

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
APRIL 15, 2014**

CALL TO ORDER

Councilman Gorman, as acting Mayor called the meeting to order at 5:00 p.m. Council members present were Tommy Frey and Jim Ackerman. Councilman Ed Graves and Mayor Beck were absent. Attorney Bredeson, Chief Johnson and Code Enforcement Officer Rand Wichman were present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting.

Mr. Steve Woods and Ann Woods from the L.D.S. Church were present as visitors.

Mr. Woods led the pledge of allegiance.

MINUTES / AGENDA

Councilman Frey moved to approve the agenda and consent agenda including the minutes of April 1, 2014 and the invoices for payment. Councilman Ackerman seconded the motion. The motion carried.

PUBLIC HEARING

Councilman Gorman opened the public hearing at 5:07 p.m. to hear comments on amending City Code, sections 8 and 9. There were no citizens present to speak and no written comments received. The public hearing was closed at 5:08 p.m.

Attorney Bredeson reviewed the amendments with the Council.

Councilman Frey moved to approve Ordinance 265, an ordinance amending City Code Sections 8-4-3, 8-4-4, 8-4-6, 8-4-8 and 9-2-1, to suspend the rule requiring the ordinance be read on three separate days and to be read in full. Councilman Ackerman seconded the motion. A roll call vote was taken: Councilman Gorman, “aye”, Councilman Frey, “aye” and Councilman Ackerman, “aye”. The motion was unanimously carried.

Councilman Gorman read Ordinance 265 by Title.

Councilman Frey moved to adopt Ordinance 265, publish by summary and to adopt the summary. Councilman Ackerman seconded the motion. A roll call vote was taken: Councilman Ackerman, “aye”, Councilman Gorman, “aye” and Councilman Frey, “aye”. The motion was unanimously carried.

OLD BUSINESS

Mr. and Mrs. Woods addressed the Council regarding projects that their group could do for the City or citizens in the City that may need help with something. Mr. Woods informed the Council that September 13, 2014 will be the date of service and the time will be from 8:00 a.m. to 12:00 noon or maybe a little later.

Councilman Frey informed the Council that he spoke with Mayor Beck about McCall Park clean up on the south corner along Strahorn Rd. and clearing out the underbrush. The lot behind City Hall was also discussed and Mr. Woods stated that he would like someone from the Council to work with. Councilman Ackerman volunteered to meet with Mr. Woods and show him what needs to be done and be present on the day the work is done. Mr. Woods asked about a walking path along Strahorn Rd. for easier access to the park. Councilman Gorman said they could look at it. Mr. Woods stated that the group would also like to give service to individuals who may need help also.

POLICE REPORT

Chief Johnson gave the police report for April, 2014. Chief Johnson stated there have been more traffic stops this month. Councilman Gorman asked if the criteria changed for ticket writing. Chief Johnson replied that there is more traffic and the stops have been for 10 mph over the speed limit with some warnings for less. Councilman Gorman said he would like to see more people pulled over at 32 mph.

CODE ENFORCEMENT

Rand Wichman, Code Enforcement Officer reviewed his report with the Council. Mr. Wichman informed the Council that the fence permit violation on Fir Ln. is now in compliance. Mr. Wichman discussed the new permits issued in April as well as other activities in the City.

Mr. Wichman discussed the fence permit for the Country Club and felt that since they were encroaching in the right of way in some areas, he suggested to them that an encroachment permit would be needed.

ATTORNEY

Attorney Bredeson presented Resolution 114, a resolution declaring the City's intent to convey all easements granted to the City for the City's domestic water system to Avondale Irrigation District. Attorney Bredeson informed the Council that the annexation petition has been signed and the election will be held on May 20, 2014 on this issue.

Councilman Frey moved to adopt Resolution 114, Councilman Ackerman seconded the motion. The motion carried.

FINANCIAL

The financial report was given for March, 2014 by Clerk Hagman. Councilman Ackerman questioned using some of the water funds for extending water lines in the park. Clerk Hagman explained that the funds from the water can only be used for the water system.

Councilman Frey moved to approve the financial report, seconded by Councilman Ackerman. The motion carried.

The notice to open the budget was continued to the next meeting.

Councilman Frey moved to re-schedule the May 20, 2014 meeting to May 21, 2014 at 5:00 p.m. Councilman Ackerman seconded the motion. The motion carried.

ADJOURN

With no further business before the Council, at 5:55 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Frey. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK