

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
NOVEMBER, 1, 2011**

CALL TO ORDER

Mayor Morris called the regular meeting to order at 6:00 p.m. Present were Council members Gorman, Walker and Grant. Council member Beck was absent. Matt Gillis, Attorney Bredeson and Dick Pelton were present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting. Visitors included William Bentz and a representative from Time Warner.

AGENDA

Councilman Gorman moved to amend the agenda to include Matt Gillis from Welch Comer with the good faith reason being that certain information just became available and then to approve the amended agenda. Councilman Walker seconded the motion. The motion carried.

Councilman Gorman then moved to approve the consent agenda including the minutes of October 18, 2011 and the invoices for payment and the financial for September, 2011. Councilman Grant seconded the motion. The motion carried.

RESOLUTION 105

Resolution 105, a resolution to purge certain documents was discussed. Councilman Gorman questioned purging of insurance policies of the city and felt they should be kept. **Councilman Gorman moved to approve Resolution 105 with the exception of removing all city insurance policies from the list to be purged. Councilman Grant seconded the motion. The motion carried.**

ATTORNEY

Attorney Bredeson presented the Time Warner extension agreement for the franchise and an Ordinance for adoption in December.

STREETS

Matt Gillis from Welch Comer addressed the Council on the Strahorn Rd. design cost. Mr. Gillis reminded the Council of the tour that was taken on Strahorn Rd. not long ago and the three options that was discussed at that time. Council informed Mr. Gillis that a previous decision was made to leave Strahorn Rd. a one way street.

Mr. Gillis explained that the estimate would be in phases, Ten to fifteen percent of the cost would be for the design phase, the bid phase would cost approximately \$5,000 to \$7,000 and the construction phase would be ten to fifteen percent of the cost. Recycled asphalt is suggested to use for the base material with new asphalt on top.

Councilman Walker informed the Council that the Sewer District is planning on doing the base when the sewer line goes in. The bid cost would be shared between the two entities and the Sewer District would have their own design, however, it could be added to the cities. Councilman Gorman asked for an explanation of design work and cost and how it is figured. Mr. Gillis explained that an estimate will be presented to the Council. Council agreed to wait for the Sewer District to make their decision on the new sewer line and then move forward.

City monument signs for the entrances to the city were discussed briefly. Councilman Gorman felt that a sign should be placed at the Hayden Ave. entrance and the Strahorn Rd. entrance. Councilman Walker suggested using the rock sign to conform to the one in front of the building.

EXECUTIVE SESSION

At 6:22 p.m. Councilman Gorman moved to recess to executive session per ID Code 67-2345 (1) (b) personnel. Councilman Walker seconded the motion. A roll call vote showed; Councilman Grant, “aye”, Councilman Gorman, “aye” and Councilman Walker, “aye”. The motion carried.

Present in executive session were Mayor Morris, Councilmen Gorman, Grant and Walker, City Attorney Bredeson and Clerk Hagman.

At 6:35 p.m. Council reconvened to regular session

POLICE

Councilman Grant gave the police report for the month of October. Councilman Gorman questioned using the Reserve Officer, Allen Asper more during the day. Councilman Grant will discuss this with Chief Johnson.

Councilman Gorman informed the Council that a couple of the cities buoy is bad and sinking. Clerk Hagman stated that Bob Prince had just donated a buoy back to the city. In the spring the city will look at the two bad buoys and have them replaced.

ADJOURN

With no further business for discussion, at 6:45 p.m. Councilman Grant moved to adjourn, seconded by Councilman Gorman. The motion carried.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK