

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
SEPTEMBER 17, 2007**

CALL TO ORDER

Mayor Walker called the regular meeting of the Hayden Lake City Council to order at 4:00 p.m. Present were Council members Jim Riley, Nancy Morris, Bob Grant and Evelyn Meany. Attorney Pete Bredeson, Larry Comer and Dick Pelton were also present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting. The visitor present was Dean Marcus from Northern Lakes Fire Dept.

AGENDA

Councilman RILEY moved to approve the agenda for this meeting, seconded by Councilwoman MORRIS. The motion carried.

Councilwoman MEANY then moved to approve the consent agenda including the minutes of the regular meeting on Sept. 4, 2007 and the emergency meeting on Sept. 5, 2007. Also included on the consent agenda are the invoices for payment. Councilman RILEY seconded this motion and the motion was carried.

D. MARCUS – N. LAKES FIRE DEPT.

Mr. Marcus has requested the City to alert the Fire Dept. when there are permits issued or variances requests or any other citizen request that may need input from the Fire Dept. Set back issues may also need input from the Fire Dept. The Fire Dept. looks at access and water issues. Councilman Riley questioned the setback reasons, are fire hazard reasons the same in other cities. Mr. Marcus informed the Council that the setbacks are normally there for fire spread.

Larry Comer questioned Mr. Marcus if any flow tests had been done in Hayden Lake. Mr. Marcus stated that these tests are done once a year and they are flush tests mostly. Mr. Comer asked if Mr. Marcus could send the Clerk the latest data. Mr. Marcus will try to get the data and send it to the City.

INTERSECTION TASK ORDER AND PROJECT UPDATES – LARRY COMER

Mr. Comer gave the Council an update on the paving project. A notice went out on Friday to the citizens affected with a schedule of what streets will be done on what day. Mr. Comer informed the Council that Bozanta St. will be closed on Tuesday, Sept. 18, 2007 for Interstate to do the overlay that day.

Arrow Construction is doing the crack seal and slurry seal and closing one road per day for this. Councilman Riley asked if Chris Seward from the Hayden Lake Recreational Water and Sewer Dist. could stand by where the fresh seal coat is done and ask people not to drive on it. Council agreed this would help protect the city investment.

Mr. Comer then gave an update on the Pt. Hayden project. N. Kootenai Water Dist. is working on the water line, the lower section has been started and according to Councilman Grant, the top section is done. Before they put the new water lines on line they will do their flushing. Councilman Grant stated that the Contractor, S & I started late but got the top section done in 2 or 3 days.

Larry Comer informed the Council that there are two driveways on Bozanta between Fairway and Pine St. that need to be tapered as good as they can and see if it will work for drainage.

Mr. Comer handed the Council a task order for the intersections of Strahorn and Hayden Ave. and Strahorn and Miles Ave. for review. Mr. Comer stated that he will do a walk through with Lakes Hwy. District on the Miles and Strahorn intersection and discuss their possible participation. Councilman Grant suggested checking the pins for right of way. The proposed scope of work for the intersection at Hayden Ave. and Strahorn Rd. will have a three lane configuration on the West, South, and East legs with landscaped median and provisions for landscaping, irrigation and lighting. The north leg will maintain the two lane configuration. Attempt to confine all improvements within the existing right of way and assume storage for 3 vehicles in turn bays. Provide an estimate for probable project costs for 2008 construction.

The Miles Ave. and Strahorn Rd. intersection proposed scope of work will provide preliminary design of a landscaped median on Miles Ave. east of Strahorn Rd. and provide allowance for landscaping and irrigation and lighting. Attempt to maintain proposed improvements within the existing right of way and provide estimate of probable construction costs for 2008 construction.

Councilman RILEY moved to approve the Professional Services Authorization for both intersections. Councilwoman MEANY seconded the motion. A roll call vote showed: Councilman RILEY, “aye”, Councilwoman MORRIS, “aye”, Councilman GRANT, “aye” and Councilwoman MEANY, “aye”. The motion was unanimously carried.

PLANNING AND ZONING

Mayor Walker informed the Council that he had received a letter regarding a meeting on the aquifer and he may try to go.

