

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
DECEMBER 21, 2010**

CALL TO ORDER

Mayor Morris opened the regular meeting of the Hayden Lake City Council at 6:00 p.m. Present were Council members Bob Grant, Chris Beck, Tom Gorman and Todd Walker. Attorney Pete Bredeson and Dick Pelton were also present as representatives of the council. Clerk Lynn Hagman recorded the minutes of the meeting. Visitors present were two high school students.

Mayor Morris led in the pledge of allegiance.

AGENDA

Councilman Gorman moved to approve the agenda for this meeting, seconded by Councilman Grant. The motion carried.

Councilman Walker then moved to approve the consent agenda including the invoices for payment and the minutes of December 7, 2010. Councilman Gorman seconded the motion. The motion carried.

MEDICAL INSURANCE

Following review of the previously handed out medical insurance renewal information, **Councilman Gorman moved to renew the insurance with the same terms as last year. Councilman Walker seconded the motion. The motion carried.**

ORDINANCE 243

Ordinance 243, an ordinance providing amendments to Title 7, Chapter 4 of the city code was introduced. **Councilman Walker moved to adopt Ordinance 243 by title only, seconded by Councilman Gorman. A roll call vote showed; Councilman Grant, "aye", Councilman Beck, "abstained", Councilman Gorman, "aye" and Councilman Walker, "aye". The motion carried 3 to 1.**

Mayor Morris read Ordinance by Title. **Councilman Gorman moved to adopt Ordinance 243 under suspension of the rule requiring three readings of the ordinance. Councilman Walker seconded the motion. A roll call vote was taken; Councilman Beck, "abstained", Councilman Gorman, "aye", Councilman Walker, "aye" and Councilman Grant, "aye". The motion carried 3 to 1.**

Councilman Grant then moved to adopt Ordinance 243 as presented, seconded by Councilman Gorman. The motion carried.

Councilman Gorman moved to approve the summary of Ordinance 243 for publication, seconded by Councilman Walker. The motion carried.

ATTORNEY REPORT

Attorney Bredeson informed the council of his response to the county on the zone change request by Mr. Sestak. This response is the second one given to the county as Mr. Sestak has previously requested this zone change in the past. The proposed response advises the county that Mr. Sestak is in the City of Hayden Lake's area of city impact and the city ordinance states there will be one home per acre. This is the same response as given in the past.

Councilman Walker moved to direct Attorney Bredeson to send the same response to the county on this zone change request. Councilman Grant seconded the motion and commented that the county would not allow more than one home per acre because that is in the agreement the city has with them. The motion carried.

STREETS

Councilman Gorman informed the council that he and Councilman Beck had met with Eric Shanley from Lakes Highway District and Sean Hoisington from the City of Hayden on the one way street issue. Both Sean and Eric want the street changed back to two way traffic. Councilman Gorman was asked by Mr. Hoisington if Hayden Lake had a landscape architect and Councilman Gorman replied that we did not have funds to hire a landscape architect. Mr. Hoisington and Mr. Shanley told Councilman Gorman that they would look into possible funding for the City to hire a landscape architect.

Councilman Grant stated that this will not fix the tree root problem. Councilman Gorman informed the council that a re-grind could be done to not take the trees out. The City could also pursue another federal grant for Strahorn Rd. like the one we got for Miles Ave.

Councilman Grant felt that Strahorn Rd. south of Dakota St. was not very bad, however, south of Dakota St. is the bad part. Councilman Grant felt that an overlay may work south of Dakota St. and some minor maintenance north of Dakota St. to be done this summer.

ADJOURN

With no further business before the council, at 6:20 p.m. the meeting was adjourned.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK