

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JULY 21, 2020**

CALL TO ORDER

Mayor Jim Ackerman called the meeting to order at 5:00 p.m. Present were Councilmembers Ed Graves, Dan Baker, Dave Weinstein and Katie Brodie. City Attorney Pete Bredeson was present and recorded the minutes of the meeting.

APPROVAL OF AGENDA AND CONSENT AGENDA (ACTION ITEM)

**Councilmember Graves moved to approve the agenda for the meeting along with the consent agenda. The consent agenda included the minutes from the July 7, 2020 regular meeting, a list of invoices for approval and invoices paid pending approval. Councilmember Brodie seconded the motion. The motion carried.**

CITIZEN ISSUES

- I. None.

NEW BUSINESS

- I. Employee Health Insurance Discussion

Mayor Ackerman presented his research regarding what other cities in North Idaho contribute to their employees' health insurance plans. Councilmember Brodie suggested that if a change in what the City pays is made, full benefits should still continue to be paid for both full time City employees through Fiscal Year 2021, with any changes not taking effect until Fiscal Year 2022. After some discussion, the Council agreed to seek more information from the City's insurance broker and/or the Association of Idaho Cities regarding available options for health insurance coverage.

- II. Budget/Street Project Discussion (ACTION ITEM)

Mayor Ackerman and the Council discussed the current overages of certain budgeted line item expenses in the City's Fiscal Year 2020 Budget. Councilmember Graves stated that except for Engineering and Development Impact Fees, most overages were minimal. City Attorney Bredeson stated that the overage for Development Impact Fees could be cured by amending the Budget to include more Development Impact Fee revenue. Mr. Bredeson stated that all of the engineering expenses relating to Miles Avenue and the Hayden Avenue/Lakeview Drive intersection re-design could be paid with Development Impact Fees. **Councilmember Baker moved to notice and hold a public hearing to amend the Fiscal Year 2020 Budget to include additional**

**Development Impact Fee revenues. Councilmember Brodie seconded the motion. The motion carried.**

CITY ATTORNEY REPORT/CODE ENFORCEMENT

- I. Mr. Bredeson reported there will be a Fence Variance Application on the agenda for one of the August 2020 meetings. It has been submitted by Tommy Frey.

POLICE REPORT

- I. Chief Egbert reported that traffic has been steady. Vehicle speeds have been decent. The Chief is working on resetting the City's speed signs so that they reference the correct date and time. Mayor Ackerman requested that a deer that was left on a pallet by City Hall be documented. Councilmember Weinstein asked if there was a police presence at night. Chief Egbert stated that there was.

MAYOR COMMENTS

- I. None.

CITY COUNCIL COMMENTS

- I. Councilmember Weinstein conveyed a concern from a citizen regarding the intersection at Point Hayden Drive and Rimrock Road. The citizen suggested putting a stop light there. Discussion ensued regarding ownership of that intersection. Lakes Highway District would need to approve any such traffic control there.

ADJOURNMENT

**With no further business, Councilmember Brodie moved to adjourn at 5:55 p.m., seconded by Councilmember Weinstein. The motion carried.**

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Jim Ackerman, Mayor

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Lynn M. Hagman, City Clerk