

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
DECEMBER 15, 2008**

CALL TO ORDER

Mayor Morris called the meeting of the Hayden Lake City Council to order at 4:00 p.m. Council members present were Bob Grant and Todd Walker. Council member Tom Gorman was absent. Dick Pelton and Pete Bredeson were also present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Gordon Longwell, William Bentz , Keith Coultrap, Jan Wingren Jr., Luke Wingren, Dawson Wingren and Sabrina Wingren.

Mayor Morris led the pledge of allegiance.

AGENDA

Mayor Morris amended the agenda with the addition of a work authorization from Welch Comer and the rescheduling of the public hearings for Ordinances 228, 229 and 230 to January 20, 2009. Councilman Grant voiced his concern with the public hearings on these ordinances before the Ordinance Committee has reviewed them.

Councilman WALKER moved to approve the agenda with the amendments made by Mayor Morris. Councilman GRANT seconded the motion. The motion carried.

Councilman WALKER then moved to approve the consent agenda which included the minutes of December 2, 2008 and the list of bills for payment. Councilman GRANT seconded the motion. The motion carried.

APPOINTMENT

Mayor Morris announced that Jan Wingren Jr. will now be appointed to fill the vacancy on the Council until the next general election. Councilman WALKER moved to approve the Mayor's appointment, seconded by Councilman GRANT. The motion carried.

LEGAL

Pete Bredeson informed the council that he will be meeting with the County Attorney on Dec. 16th to discuss the ACI/Development Impact fees.

COMPREHENSIVE PLAN COMMITTEE

Mayor Morris made appointments to the Comprehensive Plan Committee, those appointed were Mercele Goes, Chris Beck, Bob Mallory, Ken Nichols, Ken Bevan, Chet Morris and Bob Triano.

PLANNING AND ZONING

Councilman Walker informed the Council that Mr. Bevan has not moved the storage unit in front of his home. Attorney Bredeson will send the last violation letter on Dec. 18th to Mr. Bevan if it is not moved by then.

FINANCIAL

Mayor Morris reported on the financial status as of November, 2008. Councilman GRANT moved to approve the financial report, seconded by Councilman WALKER. The motion carried.

STREETS

Councilman Grant voiced his concerns with the plowing of the roads. The roads were not plowed on Saturday when the large snowfall hit. There is a question as to who plowed Lakeview Dr. Councilman Walker stated that there had always been a 2" minimum for when to start plowing the streets.

An authorization for work from Welch Comer was presented by the Clerk for the engineering work to be done on the annexation of an additional 300' into the lake. The work will cost approximately \$ 1,500. Councilman GRANT moved to approve this expenditure, seconded by Councilman WALKER. The motion carried.

MAYOR

Mayor Morris informed the Council of a ribbon cutting ceremony for the Solid Waste facility on December 19, 2008 at the Priarie Transfer Station.

ADJOURN

With no further business before the Council, the meeting was adjourned at 4:45 p.m.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CLERK

