

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JUNE 21, 2016**

CALL TO ORDER

Mayor Chris Beck called the meeting to order at 5:00 pm. Present were Mayor Chris Beck along with Councilmen Ed Graves, Tom Gorman, Tommy Frey and Jim Ackerman. City Attorney Pete Bredeson and Phil Wuest were also present.

AGENDA AND CONSENT AGENDA

Councilman GORMAN moved to approve the agenda for the meeting along with the consent agenda. The consent agenda included the minutes from the June 7, 2016 regular meeting, a list of invoices for approval and invoices paid pending approval. Councilman FREY seconded the motion. The motion carried.

CITIZEN ISSUES

None.

OLD BUSINESS

I. Overlay Discussion (Phil Wuest)

Phil Wuest discussed the difference between chip seal and asphalt overlay of roads. Mayor Beck explained that the City had mainly used chip seal in the past. Mr. Wuest said that chip seal doesn't do well in shady areas. Mayor Beck asked Mr. Wuest about the costs and benefits associated with thin lift overlays. Mr. Wuest responded that any type of overlay includes more oil than chip seal, translating into a better quality surface. Mr. Wuest recommended at least a 1.5-inch SP-2 (1.5") overlay for City streets. Mr. Ackerman asked whether or not Mr. Wuest saw any issues with paving over failed chip seal. Mr. Wuest will inspect the failed chip seal and get back to the Mayor and Council, although he did state that it would probably be better to just put an overlay over the chip seal. Mayor Beck asked about additional costs associated with grinding overlay to tie in with driveways. Mr. Wuest stated that those costs would definitely be incurred. The Mayor and Council asked Mr. Wuest for a bid on 1.5 inch overlay for Morris Road and Chalet Road. He will report back to the City Clerk.

NEW BUSINESS

I. Memorandum of Understanding – 700 MHz System Renewal

Attorney Bredeson presented the Memorandum of Understanding ("MOU") to the Mayor and Council. He explained that the MOU is with Kootenai County for

usage of the SWIWIN (Southwest Idaho Wireless Integrated Network) / 700 MHz trunking system. The annual fee shall not exceed \$120.00. The initial term is for 3 years.

Councilman GORMAN moved to approve the Memorandum of Understanding. Councilman FREY seconded the motion. Roll Call Vote: Graves: yes; Gorman: yes; Frey: yes and Ackerman: yes. The motion carried.

CITY ATTORNEY REPORT

No Report.

CITY CLERK

No Report.

PUBLIC WORKS

No Report.

CITY COUNCIL COMMENTS

Councilman Graves raised a concern with construction and construction materials on Ponderosa Lane. Attorney Bredeson was instructed to contact the Code Enforcement Officer to investigate the matter. Councilman Gorman requested that another house in the Point Hayden area also be investigated for building permit status.

MAYOR COMMENTS

No Report.

ADJOURNMENT

With no further business, Councilman GORMAN moved to adjourn at 5:46 p.m., seconded by Councilman FREY. The motion carried.

Chris Beck, Mayor

Lynn M. Hagman, City Clerk