Mayor Walker submitted a letter written by the clerk to Katie Brodie who had called on behalf of John Richards donating funds to McCall Park. With Council approval the letter will be sent. Council approved.

Dick Pelton informed the Council that he had spoke with Mr. Jack Beebe and Mr. Beebe stated he didn't know he needed a permit for his rock work in his back yard. Mr. Beebe has been red tagged for a set back violation. Mr. Pelton informed the Council that the Hayden Lake Country Club CC & R's don't require any permits and they allow waterfalls and other rock work. A gas line has been run without a mechanical permit also. Mr. Beebe will be scheduled for a future meeting to present his project to the Council.

LEGAL

Attorney Pete Bredeson will send out the letter to the Developers and cc it to the County regarding the Development Impact fees and how they will be collected.

FINANCIAL

Councilwoman Meany discussed the financial report for August, 2007. Councilwoman Meany question the extra revenue received from the State Revenue Sharing. Clerk Lynn Hagman informed the Council that the funds are transferred electronically and there is no explanation for the extra received. The County Highway Revenue also was higher than budgeted. Councilman Grant suggested Mayor Walker meet with Lakes Highway Dist. and review the contract between them and the City. Council agreed that the overage from the \$23,500 that was budgeted should be kept by the City.

Clerk Lynn Hagman informed the Council that Phil Boyd is working on the water rates and will meet with the City no later than the first meeting in November. Clerk will also set up a meeting with Lee Anderson, city auditor for preliminary review of the financial reports.

Councilman RILEY moved to approve the financial report for August, 2007, seconded by Councilwoman MEANY. The motion carried.

STREET

Councilman Riley requested Larry Comer to look at a \$40,000 increment and what the City should fund with it. Mayor Walker stated that the Council should look at the 5 year plan and what the next priority is.

Councilman Riley felt that Mr. Comer could look at the 5 year plan and brief the Council in October for the next project at a cost of \$40,000.

City Clerk informed the Council of a meeting she had with Bank CDA manager, Jim Walsh. Changing the checking account to a money market account or a sweep account was discussed and the Clerk will discuss this further with Councilwoman Meany.

The City Clerk then informed the Council of the project started by Peck and Peck for Mark Bowlin's subdivision. They were told they could not start until Dustin was back in the office. Councilman Grant felt that this is a project that needed to be seen by Larry Comer. Council agreed.

EXECUTIVE SESSION

At 5:30 p.m. Councilman GRANT moved to recess to Executive Session per ID Code 67-2345 (b) personnel. Councilman RILEY seconded the motion. A roll call vote was duly taken: Councilman GRANT, "aye", Councilwoman MORRIS, "aye", Councilwoman MEANY, "aye" and Councilman RILEY, "aye". The motion unanimously carried.

Present in executive session were Mayor Walker, Councilmen Grant and Riley and Councilwomen Meany and Morris and City Attorney Pete Bredeson. The issue discussed was city clerk salary.

At 6:05 p.m. Council reconvened to regular session.

Councilman GRANT moved to approve a 2.5% of the City portion of her wage. Councilwoman MORRIS seconded the motion. Mayor Walker asked for discussion. Councilman Riley stated that he needed to have additional information. Councilman Grant was satisfied with the numbers already presented and left his motion as presented. Councilwoman Morris felt that this issue needed to be reviewed further for future pay increases. Councilwoman Morris agreed to get more figures for the Council. Councilwoman Meany stated that she would vote no on this motion until further information was received. The City Clerk informed the Council that the amount of the 2.5% increase would equal .64 cents per hour. **Mayor Walker called for the vote: Two "aye" and two "no's". Mayor Walker voted as the tie breaker and his vote was "no". The motion carried and clerk increase denied.**

The police chief increase of 5% was approved when the budget was approved.

Clerk asked Mayor Walker for permission to address the Council. Clerk Lynn Hagman withdrew her request for an increase.

With no further business before the Council, the meeting was adjourned at 6:15 p.m.

Todd Walker, MAYOR

Lynn M. Hagman, CITY CLERK