

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
FEBRUARY 5, 2008**

CALL TO ORDER

Mayor Morris called the regular meeting of the Hayden Lake City Council to order at 7:00 p.m. Council members present were Evelyn Meany, Tom Gorman and Todd Walker arrived late. Councilman Grant was absent. Attorney Pete Bredeson and Code Enforcement Officer Dick Pelton were present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting. Visitor present was William Bentz.

AGENDA

With no additions or corrections to the agenda, Mayor Morris asked for a motion to approve the consent agenda including the minutes of January 22, 2008 and the list of bills for payment. **Councilwoman MEANY moved to approve the consent agenda, seconded by Councilman GORMAN. The motion carried.**

OLD BUSINESS

Councilwoman Meany requested Mayor Morris to give the City Clerk direction to research new water meters that can be read every month. Following a brief discussion, Mayor Morris directed Clerk, Lynn Hagman to research new water meters.

NEW BUSINESS

Councilman Gorman questioned Attorney Bredeson on the Development Impact Fees and whether or not we have received the letter of understanding from the County yet. Attorney Bredeson informed the Council that he is waiting to here from Mr. Braden at the County Prosecutor's office. Mr. Braden assured Attorney Bredeson that if the Development Impact Fees are not collected, then the County will not approve the plats.

RESOLUTION 88

Resolution 88, a resolution for the destruction of certain building permit plans dating from 1996 to 2001. **Councilman WALKER moved to approve Resolution 88, seconded by Councilwoman MEANY. The motion carried.**

FINANCIAL

Councilwoman Meany reported on the financial status of the City as of December, 2007. Councilwoman Meany commented on the amount of the legal bill and where we were in comparison to the budget. **Councilman WALKER moved to approve the financial report, seconded by Councilman GORMAN. The motion carried.**

EXECUTIVE SESSION

At 7:10 p.m., Councilman WALKER moved to recess to executive session per ID Code 67-2345 (b), Councilman GORMAN seconded the motion. A roll call vote showed: Councilwoman MEANY, “aye”, Councilman GORMAN, “aye” and Councilman WALKER, “aye”. The motion carried.

Those present in executive session were Mayor Morris, all Council members, Attorney Pete Bredeson and City Clerk, Lynn Hagman.

Personnel issues were discussed.

At 7:15 p.m. Council reconvened to regular session. **Councilwoman MEANY moved to increase the Deputy City Clerk wage by 5% commencing February 1, 2008. Councilman GORMAN seconded the motion. The motion was unanimously carried.**

Mayor Morris discussed cancellation of the mid month meeting on February 19, 2008. Council agreed the agenda has no business items for discussion, therefore, Mayor Morris has canceled the meeting.

ADJOURN

With no further business before the Council, the meeting was adjourned at 7:20 p.m.

Nancy Morris, MAYOR

Lynn M. Hagman, CITY CLERK