

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JULY 19, 2016**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Tom Gorman, Jim Ackerman and Ed Graves. Councilman Tommy Frey was absent. Attorney Pete Bredeson, Chief Johnson and Code Enforcement Officer Rand Wichman were present as representatives of the Council. Clerk Hagman recorded the minutes. Kathy Salvadore was present as a visitor.

AGENDA / MINUTES

Mayor Beck announced he will move the executive session to the top of the agenda.

Councilman Gorman moved to approve the agenda and consent agenda including the minutes of July 5, 2016 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

EXECUTIVE SESSION

At 5:03 p.m. Councilman Gorman moved, to recess to executive session per ID Code 74-206 (1) (f), to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation. Councilman Graves seconded the motion. A roll call vote showed; Councilman Graves, "aye", Councilman Gorman, "aye" and Councilman Ackerman, "aye". The motion unanimously carried.

Present in executive session were Mayor Beck, Councilmen Graves, Gorman and Ackerman, Attorney Bredeson, Chief Johnson, Rand Wichman and Clerk Hagman.

At 5:05 p.m. Mayor Beck reconvened to regular session.

Councilman Gorman moved to amend the agenda for the good faith reason to make a final decision on the executive session discussion that is needed at this time to close out the issue. Councilman Ackerman seconded the motion. The motion carried.

Councilman Gorman then moved to accept the settlement amount of \$11,625.31 from Chipmasters. Councilman Ackerman seconded the motion. The motion carried.

OVERLAY QUOTES

Attorney Bredeson informed the Council that he had also requested a quote from RPI Road Products which we did not get. Quotes received were from Interstate Asphalt for \$31,366.54 and from CDA Paving in the amount of \$32,316.54. Council discussed the overlay quotes with Councilman Ackerman questioning if Interstate had included their mobilization fee.

Councilman Gorman moved to table this issue until the next meeting and Attorney Bredeson will speak with Mr. Wise from Interstate Asphalt on the mobilization fee. Councilman Ackerman seconded the motion. The motion carried.

HAYDEN LAKE COUNTRY CLUB ESTATES HOA

The City received a letter from the Hayden Lake Country Club Estates HOA requesting the City pave the mow strip on Hayden Ave. Mayor Beck directed the Clerk to send a letter informing the Home Owners Association that when the City looks at paving the pedestrian paths the Council will review the mow strip. Council discussed the possibility of reimbursement of all or part of the cost for the paving.

POLICE REPORT

Chief Johnson discussed the reserve officer budget increase and informed the Council that reserve officer Alan Asper may have a difficult time working more hours. Chief Johnson suggested hiring another reserve officer to fill in. Possible purchases may be needed for uniform and firearm. Councilman Gorman suggested an interview and application process. Councilman Ackerman and Councilman Graves will schedule the interview with Chief Johnson.

CODE ENFORCEMENT REPORT

Code Enforcement Officer Rand Wichman discussed some of the complaints he has received, one being the use of RV's. Mr. Wichman feels this section of the City Code needs to be updated to state a time frame that someone can stay in an RV. Council discussed possible time frames such as one to two weeks and Mayor Beck felt 10 days would be sufficient for a time period for staying in an RV.

Mr. Wichman also discussed the complaint of a dead tree and asked the Council for clarification on enforcing this. Mr. Wichman feels if the dead tree is hazardous to the neighbors the code should be enforced and the tree needs to be removed. Council agreed and other circumstances could be looked at individually.

Mr. Wichman then discussed Kathy Salvadore's issue with the setback. Mr. Wichman informed the Council that she has moved the foundation to be in compliance but will move forward with the alternate setback application.

Ms. Salvadore voiced her concern with the speeding on Morris Rd. and asked for a 15 mph speed limit sign on Morris and Lakeview intersection. Attorney Bredeson informed the Council a speed limit sign under 25 mph will require a traffic study. Mayor Beck informed Ms. Salvadore that the City has discussed traffic calming devices at that intersection.

ATTORNEY

Attorney Bredeson reminded the Council of not having discussions with citizens regarding public hearing issues. Their questions should be forwarded to the Clerk for the public hearing.

BUDGET

Clerk Hagman reviewed the tentative budget with the Council. Clerk Hagman pointed out the increase in the carryover for revenue and the increases in certain expenses.

Councilman Gorman moved to approve a 3% wage increase. Councilman Graves seconded the motion. The motion carried.

Councilman Gorman then moved to adopt the tentative budget, seconded by Councilman Ackerman. The motion carried.

ADJOURN

With no further business before the Council, at 6:17 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Ackerman. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK