

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
DECEMBER 6, 2016**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Councilmen present were Tom Gorman, Tommy Frey, Jim Ackerman and Ed Graves. Also present were Attorney Pete Bredeson, Chief Johnson and Code Enforcement Officer Rand Wichman representing the Council. City Clerk Lynn Hagman recorded the minutes of the meeting. Visitors present were Fire Chief Warren Merritt of Kootenai County Fire, and Rescue, Les Hinsz representing the Hayden Lake Country Club, Gordon Wilson and Mr. Pat Walter attended by phone.

Chief Johnson led the pledge of allegiance.

AGENDA/MINUTES

Councilman Gorman moved to approve the agenda and the consent agenda including the minutes of November 15, 2016 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

Public Hearing-Walters

At 5:03 p.m. Mayor Beck opened the public hearing for Pat Walters, 10680 Lakeview Dr. for alternate setback application. Mr. Walters attended by phone.

Code Enforcement Officer Rand Wichman reviewed the application with the Council and then discussed his memo addressing the application. Mr. Wichman had no objection to approval of this application. Councilman Ackerman questioned Mr. Walters if the Cedar tree would be removed. Mr. Walters replied it probably would go. Councilman Ackerman questioned if the addition would comply with City Code and Mr. Walters replied it would, the building will be log to match the home.

There were no citizens present to speak and no written comments were received.

At 5:10 p.m. Mayor Beck closed the public hearing.

Councilman Gorman moved to approve the alternate setback application, seconded by Councilman Frey. The motion carried. The Findings of Fact, Conclusions of Law will be on the next agenda for adoption.

OLD BUSINESS

A letter of agreement from Fire Chief Merritt was presented regarding the discontinuing of building inspection services with the City.

Councilman Gorman moved to approve the letter seconded by Councilman Graves. A roll call vote showed; Councilman Ackerman, "aye", Councilman Graves, "aye", Councilman Gorman, "aye" and Councilman Frey, "aye". The motion was unanimously carried.

POLICE

Chief Johnson reported on the police activity for the month of November, 2016 and stated it was a slow month.

CODE ENFORCEMENT

Code Enforcement Officer Wichman gave a status update on the new building inspector, Raymond Kendell. Mr. Kendell would like to be an employee instead of contracted and he has requested medical insurance. Clerk Hagman informed the Council of the required 30 hour a week worked to qualify for the health insurance. Following a brief discussion Council agreed Mr. Kendell would be an employee.

Attorney Bredeson had drafted a contract for Mr. Kendell, however, with the employee status this contract would not be needed. Attorney Bredeson will inform Mr. Kendell of the Council decision.

Councilman Frey excused himself from the meeting.

COUNCIL COMMENTS

Council reviewed a quote for deer removal from Gordon Wilson. Mr. Hintz voiced his concern with having a trap on the Club grounds. Mr. Hintz would like more data regarding time and cost. He felt this was an expensive test.

Mr. Wilson reviewed the contract for deer relocation to Harrison area. Mayor Beck asked how many traps there would be. Mr. Wilson replied he has two set up and one in reserve for transporting the animal, skinned and ready for processing. Mr. Wilson informed the Mayor and Council the Idaho Fish and Game would like anything sick or injured to be put down and there is no fee for disposal. Smaller deer would not be processed.

Councilman Gorman questioned how many deer a day Mr. Wilson thought he could trap. Mr. Wilson felt he could trap two per week for seven days a week. Councilman Ackerman asked Mr. Wilson if he had full support of Idaho Fish and Game, Mr. Wilson replied he did and he would meet with them and have a plan drafted. Mr. Wilson suggested trapping for two months. Mayor Beck informed Mr. Wilson there may be some budget issues. Councilman Gorman and Councilman Graves suggested using the survey for more information from citizens. Mr. Wilson discussed the areas to place the traps. Councilman Graves suggested if the City can fund it, the deer should be relocated.

Council discussed the budget issues and whether the City should try the relocating of the deer for one month or two months. Councilman Gorman felt the trial should be for one month to see if it makes a difference. Councilmen Graves and Ackerman agreed.

Councilman Gorman moved to contract with Gordon Wilson for the relocation of deer for a period of one month starting January 1, 2017. Councilman Graves seconded the motion. A roll call vote was taken; Councilman Gorman, "aye", Councilman Ackerman, "aye" and Councilman Graves, "aye". The motion was unanimously carried.

ADJOURN

With no further business before the Council, at 6:05 Councilman Gorman moved to adjourn, seconded by Councilman Graves. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK