

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
NOVEMBER 17, 2008**

CALL TO ORDER

Mayor Morris called the regular meeting of the Hayden Lake City Council to order at 4:00 p.m. Council members present were Bob Grant and Todd Walker, Councilman Gorman was absent. Attorney Pete Bredeson and Dick Pelton were also present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting. Visitors were William Bentz and Mr. Andy Emberton.

Mayor Morris led in the Pledge of Allegiance.

AGENDA

**Councilman WALKER moved to approve the agenda, seconded by Councilman GRANT. The motion carried.**

**Councilman WALKER then moved to approve the consent agenda including the minutes of October 7, 2008 and the list of bills for approval. Councilman GRANT seconded the motion. The motion carried.**

IRONMAN

Mr. Andy Emberton presented Mayor Morris with a plaque for the 2008 Ironman event. Mr. Emberton asked the Mayor and Council to consider allowing the same course for next year in the City of Hayden Lake. The Ironman Triathlon will take place on June 21, 2009. Mayor Morris requested Councilman Grant speak with Chief Johnson on this. Mr. Emberton will be addressing the Council again as the date approaches.

PLOWING

Councilman Grant questioned the City plowing of private streets such as Easy St, Club Ln. and Finch Rd. Councilman Walker stated that the City has plowed the private streets in the past as a courtesy. Councilman Grant felt that Bervan Ct. should be added if the City is going to continue to plow the private streets. Councilman Walker agreed. **Councilman GRANT moved to plow all private streets within the City limits of Hayden Lake. Councilman WALKER seconded the motion.** Councilman Walker discussed not plowing Finch and Par Harbor if no one is living there during the winter. Councilman Grant felt that they should be plowed for safety reasons. **Councilman Walker agreed and the motion was carried.**

## WATER CONTRACT

Following a discussion of the contract with Integrity Management, Inc. on back up for the water system, **Councilman WALKER moved to approve the contract, seconded by Councilman GRANT. A roll call vote showed, Councilman WALKER, “aye” and Councilman GRANT, “aye”. The motion carried. A Resolution will be adopted at the next meeting.**

## ANNUAL CERTIFICATION OF ST. REVENUES

Mayor Morris read the annual certification of street revenues and expenditures report. **Councilman GRANT moved to adopt the report, seconded by Councilman WALKER. The motion carried.**

## RESOLUTION 92

Resolution 92, a resolution for the adoption of the use of the National Incident Management System was read and discussed. **Councilman GRANT moved to adopt Resolution 92, seconded by Councilman WALKER. The motion carried.**

## ATTORNEY REPORT

Mr. Bredeson reported that the lake access on Gibson Rd. next to the Country Club is owned by the Country Club. The Club has had title to the property since the 1930's. Councilman Grant questioned a prescriptive easement and Mr. Bredeson stated that this is something that the property owners would have to pursue.

## FINANCIAL

Mayor Morris read the September, 2008 financial report. **All is in order and with that, Councilman WALKER moved to adopt the financial report, seconded by Councilman GRANT. The motion carried.**

## CLERK

The Clerk informed the Council of 5 water notices for shut off that have been sent out.

Council was informed of the date and time of the Christmas party and **Councilman GRANT moved to allow the City to pay for the employees dinner. Councilman WALKER seconded the motion and the motion was carried.**

CODE ENFORCEMENT

Dick Pelton informed the Council that Kevin Bevan had been sent a certified letter regarding the POD sitting in his driveway. Mr. Bredeson informed the Council that no more action can be taken until the 30 or 35 days is up.

ADJOURN

With no further business before the Council, at 5:00 p.m. **Councilman WALKER moved to adjourn, seconded by Councilman GRANT. The motion carried.**

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK