

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MARCH 15, 2016**

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Mayor Beck. Councilmembers present were Tom Gorman and Jim Ackerman. Councilman Ed Graves was present by telephone and Councilman Tommy Frey was absent. Code Enforcement Officer Rand Wichman and Police Chief Glenn Johnson were present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting. Visitors present were Emma Johnson and Annie Van Valin from Anderson Bros. CPA.

Mayor Beck led the pledge of allegiance.

AGENDA/MINUTES

Councilman Gorman moved to approve the agenda and consent agenda including the minutes of February 2, 2016 and the invoices for payment. Councilman Ackerman seconded the motion. The motion carried.

CITIZENS

Emma Johnson addressed the Council with a request to place a lending library in McCall Park. This would be an enclosed stand with books in it and when you take a book you replace a book system. Miss Johnson explained this was her senior project and she will fill the box with books to begin with and she will also maintain it. Councilman Ackerman questioned where in the park she planned on placing it. Miss Johnson replied she would place the stand where ever the Council would allow. Council suggested she mark the spot where she would like to place the stand and Council members will look at it and let her know if it would be a good spot.

Councilman Gorman moved to approve the lending library in McCall Park subject to the site placement. Councilman Ackerman seconded the motion. The motion carried.

PUBLIC HEARING

At 5:10 p.m. Mayor Beck opened the public hearing for Resolution 118, charging fees for building permit extensions.

There were no citizens present to speak and no written testimony. Attorney Bredeson reviewed Resolution 118 with the Mayor and Council and discussed the fees.

At 5:13 p.m. Mayor Beck closed the public hearing.

Councilman Gorman moved to adopt Resolution 118, seconded by Councilman Ackerman. A roll call vote showed; Councilman Gorman, "aye", Councilman Graves, "aye" and Councilman Ackerman, "aye". The motion was carried.

AUDIT REVIEW

Annie VanValin from Anderson Bros. CPA reviewed the 2015 Independent Auditors' Report with the Mayor and Council. Ms. VanValin reported on the financial statements as well as the internal controls the City has in place.

Councilman Gorman moved to approve the 2015 annual audit as prepared. Councilman Ackerman seconded the motion. The motion carried. Clerk Hagman will send the audit to the State Legislatures office.

CODE ENFORCEMENT

Rand Wichman, Code Enforcement Officer reported on the building permit activity for the month of February and March. Mr. Wichman discussed the letter from Mr. Daum requesting reimbursement for the extended building permit fee he paid. Mr. Wichman suggested pro-rating the fee for the days left on the extension and reimburse that amount which would be \$2,091.43.

Councilman Gorman moved to reimburse the amount of \$2,091.43, seconded by Councilman Ackerman. The motion carried.

POLICE REPORT

Chief Johnson gave a police report for the month of February, 2016 and informed the Council of the citations given for the month.

ATTORNEY

Attorney Bredeson informed the Council that the Capital Improvement Plan needs to be updated every 5 years and Matt Gillis will be at the next meeting to speak on this. Attorney Bredeson suggested a public hearing for the updated plan to be on May 3, 2016.

PUBLIC WORKS

Mayor Beck discussed the chip seal project that was done last year on Morris Rd. and Chalet Rd. The chip seal is not holding and Chip Masters is no longer in business. The City has had the streets swept and Welch Comer Engineers was contacted for their advice. Melissa Cleveland from Welch Comer Engineers suggested the City sweep the streets one more time and then add an addendum to the current chip seal project to chip seal the streets again.

Councilman Gorman agreed to add an addendum and when bids are received it was suggested a letter be sent to Chip Masters.

Mayor Beck updated the Council on the Hayden Ave. /Lakeview Dr. intersection project. Mayor Beck discussed his previous email to the Council explaining the circumstances for putting this project on hold until next year. One of the questions were from the Country Club was maintenance regarding the islands.

Mayor Beck suggested two of the Council members and two of the Country Club Board members meet and discuss the concerns. Mayor Beck appointed Councilman Gorman and Councilman Ackerman to meet with the Country Club.

ADJOURN

With no further business before the Council, at 5:45 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Ackerman. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK