

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
SEPTEMBER 5, 2006**

CALL TO ORDER

Mayor Prince called the regular meeting of the Hayden Lake City Council to order at 7:00 p.m. Council members present were Bob Grant, Evelyn Meany, Jim Riley and Todd Walker. Attorney Pete Bredeson and Dick Pelton were also present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting. Officer Glen Johnson arrived briefly to be sworn in by Mayor Prince.

VISITORS

Citizens present at the meeting were Jim Hawkins, Mr. Chilcutt, Pat Clark, Carol Clark and Joy Barton. Phil Boyd from Welch Comer & Assoc. and Mike Galante from N. Kootenai Water District were also present.

CHIEF OF POLICE

Mayor Prince gave the oath of office to the new Chief of Police, Glen Johnson.

AGENDAS

**Councilman RILEY moved to approve the agenda for this meeting. Councilwoman MEANY seconded the motion. The motion carried.**

Following review of the bills, **Councilwoman MEANY moved to approve the consent agenda including the list of bills for payment and the minutes of August 21, 2006 for approval. Councilman RILEY seconded the motion. The motion carried.**

LID SURVEY RESULTS

Councilman Grant reported 65% response from the citizens in Pt. Hayden. Option 1 received 8, Option 2 received 11 and Option 3 received 46. Mr. Boyd and Mr. Galante were present to speak on the proposed LID. Mr. Boyd felt that the survey result shows the feelings of the neighborhood and questioned if the Council will continue with the LID process. Mayor Prince questioned Mr. Galante on the \$450,000 that N. Kootenai Water had set aside for this project, is there a time frame on when the funds need to be used. Councilman Grant felt that the most important issue is to get the water lines improved. Councilman Grant asked Mr. Galante if N. Kootenai Water District could put in the lines and the City come behind and patch.

Mr. Galante confirmed Mayor Prince's question of time frame for the use of the funds, stating that the Water District would redistribute those funds in December, 2006 to other projects within the District for the next year.

Mr. Boyd reminded the City Council that it was the City who presented the LID proposal to the Water District and asked if the lines could be replaced at the same time the street repairs were being done. Councilman Grant requested Mr. Galante to go to the Water District Board and ask if the Water District, using the \$450,000 would replace the lines and the City would then do the trench repair and patching. Mr. Galante informed the Board that the N.K.W.D. Board will be meeting on Sept. 7, 2006 and he will bring this question to the Board.

Councilman Riley questioned the costs on the original estimate for the LID and what the different costs were going to cover. Mr. Boyd reviewed the original cost estimate for the LID with the Mayor and Council, explaining the costs and what each entity would be responsible for.

Mayor Prince opened the floor for comments from the citizens present. Mr. Jim Hawkins, 2169 Pt. Hayden, voiced his concern with the City taking care of the Pt. Hayden streets and asked why other streets were recently paved. Councilman Walker explained there was a chip seal done and the funds were from the water LID funds, not street maintenance funds. Councilman Walker explained the discussions over the years with Lakes Hwy. District regarding the maintenance of the Pt. Hayden area streets and with the bad water lines and the road not being put in properly to begin with, it was, according to the Lakes Hwy. District, a waste of city funds to chip seal in that area.

Mr. Pat Clark, 3030 Lake Forest Dr., questioned N. Kootenai Water District on why they don't replace the troubled lines. Phil Boyd replied that the Pt. Hayden area is in the Capital Improvement Plan for the year 2009 for line replacements. Mr. Clark then questioned the Council on when the traffic calming device would be done on Lakeview and Bozanta. Mayor Prince informed Mr. Clark that the Hayden Lake Country Club will be funding this project and it should begin this fall.

Mr. Chilcutt, who lives in the County but would be included in the proposed LID, questioned Mr. Galante on who takes care of the water complaints if you reside in the County. Mr. Galante stated that if you are on N. Kootenai Water District service, then N. Kootenai Water District is who you would call.

Mayor Prince allowed open discussion with Mr. Galante, Mr. Boyd and citizens present regarding the water system as a whole, water quality and the replacement of lines.

## PLANNING AND ZONING

Councilman Walker reviewed the code enforcement report with the Council. Mr. Norm Weber's application for encroachment into the right of way was deemed incomplete. Councilwoman Meany volunteered to speak with Mr. Weber about submitting a complete application to resolve this issue.

## BUDGET HEARING

Mayor Prince opened the budget hearing for FY 2006-2007. With no written comments and no citizens present to speak on the budget, the hearing was closed.

**Councilman GRANT moved to adopt Ordinance 214, the Annual Appropriation Ordinance, by Title only. Councilman WALKER seconded the motion. A roll call vote was duly taken; Councilmen RILEY, "aye", WALKER, "aye", GRANT, "aye" and Councilwoman MEANY, "aye". The motion carried.**

Mayor Prince read Ordinance 214 by Title only.

**Councilman GRANT then moved to adopt Ordinance 214 under suspension of the rules. Councilman RILEY seconded the motion. A roll call vote showed; Councilmen WALKER, "aye", GRANT, "aye", Councilwoman MEANY, "aye" and Councilman RILEY, "aye". The motion carried.**

**Councilman WALKER moved to adopt Ordinance 214 as presented, seconded by Councilman RILEY. The motion carried.**

## FINANCIAL

Councilwoman Meany informed the Council she and clerk Lynn Hagman had met with Auditor Lee Anderson and discussed the upcoming audit and the water rates. Councilwoman Meany discussed the city budget and options the City may have in the areas of short falls, such as a general obligation bonds.

Councilman Grant explained the overage in the police dept. and feels that the City would pay more if we contracted with the County.

Council discussed the property tax increase of 3% and Councilwoman voiced her concern with revenues. The new financial reports will be shown by class for a better view of where the funds are distributed.

The annual audit letter from Anderson Bros. was presented for the Mayor's signature. **Following review of the letter and cost, Councilman WALKER moved to approve the letter and return to Lee Anderson. Councilman GRANT seconded the motion. The motion carried.**

#### LEGAL

Attorney Pete Bredeson reminded the Mayor and Council of the public hearing on the City ACI will be Thursday, September 7, 2006 at 10:00 a.m. and requested at least two Council members be present.

#### POLICE

Councilman Grant requested the City recognize Chief Jason Felton for his years of service. A picture and plaque to be placed in the front hallway was suggested and Clerk Lynn Hagman will look into this.

#### STREET AND WATER

Councilman Riley reviewed briefly, the report received from Welch Comer on the street maintenance schedule with estimated costs.

#### ADJOURN

**With no further business before the Council, Councilman RILEY moved to adjourn at 9:15 p.m. Councilman WALKER seconded the motion. The motion carried.**

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Bob Prince, MAYOR

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Lynn M. Hagman, CITY CLERK