

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
AUGUST 5, 2008**

CALL TO ORDER

Mayor Morris called the regular meeting to order at 7:00 p.m. Council members present were Bob Grant, Evelyn Meany, Tom Gorman and Todd Walker. Dick Pelton and Attorney Pete Bredeson were also present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting. William Bentz was the only citizen present.

Councilman Walker led us in the pledge of allegiance.

AGENDA

Councilwoman MEANY moved to approve the agenda, seconded by Councilman GRANT. The motion carried.

Councilman WALKER then moved to approve the consent agenda including the minutes of July 21, 2008 and the list of bills for payment. Councilman GORMAN seconded the motion. The motion carried.

GIBSON RD. LAKE ACCESS

Attorney Bredeson informed the Council that his research shows that the Country Club owns the property on Gibson Rd. leading to the lake. The City may pursue a prescriptive right of way or the citizens can do the same. Mr. Bredeson informed the Mayor and Council that he has requested a vesting deed to the property to verify when the Country Club acquired it.

PUBLIC HEARING

At 7:15 p.m. Mayor Morris recessed the regular meeting and opened the public hearing on the variance request by Patricia Williams. No citizens were present to speak and no written comments were received. Code Enforcement Officer, Dick Pelton was asked his opinion on the variance and his reply was that he saw no hardship present. Attorney Bredeson referred to #2 on the Findings and Order for the hardship on this case.

With no further comments, Mayor Morris closed the public hearing at 7:18 p.m. **Councilman WALKER moved to approve the variance contingent upon receiving a letter from N. Lakes Fire District with their consent. Councilman GRANT seconded the motion. A roll call vote was duly taken; Councilman GORMAN, "aye", WALKER, "aye", GRANT, "aye" and Councilwoman MEANY, "aye". The motion was unanimously carried.**

DVD PRESENTATION

A DVD made by Karen Hayes on Hayden Lake was presented to the Mayor and Council. This DVD has been requested to be played on the City of Coeur d' Alene's TV channel. The City of Coeur d' Alene would like the City of Hayden Lake's permission first. The DVD had no sound when played so the Council asked Councilman Walker to get another copy since he is featured on the DVD as the president of the council. Council would make no decision on the showing of the DVD until they were able to listen to what is being said.

TENTATIVE BUDGET

Mayor Morris reviewed the tentative budget for FY 08/09 and explained to the Council that once approved, the bottom line of the budget cannot be increased. **Councilman GRANT moved to approve the tentative budget, seconded by Councilman GORMAN. The motion carried.**

September 2, 2008 at 7:00 p.m. will be the public hearing on the budget.

PLANNING AND ZONING

Councilman Walker expressed his feelings about the need to start a committee for the comprehensive plan review. Several names were given to Councilman Walker for contacts. Councilwoman Meany offered to sit on the committee as well. Councilman Walker discussed the previous survey that was done to find out what the citizens want to have in this City or are they happy with the way things are.

STREETS

Councilman Gorman informed the Council that all of the street maintenance and repairs had not been completed and more funds needed to be approved. Councilman Gorman felt that another \$5,000 should complete the repairs. **Councilman GRANT moved to approve up to \$5,000 to finish the repairs to the streets. Councilman GORMAN seconded the motion. The motion carried.**

Phil Boyd arrived at 7:30 p.m. to speak to the Council on street issues. Mr. Boyd first informed the Mayor and Council that the re-seal coat that was done in the Country Club grounds was not good again. Another seal coat should be done in August. Mr. Boyd also informed the Council that the sub-contractor used is not licensed in the State of Idaho.

Mr. Boyd then discussed Mr. Kleinjans driveway in Pt. Hayden. When the Pt. Hayden project was done, there were drainage issues in this section and the option chosen to correct this was a rolled curb. Mr. Kleinjans was present and approved the work when it was done. Now Mr. Kleinjans scrapes his car when he backs out and would like the curb removed or ground down. SI Construction will do this for approximately \$1,500. Mr. Boyd suggested the city have a release of liability form for Mr. Kleinjans to sign because it is likely that he will have water problems again when the curb is gone and the city should not be responsible for water that may end up in his garage. Mr. Boyd informed the Council of three options, one is to leave it alone, two is to cut out the pavement, do trench drains etc. and this is very costly and three would be to grind down the curb and have Mr. Kleinjans sign a release document.

Councilman Gorman questioned if the City could just grind down what is in front on his garage and not the entire curb. Mr. Boyd replied that this is the Cities choice and yes they can grind down just in front of the garage, however, Mr. Kleinjans should still sign a release document. Following discussion, Council all agreed on option three.

Councilman GORMAN moved to accept option 3 and pursue grinding down the curb only in front of Mr. Kleinjans gargage. Mr. Boyd will pursue this option and Attorney Bredeson will email the release document to Mr. Boyd. Councilman GRANT seconded the motion. The motion carried.

POLICE

Councilman Grant requested the City cell phone for the police department be disconnected and to allow Chief Johnson to increase his minutes on his personal phone and the City will reimburse Chief Johnson \$30.00 a month for the use. This will save the City \$28.00 per month. **Councilman WALKER moved to approve Councilman Grant's request. Councilman GORMAN seconded the motion. The motion carried.**

FINANCE

Councilwoman Meany informed the Council of the meeting with Lee Anderson, Mayor Morris, Clerk Lynn Hagman and Deputy Clerk Burnell Daugherty. The new procedures were discussed and are now being implemented on the financial report. The June, 2008 financial report is correct and ready to approve. **Councilman GRANT moved to approve the financial report, seconded by Councilman GORMAN. The motion carried.**

AUGUST 18TH MEETING

Mayor Morris has cancelled the August 18, 2008 regular workshop meeting due to her being gone and no items on the agenda for discussion.

ADJOURN

With no further business before the Council, Councilman GRANT moved to adjourn, seconded by Councilwoman MEANY. The motion carried.

Nancy Morris, MAYOR

Lynn M. Hagman, CITY CLERK