

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JANUARY 5, 2010**

CALL TO ORDER

Mayor Morris called the meeting to order at 7:00 p.m. Council members present were Bob Grant, Tom Gorman and Todd Walker. Member Wingren was absent. Attorney Bredeson and Dick Pelton were also present as representatives of the council. Lynn Hagman recorded the minutes of the meeting.

Visitors present were Chris Beck and Wm. Bentz, McCarthur Burke and four high school students.

Mayor Morris led us in the pledge of allegiance.

AGENDA

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

Councilman GRANT then moved to approve the consent agenda including the minutes of December 14, 2009 and December 21, 2009 and the invoices for approval. Councilman WALKER seconded the motion. The motion carried.

SWEARING IN

Clerk Lynn Hagman gave the oath of office to newly elected officials Chris Beck and Tom Gorman. Mayor Morris presented them with a certificate of election and welcomed them.

Mayor Morris then appointed Councilman Todd Walker as the President of the Council. **Councilman GORMAN moved to approve the Mayor's appointment, seconded by Councilman GRANT. The motion carried.**

Mayor Morris appointed Councilman Grant as the department head for the Police Dept., Councilman Walker for Planning and Zoning, Councilman Gorman for Streets and Council Beck to the finance department.

Mayor Morris then appointed Councilmen Gorman and Grant to remain on the Code Review Committee.

Councilman GORMAN moved to approve the Mayor's appointment of department heads and committee members. Councilman WALKER seconded the motion. The motion carried.

COMPREHENSIVE PLAN

Councilman Walker reviewed the comprehensive plan changes that had been made and informed the council that a new map is needed from Welch Comer. A public hearing needs to be set. Mayor Morris suggested February 2, 2010 at the regular meeting. Council had no further changes to the plan and agreed on the February date for the hearing.

ORDINANCE 235

Council discussed ordinance 235 and the changes made by the code review committee. Councilman Grant suggested this be continued to the January 19, 2010 meeting for adoption. Council agreed.

PUBLIC HEARING – HOLLAND ANNEXATION

At 7:25 p.m. Mayor Morris opened the public hearing for the Holland/Wintermute annexation. There were no written comments and there were no citizens present to speak on this matter. At 7:30 p.m. Mayor Morris closed the public hearing.

Councilman Beck questioned why the portion of Lakeview Dr. was not included in the annexation. Council members felt that the portion of Lakeview Dr. should be added to the annexation. Attorney Bredeson will make the necessary changes and explained that the County reviews all annexations before they are adopted.

Attorney Bredeson recommended continuing this matter to the next meeting for further discussion. Council agreed and the next meeting will be held on January 19, 2010 at 4:00 p.m.

BOND RELEASE FOR PT. HAYDEN PROJECT

Attorney Bredeson reviewed with the council the two year bond that was held by North Kootenai Water District for the joint project in the Pt. Hayden area. The two years has expired and Welch Comer has submitted a letter of approval and recommends releasing the bond. **Councilman GRANT moved to release the bond to SI Construction. Councilman GORMAN seconded the motion. Councilman Beck abstained from the vote due to a conflict of interest. Councilman Beck's firm did the testing for this project. The motion carried.**

Mayor Morris announced that she will be attending the AIC luncheon with the Legislators on January 28, 2010 in Boise.

POLICE

Councilman Grant gave a police report and stated that it was a slow month with little traffic and some residential burglaries in the County and Chief Johnson is watching the Hayden Lake area closely.

Councilman Grant questioned Councilman Gorman if he would speak to Lakes Highway District about the water build up on the corner of RImrock and Lakeview Dr. There is a pond forming and is very dangerous.

STREETS

Councilman Gorman reported that he spoke with Daryl from MDM about the plowing and coming out earlier. Councilman Gorman informed the council that there has been some interest in the Strahorn one-way concept again. Councilman Gorman will pursue contact the KMPO for information.

Mayor Morris discussed the letter received from the City of Hayden on this issue and felt that the City of Hayden Lake did not leave them out of any discussions; they were personally invited to the one meeting that the City held on this issue.

Councilman Gorman will speak to Welch Comer about the aspects of rebuilding Strahorn Rd. Many of the trees would have to be removed.

EXECUTIVE SESSION

At 7:30 p.m. Councilman GRANT moved to go into executive session per ID Code 67-2345 (1)(c) and (d) to conduct deliberations concerning labor negotiations and to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code (9-340C(13): health records). Councilman GORMAN seconded the motion. A roll call vote showed; Councilman GRANT, “aye”, Councilman BECK, “aye”, Councilman GORMAN, “aye” and Councilman WALKER, “aye”. The motion carried.

Present in executive session were Mayor Morris and Councilmen Beck, Gorman, Walker and Grant and Attorney Bredeson. Personal information relating to the City's health insurance policy was discussed along with the policy's effect on labor negotiations.

At 8:12 p.m. the meeting was reconvened to the regular session.

ADJOURNED

With no further business before the council, at 8:15 p.m. the meeting was adjourned.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK