

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

**CALL TO ORDER**

Mayor Morris called the regular meeting of the Hayden Lake City Council to order at 7:00 p.m. A brief workshop was held at 6:30 p.m. Present at the meeting were Council members Bob Grant, Jan Wingren, Tom Gorman and Todd Walker. Dick Pelton and Pete Bredeson were present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Lee Anderson, Kyle Oyler and Chris Johnson.

Mayor Morris led us in the pledge of allegiance.

**KYLE OYLER – EAGLE SCOUT**

Mr. Oyler addressed the Council with a request to build a playground area in McCall Park. Mr. Oyler is working on his Eagle Scout designation and this is the project he would like to work on. The play area would consist of swings and a slide and maybe more depending on the materials he gets. Mr. Oyler would be the general contractor for this project. Councilman Walker felt that the Rotary or other organizations may be helpful. Mayor Morris and Council members were all in favor of this project and would like to see a plan. Once a plan is submitted, the City will write a letter of approval for the project.

**AGENDA**

Mayor Morris amended the agenda to remove the right of way issue. With that, Councilman GORMAN moved to approve the agenda, seconded by Councilman WALKER. The motion carried.

Councilman WINGREN moved to approve the consent agenda including the minutes of the February 3, 2009 minutes. Councilman GORMAN seconded the motion. The motion carried.

**AUDIT**

Lee Anderson from Anderson Bros. presented the audit report for FY 2007/08. Mr. Anderson informed the Council that the auditor's report showed good opinion from the auditor. The MD & A report was done by the City Clerk and reflects assets of the City and business activities of the water fund. The statement of activities identifies the expenditures and revenue sources. The useful lives of capitol assets, such as the water system were discussed. Mr. Anderson

informed the Council that the infrastructure does not need to be included for a City this size; however it would be helpful and would make the statement more accurate.

Councilman Gorman questioned what the benefit would be for the City to do this. Mr. Anderson replied that the benefit is to maintain a policy stating the condition of the roads so they won't deteriorate. Mr. Anderson reviewed the report on compliance and segregation of duties. Capitalizing items and entering them into the general fixed assets needs to be improved on. Councilman WINGREN moved to adopt the audit, seconded by Councilman WALKER. The motion carried.

## LICENSES

The licenses for liquor, beer and wine for the Porch Restaurant and the Hayden Lake Country Club were presented for approval. Councilman WALKER moved to approve the licenses, seconded by Councilman GORMAN. The motion carried.

## ORDINANCE 228

Ordinance 228, an ordinance to annex 300' into Hayden Lake was presented. Councilman GORMAN moved to adopt Ordinance 228 by Title only. Councilman WALKER seconded the motion. A roll call vote showed: Councilman GORMAN, "aye", WALKER, "aye", GRANT, "aye" and WINGREN, "aye". The motion carried.

Mayor Morris read Ordinance 228 by Title. Councilman WINGREN moved to adopt Ordinance 228 under suspension of the rules requiring three readings of the ordinance. Councilman GORMAN seconded the motion. A roll call vote showed: Councilman WALKER, "aye", WINGREN, "aye", GORMAN, "aye" and GRANT, "aye". The motion carried.

Councilman GORMAN moved to adopt Ordinance 228 as presented, seconded by Councilman WALKER. The motion carried.

Councilman WALKER then moved to adopt the summary of Ordinance 228 for publication. Councilman GORMAN seconded the motion and the motion carried.

## ATTORNEY REPORT

Pete Bredeson informed the Mayor and Council that the right of way issue will be presented to the Ordinance Review Committee for discussion.

## FINANCIAL

Mayor Morris reviewed the financial report for January, 2009 and informed the Council that everything was in order and balanced to the bank accounts. Councilman WINGREN moved to approve the financial report, seconded by Councilman WALKER. The motion carried.

#### COMP PLAN UPDATE

Councilman Walker gave an update on the comprehensive plan committee meetings. Mayor Morris felt that eventually a Planner will need to be brought in for professional advice. Councilman Walker discussed the survey and asked for input on the survey questions.

#### INVOICES FOR PAYMENT

Councilman Wingren reviewed the invoices for payment and recommend they be paid. Councilman WALKER moved to pay the bills, seconded by Councilman GORMAN. The motion carried.

#### STREETS

Councilman Gorman informed the Council that he is pursuing the stimulus package funds and will speak with Larry Comer regarding Strahorn Rd. improvements. Mayor Morris requested Councilman Gorman speaks with Mr. Comer about the city infrastructure and the suggestions from Lee Anderson.

Councilman Gorman informed the Council that he will take Ordinance 228 to the Dept. of Lands and get bids on installing the buoys. Several citizens have buoys to donate to the city. They will be placed 200' off the docks.

Mayor Morris cancelled the workshop meeting for March 16<sup>th</sup> at 4:00 p.m.

#### ADJOURN

With no further business before the Council, the meeting was adjourned at 8:05 p.m.

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK