

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
DECEMBER 4, 2007**

CALL TO ORDER

Mayor Walker called the meeting of the Hayden Lake City Council to order at 7:00 p.m. Council members present were Nancy Morris and Evelyn Meany. Councilman elect Tom Gorman was also present. Councilman Grant was absent. Attorney Pete Bredeson and Dick Pelton were also present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Dean Marcus from Northern Lakes Fire District and Kevin Clement from the City of Hayden.

APPOINTMENT OF COUNCIL MEMBER

Mayor Walker appointed Tom Gorman, Councilman Elect, to the Council and swore him in.

AGENDA

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

**Councilwoman MEANY then moved to approve the consent agenda including the minutes of November 19, 2007 and the list of bills for payment. Councilwoman MORRIS seconded this motion and the motion was carried.**

KEVIN CLEMENT – CITY OF HAYDEN

Mr. Clement addressed the Council with a clarification of the Triathlon discussed at a previous meeting. The number of participants that will be in the triathlon will be a maximum of 150 people. Council members felt that the routes described could be of concern. Mr. Clement asked the Council to list their concerns and suggestions for alternatives and send them to him.

Mayor Walker felt there is still a concern with how many people are riding the route for practice before the race. Mayor Walker felt that the City will need to discuss these routes with the City Engineer for his opinion on the safety issues.

Councilwoman Meany gave support to the triathlon in general and feels the City should support it also. Councilman Gorman questioned if there were any problems when the Ironman Triathlon came through the City. Mayor Walker informed Councilman Gorman of a couple of incidents that occurred.

Mr. Clements then discussed the grant application on air quality control for a flusher / de-ice truck. Mr. Clement informed the Council that there is no reference of servicing the City of Hayden Lake in the grant application. Mr. Clement requested the Council to allow the City Clerk to sign a support sheet as the designated person for the City. **Councilwoman MEANY moved to direct the clerk to sign the support sheet presented. Councilman GORMAN seconded the motion. The motion carried.**

#### DEAN MARCUS- NORTHERN LAKES FIRE DISTRICT

Fire Chief Dean Marcus spoke to the Council on adopting the 2006 Edition of Fire Code. Chief Marcus felt that this shows support for the Fire Code and is also a tool for the City to use in road requirements. This helps to be consistent with information given out to developers.

Mayor Walker informed Chief Marcus that an ordinance has already been drafted for adopting the Fire Code. **Councilwoman MORRIS moved to adopt Ordinance 220, the 2006 Edition of the International Fire Code by Title only. Councilwoman MEANY seconded the motion. A roll call vote was duly taken; Councilman GORMAN, “aye”, Councilwoman MORRIS, “aye” and Councilwoman MEANY, “aye”. The motion carried.**

Mayor Walker read Ordinance 220 by Title only.

**Councilwoman MORRIS moved to adopt Ordinance 220 under the suspension of the rule requiring the reading of the Ordinance on three separate occasions. Councilwoman MEANY seconded the motion. A roll call vote showed; Councilwoman MEANY, “aye”, Councilman GORMAN, “aye” and Councilwoman MORRIS, “aye”. The motion carried.**

**Councilwoman MEANY then moved to adopt Ordinance 220, the 2006 Edition of the International Fire Code, as presented. Councilwoman MORRIS seconded the motion. The motion was unanimously carried.**

Chief Marcus then requested that the City Clerk work with him on the City Building permits that are issued. Chief Marcus would like to meet with the Clerk and Code Enforcement Officer, Dick Pelton in the near future to discuss this.

## STREET SWEEPING

Councilwoman Morris informed the Council that she had spoke with Randy Waddell with "The Sweep". Mr. Waddell estimated 10 hours for sweeping the Pt. Hayden area, the club grounds and Northwood Dr. for \$87.00 an hour. Mr. Waddell informed Councilwoman Morris that he will need a place to dump the gravel that is picked up. Councilwoman Morris stated that her son owns a piece of property on Dakota and the gravel could possibly be dumped there. Mayor Walker requested Councilwoman Morris research this further and report back to the Council.

## MEDICAL INSURANCE OPTIONS

Council briefly discussed the medical insurance options previously distributed. City Clerk Lynn Hagman informed the Council that the City's Broker, Dan Taylor from Taylor Insurance will be present at the meeting on December 17<sup>th</sup> for discussion and explaining the different options to the Council. Mayor Walker requested Councilman Tom Gorman to look into the options received and review them.

## NOTICE OF PUBLIC HEARING ON WATER RATES

The Clerk distributed the Notice of Public Hearing to the Mayor and Council. Following review, certain changes were made and the Clerk will send the notice out to all water users.

## MAYOR

The Christmas dinner was discussed and Mayor Walker felt that the City should pay for the employee's dinner. Attorney Pete Bredeson, with Wetzel and Wetzel, has graciously volunteered to pay for the employee and their spouse's dinner. This was very much appreciated by the employees.

## P & Z

Mayor Walker discussed Dick Pelton's duties so Councilman Gorman could understand what Mr. Pelton does for the City. Mayor Walker discussed briefly, Mr. Pelton's report for the month of November, 2007.

## STREETS

Development Impact Fees are still an issue. Mayor Walker requested Attorney Bredeson get a copy of the bond from N.K.W.D. on the work done in Pt. Hayden.

Councilwoman Meany asked the Clerk for a break down on the park expenses for the next meeting.

Councilwoman Morris informed the Mayor and Council that she and Councilman Gorman had attended the meeting for newly elected officials. Councilman Gorman and Councilwoman Morris stated that the meeting was very informative and there were a lot of Legislators there.

ADJOURN

With no further business before the Council, **Councilwoman MEANY** moved to **adjourn at 8:00 p.m.** **Councilman GORMAN** seconded the motion. **The motion carried.**

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Todd Walker, MAYOR

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Lynn M. Hagman, CITY CLERK