

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
MARCH 5, 2013**

CALL TO ORDER

Mayor Beck called the meeting to order at 6:10 p.m. Councilmen present were Ed Graves, Tom Gorman and Tommy Frey. Councilman Jim Ackerman was absent. Attorney Bredeson was present as a representative of the Council. Citizens present were William Bentz and Tony Koch. City Clerk Lynn Hagman recorded the minutes of the meeting.

Mayor Beck led the pledge of allegiance.

AGENDA

**Councilman Gorman moved to approve the agenda for this meeting and the consent agenda including the invoices to be paid and the minutes of February 19, 2013. Councilman Frey seconded the motion. The motion carried.**

HAYDEN TRIATHLON

Mr. Tony Koch addressed the Council regarding the Hayden Triathlon. Mr. Koch informed the Council that the triathlon will be held on July 13, 2013, The run will go through the City of Hayden Lake and should start around 9:00 or 9:30 a.m. The triathlon will start at Honeysuckle Beach at 4:00 a.m. and everyone should have completed the triathlon by 11:00 a.m. Mr. Koch stated that the number of contestants was decreased this year from 400 to 300.

Mr. Koch requested the Council to help by providing a police officer at the corner of Strahorn Rd. and Hayden Ave. for safety. Mr. Koch informed the Council that this triathlon provides support to Kootenai County High School swim programs. There will be no road closures. Following discussion, **Councilman Gorman moved to approve the Hayden Triathlon and provide an officer. Councilman Graves seconded the motion. The motion carried.**

LAKES HIGHWAY DISTRICT MOU

Mayor Beck announced that the estimated cost for the reconstruction of Miles Ave. is \$97,340. This is the City's share based on 62% right-of-way ownership. Lakes Highway District has already approved the memorandum of understanding. Mayor Beck informed the Council that the City will pay one half now and the balance after the bids are opened. **Councilman Gorman moved to approve the memorandum of understanding pending Attorney Bredeson's review for his submitted edits. Councilman Graves seconded the motion. A roll call vote was taken; Councilman Frey, "aye", Councilman Graves, "aye" and Councilman Gorman, "aye". The motion carried.**

Councilman Gorman questioned the pathway and if it will be added. Mayor Beck replied that the City will negotiate with the contractor after the bid is awarded. Mayor Beck informed the Council that Eric Shanley from Lakes Highway District intends to go out for bid next week. Councilman Graves suggested a bid alternative. Mayor Beck stated that the pathway does not fall under the street repairs that Lakes Highway District would normally do, therefore, the City will need to negotiate with the contractor as a separate issue.

## ATTORNEY

Attorney Bredeson discussed the extension agreement for Mr. Fazio. The new time line for the work to be completed is the end of May in order to receive his certificate of occupancy. Mr. Fazio has until August 1, 2013 to have his storm water improvements complete. **Councilman Frey moved to ratify the previously signed agreement with Mr. Fazio. Councilman Gorman seconded the motion. A roll call vote showed; Councilman Graves, “aye”, Councilman Gorman, “aye” and Councilman Frey, “aye”. The motion carried.**

## MAYOR COMMENTS

Mayor Beck questioned Clerk Hagman on the Sewer District's intentions for Strahorn Rd. Clerk Hagman replied that it will be on the District agenda for March 13<sup>th</sup> for discussion. Councilman Gorman Will contact Larry Comer and discuss the Strahorn Rd. project.

## COUNCIL COMMENTS

Councilman Gorman informed the Mayor and Council that he had received a phone call from John Robideaux questioning what he should do next regarding his pending variance for an 8' fence. Councilman Gorman referred Mr. Robideaux to the Code Enforcement Officer, Rand Wichman. Attorney Bredeson stated that he would follow up with Mr. Wichman in the morning.

## ADJOURN

**With no further business to discuss, at 6:35 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