

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JANUARY 19, 2016**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Jim Ackerman, Ed Graves and Tom Gorman. Councilman Frey was absent. Code Enforcement Officer Rand Wichman, Attorney Pete Bredeson and Chief Johnson were present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting. Visitors present at the meeting were Don Sutton, 1186 N. Kensington Ave. and Melissa Cleveland from Welch Comer Engineering.

Ms. Cleveland led the pledge of allegiance.

AGENDA / MINUTES

**Councilman Gorman moved to approve the amended agenda and the consent agenda including the minutes of January 5, 2016 and the list of invoices for payment.
Councilman Graves seconded the motion. The motion carried.**

CITIZENS

Mr. Don Sutton addressed the Council with his concerns regarding the sewer LID that will be assessed this fall. Mr. Sutton informed the Council that he had an extra hook-up that he feels the Sewer District should buy back from him. Mayor Beck explained the City does not handle the sewer and he should address his concerns to the Hayden Lake Recreational Water and Sewer District. Mr. Sutton thanked the Council for hearing his concerns.

LAKES HIGHWAY DISTRICT-MEMORANDUM OF UNDERSTANDING

Councilman Gorman informed the Council he had met with Eric Shanley from Lakes Highway District and discussed the intersection project and costs. Initially the cost was estimated with \$27,000 for oil emulsion to add to the mix, Councilman Gorman stated we did not have to have this and the \$27,000 could reduce the original \$184,000 estimate to \$151,700. Lakeview Dr. would be done up to the island at Bozanta Dr. Councilman Gorman discussed the proposed payment plan with the City paying one half the costs before the bid goes out and the other half before the bid is accepted. Councilman Gorman informed the Council this is typically how the payment is done.

Councilman Ackerman questioned if the Country Club would be landscaping and maintaining the islands. Mayor Beck stated the City would need to discuss this with the Country Club Board.

Councilman Gorman moved to approve the Memorandum of Understanding with Lakes Highway District and remove the oil emulsion from the cost as well as removing and relocating the fence. Councilman Graves seconded the motion. A roll call vote was taken; Councilman Ackerman, “aye”, Councilman Graves, “aye”, Councilman Gorman, “aye”. The motion was unanimously carried.

PROFESSIONAL SERVICES AGREEMENT / COOPERATIVE FUNDING AGREEMENT

Melissa Cleveland from Welch Comer Engineers reviewed the Professional Services Agreement with the Council. This agreement is for the 2016 Strahorn Rd. chip seal project for inclusion with the Hayden/Dalton Gardens and Coeur d’ Alene 2016 road maintenance bid package.

Ms. Cleveland went on to explain the Cooperative Funding Agreement and discussed the Hayden Lake section for Strahorn Rd. The proposed work is a ¼” chip seal. Mayor Beck suggested including a fog seal over the chip seal due to chip seal problems the City has had in the past. Council agreed and in reviewed the category of services in the Professional Services Agreement, Council did not feel the City would need door hangers for the chip seal or the fog seal and this should be deleted.

Councilman Ackerman moved to approve the Professional Services Agreement with Welch Comer Engineers with the change of deleting the door hangers. Councilman Graves seconded the motion. A roll call vote was taken; Councilman Graves, “aye”, Councilman Gorman, “aye” and Councilman Ackerman, “aye”. The motion was unanimously carried.

Councilman Graves moved to approve the Cooperative Funding Agreement with the addition of the fog seal. Councilman Gorman seconded the motion. A roll call vote was taken; Councilman Gorman, “aye”, Councilman Ackerman, “aye” and Councilman Graves, “aye”. The motion was unanimously carried.

POLICE REPORT

Chief Johnson gave a report on police activity for the month of December and said the traffic has slowed down and there was not much activity in the City for this month.

FINANCIAL REPORT

Clerk Hagman reviewed the first quarter financial report with the Mayor and Council. Council discussed the road projects and their cost and compared with the current budget and felt the City would need to open the budget to include new Highway User funds and increase the development impact fee income amount and expense.

Councilman Graves moved to approve the financial report and to open the budget at the first meeting in March, 2016. Councilman Gorman seconded the motion. The motion carried.

CODE ENFORCEMENT REPORT

Mr. Wichman reported on the outstanding building permits and gave a summary of the meeting he had with Councilmen Ackerman and Graves regarding Ordinance 275 dealing with building permit extensions.

EXECUTIVE SESSION

At 5:55 p.m. Councilman Gorman moved to recess to executive session per ID code 74-206 (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Councilman Graves seconded the motion. A roll call vote showed; Councilman Ackerman, "aye", Councilman Graves, "aye" and Councilman Gorman, "aye". The motion was unanimously carried.

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

At 6:12 Council reconvened to regular session and no decisions were made.

ADJOURN

With no further business before the Board, at 6:13 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Graves. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK