

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JANUARY 6, 2009**

CALL TO ORDER

Mayor Morris called the meeting to order at 7:00 p.m. Council members present were Bob Grant, Tom Gorman and Todd Walker. Council member Jan Wingren was absent. Dick Pelton was also present representing the City. Lynn Hagman recorded the minutes of the meeting. Visitors present were Les Hintz representing the Hayden Lake Country Club, Allison Lagasa and William Bentz.

Mayor Morris led the council in the pledge of allegiance.

AGENDA

Mayor Morris added Mr. Hintz to the agenda to discuss removal of certain trees in the City. Councilman WALKER moved to approve the agenda with the addition. Councilman GRANT seconded motion. The motion carried.

Councilman WALKER then moved to approve the consent agenda including the list of bills for payment and the minutes of the December 15<sup>th</sup> regular meeting. Councilman GORMAN seconded the motion. The motion carried.

HAYDEN LAKE COUNTRY CLUB

Mr. Les Hintz addressed the Mayor and Council in regards to removing several trees on the Country Club grounds and possibly in the city right of way. Mr. Hintz presented a letter of explanation to the Council and stated they would like to start in approximately 4 to 6 weeks. Mr. Hintz informed the Council that he felt there were only 4 or 5 trees that may be in the city right of way. In all, there will be approximately 40 to 50 trees removed. The city will be notified when the trees in the right of way will be taken down.

Councilman Grant requested that the ribbons on the trees in the city right of way be left until the next meeting on January 20<sup>th</sup> to enable the council member's time to look at which ones they are. Councilman Grant reminded Mr. Hintz that certain landscaping that creates a fence is prohibited. Councilman Grant requested the Code Enforcement Officer and possibly the Engineer review the Country Club's landscaping plan.

FINANCIAL

Mayor Morris discussed the snow plow bid briefly. Council agreed to pay the bill.

Mayor Morris discussed meeting dates for the mid month meetings. Mayor Morris will be out of town in February, March and April and questioned if the meetings should be cancelled. Councilman Grant felt that the meetings could be canceled when we know there is nothing for the agenda.

## STREETS

Councilman Gorman informed the council that the grant that Lakes Highway District discussed getting for Miles Ave. is now going to be for Diamond Rd. Councilman Gorman spoke with Matt Gillis from Welch Comer regarding a State grant for rural roads. The grant would be a 7.34% match and Lakes Highway District would split the cost since they own half of Miles Ave. Mr. Gillis could write this grant for the City at a cost of \$3,500 to \$4,000.

Councilman Gorman is in favor of having Mr. Gillis write the grant. Councilman WALKER moved to direct Matt Gillis from Welch Comer & Assoc. to write the grant for Miles Ave. at a cost not to exceed \$4,000. Councilman GORMAN seconded the motion. The motion carried.

Councilman Gorman then discussed the snowplowing and stated that we have had an abnormal year for snow fall and the plowing has not been what the city council expected.

Mayor Morris suggested no further conversation on this issue until Attorney Bredeson is present. Mayor Morris called for a special meeting on Monday, January 12, 2009 at 4:00 p.m. for an executive session per ID Code 67-2345 (f & b).

## ADJOURN

With no further business before the council, Councilman WALKER moved to adjourn at 7:40 p.m., seconded by Councilman GORMAN. The motion carried.

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK