

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JULY 7, 2020**

CALL TO ORDER

Mayor Ackerman called the meeting to order at 5:00 p.m. Present were Councilman Graves who joined the meeting at 5:20 p.m., Councilman Baker, Councilman Weinstein and Councilwoman Brodie. Attorney Bredeson and Chief Egbert were present as a representative of the Council and Clerk Hagman recorded the minutes of the meeting. Lee Anderson from Anderson Bros., C.P.A. was present as a visitor.

AGENDA/CONSENT AGENDA

Councilwoman Brodie moved to approve the agenda and consent agenda including the minutes of June 23, 2020 and the invoices for payment. Councilman Baker seconded the motion. The motion carried.

NEW BUSINESS

Lee Anderson from Anderson Bros., C.P.A. presented the annual audit for FY 2019-2020. Mr. Anderson reviewed the audit and answered questions from the Council.

Councilwoman Brodie moved to approve the audit for FY 2019-2020, seconded by Councilman Graves. The motion carried.

Next, Right of Way agreements for Mr. Rhodes and Mrs. Mitchell were presented for approval. Attorney Bredeson reviewed the agreements and the amounts to be paid to Mr. Rhodes and Mrs. Mitchell. Councilwoman Brodie voiced her concern with the paths being approved in 2009 and it is now 2020 and does the Council know this is still what the people want.

Attorney Bredeson explained the City Capital Improvement plan and how it shows where the pedestrian paths should go. Councilwoman Brodie questioned where the path will go on Lakeview Dr. Councilman Graves discussed the Country Club's involvement with the paths and how they are willing to give the City property for the paths. Councilwoman Brodie suggested next year for the comprehensive plan renewal, the City should get a plan, ask the citizens and hold a public hearing. At this point she felt the Council was putting the cart before the horse.

Attorney Bredeson showed Councilwoman Brodie a map that shows where the property is that is being purchased from Mr. Rhodes and Mrs. Mitchell on Miles Ave. and stated this property is needed in order to do the pedestrian path on Miles Ave. Councilman Weinstein stated the Council doesn't know if people that are here now feel the same as those who were here five years ago. Councilman Weinstein would feel more comfortable having a public meeting on this to get public opinion.

Clerk Hagman informed the Council that none of the path expenditures so far have been in the budget and the development impact fees have been spent.

Councilman Baker moved to go forward with the Right of Way agreements and to pay Mr. Rhodes and Mrs. Mitchell the amounts negotiated. Councilman Graves seconded the motion. A roll call vote showed; Councilwoman Brodie, “nay”, Councilman Graves, “aye”, Councilman Baker, “aye” and Councilman Weinstein, “abstain”. Mayor Ackerman voted “aye” as the tiebreaker. The motion carried.

ATTORNEY/CODE ENFORCEMENT

Attorney Bredeson spoke with the arborist who offered to trim city trees and found that he works with Idaho Department of Lands and they are training city employees to trim city trees. Attorney Bredeson also mentioned a complaint with a saw mill just outside of the city limits on Miles Ave.

POLICE REPORT

Chief Egbert informed the Council of many parking complaints on Miles Ave. at the Porch and Mr. Robinette’s property. If the Council is in favor of him speaking to the person he will do that. Attorney Bredeson told the Council they had the option of placing no parking signs or enforcement through the Chief. Chief Egbert informed the Council of the new equipment he has received through the grant process and overtime hours for Officer Asper so he will get more hours in.

BUDGET

Clerk Hagman reviewed the annual budget for FY 2020-2021 pointing out the increased amount in development impact fees. Mayor Ackerman discussed the employee’s medical insurance and felt the employees should pay a portion of the premium. Councilwoman Brodie questioned how this would be done. Clerk Hagman informed the Council it could be by percentage or just a dollar amount.

Councilman Baker moved to approve the tentative budget with the 3% increase in property tax and 3% increase in wages. Councilwoman Brodie seconded the motion. The motion carried.

COUNCIL COMMENTS

Councilwoman Brodie questioned when the City could have an informational meeting on the pedestrian paths, calming devices and the proposed project on the corner of Hayden and Lakeview Dr. Clerk Hagman suggested sometime in September.

ADJOURN

With no further business before the Council, Councilman Baker moved to adjourn at 7:15 p.m., seconded by Councilman Graves. The motion carried.

Jim Ackerman, MAYOR

Lynn Hagman, CITY CLERK