

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
APRIL 9, 2009**

CALL TO ORDER

The meeting was called to order by Mayor Morris at 7:00 p.m. Council members present were Bob Grant, Todd Walker and Jan Wingren. Councilman Tom Gorman and attorney Pete Bredeson was absent. Mayor Morris announced that this meeting was rescheduled from April 7, 2009 due to not having a quorum. Dick Pelton was present as a representative of the Council and Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Cora Campbell, David Campbell, Jim Hawkins, Brian Kleinjans, Deana Fielder, Fred Fielder and William Bentz.

Mayor Morris led the pledge of allegiance, Mayor Morris then read the proclamation for municipal clerk's week, May 3 through May 9, 2009.

**Councilman WALKER moved to approve the proclamation, seconded by Councilman GRANT. The motion carried.**

**Councilman WALKER moved to approve the agenda, seconded by Councilman WINGREN. The motion carried. Councilman WALKER then moved to approve the consent agenda including the minutes of March 3, 2009 and the list of invoices for payment. Councilman WINGREN seconded the motion. The motion carried.**

NEW BUSINESS

Mr. Hawkins voiced his concern with the deer and asked the Council if anything could be done with the Fish and Game Dept. Mayor Morris replied that the deer problem has been discussed for the last 4 years and people are still feeding them. Councilman Grant felt that the hard winter has brought the deer in closer for food. Councilman Wingren felt that the first step is to pass an ordinance to not feed the deer. Mayor Morris directed Councilman Wingren's suggestion is given to the Ordinance Review Committee for discussion.

Mr. Kleinjans requested the fence ordinance be changed to allow a 6' fence in front of the residence. Councilman Grant explained the existing fence ordinance and informed Mr. Kleinjans that this topic will also be brought up at the Ordinance Review Committee meeting. Mr. and Mrs. Fielder, who live on Lakeview Dr., suggested sterilizing the deer. Mr. Kleinjans questioned driving the deer to the east side of Pt. Hayden Dr. which is then the County and then what could be done legally once they are in the County. Councilman Grant suggested the citizens talk with the Fish and Game Dept.

## PT. HAYDEN WATER ISSUE

Cora Campbell and her son, David Campbell addressed the Council on the water problem they are having at their home in Pt. Hayden. There is a plugged culvert on the neighbor's property and the water that should be flowing through the culvert is going underground and surfacing in Mrs. Campbell's yard.

Mayor Morris informed Mrs. Campbell that a contractor has looked at the problem and given the City an estimate to fix it. The Clerk will request two more estimates from other contractors and the City will review them and hire one contractor to replace the culvert and re-route the water to go down the drainage ditch. Mayor Morris informed Mrs. Campbell that the job should be done with a month.

## BUDGET HEARING

Mayor Morris announced the date and time for the budget hearing for FY 2009/2010. The hearing will be held on August 4<sup>th</sup> at 7:00 p.m. at the Hayden Lake City Hall. **Councilman WINGREN moved to approve the time and date of the budget hearing, seconded by Councilman WALKER. The motion carried.**

## NOXIOUS WEEDS

Following review of the noxious weeds agreement with Kootenai County, **Councilman GRANT moved to approve the agreement, seconded by Councilman WINGREN. A roll call vote was taken; Councilman GRANT, "aye", Councilman WINGREN, "aye" and Councilman WALKER, "aye". The motion was unanimously carried.**

## COMPREHENSIVE PLAN REVIEW

Councilman Walker presented the survey of questions that will be sent to the public once it is approved by council. Councilman Walker explained the survey questions and asked for input from council members. Mayor Morris suggested a workshop meeting to discuss the survey after council members have had a chance to review.

Mayor Morris called a special meeting for April 29, 2009 at 4:00 p.m. to discuss the survey and the deer issue.

Councilman Walker requested a colored map from Welch Comer that would expand the existing map. **Councilman GRANT moved to approve an expenditure of not more than \$200.00 for a new map for the comprehensive plan survey. Councilman WINGREN seconded the motion and the motion carried.**

## FINANCIAL STATEMENT

Mayor Morris gave the report on the financial statement for February, 2009. and reviewed the list of invoiced to be paid and the invoices that had been paid and are pending approval. **Councilman WALKER moved to approve the financial report and the invoices for payment, seconded by Councilman WINGREN. The motion carried.**

## POLICE

Councilman Grant informed the Mayor and council that Chief Johnson is on light duty for a period of time and a Reserve Officer, Alan Asper has been riding with Chief Johnson part time. Councilman Grant and Chief Johnson are requesting the City to hire Mr. Asper as a Reserve Officer for the City to fill in while Chief Johnson is on light duty and the intent is to keep him on permanently. Councilman Grant informed the Council that his hourly wage would be \$18.00 hr and he would not work more than 19 hrs. per week. Councilman Grant also is requesting \$1,225.00 for equipment for Mr. Asper.

**Councilman GRANT moved to approve the hiring of Alan Asper as a Reserve Officer. Councilman WALKER seconded the motion. A roll call vote showed; Councilman WALKER, “aye”, Councilman GRANT, “aye” and Councilman WINGREN, “aye”. The motion carried.**

**Councilman WALKER then moved to approve the \$1,225.00 expenditure for equipment, seconded by Councilman WINGREN. The motion carried.**

## ADJOURN

With no further business before the Council, at 8:10 p.m. Mayor Morris adjourned the meeting.

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK/TREAS.