what the City needs to do to go out to bid.

COUNCIL COMMENTS

Councilman Graves informed the Council that he had done a walk -through of the Sewer District lift stations and found them to be in very bad condition.

Councilman Gorman questioned the legal status of driving golf carts on city streets and if the City could pass an ordinance that would allow this. Attorney Bredeson stated that there would need to be guidelines such as headlights.

Councilman Gorman felt that they should be street legal but not have to be registered. Attorney Bredeson will research this and report back to the Council.

ADJOURN

With no further business before the Council, at 6:00 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Frey. The motion carried.

Chris Beck, MAYOR

Lynn M. Hagman, CITY CLERK