

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JANUARY 2, 2007**

CALL TO ORDER

Mayor Prince called the regular meeting of the Hayden Lake City Council to order at 7:00 p.m. Council members present were Bob Grant, Evelyn Meany, Jim Riley and Todd Walker. Attorney Pete Bredeson, Dick Pelton was also present and Clerk Lynn Hagman recorded the minutes of the meeting.

AGENDA

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

Councilwoman MEANY moved to approve the consent agenda including the minutes of December 18, 2006 and the bills for approval. Councilman RILEY seconded the motion. The motion carried.

Mayor Prince then declared a moment of silence on this national day of mourning for President Ford.

EMERGENCY REPOSE PLAN

Council discussed having an emergency response plan for City Hall. Clerk Hagman informed the Council that the question was put out to other cities to ask if they might have an emergency response plan and there were no responses. Mayor Prince felt that having a telephone tree for calling may be enough. Council directed the Clerk to continue to research the generator for the building. Councilman Grant stated that he has informed Chief Johnson to be available in this type of circumstance

FINANCIAL

Councilwoman Meany reviewed the November financial report with the Council. Restricted funds were discussed such as the Street fund and the Development Impact fees. Councilman WALKER moved to approve the financial report, seconded by Councilman GRANT. The motion carried.

STREET

Councilman Grant voiced his concern with a water leak in Pt. Hayden. Councilman Riley stated that he would call North Kootenai Water District and inform them. Councilman Grant feels that the lines should be repaired in the section where the leak is and asked Councilman Riley to speak with the Water Dist. about that.

Councilman Riley then questioned Attorney Bredeson on the right of way issue and the Country Club. Mr. Bredeson informed the Mayor and Council that he is still awaiting information from the engineer regarding the legal description.

ADJOURN

With no further business before the Council, the meeting was adjourned at 7:35 p.m.

Bob Prince, MAYOR

Lynn M. Hagman, CITY CLERK