

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
AUGUST 19, 2014**

CALL TO ORDER

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

Visitors present were Cora Campbell and Spencer Davidson.

Mayor Beck led the pledge of allegiance.

AGENDA

**Councilman Gorman moved to approve the agenda and the consent agenda including the minutes of August 5, 2014 and the invoices for payment. Councilman Ackerman seconded the motion. The motion carried.**

CITIZENS

Spencer Davidson presented his Eagle Scout project which included the power washing and removing the moss from the gazebo floor, spraying the pillars with a cleaning solution and then re-staining the gazebo. The City will provide the stain and caution tape for safety. Councilman Ackerman questioned how much stain will be needed. Mr. Davidson replied he would like to have two 5 gallon buckets.

**Councilman Gorman moved to approve the Eagle Scout project, seconded by Councilman Graves. The motion carried.**

Councilman Graves questioned if this would be the time to also approve of Mr. Rotelle's Eagle Scout project that was presented at the last meeting.

**Councilman Graves moved to approve Mr. Rotelle's Eagle Scout project, seconded by Councilman Ackerman. The motion carried.**

The City signs on Strahorn Rd. will be discussed at a later date.

BUDGET HEARING

At 5:10 p.m. Mayor Beck opened the FY 2014-2015 Budget Hearing. There were no citizens present to speak and no written testimony received. Mayor Beck reviewed the budget with the Council.

At 5:11 p.m. Mayor Beck closed the public hearing.

**Councilman Graves moved to adopt Ordinance 269, the annual appropriations ordinance for FY 2014-2015 to suspend the rule requiring the ordinance be read on three separate days and to be read in full. Councilman Gorman seconded the motion. A roll call vote showed: Councilman Ackerman, “aye”, Councilman Graves, “aye” and Councilman Gorman, “aye”. The motion was unanimously carried.**

Mayor Beck read Ordinance 269 by Title only.

**Councilman Gorman moved to adopt Ordinance 269 and to publish in full. Councilman Graves seconded the motion. A roll call vote showed: Councilman Graves, “aye”, Councilman Gorman, “aye” and Councilman Ackerman, “aye”. The motion was unanimously carried.**

#### ENGINEER

Matt Gillis from Welch Comer discussed the results from Strata regarding the Lakeview Dr. rock slope at the Hodge’s property. Mr. Gillis discussed the site findings stating the visual inspection does not look like the wall will fail. Strata sees no exact cause for the problem. Council reviewed the opinions in the Strata letter.

**Councilman Gorman moved the City send the homeowners a letter with the Strata report attached and explain that it is not the City’s responsibility. Mr. Gillis will draft the letter and have Attorney Bredeson review before the Mayor signs. The motion was seconded by Councilman Graves. The motion carried.**

#### NEW BUSINESS

Mr. Gillis addressed Cora Campbell’s driveway issue and informed the Council there had been a lot of water that was going under Ms. Campbell’s driveway and the culvert has heaved up in the road.

Mayor Beck reviewed two proposals for Ms. Campbell’s driveway, the corner on Pt. Hayden where the asphalt has been compromised from hard rains and runoff and a sink hole on Northwood Dr.

**Councilman Gorman moved to approve Ditches Unlimited contingent upon replacing the culvert with a new culvert for Ms. Campbell’s driveway. Councilman Graves seconded the motion. Mr. Gillis suggested the culvert to be 12”. Councilman Gorman amended his motion to include the size of the culvert as 12”. Councilman Graves seconded the amended motion. The motion carried.**

POLICE

Chief Johnson gave a police report for the month of July.

ATTORNEY

Attorney Bredeson previously emailed a draft amended service agreement between the City and the Hayden Lake Recreational Water and Sewer District and explained that the City needs to re-negotiate the compensation due to the City no longer having the water system. Mayor Beck asked for this to be carried to a future agenda.

CODE ENFORCEMENT

Rand Wichman reported on the open building permits in the City. Mr. Daum has a building permit on Lakeview Dr. for a new residence and has violated the setback ordinance. Mr. Daum will be applying for an alternate setback permit.

FINANCIAL

**The financial report for July, 2014 was presented by Clerk Hagman and reviewed with the Council. Councilman Graves moved to approve the financial report, seconded by Councilman Gorman. The motion carried.**

PUBLIC WORKS

Mayor Beck informed the Council that the Strahorn Rd. project will be complete by the end of the week. Mayor Beck discussed delineator posts along the pedestrian path.

ADJOURN

**With no further business before the Council, at 5:50 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