

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JULY 20, 2010**

CALL TO ORDER

Mayor Morris called the meeting to order at 4:00 p.m. Council members present were Bob Grant, Chris Beck, Tom Gorman and Todd Walker. 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 William Bentz, Rick Berger and Patty Shae.

Mayor Morris led us in the pledge of allegiance.

AGENDA

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

Councilman GORMAN then moved to approve the consent agenda including the minutes of July 6, 2010 and the invoices for payment. Councilman WALKER seconded the motion. Councilman Grant questioned the bill from North Kootenai Water District and asked that payment be held until further information was given. Mayor Morris called for the question and the motion was carried.

BUOYS

Mrs. Weaver has reported two buoys stolen in the Pt. Hayden area and has requested that they be replaced. Councilman Walker volunteered, as did Councilman Gorman to go around the lake and inventory the buoys and find out which ones are missing. **Councilman BECK moved to purchase the missing two buoys and have them replaced. Councilman GORMAN seconded the motion. The motion carried.**

ENGAGEMENT LETTER FROM AUDITOR

The City has received the engagement letter from Anderson Bros. for the upcoming annual audit. **Councilman BECK moved to approve the engagement letter pending the review by the city attorney. Councilman GORMAN seconded the motion. The motion carried.**

BUILDING MTCE.

Councilman Walker informed the council that it was time for the building to be refinished. Councilman Walker explained that the first power washing was not done right and a professional now needs to come in and complete the project. Two quotes were received from Integrity Home and Property Improvement and the other from Bjornson Painting. Councilman Grant felt that with a large difference between the two quotes, the city should ask for a couple more quotes for comparison. Councilman Beck and Gorman suggested a couple of contractors for the clerk to contact.

AVISTA

Mr. Rick Berger addressed the Council once again on the issue of using Strata to oversee their road cuts. Mr. Berger presented street cut policies to the council from Rathdrum and Coeur d' Alene as well as Idaho statutes, Title 50, Chapter 3 of the Idaho Code. Mr. Berger discussed compaction testing and stated that in other cities this is only required if they are cutting into a major arterial street. Mr. Berger is again requesting the city exempt Avista from compaction testing and using Strata to oversee their street cuts.

Councilman Grant informed Mr. Berger of the previous bad street cuts and bad repairs done to city streets. This is why the city hired Strata to oversee these cuts and enforce the cities street cut policy.

Attorney Bredeson gave his opinion and stated that the city can enforce the compaction testing without charge due to the city having a franchise with Avista and charging franchise fees already.

Mr. Berger stated that Avista does not have a history of improper road cuts and Avista crews are professional and experienced in doing this type of work.

Councilman Beck questioned Attorney Bredeson about a conflict of interest in voting on this issue due to his business being one that does compaction testing. Attorney Bredeson stated there is no benefit to Allwest and therefore, no conflict exists. Councilman Beck suggested documenting the response on any problems with Avista and sees no problem with exemption from compaction testing.

Councilman Gorman informed the council that the code review committee's recommendation was to have Avista comply with the street cut policy as all other contractors. Councilman Gorman asked Mayor Morris to move forward with a vote on this issue.

Mr. Bredeson stated that all franchises need to be treated the same with what ever decision the council makes. **Councilman WALKER moved for exempting the franchises, Avista and Time Warner Cable, from the compaction testing with a written agreement that problems will be taken care of within a 24 hour period. Councilman GORMAN seconded the motion.**

Councilman Grant stated that engineers were hired to direct the city with the prudent thing to do when it came to street cuts. We need written commitments from each franchise and if there is no agreement, then they will have to comply with the compaction testing.

Mayor Morris called for a vote: Councilman Grant, “no”, Councilman Beck, “aye”, Councilman Gorman, “aye” and Councilman Walker, “aye”. The motion carried. 3 to 1.

BUDGET REVIEW

City Clerk, Lynn Hagman reviewed the proposed budget for FY 2010 – 2011. Mrs. Hagman informed the council that a 3% increase had been budgeted for employees and a 10% increase was budgeted for medical insurance. A line item has been added to the police dept. for a patrol car reserve. There has been a decrease in funds from the State Revenue Sharing, Highway User fees and the Sales Tax. This has resulted in a budget with a higher amount for a carryover.

The preliminary budget will be approved at the August 16th meeting with the budget hearing being held on September 7, 2010.

LEGAL

Mr. Bredeson reported on the Gibson Rd. access and stated that the Country Club Board had not met; therefore, this issue will be placed on the agenda for the next regular meeting.

POLICE

Councilman Grant stated that after the Ironman Triathlon, a lot of trash was left on the side of the road. Several tickets have been given out during the month of June.

Councilman Beck suggested the Ironman Triathlon be placed on the city agenda before the event is already set. The January agenda would be a good time to discuss the race so if the council decides not to have it go through the city, they will have time to reroute the path.

STREETS

Councilman Gorman informed the council that he had received an estimate for chip sealing Northwood Dr. The estimate from Chip Masters was \$11,772.00. Councilman Gorman stated that the crack sealing on Northwood is holding up good.

Councilman Walker stated that Joe Wuest from Lakes Highway District told him that they had Lakeview Dr. on a 9 year schedule for chip sealing during the time that the city had a contract with them. Mr. Wuest stated that there could be spots where traction occurs such as stop signs and hills that may need to be chip sealed more often. Councilman Walker suggested having Mr. Wuest look at Lakeview and suggest if any spots need to be done. Council agreed and Councilman Gorman will contact Mr. Wuest.

Councilman Gorman discussed the one way for Strahorn Rd. and informed the council that there is a bolt on 2' x 4' pad that can be bolted to the street for a temporary ADA requirement. Councilman Beck informed the council that Joe Wuest may donate two stop signs and posts for the four way stop at Hayden and Strahorn Rd.

Councilman GORMAN made a motion to move forward with a new cost estimate to be under \$5,000. Councilman BECK seconded the motion. Councilman Beck suggested additional informational meetings with the citizens. Mayor Morris suggested sending letters to the citizens living on Strahorn Rd. **Councilman BECK moved to table the motion to move forward until the city can get more public input. Councilman GRANT seconded the motion to table the motion to move forward. The motion to table carried.**

Mayor Morris rescheduled the August 3, 2010 regular 7:00 p.m. meeting to Monday, August 2nd. Due to the Sewer District holding an election on August 3rd in the meeting room.

ADJOURN

With no further business before the council, at 5:30 p.m. **Councilman GORMAN moved to adjourn, seconded by Councilman WALKER. The motion carried.**

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK

