

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
AUGUST 25, 2011**

CALL TO ORDER

At 6:00 p.m. Mayor Morris called the regular meeting of the Hayden Lake City Council to order. Present were council members Tom Gorman, Bob Grant and Todd Walker. Councilman Chris Beck was absent. City Attorney Pete Bredeson and Code Enforcement Officer Dick Pelton were also present as representatives of the council. Clerk Lynn Hagman recorded the minutes of the meeting. Visitor present was William Bentz.

AGENDA

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

**Councilman Walker then moved to approve the consent agenda including the minutes of August 2, 2011 and the invoices for payment. Councilman Gorman seconded the motion. The motion carried.**

PUBLIC HEARING-BUDGET

At 6:05 Mayor Morris opened the public hearing on the budget for FY 2011-2012. There were no citizens present to speak and no written testimony received. Following a brief discussion by the council regarding the 3% property tax, the decision was made to not request the increase in property tax this year.

**Councilman Grant moved to approve the budget for FY 2011-2011 without a 3% property tax increase and to read Ordinance 250, the annual appropriations ordinance, by title only and to suspend the rule of reading in full on three separate occasions and to also approve the first reading. Councilman Gorman seconded the motion. A roll call vote was taken; councilman Gorman, "aye", Councilman Walker, "aye" and Councilman Grant, "aye". The motion carried unanimously.**

Mayor Morris read Ordinance 250 by title only. **Councilman Gorman moved to adopt Ordinance 250 having passed its first reading by title only and be published in full and giving the Mayor the authority to sign the L2 form. Councilman Walker seconded the motion. A roll call vote was taken; Councilman Grant, "aye", Councilman Gorman, "aye" and Councilman Walker, "aye". The motion carried unanimously.**

Mayor Morris questioned the council on having the regularly scheduled meeting on September 6, 2011. Council agreed to reschedule any agenda items for September 6, 2011 to the regular meeting on September 20, 2011.

STREET

Councilman Gorman informed the council that the drainage ditch has been done in Pt. Hayden and the work on the punch list is complete. Councilman Gorman recommended the City pay the final payment for the project to North Kootenai Water District. Council agreed.

Councilman Gorman then informed the council that the chip sealing has been done in Pt. Hayden as well as re-doing the chip seal on Dakota and Lakeview Dr. The chip seal in Pt. Hayden was done from the totem pole into Pt. Hayden. Councilman Gorman requested the city reimburse Chipmaster for the extra cost to chip seal the entrance to Pt. Hayden.

Councilman Gorman informed the Mayor and council that Joe Wuest had contacted him and Lakes Highway District has agreed to plow Lakeview Dr. and Hayden Ave and the portion of Dakota that is within the city limits at no charge. There may be a form of an agreement forthcoming.

Snow plowing was discussed and Mayor Morris stated that she has had contact with someone who would like to bid on the snow plowing this year. This will be discussed at the September 20<sup>th</sup> meeting.

**Councilman Gorman moved to approve final payment to North Kootenai Water District on the Pt. Hayden project. Councilman Grant seconded the motion. The motion carried.**

ADJOURN

**At 6:15 Councilman Grant moved to adjourn, seconded by Councilman Walker. The motion carried.**

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK