

**CITY OF HAYDN LAKE
MINUTES OF REGULAR MEETING
SEPTEMBER 3, 2013**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Councilmen present were Ed Graves, Tom Gorman, Tommy Frey and Jim Ackerman. Attorney Pete Bredeson was present as a representative of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were William Bentz, Jason Ball and Lisa Troxell.

Mr. Bentz led the pledge of allegiance.

AGENDA / MINUTES

Councilman Gorman moved to approve the agenda and consent agenda including the minutes of August 20, 2013 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.

MR. BENTZ – 10400 Morris Rd.

Mr. Bentz addressed the Council regarding his landscaping plan. Mr. Bentz explained that when Miles Ave was redone, the street was raised which made his berm lower than he would like. Mr. Bentz explained that the berm is on the corner of Miles and Lakeview Dr. and it was placed there to keep traffic from running into his yard. Mr. Bentz requested the Council to allow him to replace the berm up to 4 to 6" above the existing berm. Mr. Bentz assured the Council that the berm will be towards the house and the corner will have low growing shrubs. Mr. Bentz questioned the stop sign on the corner and asked the Council if they would like him to move it up closer to the street and closer to Lakeview Dr.

Councilman Ackerman felt the stop sign should be moved closer to the pavement but left in the same area. **Councilman Graves moved to approve Mr. Bentz landscaping plan, seconded by Councilman Frey. The motion carried.** Mr. Bentz then asked whether or not the Council wanted the stop sign moved. Mayor Beck stated that the stop sign will remain where it is for now.

SERVICE AGREEMENT

The service agreement between the City and the Hayden Lake Recreational Water and Sewer District was presented for review. Clerk Hagman explained the changes to the agreement. **Councilman Gorman moved to adopt the agreement, seconded by Councilman Graves. A roll call vote was taken; Councilman Frey, "aye", Councilman Ackerman, "aye", Councilman Graves, "aye" and Councilman Gorman, "aye". The motion was unanimously carried.**

ATTORNEY

Attorney Bredeson presented the Findings of Fact and Conclusion of Law for the fence variance that was previously denied for 10290 Fir Lane. **Councilman Gorman moved to approve the Findings of Fact, seconded by Councilman Frey. A roll call vote showed; Councilman**

Ackerman, “aye”, Councilman Graves, “aye”, Councilman Gorman, “aye” and Councilman Frey, “aye”. The motion was unanimously carried.

HAYDEN LAKE MARATHON

Mr. Jason Ball addressed the Council regarding the Hayden Lake Marathon and informed the Council that this is three marathons. Mr. Ball gave an overview of the three marathons and stated that the half marathon will be the only one that affects the City. Mr. Ball explained that the marathon will be held on October 19, 2013 at 7:00 a.m. There will be staggered times at 5 minute intervals for start times.

The City of Hayden, Lakes Highway District, Northern Lakes Fire District and Panhandle Health District have all approved the marathons. The race cut off will be 6.5 hours and 100% of the proceeds go towards Gem Community Services with several of the entities benefiting. **Councilman Gorman moved to approve the marathons, seconded by Councilman Graves. The motion carried.**

FINANCIAL

Clerk Hagman reviewed the financial report for July, 2013 and discussed the overage in revenue. **Councilman Graves moved to approve the financial report, seconded by Councilman Frey. The motion carried.**

MAYOR

Mayor Beck informed the Council that Miles Ave. has been striped. When the project is complete the funds will be settled and the City will pay its share.

Mayor Beck explained that the Idaho Transportation Department (ITD) will refund \$6,400 of the \$10,000 deposit the City made regarding the Strahorn Rd. project. It was explained by ITD that \$3,600 was spent in administration costs.

Mayor Beck stated that the City will need to start meeting with the Engineer regarding Strahorn Rd. to enable the City to start construction next year. Councilmen Graves and Gorman agreed and asked for a Council discussion at the next meeting.

Councilman Graves discussed Lakeview Dr. by the tennis courts and would the City have funds to do something in this area. Mayor Beck explained that the funds will be expended on Strahorn Rd. first.

Council briefly discussed pedestrian paths around the Country Club and Councilman Gorman suggested having Welch Comer give an estimate for a Lakeview Dr. design.

ADJOURN

With no further business before the Council, at 5:45 p.m. Councilman Graves moved to adjourn, seconded by Councilman Gorman. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK