

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JUNE 7, 2011**

CALL TO ORDER

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

AGENDA

**Councilman Grant moved to approve the agenda for this meeting, seconded by Councilman Gorman. The motion carried.**

Following review of the consent agenda, including the invoices for payment, Councilman Grant requested the payment to Ken Bettis Excavating be held until Mayor Morris can speak with him about the work being billed for. **Councilman Beck then moved to approve the consent agenda, including the minutes of May 16, 2011 and the invoices for payment, excluding Bettis Excavating. Councilman Grant seconded the motion. The motion carried.**

NORTH KOOTENAI WATER DISTRICT – PT. HAYDEN

Councilman Gorman informed the council that the punch list is not done yet and recommended the bill from North Kootenai Water District be held until work is complete. Mayor Morris agreed and the payment will be held.

PUBLIC HEARING

Mayor Morris opened the public hearing at 6:05 p.m. for testimony on amending the city Development Impact Fee Ordinance to incorporate the recent updates to the city Capital Improvement Plan.

There were no written comments and no citizens present to speak on this subject.

At 6:10 p.m. Mayor Morris closed the public hearing

ORDINANCE 247 – INCORPORATING THE CAPITAL IMPROVEMENT PLAN

Councilman Gorman moved to adopt Ordinance 247, an ordinance to amend the Development Impact Fee ordinance to incorporate the recent updates of the capital

improvement plan by reading of Title only. **Councilman Grant seconded the motion. A roll call vote was taken; Councilman Gorman, “aye”, Councilman Grant, “aye” and Councilman Beck, “aye”. Councilman Walker was absent. The motion carried.**

Mayor Morris read the ordinance by Title.

**Councilman Grant then moved to adopt Ordinance 247 under suspension of the rules requiring the reading of the ordinance on three separate occasions. Councilman Gorman seconded the motion. A roll call vote showed; Councilman Grant, “aye”, Councilman Beck, “aye” and Councilman Gorman, “aye”. The motion carried.**

**Councilman Gorman moved to adopt Ordinance 247 as presented, seconded by Councilman Beck. The motion carried.**

The summary for publication of Ordinance 247 was presented. **Councilman Grant moved to approve the summary for publication. Councilman Beck seconded the motion. The motion carried.**

#### FINANCIAL

City Clerk Lynn Hagman reviewed the April, 2011 financial report with the council. Councilman Grant questioned the development impact fees and if there had been collection on homes being built in the impact area. Clerk Hagman will look into this. **Councilman Grant then moved to approve the financial report for April, 2011, seconded by Councilman Beck. The motion carried.**

#### POLICE REPORT

Councilman Grant reminded the council that Ironman is coming up and the bicycle traffic is getting heavier in the city. Councilman Grant will speak with Chief Johnson about schedules during the Ironman Triathlon.

#### STREETS

Councilman Gorman informed the council that he spoke with MDM Construction and requested they repair the street in front of Mr. White’s home and correct the drainage problem at 2771 Pt. Hayden Dr.

Councilmember Gorman spoke with Eric Shanley from Lakes Highway District regarding the chip sealing in Pt. Hayden. Mr. Shanley feels that chip sealing would not work and Lakes Highway would therefore not submit a quote to the City. Councilman Gorman will contact two other companies for quotes on the chip sealing.

Councilman Gorman informed the council that the Chip Master will be re-doing Dakota and Lakeview Dr. hill at no charge. The pot holes on Strahorn have been done, however there are more in the city that need to be addressed.

Councilman Beck discussed the least cost for repairing Strahorn Rd. would be to grind up the asphalt and then asphalt again. Councilmen Beck and Gorman will speak with Eric Shanley about this as they are having this done on Hayden Lake Rd.

Mayor Morris questioned getting the traffic counts out again for comparative data on traffic flow around Strahorn Rd. Councilman Gorman will talk with Lakes Highway District to get this done.

The dry well for Morris Rd. was discussed, Councilman Grant informed the council that he may know of a contractor that would give the city a good bid and will give the information to Councilman Gorman. Councilman Beck volunteered to contact the contractor and will do a comparison on the quotes we have received.

ADJOURN

**With no further business before the council, at 6:45 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Beck. The motion carried.**

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK