

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
OCTOBER 6, 2009**

CALL TO ORDER

Mayor Morris called the meeting to order at 7:00 p.m. Council members present were Tom Gorman and Jan Wingren. Council members Bob Grant and Todd Walker were absent. Also present were Pete Bredeson and Dick Pelton as representatives of the council. Clerk Lynn Hagman recorded the minutes of the meeting. Visitors present were County Commissioners Rich Piazza and Todd Tondee, William Bentz and Ken Nichols.

Mayor Morris announce that since there was no quorum for this meeting all regular business will be continued to the next meeting on October 19, 2009 at 4:00 p.m.

Commissioners Tondee and Piazza requested the Mayor's approval to continue with their presentation of the jail expansion proposal. Mayor Morris agreed to allow the presentation.

Commissioner Tondee presented a power point proposal of the proposed jail expansion which will be on the November 3, 2009 ballot. Commissioner Tondee suggested two proposals for the funding of the new facility and explained each. Commissioner Piazza requested the be on the agenda for the October 19, 2009 meeting to do this presentation again when the full council is present.

With no further business to discuss, the meeting was adjourned at 7:45 p.m.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK