

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
APRIL 1, 2014**

CALL TO ORDER

Mayor Beck opened the meeting at 5:00 p.m. Council members present were Tommy Frey, Jim Ackerman, Ed Graves and Tom Gorman. Attorney Pete Bredeson was present as a representative of the Council. Clerk Lynn Hagman recorded the minutes of the meeting. Les Hintz was present, representing the Country Club.

Mayor led in the pledge of allegiance.

Mayor Beck asked for an amendment to the agenda to include Avondale Irrigation Annexation Petition due to the documents being received after the posting of the agenda.

Councilman Graves moved to approve the amendment to the agenda and to then approve the amended agenda and consent agenda including the minutes of March 18, 2014 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.

CITIZENS

Mr. Hintz commented on the Committee that is being formed by the City, the Sewer District and the Country Club to discuss the Country Club lift station and easements. Mr. Hintz said the Country Club members of this committee are ready to meet whenever the City and District are ready.

Mr. Hintz addressed the Council regarding the new fence that the Country Club is putting in. Mr. Hintz informed the Council that he does have a permit for the fence and the fence is replacing the old fence in the same spot.

Mayor Beck briefly discussed the Strahorn project with Mr. Hintz and questioned what the Club will be doing with the posts they are replacing. Mr. Hintz stated at this time they have no use. Mayor Beck suggested the City could possibly use some of them.

OLD BUSINESS

Clerk Hagman informed the Council of a major water leak on Easy St. There was a loss of 3 million gallons due to the leak at a cost of over \$5,000. Mayor Beck suggested the gallons be calculated at the rate that Avondale Irrigation charges the City. This amount came to approximately \$2,500.

Councilman Graves moved to amend Mrs. Novan's water bill to the lower amount, seconded by Councilman Frey. The motion carried.

Mayor Beck opened discussion for projects to allow volunteers of the Church of Later Day Saints to do.

Councilman Frey moved to table this issue to the next meeting. Councilman Graves seconded the motion. The motion carried.

ATTORNEY

Attorney Bredeson explained that the draft exhibits for the annexation petition did not come in from Welch Comer until late this afternoon. The petition will need to be signed by one half or more of the property owners.

Councilman Graves moved to authorize Mayor Beck to sign the petition when it is ready. Councilman Frey seconded the motion. The motion carried.

Council discussed sending out an informational newsletter and holding a public meeting on the transfer of the water system. Clerk Hagman informed the Council that she will be meeting with Bob Chandler from Avondale Irrigation to work on the newsletter and will also confirm with the elections office for polling place and information that is allowable in the newsletter.

Attorney Bredeson presented new legislation that may affect the City.

FINANCIAL

Clerk Hagman reviewed the financial report for February, 2014.

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

PUBLIC WORKS

Mayor Beck informed the Council that the bids for the Strahorn Rd. project came in less than expected. The final bid is approximately \$73,000. This does not include the pedestrian paths however they can be discussed with the contractor separately.

Mayor Beck informed the Council of the committee being formed between the City, the Sewer District and the Country Club to discuss the Country Club lift station and easements. There are to be two from each entity on the committee. Mayor Beck appointed Councilman Ackerman to join him on the committee.

ADJOURN

With no further business before the Council, at 5:35 p.m. Councilman Graves moved to adjourn, seconded by Councilman Frey. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK

