

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
SEPTEMBER 15, 2008**

CALL TO ORDER

President of the Council, Todd Walker called the regular meeting to order at 4:00 p.m. Council members present were Bob Grant and Tom Gorman. Mayor Morris was absent. Dick Pelton and Attorney Pete Bredeson were present as representatives of the Council. Guests present were Mr. Gorman, Fire Chief Dean Marcus, Fire Commissioner Larry Clark, William Bentz and Sean Characky. City Clerk Lynn Hagman recorded the minutes of the meeting.

N. LAKES FIRE DISTRICT

Mr. Clark addressed the Council on proposed development impact fees for Northern Lakes Fire District. Mr. Clark presented an impact fee study to the Council and explained the fee structure. The fee for the Fire Dist. would be \$1,583.00 per new residence and the City would collect this amount for the Fire District. Council discussed a hold harmless agreement for the City. These fees would be for capitol improvements such as fire stations and vehicles. Mr. Clark informed the Council that the Fire District will have the original figures on new fire stations or any other capitol improvement but the advisory commission will have to approve any expenditure. Mr. Clark also explained that impact fees can be adjusted by a percentage in the future for inflation cost.

Chief Marcus informed the Council that they would like to come and meet again after the County has done their public hearings on their development impact fees.

KEN NICHOLS

Mr. Nichols' letter was discussed and it was the Council's wishes to have the city attorney respond in writing to Mr. Nichols questions. Mr. Characky questioned the Council on what Mr. Nichols had presented to them. Attorney Bredeson felt that since Mr. Nichols was not present at the meeting, the council should allow him to respond in writing and he could also send a copy of this response to Mr. Characky. Council was in favor of this.

STREETS

Councilman Gorman informed the Council members that he had spoken with Joe Wuest at Lakes Highway District regarding the maintenance of Miles Rd. Mr. Wuest stated that LHD will do the work and will need to meet with Councilman Gorman at a later date to discuss the time frame.

Councilman Grant informed the Council members that he and Councilman Gorman had met with Lyn Edmonds on the snow plowing. Councilman Gorman stated that he had talked with Peck and Peck, Stratline and Petrie, they did not want to do the job of plowing for the City. Mr. Edmonds will charge by the hour at \$90.00 an hour and would like a \$2,000 deposit to purchase de-icer.

Councilman GORMAN moved to approve Mr. Edmonds proposal.

Councilman Walker stated that the city would need a contract and a certificate of insurance from Mr. Edmonds naming the city as an insured. **Councilman GRANT seconded the motion contingent on the city receiving the certificate of insurance and a contract is signed by both parties. The motion carried unanimously.**

Councilman Gorman then discussed the buoys. The Dept. of Lands will meet with Councilman Gorman and Senator Jorgenson in the near future.

ADJOURN

With no further business to discuss, Councilman GORMAN moved to adjourn at 4:45 p.m., seconded by Councilman GRANT. The motion carried.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK/TREAS.