

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
SEPTEMBER 4, 2012**

CALL TO ORDER

Mayor Beck called the meeting to order at 6:00 p.m. Present were Councilmembers Graves, Gorman, Frey and Ackerman. Attorney Bredeson and Matt Gillis from Welch Comer & Associates were present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting. Visitors present were Cora Campbell and Pat Walters.

Councilman Graves led us in the pledge of allegiance.

AGENDA

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

Councilman Gorman then moved to approve the consent agenda including the minutes of August 21st and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

OLD BUSINESS

Matt Gillis addressed the Council on the drainage issues in Pt. Hayden and on Lakeview Dr. Mr. Gillis first discussed Pat Walters' property on Lakeview Dr. Mr. Gillis informed the Council that the cost to collect storm water at Mr. Walter's property and discharge it into the lake would be approximately \$10,000 to \$15,000 for construction only. Mr. Gillis stated that legally discharging into the lake is still a question. Mr. Gillis informed the Council that he had researched the discharge issue and spoke with several knowledgeable people about discharging into the lake. Mr. Gillis stated that his feeling is that the City should not discharge directly into the lake.

Mr. Gillis recommends re-establishing the ditches. Councilman Gorman questioned if this was possible due to people having filled in the ditches and some have landscaping. Mr. Gillis stated that this could be done with culverts. Councilman Gorman questioned a dry well at the low spot. Mr. Gillis felt that this was not the best solution due to the soils. Councilman Frey questioned if there was enough room for the ditches. Mayor Beck explained that the city has enough rights of way for the ditches but not an infiltration system. Councilman Ackerman voiced his concern with putting the water on someone's property and felt the Council should continue with researching the discharge into the lake.

Mr. Walters stated that if water goes onto the vacant lot it will be a lake because the soil is clay and the water sits on top of the ground. Mr. Walters explained that he will give the City an easement on his property. Mr. Walters felt that the water will percolate through the rock going down to the lake.

Mayor Beck questioned Mr. Gillis if there was a way to somewhat treat the water before it goes into the lake. Mr. Gillis will look into treatment options.

Mr. Gillis discussed rock lined ditches rather than piping. Mr. Walters felt that the rock lined ditches would be fine. Mr. Gillis stated that some trees would have to be taken down and more research done with DEQ regulations. Mr. Gillis stated that he prefers the ditches rather than piping. Attorney Bredeson stated that piping may constitute a point source under the federal Clean Water Act. .

Councilman Graves moved to direct Welch Comer & Associates to explore options of surface discharge methods between Mr. Walters' property and his neighbor. Councilman Gorman seconded the motion. The motion carried.

Mr. Walters asked if the City could also look into regulatory authority for discharge into the lake with piping. Mayor replied that this is what Welch Comer & Associates will be looking at.

PT. HAYDEN DRAINAGE

Mr. Gillis discussed the drainage issue in Pt. Hayden and suggested extending a pipe past Mrs. Campbell's driveway. Mr. Gillis stated that he has looked at homes past Mrs. Campbell's and most of the homeowners have filled in their ditches. These ditches need to be re-established. Mayor Beck questioned the east to west ditch that is County property. Mr. Gillis will research this for the next meeting.

Mrs. Campbell felt that this will not solve her problem. Mayor Beck explained that if the County ditch is fixed so the water does not come down Pt. Hayden, this will help and to also re-establish the existing ditches.

CODE ENFORCEMENT

Councilman Graves informed the Council that he had received more background information on construction experience of both candidates for Code Enforcement Officer. Councilman Graves felt that both had adequate construction background, however, his choice would be Rand Wichman. Councilman Frey agreed and Councilman Ackerman felt that Mr. Wichman was very professional and would do a good job as code enforcement officer. **Councilman Graves moved to approve Rand Wichman as the new code enforcement officer. Councilman Ackerman seconded the motion. The motion carried.** Mayor Beck directed Attorney Bredeson to draft a contract with a 60 day notice to terminate by either party. Clerk Hagman will send a letter to both candidates informing them of the Council decision.

ORDINANCE 255

Ordinance 255, the animal control ordinance was discussed. Attorney Bredeson explained the amendments that were made to the ordinance to disallow certain animals within city limits. **Councilman Gorman moved to approve the reading of Ordinance 255 by title only, to suspend the rule requiring the reading on three separate occasions and to approve the first reading. Councilman Graves seconded this motion. A roll call vote showed; Councilman Ackerman, "aye", Councilman Graves, "aye", Councilman Gorman, "aye" and Councilman Frey, "aye". The motion carried.**

Mayor Beck read Ordinance 255 by title. **Councilman Gorman moved to adopt Ordinance 255 having passed the first reading by title only and be published by summary. Councilman Graves seconded the motion. A roll call vote showed; Councilman Graves,**

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

WATER BILL ISSUE

Clerk Hagman explained the meter reading for last year for Keith Coultraps water account. Mr. Coultrap had a month of high usage between two months of normal usage and wants to ask if the city could do anything about this. Following discussion, Mayor Beck felt that since this usage is from a year ago there is nothing the Council can do without more information from Mr. Coultrap.

STREETS

Councilman Gorman discussed the status of the Miles Ave. project. Strahorn Rd. was discussed and Clerk Hagman gave the Council an update on the Hayden Lake Recreational Water and Sewer District participation. Mayor Beck explained to the Council that the Sewer District is being mandated by EPA to upgrade the treatment plant and with this the Sewer District will also be doing capital improvements to their collection system. Strahorn Rd. and Miles Ave. are on the capital improvement list. The Sewer District and the City could possibly do these projects together and save money. Mayor Beck informed the Council that Lakes Highway District will be doing a project on Strahorn Rd. from Miles to Kensington.

Councilman Gorman stated that it is time to get snow plowing bids. This will be on the agenda for a future meeting.

EXECUTIVE SESSION

At 7:20 p.m. Councilman Gorman moved to recess to executive session per ID Code 67-2345 (1) (f), possible litigation. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Graves, “aye”, Councilman Gorman, “aye”, Councilman Frey, “aye” and Councilman Ackerman, “aye”. The motion carried.

Present in executive session were Mayor Beck, Councilmen Gorman, Graves, Ackerman and Frey, Attorney Bredeson and Clerk Hagman.

At 7:40 p.m. Council reconvened to regular session.

ADJOURN

With no further business before the Council, at 7:41 p.m. Councilman Gorman moved to adjourn seconded by Councilman Graves. The motion carried.

Chris Beck, MAYOR

Lynn M. Hagman, CITY CLERK

