

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
SEPTEMBER 7, 2010**

CALL TO ORDER

Mayor Morris called the regular meeting to order at 7:00 p.m. Council members present were Bob Grant, Chris Beck and Todd Walker. Councilman Tom Gorman was absent. Dick Pelton and Attorney Pete Bredeson were also present as representatives of the Council. Visitors present were Frank Lunceford, Keith Strickland and Rick Berger from Avista. Clerk Lynn Hagman recorded the minutes of the meeting.

The pledge of allegiance was led by Mayor Morris.

AGENDA

Councilman WALKER moved to approve the agenda for this meeting, seconded by Councilman GRANT. The motion carried.

Councilman WALKER then moved to approve the consent agenda including the minutes of August 16th and the invoices for payment. Councilman GRANT seconded the motion. The motion carried.

AVISTA

Attorney Bredeson informed the Council that at the code review committee, Councilman Gorman stated that when the vote to not use Strata for overseeing Avista road cuts was taken, he had forgotten a previous conversation with Dustin Jacobson regarding the material that Avista uses and a previous road cut on Ponderosa that was done badly. With this information the code committee's feeling is that Strata should be used.

Mr. Berger informed the Board that they normally use Poe Excavating to do their hot patches and the employee who normally sends Poe Excavating the streets that need the hot patch had quit and the new employee did not have any of the paper work.

Councilman Grant reminded Mr. Berger that the city has no street department and this is why we have contracted Strata to oversee the street cut. Councilman Grant stated that the feeling of the code committee is that the City needs someone to oversee the road cuts. Mr. Berger questioned the council if Dustin Jacobson could be the one to oversee their road cuts. Councilman Grant replied that Mr. Jacobson doesn't always have the time, he does not work for the city. Councilman Grant felt that the council should not continue discussion on this issue until Councilman Gorman could be present. This issue will be placed on the Sept. 20th agenda. Mr. Berger asked for Dustin Jacobson to be present at this meeting.

KEITH STRICKLAND – EAGLE SCOUT PROJECT

Mr. Strickland addressed the Council with his project for building a rock climbing wall and a teeter totter in McCall park for his eagle scout project. Mr. Strickland informed the council that the rock climbing wall will be 8' tall with a slanted roof and the handles for climbing the wall will go up to 6'. The teeter totter will be 2' off the ground.

Councilman Walker questioned Mr. Strickland if he had based his design from another rock climbing wall he had seen. Mr. Strickland stated that there is a rock climbing wall at camp Easton on Coeur d' Alene lake. Councilman Walker suggested sending a diagram of the wall to ICRMP for their opinion on liability. Councilman Grant stated that he would like to see a photo of the climbing wall at camp Easton.

Mayor Morris suggested this be placed on the next agenda to discuss ICRMP's position on liability and Mr. Strickland bringing in a photo. Councilman Beck suggested Mr. Strickland have a plan B for a project other than the rock climbing wall. Councilmen Beck and Grant voiced their concern with having a rock climbing wall.

BUDGET HEARING

At 7:30 p.m. Mayor Morris opened the public hearing on the budget for fiscal year 2010/2011. There were no citizens present to give testimony. At 7:31 p.m. Mayor Morris closed the public hearing on the budget.

Councilman Beck questioned the 3% increase in property tax and questioned if the city should maybe look at no increase this year due to the economy. Councilman Grant stated that the increase was small, approximately \$3,000 and there are street projects that there is not enough money for. Councilman Walker agreed and felt the city should stay with the 3% tax increase. **With that being said, Councilman GRANT moved to adopt Ordinance 240, the annual appropriation ordinance for fiscal year 2010-2011 by title only. Councilman WALKER seconded the motion. A roll call vote showed; Councilman GRANT, "aye", Councilman BECK, "aye" and Councilman WALKER, "aye". The motion carried.**

Mayor Morris read Ordinance 240 by title. **Councilman WALKER moved to adopt Ordinance 240 by suspension of the rule requiring the reading of the ordinance on three separate occasions. Councilman GRANT seconded the motion. A roll call vote was taken; Councilman BECK, "aye", Councilman WALKER, "aye", and Councilman GRANT, "aye". The motion carried.**

Councilman GRANT then moved to adopt Ordinance 240 as presented, seconded by Councilman WALKER. The motion carried.

Clerk Hagman handed out a draft of Ordinance 241, an ordinance regarding the number of real estate signs allowed and informed the council that this ordinance will be placed on the next agenda.

Mayor Morris opened the discussion on the current council meeting dates and times. Councilman Beck suggested the council meet on the same day and time to allow the public a better opportunity to come and to be consistent. Councilman Beck suggested the meetings be the first Tuesday at 6:00 p.m. and the third Tuesday at 6:00 p.m. Councilman Walker suggested not having second meeting during the winter months. Mayor Morris felt that the council should leave the second meeting in as a scheduled meeting and if there is nothing for the agenda, it would be easy to cancel.

Councilman BECK moved to change the meeting dates to the first and third Tuesday's of the month at 6:00 p.m. effective October 1, 2010. Councilman GRANT seconded the motion. The motion carried.

Council reviewed the fall news -letter and directed the clerk to send it out.

STREETS

Councilman Walker informed the council that Lakes Highway District will be putting gravel along the sides of the roads where it is needed. The city will only have to pay for the material.

FINANCIAL

Councilman Beck informed the council that the financial report was in order.
Councilman BECK moved to approve the financial report for the month of July, 2010, seconded by Councilman GRANT. The motion carried.

POLICE

Councilman Grant gave a brief report on the police activities for the month of August. There were 12 citations given out.

Mayor Morris informed Councilman Grant of a dog on Morris Rd. that is tied up and barks all the time. Councilman Grant will have Chief Johnson look into this.

Clerk Hagman informed the council that she and Dustin Jacobson are working on the signs and a time frame for putting them up and having the striping done. Chief Johnson will be kept informed of the dates the four way stop and the one way will become effective.

Mayor Morris discussed the Pt. Hayden water line project and stated that there were no signs for the road being closed. Councilman Grant will speak with Necia at Welch Comer Engineering about Cora Campbell's water issue.

ADJOURN

With no further business before the council, at 8:05 Councilman GRANT moved to adjourn, seconded by Councilman WALKER. The motion carried.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK