

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
FEBRUARY 3, 2009**

CALL TO ORDER

Mayor Morris called the regular meeting to order at 7:00 p.m. Council members present were Tom Gorman, Todd Walker, Bob Grant and Jan Wingren. Also present as representatives of the council were Attorney Pete Bredeson and Dick Pelton. Clerk Lynn Hagman recorded the minutes.

Visitors attending were William Bentz and Les Hintz.
Mayor Morris led us in the pledge of allegiance

AGENDA

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

Councilman GORMAN then moved to approve the consent agenda including the minutes of January 20th. Councilman WALKER seconded the motion. The motion carried.

HAYDEN LAKE COUNTRY CLUB – TREES

Mr. Hintz addressed the council on the trees that are being cut down around the Country Club grounds. The trees that are in question are two on Lakeview and seven or eight in the waste area of the club grounds. Councilman Walker questioned Mr. Hintz on what the problem was with the seven trees in the waste area. Mr. Hintz stated that the trees are shading the 9th green and went on to explain that the canopies of the trees have grown together and are blocking the sun for the younger trees. To get good quality turf, we need the sun and the tree program is not only the removal of certain trees, but the planting of new ones.

Mr. Hintz felt that the confusion is where the road is. The city has access to thirteen feet of right of way. Mr. Hintz feels that the trees that are close to the right of way would belong to the property owner. Attorney Bredeson felt that the public right of way runs over the property and he will research this further.

Councilman Grant asked Mr. Hintz, if the Country Club's position is that they own the trees, then why are you asking the council about cutting them. Mr. Hintz stated that they now understand the annexation agreement better regarding the easements.

Councilman Wingren felt that the nature of Hayden Lake is the trees and there is a concern about cutting down good healthy trees. It was suggested that a compromise with cutting four out of the intended nine. Mr. Hintz felt that would be fine and then see what it looks like.

Councilman Walker discussed the proposed bike/pedestrian path on Strahorn and would like to see where the trees are there. Councilman Grant felt that the city needs to find out who owns the trees. Councilman Gorman questioned Mr. Hintz if he could wait until the attorney had a chance to research the right of way issue and get back to everyone with the answer of who owns the trees or can the city make the compromise. Mr. Hintz stated they would compromise and take four around the waste area.

Councilman GRANT moved to allow the four northern most trees on the east side to be taken down and the trees marked one and three south of Morris Rd to be taken down. Councilman WINGREN seconded the motion. The motion carried.

RESOLUTION #95

Council discussed Resolution 95, a resolution for snow plowing. Mayor Morris read the resolution and with that, **Councilman GORMAN moved to approve Resolution 95 as read, seconded by Councilman WINGREN. The motion carried.**

ATTORNEY REPORT

Mr. Bredeson informed the council that he has received a map from Larry Comer for the annexation into the lake and he is working on the ordinance for the annexation.

PLANNING AND ZONING

Councilman Walker informed the council that Mr. Chet Morris has resigned from the Comprehensive Plan Committee.

FINANCIAL

Councilman Wingren stated that the invoiced are in order and ready to be paid. **Councilman WINGREN moved to pay the invoices, seconded by Councilman GORMAN seconded the motion. The motion carried.**

STREETS

Councilman Gorman informed the council that he is trying to connect with Joe Wuest from Lakes Highway District to discuss Miles Ave.

EXECUTIVE SESSION

At 7:43 p.m. Councilman GORMAN moved to recess to executive session per ID Code 67-2345 (f). Councilman WINGREN seconded the motion. A roll call vote showed; Councilmen GORMAN, “aye”, WALKER, “aye”, GRANT, “aye” and WINGREN, “aye”. The motion carried.

Present in executive session were Mayor Morris and all council members, attorney Pete Bredeson and Clerk Lynn Hagman.

At 8:17 p.m. council reconvened to regular session.

Councilman WALKER moved to direct Mr. Bredeson to contact Lin Edmonds attorney and deduct the \$112.00 on the his bill for driving around the streets and to deduct the amount paid to Conmat for the plowing they did and the remainder would be what the city would pay. Councilman WINGREN seconded the motion. Councilman Grant questioned if Mr. Edmonds previous bill that the city has already paid would be looked at also. Mr. Bredeson stated that only the bill that has not been paid can be negotiated now. The motion carried.

ADJOURN

Mayor Morris cancelled the February 17, 2009 meeting due to no business for discussion. Council adjourned at 8:20 p.m.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK