

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JUNE 21, 2011**

CALL TO ORDER

Mayor Morris called the meeting of the Hayden Lake city council to order at 6:00 p.m. Present were Council members Bob Grant, Chris Beck, Tom Gorman and Todd Walker. 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. Visitors present were William Bentz and Tommy Frey.

AGENDA

Mayor Morris removed the May financial report from the agenda due to the bank statements not being in yet and the report from Larry Comer as the information was not complete.

**Councilman Walker moved to approve the amended agenda, seconded by Councilman Gorman. The motion carried.**

**Councilman Gorman then moved to approve the consent agenda including the invoices for payment and the minutes of the June 7, 2011 meeting. Councilman Grant seconded the motion. The motion carried.**

UNFINISHED BUSINESS

The pay request from North Kootenai Water District for the Pt. Hayden project was discussed. Councilman Gorman informed the council that all of the work is not complete yet and recommended the payment be held. Councilman Grant questioned if all of the problems were maybe not on or not identified by Welch Comer on the check list. Councilman Gorman felt that this may be correct and will speak with Matt Gillis at Welch Comer about this.

The proposed dry well on Morris Rd. was discussed and Councilman Beck informed the council that he had discussed the dry well with Larry Comer, who will send the detail to him. Councilman Beck had also met with Kathy Salvador and Bob Sharp, residents on Morris Rd. to discuss the dry well with them and the placement of it. Councilman Beck will contact three contractors for quotes and have them for the next meeting.

NEW BUSINESS

Councilman Grant discussed how the Frey Dock issue came to the council's attention. Councilman was under the impression that there may be an environmental issue at the lake access by Mr. Frey building doing his business of building docks. Councilman Grant asked Dick Pelton to elaborate on what the issue is there.

Mr. Pelton stated that when the city made the decision that the easement to the lake belonged to the city; he felt that Mr. Frey should no longer be parking his truck in the middle of the roadway and blocking the easement. Mr. Pelton felt that the dock building could pose an environmental issue as well.

Councilman Grant spoke to the past complaints on the dock building and explained that the city recently changed the zoning of the Country Club to the Overlay zone that would allow this type of activity. Councilman Grant felt that if it is the Country Club property, he is ok with the dock building. If the city owns this easement, then it should not be blocked. Councilman Gorman explained that the Country Club does own the land and the question is if there is an easement. Councilman Grant felt that if there is a trash or pollution problem it should be given to the Country Club or EPA to handle.

Mr. Frey addressed the council and explained that the chainsaw oil he uses is biodegradable and all of his boats are self-contained. There is no pollution from his tug boats. Mr. Frey stated that he has picked up a lot of trash there and hauled out dead head debris and old pieces of docks. Mr. Frey stated that he will speak to his employees to make sure the access is not being blocked. Mr. Frey informed the council that docks are not currently being built there.

Mayor Morris felt that the city should monitor the access for any problems. Councilman Beck questioned if Chief Johnson could have Mr. Frey's cell phone number in case someone needs to contact him regarding an issue.

## BUDGET

City Clerk Lynn Hagman reviewed the proposed budget with the council. Street projects were discussed. Councilman Gorman felt that the Northwood Dr. sink -hole problem should be fixed this year and a chip seal on Northwood Dr. should be budgeted for next year. The focus for streets next year should be Strahorn Rd. Clerk Hagman felt that the council will need to consider opening the budget for this fiscal year in order to add invested funds that will pay for the chip sealing in Pt. Hayden.

Councilman Grant would like to keep up on the pot holes around the city. Clerk Hagman discussed the issue of Strahorn Rd. being a one-way street or changing it back to a two-way street. Mayor Morris discussed having a bike path on the east side of Strahorn from the city limits to Hayden Ave. and on the north side of Hayden Ave. from the city limits to Hayden Ave.

Councilman Gorman felt that Strahorn Rd. was in good shape from Dakota St. to Hayden Ave. Councilman Gorman spoke with Eric Shanley at Lakes Highway District who does not feel the same. Councilman Beck will get prices on Asphalt crushing for Strahorn Rd. for the next budget. Councilman Beck asked Clerk Hagman to check all road maintenance in the LID area since the LID closed.

Council discussed opening the current budget to increase the street fund by \$50,000. **Councilman Beck moved to re-open the current budget of 2010-2011, seconded by Councilman Gorman. A roll call vote showed; Councilman Grant, “aye”, Councilman Beck, “aye”, Councilman Gorman, “aye” and Councilman Walker, “aye”. The motion carried. A public hearing on the opening of the budget will be scheduled for July 19, 2011 at 6:00 p.m.**

#### LEGAL

Attorney Bredeson presented a draft ordinance based on the last code review committee decision to have council review a time limit on building permits. The ordinance will be placed on the next agenda for discussion.

Attorney Bredeson then informed the council that he had checked with the County’s list of entities that are notified when a building permit is issued and the City of Hayden Lake was not on this list for the impact fees. **Councilman Grant moved to direct Attorney Bredeson to speak with Pat Braden at the County and get the City on these documents for building permits and/or sign off sheets. Councilman Beck seconded the motion. The motion carried.**

#### MAYOR AND COUNCIL

Mayor Morris informed the council that she will be attending an ITD workshop on June 30, 2011 and the ground breaking for the Union Gospel Mission on Haycraft as well.

#### STREETS

Councilman Gorman had no quotes for the chip sealing in Pt. Hayden but will have them for the next meeting.

Councilman Gorman informed the council that Gina Parry had contacted him and asked for a letter from the city stating they would be able to build on the foot print or existing foundation. Council felt that the builder needed to submit plans for review but the clerk could send the letter.

#### ADJOURN

**With no further business before the Council, at 7:00 p.m. Councilman Walker moved to adjourn, seconded by Councilman Gorman. The motion carried.**

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK