

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JANUARY 19, 2010**

CALL TO ORDER

Mayor Morris called the meeting to order at 4: 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. Clerk Lynn Hagman recorded the minutes of the meeting.

Mayor Morris led us in the pledge of allegiance.

AMENDED AGENDA

The agenda was amended to add an amendment to the professional services agreement with Welch Comer and was posted 24 hours before the meeting. **Councilman Gorman moved to approve the amended agenda, seconded by Councilman Walker. The motion carried.**

**Councilman Gorman then moved to approve the consent agenda including the minutes of January 5, 2010 and the invoices for payment and the invoice that was paid to the State Ins. Fund. Councilman Walker seconded the motion. The motion carried.**

UNFINISHED BUSINESS

Mr. Bredeson informed the council that the public hearing for the WIntermute/Holland annexation is scheduled for February 2, 2010.

NEW BUSINESS

An amendment to the professional services agreement with Welch Comer & Assoc. was discussed. The amendment is to include further work to be done to include Lakeview Dr. in the annexation. **Councilman Walker moved to approve the amendment, seconded by Councilman Gorman. A roll call vote was duly taken; Councilman Beck, "aye", Councilman Gorman, "aye" and Councilman Walker, "aye". The motion carried.**

ORDINANCE 235

Ordinance 235, an ordinance establishing a city code review committee was discussed. **Councilman Gorman moved to adopt Ordinance 235 by Title only. Councilman Walker seconded the motion. A roll call vote was taken; Councilman Gorman, "aye", Councilman Walker, "aye" and Councilman Beck, "aye". The motion carried.**

Mayor Morris read Ordinance 235 by Title.

**Councilman Walker moved to adopt Ordinance 235 under suspension of the rules requiring the ordinance be read on three separate occasions. Councilman Gorman seconded the motion. A roll call vote showed; Councilman Walker, “aye”, Councilman Beck, “aye” and Councilman Gorman, “aye”. The motion carried.**

**Councilman Walker then moved to adopt Ordinance 235 as presented. Councilman Gorman seconded the motion. The motion carried.**

## REPORTS

Mayor Morris informed the Council that she would be going to Boise to the Legislative luncheon on Jan. 29<sup>th</sup>.

Mayor Morris also informed Councilman Gorman that she had received a complaint from Mrs. Boldt on Pine St. who was concerned about a large puddle of water forming.

Councilman Gorman informed the council that Mr. Gillis from Welch Comer is pursuing the grant for Miles Ave. and working with Lakes Highway Dist. on this.

Councilman Gorman stated that several citizens have shown interest in the Strahorn one-way issue and stated they would like to see south bound traffic there. Councilman Gorman felt that the next step to the re-building of Strahorn Rd. would be to do core samples and have the Engineer draft a design for the road and pathway. Mayor Morris felt that another public meeting is needed.

Councilman Beck suggested a workshop with council to discuss the options. Mayor Morris agreed with the workshop and felt the city could come up with a plan and then have the public meeting. Councilman Gorman suggested inviting Eric or Joe Wuest from Lakes Highway Dist. and a representative from the Country Club and a representative from Welch Comer. Council agreed and set the date for the workshop for February 11, 2010 at 4:00 p.m. Councilman Gorman will contact LHD, Country Club and Welch Comer.

Councilman Gorman questioned the snowplow bid and will call MDM for clarification of the services.

Clerk Hagman informed the council of a problem that was found in the water billing system from last year's billing cycle. The rate code was incorrect and did not bill the correct amount to anyone that used over 10,000 gal. of water. This resulted in a \$14,255 error. Following a brief discussion, **Councilman Walker moved that this amount be billed to the customer accordingly. Councilman Beck seconded the motion. The motion carried.**

ADJOURN

**With no further business before the council, at 5:00 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Walker. The motion carried.**

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK