

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MAY 21, 2009**

CALL TO ORDER

Mayor Morris called the meeting to order at 4:00 p.m. with council members Grant, Wingren, Walker and Gorman all being present. Attorney Dana Wetzel and Dick Pelton were also present as representatives of the council. Clerk Lynn Hagman recorded the minutes of the meeting.

AGENDA

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

Councilman WINGREN then moved to approve the consent agenda including the minutes of May 5, 2009 and the invoices for payment. Councilman GORMAN seconded the motion. The motion carried.

CHIP SEAL AGREEMENT

Councilman Grant informed the council that he had spoken with North Kootenai Water District regarding any work they may be doing in the near future in Pt. Hayden area. Mr. Galante of N.K.W.D. informed Councilman Grant that they are trying for a general obligation bond measure to install new pipes. Councilman Grant stated that the N.K.W.D. Board will make their decision on the bond at their next meeting on May 21st or 22nd. Councilman Gorman suggested that if N.K.W.D. bond goes through, the city will not chip seal, however, if it does not get approved, the city should go forward with the chip seal contract.

Councilman Grant questioned moving forward with the Lakeview Dr. portion of the contract now and wait to hear about the bond for the Pt. Hayden Dr. portion.

Councilman WALKER moved to proceed with the repairs on Lakeview Dr. as stated in the contract and if N.K.W.D. decides they will not try for the General Obligation bond, we will also proceed with the Pt. Hayden portion of the contract. Councilman GORMAN seconded the motion. A roll call vote showed: Councilman GORMAN, "aye", Councilman WALKER, "aye", Councilman GRANT, "aye" and Councilman WINGREN, "aye". The motion carried.

COMPREHENSIVE PLAN SURVEY

Mayor Morris suggested an open house for the public to come and ask questions on the survey. Councilman Walker explained that the public informational meeting needs to be in a setting of a meeting and that it will be the Comprehensive Plan Committee that will be there to answer questions. The council is invited to come but they won't answer questions. Mayor Morris suggested an open house after the survey is done so citizens can come and find out the results. The survey was reviewed and council was in agreement that it was ready to send out. **Councilman GORMAN moved to approve the survey and send it out. Councilman WINGREN seconded the motion. The motion carried.**

NEWS LETTER

The upcoming news letter was discussed and articles are needed. A date for a possible second public meeting on the comprehensive plan will be put in the news letter. William Bentz will be putting the news letter together.

BUDGET HEARING

Councilman GRANT moved to reschedule the budget hearing to September 1, 2009 at 7:00 p.m. Councilman WALKER seconded the motion. The motion carried.

ACKERMAN CLAIM

Mr. Pelton presented several pictures and a report on Mr. Ackerman's claim for damage to his retaining wall and stated that he was told to turn the claim over to the insurance agency. Councilman Wingren stated that he had received two verbal estimates to replace the damaged post at \$200.00. Councilman Gorman questioned if the city is liable to make repairs on things built in the city right of way. Attorney Wetzel suggested the claim be sent to ICRMP and they will determine if the city should pay.

Councilman Gorman felt that the Clerk should point out that the damage to the retaining wall is located in the city right of way. **Councilman GORMAN moved to submit Mr. Ackerman's claim to ICRMP. Councilman WINGREN seconded the motion. The motion carried.**

FINANCIAL REPORT

Mayor Morris reviewed the financial statement for April, 2009 and all was in balance. **Councilman GRANT moved to approve the financial report, seconded by Councilman GORMAN. The motion carried.**

PLANNING AND ZONING.

Councilman Walker informed the council that he had attended the Hayden Lake Recreational Water and Sewer District meeting to inform them of the progress on the comprehensive plan. Councilman Walker informed the council that the Sewer District Board is requesting a number of how many lots there are in Hayden Lake and the Hayden Lake ACI that are vacant. This number will tell them how approximately how many ER's will be needed in the future for these areas. Councilman Walker explained that the City is not in charge of the zoning in the area of city impact but we can get the number on the vacant lots.

POLICE

Councilman Grant informed the council that Chief Johnson is back on duty full time. Reserve Officer Alan Aspar will work when needed.

STREETS

Councilman Gorman informed the council that he spoke with Larry Comer of Welch-Comer Engineers regarding sewer lines on Strahorn Rd. or Miles Ave. Mr. Comer informed Councilman Gorman that the Hayden Lake Recreational Water and Sewer District has no intentions of installing sewer lines down Strahorn Rd. or Miles Ave. at this time, however, if the City wanted to resurface the road, the Sewer District would work with them.

Councilman Gorman then spoke with Joe Wuest about resurfacing on Miles Ave. and Mr. Wuest stated that Lakes Highway District is considering work farther north on Strahorn Rd. Core samples have been taken on Miles Ave. and they are waiting for results. Mr. Wuest suggested that Lakes Highway Dist. may participate in some sort of resurfacing.

Councilman Gorman requested the council to consider having Welch Comer Engineers be ready for a Strahorn Rd. project in case more federal funds become available. Councilman Grant questioned if any estimates were gotten on a Strahorn Rd. project. Councilman Gorman explained that Larry Comer could not do an estimate because of the trees and the problems they create. Councilman Gorman suggested Welch Comer draft a plan for Strahorn Rd.

Council discussed the right of way on Strahorn Rd. and Councilman Walker suggested having Dustin Jacobson, from the Sewer District, take a metal detector and locate property pins and place survey stakes on the west side of Strahorn Rd. **Councilman GRANT moved to direct Mr. Jacobson to locate property pins and place stakes on the west side of Strahorn Rd. from north of Hayden Ave. to south of Miles Ave. and the cost of this will not exceed \$500.00. Councilman WINGREN seconded the motion. The motion carried.**

Councilman Gorman then informed the council that Tom Addis has ordered 6 buoys and he will wholesale them to the City for \$200.00 each. Mr. Addis has 4 that he will donate. The Director of Kootenai Water Ways are to have the buoys for placement.

OTHER BUSINESS

Councilman Grant discussed the water leak on Pt. Hayden Dr. The repair was not done in a timely manner by North Kootenai Water District.

Mayor Morris informed the council of a letter received from Panhandle Area Council asking for dues. Council feels that it is not in the cities best interest to belong to PAC, however, they do feel that PAC has done some good things for other entities.

EXECUTIVE SESSION

At 5:15 p.m. Councilman GORMAN moved to recess to executive session per ID Code 67-2345 (a). Councilman WALKER seconded the motion. A roll call vote was duly taken; Councilman GORMAN, “aye”, Councilman WALKER, “aye”, Councilman GRANT, “aye” and Councilman WINGREN, “aye”. The motion carried.

Present in executive session were Mayor Morris, Councilmen Grant, Wingren, Gorman and Walker and Clerk Lynn Hagman.

At 6:00 p.m. council reconvened to regular session.

Clerk Hagman was directed to send a letter to each law firm that received an RFP for services and extend the response date by two weeks.

ADJOURN

With no further business before the council, at 6:05 p.m. the meeting was adjourned.

Nancy E. Morris. MAYOR

Lynn M. Hagman, CITY CLERK

