

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JUNE 16, 2015**

CALL TO ORDER

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

The Pledge of Allegiance was led by Mayor Beck.

AGENDA/MINUTES

**Councilman Gorman moved to approve the agenda and consent agenda including the minutes of June 2, 2015 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.**

LAKEVIEW DR. / HAYDEN AVE. INTERSECTION

The Task Order submitted by Matt Gillis of Welch Comer Engineers for professional services on the intersection design for Lakeview Dr. and Hayden Ave. was discussed. Mayor Beck recommends the City approve 2 (a), preliminary design only at this time. The cost of the preliminary design is \$10,300.

Councilman Ackerman suggested asking the Country Club to help maintain the new island.

**Councilman Gorman moved to authorize Welch Comer Engineers to move forward with the preliminary design phase at \$10,300. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Graves, "aye", Councilman Gorman, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.**

BUDGET 2015/2016

Clerk Hagman reviewed the tentative budget with the Council and pointed out funds budgeted in the street department. The tentative budget will be placed on the next agenda for approval and publication for budget hearing on August 18, 2015.

## HECKEL BUILDING PERMIT EXTENSION

Code Enforcement Officer Rand Wichman reviewed the building permit with the Council and explained the letter from Mr. Heckel asking for an extension and waiving of the extension fee. Mr. Wichman explained the project is near completion and will have a final on it soon.

**Councilman Gorman moved to approve the extension and not waive the fee. Councilman Graves seconded the motion. The motion carried.**

## MANTI SHORT PLAT

Code Enforcement Officer Rand Wichman explained the short plat is not ready for discussion; we are still waiting for some documents from the applicant.

Councilman Gorman moved to continue this to the July 21, 2015 meeting. Councilman Graves seconded the motion. The motion carried.

## CODE ENFORCEMENT REPORT

Mr. Wichman reported on the outstanding building permits and informed the Council that most of them are near completion.

## ATTORNEY

Attorney Bredeson explained the new independent contractor agreement that will be used for upcoming projects such as the chip sealing and pedestrian path work.

## ICOMPASS – RECORDS MANAGEMENT

Clerk Hagman informed the Council of her research of a records management program. ICompass information was given to the Council for review and Clerk Hagman explained the program and how it would work. Council will discuss at the next meeting.

## STREET – CHIP SEAL

The chip seal quote from Chipmasters was discussed. The quote was for a chip seal on Morris Rd. and Chalet Rd. with pot holes to be fixed on Chalet also. The total bid was for \$12, 592.40.

**Councilman Frey moved to approve the quote from Chipmasters, seconded by Councilman Gorman. A roll call vote showed; Councilman Ackerman, “aye”, Councilman Graves, “aye”, Councilman Gorman, “aye” and Councilman Frey, “aye”. The motion was carried unanimously.**

## PEDESTRIAN PATH

North West Road and Drive submitted a quote to pave the pedestrian path on Hayden Ave. from the Country Club Estates to the corner of Lakeview Dr. The total bid was \$19,998.00. Attorney Bredeson disclosed that his wife works part time for North West Road and Drive but sees no conflict for the City.

Following discussion of the pathway and the new intersection at Hayden Ave. and Lakeview Dr., Councilman Gorman suggested the path be paved from the Country Club Estates to Strahorn Rd. and to do the section to Lakeview Dr. after the new intersection is put in.

**Councilman Gorman moved to get a new quote at the same unit price and to question what the saw cut is for and to accept the new quote if it is at the same unit price. Councilman Graves seconded the motion. The motion carried.**

## EAGLE SCOUT PROJECT

Brandon Godbehe submitted his Eagle Scout project to the Council. He would like to place new pea gravel around the playground area, fix the wood on top of the swing set and stain the teeter-totter, swing set and bench. Mr. Godbehe informed the Council that he will organize the volunteers to help and it should be done in one day sometime this summer.

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

## COUNCIL COMMENTS

Councilman Ackerman voiced his concern with the monthly amount the Council members are paid and would like to see a raise. Clerk Hagman will forward the new Mayor and Council wage survey to all the Mayor and Council.

## ADJOURN

**With no further business before the Council, at 5:50 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Ackerman. The motion carried.**

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Chris Beck, MAYOR

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Lynn Hagman, CITY CLERK