

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
OCTOBER 4, 2016**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Councilmen present were Ed Graves, Tommy Frey, and Jim Ackerman. Councilman Gorman was absent. Attorney Pete Bredeson and Chief Johnson were present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting. Bob Troiano was present as a visitor.

Mayor Beck led the pledge of allegiance.

AGENDA/MINUTES

**Councilman Graves moved to approve the agenda and consent agenda including the minutes of September 6, 2016 and the invoices for approval. Councilman Frey seconded the motion. The motion carried.**

OLD BUSINESS

Councilman Graves discussed the meeting he and Councilman Ackerman had with a potential new Reserve Officer. Councilmen Graves and Ackerman both felt he would be a good fit for the City.

**Councilman Graves moved to hire an additional Reserve Officer for the City with the hourly rate to be determined. Councilman Ackerman seconded the motion. The motion carried. Chief Johnson felt \$14.00 to \$15.00 an hour would be a good starting rate.**

CITIZEN ISSUES

Mr. Troiano, 2996 E. Lake Forest Dr., addressed the Council about the deer population in the City. Mr. Troiano voiced his concerns with people feeding the deer and how this is not only bringing them into the City but what they feed them is also unhealthy for the deer. They are a problem for drivers and for those who have landscaping. Mr. Troiano questioned if the City would consider a controlled harvest of the deer.

Mayor Beck felt there may be a state law against feeding deer and assured Mr. Troiano the City will look into this. Mayor Beck directed Attorney Bredeson to contact Idaho Fish and Game and the clerk will place this on the next agenda.

NEW BUSINESS

A snow plowing quote from Sun Valley Tree Service was presented to the Council. The price of de-ice was increased. Attorney Bredeson informed the Council that the City's General Services Contract will be drafted for their signature.

**Councilman Graves moved to approve the quote for plowing from Sun Valley Tree Services. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Graves, “aye”, Councilman Frey, “aye” and Councilman Ackerman, “aye”. The motion was unanimously carried.**

#### POLICE REPORT

Chief Johnson reported on police activity for August and September. Mayor Beck commented on a home owner parking on Strahorn Rd. and asked Chief Johnson to draft a letter to them informing them there is no parking on the street.

#### CODE ENFORCEMENT

Mr. Wichman was absent from this meeting but previously submitted a letter regarding the encroachment application submitted by Ms. Siddoway for landscaping. Mr. Wichman recommended approval of the permit.

**Councilman Graves moved to approve the encroachment permit for Ms. Siddoway at 10301 N. Fairway Dr. Councilman Frey seconded the motion. The motion carried.**

#### CLERK

Clerk Hagman informed the Council the Hayden Lake Recreational Water and Sewer District will be removing “recreational water” from their name. A new sign will be placed in front of the building. Mayor and Council would prefer two separate signs to inform the public there are two separate entities in the building.

#### COUNCIL COMMENTS

Councilman Ackerman and Councilman Graves discussed their meeting with Mr. Raymond Kendell, building inspector for the City of Coeur d’ Alene. Mr. Kendell is very interested in working with the City of Hayden Lake for building inspections and is ready to start when the City needs him. Councilmen Ackerman and Graves felt he would be good for the City. The Council discussed employee versus contract and percentage versus hourly. Attorney Bredeson will review the City’s contract with Kootenai County Fire and Rescue and this issue will be placed on the next agenda.

#### ADJOURN

**With no further business before the Council, at 5:45 p.m. Councilman Frey moved to adjourn, seconded by Councilman Ackerman. The motion carried.**

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Chris Beck, MAYOR

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Lynn Hagman, CITY CLERK