

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
APRIL 5, 2016**

CALL TO ORDER

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

Visitors present were Rich Sabota, representing the Hayden Triathlon and Matt Gillis from Welch Comer.

Chief Johnson led the pledge of allegiance.

AGENDA / MINUTES

**Councilman Graves moved to approve the agenda and consent agenda including the minutes of March 15, 2016 and the invoices for approval. Councilman Frey seconded the motion. The motion carried.**

HAYDEN TRIATHLON

Mr. Sabota spoke to the Council about the upcoming Hayden Triathlon. The date for the triathlon will be July 9, 2016 from 4:00 a.m. to 11:00 a.m. and is limited to 320 participants. Mr. Sabota reviewed the map showing the route to be used and asked the Council if the Police Chief could help with traffic on the corner of Strahorn and Hayden Ave. Council agreed to an officer at the corner for traffic control.

**Councilman Graves moved to approve the Hayden Triathlon course through the City of Hayden Lake. Councilman Frey seconded the motion. The motion carried.**

CAPITAL IMPROVEMENT PLAN / CHIP SEAL BID

Mr. Gillis discussed the capital improvement plan informing the Mayor and Council of the need to update the plan every five years. The capital improvement plan is centered on street maintenance and repairs. The plan should have a schedule for chip sealing and crack sealing. Larger projects would need to be in the capital improvement plan. Attorney Bredeson informed the Council he would like to have the public hearing on May 3, 2016 and asked if Mr. Gillis could return to the next meeting for further discussion on the plan. Mr. Gillis agreed to be at the April 19<sup>th</sup> meeting for further discussion.

Mr. Gillis reviewed the bid from POE Asphalt on the chip sealing project. There were two bids received, POE Asphalt for \$523,000 and Road Products for \$671,000. Mayor Beck questioned Mr. Gillis on the difference in the engineers estimate and the bid prices. Mr. Gillis informed the Council that Hayden Lake had the highest cost for chip seal and fog seal. Mr. Gillis explained there are three options for the Council to consider. Accept the base bid as is, accept the base bid and select add alternates or reject the bid completely.

Following discussion on the difference in price due to the poor chip seal that was done last year on Morris and Chalet Rd., Councilman Gorman suggested POE lower the price to what they are doing the other entities for on Strahorn Rd. and leave the higher price for Morris and Chalet Rd. Mayor Beck suggested rejecting the bid and explore other options.

**Councilman Gorman moved to reject the bid in full, seconded by Councilman Graves. The motion carried.**

#### CODE ENFORCEMENT

Mr. Wichman reviewed a request from Ken Voss regarding a partial refund for a building permit extension on 9786 Easy St. The refund request was in the amount of \$2,753.75 and payable to KAVCO. Mr. Wichman's recommendation to the Council was to give Mr. Voss the refund.

**Councilman Graves moved to refund Mr. Voss \$2,753.75. Councilman Frey seconded the motion. The motion carried.**

Next, Mr. Wichman gave a report on the outstanding building permits and other code enforcement activity.

#### POLICE

Chief Johnson discussed citations given for the month of March, 2016.

#### ATTORNEY

Attorney Bredeson discussed legislation on records retention and informed the Council this legislation refers to electronic records.

#### FINANCIAL

Clerk Hagman gave a report on the financial status of the City. The report is for the second quarter of the fiscal year and Ms. Hagman informed the Council that in the budget comparison the City's revenues and expenditures are comparable to last year at this time and are in line with the budget.

**Councilman Gorman moved to approve the quarterly financial report, seconded by Councilman Graves. The motion carried.**

PUBLIC WORKS

Councilman Gorman discussed the drainage issue on Strahorn Rd. informing the Council that Jeremiah from the Hayden Lake Country Club maintenance crew is working on it.

EXECUTIVE SESSION

At 5:55 p.m. Mayor Beck called for an executive session per ID Code 74-206 (1) (f); to communicate with legal counsel to discuss controversies not yet being litigated but imminently likely to be litigated.

**Councilman Gorman moved to recess to executive session per ID Code 74-206 (1) (f), seconded by Councilman Graves. A roll call vote was taken; Councilman Graves, "aye", Councilman Gorman, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.**

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

At 6:07 p.m. Mayor Beck reconvened to the regular meeting.

ADJOURN

**At 6:08 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 Hagman, CITY CLERK