

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JULY 6, 2010**

CALL TO ORDER

President Todd Walker called the regular meeting to order at 7:00 p.m. Present at the meeting were Council members Bob Grant, Chris Beck, Tom Gorman and President of the Council, Todd Walker. Mayor Morris was absent. Pete Bredeson and Dick Pelton were also present as representatives of the council. Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were William Bentz.

AGENDA

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

Councilman Beck then moved to approve the consent agenda including the list of invoices for payment and the minutes of June 21, 2010. Councilman Gorman seconded the motion. The motion carried.

D. BOZARTH – WATER

Council discussed Mr. Bozarth's water leak that occurred in April. Mr. Bozarth incurred a bill of \$860.00 for the leak and council directed the clerk to research and figures the amount that the City was charged by Avondale Irrigation and what the estimate for Mr. Bozarth's usage would have been. This was done and the difference in Avondale's bill to the City less Mr. Bozarth's usage came to \$294.64. **Councilman Gorman moved to credit Mr. Bozarth this amount for his water leak. Councilman Grant seconded the motion. The motion carried.**

DAKOTA AVE.

Councilman Beck informed the council that the City of Hayden's research shows that the City of Hayden Lake is the owner of the portion at the east end of Dakota Ave. Council discussed the chip seal bid received earlier from Chip Masters in the amount of \$ 9,540.00. **Councilman Grant moved to proceed with the chip seal bid from Chip Masters on Dakota Ave., seconded by Councilman Gorman. The motion carried. The motion carried.**

ATTORNEY

Attorney Bredeson informed the council that he and Mayor Morris met with Les Hinsz and Jim English regarding the lake easement on Gibson Rd. Mr. English will take this issue to the Country Club Board and Mr. Bredeson suggested this issue be continued to the next meeting.

RESCHEDULE MEETING

President Walker announced that Mayor Morris has requested the July 19th meeting be rescheduled to July 20th at 4:00 p.m. **Councilman Gorman moved to reschedule the meeting, seconded by Councilman Grant. The motion carried.**

POLICE

Councilman Grant discussed the Ironman Triathlon and said he felt it went very well this year. Councilman Grant suggested the council consider charging for the police next year and discussing better garbage pick up with the Ironman coordinators.

STREETS

The costs for the temporary one way on Strahorn Rd. were discussed. Councilman Grant felt that Councilman Gorman should look into the extra costs for concrete. Council felt the estimated cost of approximately \$9,000 was too much.

Councilman Gorman discussed possibly chip sealing another street this year. Councilman Walker stated that he had talked with Joe Wuest at Lakes Highway District who said Lakeview Dr. did not need chip sealing yet. Councilman Gorman suggested the city look at Northwood Dr. for chip sealing. Councilman Grant suggested getting a quote from Chip Masters while they are in the area doing the chip seal on Dakota Ave.

ADJOURN

With no further business before the council, at 7:25 p.m. **Councilman Grant moved to adjourn, seconded by Councilman Gorman. The motion carried.**

Todd Walker, PRESIDENT

Lynn M. Hagman, CITY CLERK

