

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
MAY 5, 2009**

**CALL TO ORDER**

Mayor Morris called the regular meeting to order at 7:00 p.m. Council members present were Bob Grant, Jan Wingren and Todd Walker. Councilman Gorman was absent. Dick Pelton and Attorney Dana Wetzel were present as representatives of the council. Clerk Lynn Hagman recorded the minutes of the meeting. Visitors present were Willie Bruno, Ray Lyon and Trevor McEvers, all of CDA High School.

Mayor Morris led the pledge of allegiance.

**AGENDA**

Mayor Morris removed Kylan Oyler from the agenda and with that Councilman WINGREN moved to approve the agenda, seconded by Councilman WALKER. The motion carried.

**CONSENT AGENDA**

Councilman WALKER moved to approve the consent agenda including the invoices for payment and the minutes of April 9, 2009 regular meeting and the April 28, 2009 special meeting. Councilman WINGREN seconded the motion. The motion carried.

Mayor Morris announced that the meeting for Monday, May 18, 2009 will be rescheduled to Thursday, May 21, 2009 at 4:00 p.m.

Articles for a spring news letter were discussed. Some issues include the deer population, the comprehensive plan survey, bicycling in Hayden Lake and the recent extended boundaries into the lake needing donated buoys.

**COMPREHENSIVE PLAN SURVEY**

Councilman Walker informed the Council that the new draft is ready and copies will be in the clerk's office. Councilman Walker requested permission to attend the next Hayden Lake Recreational Water and Sewer District meeting to give that Board an update on the cities progress with the comprehensive plan. Council members approved of Councilman Walker attending their meeting.

## ATTORNEY REPORT

Dana Wetzel informed the Council that she had researched the bicycle laws and found that there was nothing specific on single file bicycle traffic. Mrs. Wetzel stated that it would be difficult for the city to have their own legislation or regulations on single file traffic. There is no authorization to have permanent signage for single file bicycle traffic. A sign reading "Please consider single file" is not a law but a request which would be allowed.

## FINANCIAL REPORT

Mayor Morris gave a report on the city finances for March, 2009 and informed the council that all funds were in balance with the banks. Councilman GRANT moved to approve the financial statement for March, 2009, seconded by Councilman WALKER. The motion carried.

Mayor Morris informed the council that she and Councilman Walker had attended a meeting at Panhandle Health District regarding the aquifer and the City of Hayden Lake is not over the aquifer.

## STREETS

Councilman Grant discussed the estimates from Chipmasters, Inc. The estimates are for doing some repairs on Lakeview Dr. and chip sealing in Pt. Hayden. The first estimate is for \$15,000 and Councilman Grant stated that this would be for less work. The second estimate is for \$223,980 and would include chip sealing of all of Pt. Hayden that was not done last year. The estimates are not itemized and council felt that before a contract is drafted, an itemized estimate will be needed.

Councilman Walker felt that it would be worth contacting North Kootenai Water District about their line in Pt. Hayden and find out if they foresee doing any work up there before we do the chip sealing. Mayor Morris agreed. Councilman Grant stated that he is not aware of N. Kootenai Water District putting any funds into the Pt. Hayden area but will call them before chip sealing is started.

Councilman WALKER moved to approve the estimate of \$23,980 and to have Councilman Grant contact N.K.W.D. before work begins. Councilman WINGREN seconded the motion. Councilman Grant discussed contacting N.K.W.D. and asked if in his findings, N.K.W.D. is not going to do any work in Pt. Hayden and an itemized estimate is received from Chipmaster, Inc., and the contract is signed with an attachment of the insurance binder, then may the work begin? The motion was amended to include Councilman Grant's statement. A roll call vote showed; Councilman GRANT, "aye", Councilman WINGREN, "aye", Councilman WALKER, "aye". The motion carried.

BUILDING MTCE.

Clerk Lynn Hagman informed the council that there had been snow damage to the roof and the Sewer District and Police are asking for gutters to be placed around the garage area. Two estimates were received for the repairs and gutters. One estimate is from Marks Gutter Service for \$947.50 and the other from Jimbo's Seamless Raingutters for \$895.00. After reviewing the estimates and warranties, Councilman WALKER moved to approve the estimate from Mark's Gutter Service. Councilman GRANT seconded the motion. A roll call vote showed; Councilman WINGREN, "aye", Councilman WALKER, "aye" and Councilman GRANT, "aye". The motion carried.

ADJOURN

With no further business before the Council, Mayor Morris adjourned the meeting at 8:00 p.m.

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK