

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
AUGUST 2, 2010**

CALL TO ORDER

Mayor Morris called the regular meeting to order at 7:00 p.m. Council members present were Chris Beck, Tom Gorman and Todd Walker. Councilman Bob Grant was absent. Pete Bredeson and Dick Pelton were also present as representatives of the Council. Lynn Hagman recorded the minutes of the meeting. Visitors were William Bentz.

AGENDA

Councilman Beck moved to approve the agenda for this meeting. Councilman Gorman seconded the motion. The motion carried.

Councilman Beck then moved to approve the consent agenda including the minutes of July 20, 2010 and the invoices for payment. Councilman Walker seconded the motion. The motion carried.

LEGAL

Pete Bredeson reported to the council on the Gibson Rd. lake access. Mr. Bredeson stated that he had met with Mr. English, who felt that the Country Club Board doesn't expect to address this issue until next year.

Councilman Walker questioned Mr. Bentz on whether or not he had been using the easement and if he was having any trouble. Mr. Bentz replied that he had been using the easement and has only received bad looks from the Country Club members.

Mr. Bentz informed the Council that he had asked Mr. Hintz at the Country Club, why the signs went up and he had no answer. Mr. Bentz requested the City try to make this an official easement for the public to use.

Mr. Bredeson stated that before the city should move forward on this, an official answer should be gotten from the Country Club. Mr. Bentz felt that the City should push the issue and pressure the Country Club to make a decision. Mr. Bredeson stated that he cannot force the Country Club to make a decision. Mr. Bentz stated that the Country Club should recognize that the City changed their ordinance to allow them to continue doing business as usual. They should also recognize that the easement has been used for years and should continue.

Mr. Bredeson clarified that the city ordinance was not changed specifically for the Country Club. Mayor Morris stated that the city will need to speak with the Country Club again to when they reach a decision. The city shouldn't pressure them at this time. Mayor Morris assured Mr. Bentz that the city will pursue this issue for an answer.

COUNCIL REPORTS

Mayor Morris informed the Council that Chris Seward will be leaving the Sewer District for active duty and will be gone for a year. This will leave Dustin Jacobson with no help when it comes to the City issues such as the Strahorn Rd. one way project.

Mayor Morris informed the Council that Dustin could not trim the trees in the Pt. Hayden area as requested due to not having the adequate tools. Mayor Morris felt that a professional should look at what needs to be done.

Councilman Walker informed the Council that North Id. Painting was contacted for another bid on staining the city hall building but we had no response from them. Therefore, Councilman Walker suggested the Council move forward with the two bids we received. **Councilman Walker moved to accept the lowest bid from Bjornson Painting in the amount of \$3,400.00. Councilman Gorman seconded the motion. The motion carried.**

FINANCIAL

Councilman Beck stated that the financial report was in order and ready for approval. **Councilman Walker moved to approve the financial statement for the month of June, 2010, seconded by Councilman Gorman. The motion carried.**

STREETS

Councilman Gorman reported that he had checked on the buoys and there are still ten, however, two of them have been moved. Councilman Gorman suggested the city contact Mr. Frey to have them put back in their place. **Councilman Beck moved to have Councilman Gorman contact Mr. Frey to move the buoys back to where they belong. Councilman Walker seconded the motion. The motion carried.**

Councilman Gorman informed the Council that he had met with Joe Wuest from Lakes Highway Dist. regarding chip sealing a portion of Lakeview Dr. After looking at Lakeview Dr., Mr. Wuest suggested the city chip seal from Miles Ave. to Friar Dr. for cracks and traction. Clerk Hagman was requested to call Chip Masters and get a quote for this work.

Councilman Beck moved to approve the chip seal on Lakeview Dr. between Miles Ave. and Friar Dr. if the bid does not exceed the bid for chip sealing Northwood Dr., which was \$11,772.00. The clerk would be directed to tell Chip Masters to move forward. Councilman Gorman seconded the motion. The motion carried.

Mayor Morris informed the council that the Pt. Hayden project will not start until August 5th and completion date is November. Mayor Morris voiced her concerns with getting the paving done before winter. Mayor Morris requested Councilman Gorman to contact Phil Boyd from Welch Comer and get an update on the project.

Clerk Hagman requested permission to send the check to North Kootenai Water District for the Pt. Hayden project. Council approved of sending the check.

Mayor Morris suggested a letter to invite those who live on Strahorn Rd. between Hayden Ave. and Miles Ave. to an informational meeting on the one way concept. Councilman Beck suggested one on one contact with the homeowners and council agreed. A list of the homeowners will be given to Mayor Morris, Councilman Beck and Councilman Gorman to contact the homeowners.

Councilman Gorman informed the council that the ADA stripes are armor tile and can be bolted to the asphalt rather than cutting into the asphalt for permanent placement. The cost is approximately \$148.00 for two, 2' by 12' strips.

Councilman Gorman discussed the grant for Miles and the intersection of Miles and Lakeview Dr. The City did receive the grant.

Mayor Morris requested the corners of Hayden Ave be cut back when the 4 way stop goes in.

ADJOURN

With no further business to discuss, at 7:55 p.m. the meeting was adjourned.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK