

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
AUGUST 21, 2012**

CALL TO ORDER

Mayor Beck called the regular meeting to order at 6:00 p.m. Council members present were Ed Graves, Tommy Frey and Jim Ackerman. Councilman Tom Gorman was absent. Attorney Bredeson and Matt Gillis were present as representative to the Council. Clerk Hagman recorded the minutes of the meeting. Pat Walters was the only visitor.

Mayor Beck led in the pledge of allegiance.

AGENDA

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

Councilman Frey then moved to approve the consent agenda including the minutes of August 7, 2012 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

PUBLIC HEARING

Mayor Beck closed the regular meeting at 6:05 p.m. and opened the public hearing for the annual appropriations Ordinance 254 and Resolution 108 regarding fees for water shut off requests.

No citizens were present to speak and there was no written correspondence.

At 6:07 p.m. Mayor Beck closed the public hearing. Council discussed the raising of the property taxes by 3% and wages by the same and felt it was appropriate to do this year. With no further discussion, **Councilman Graves moved to approve the reading of Ordinance 254 by title only, to suspend the rule requiring the reading on three separate occasions and to approve the first reading. Councilman Frey seconded the motion. A roll call vote was duly taken; Councilman Graves, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion carried.**

Mayor Beck read Ordinance 254 by title. Councilman Graves moved to adopt Ordinance 254 having passed the first reading by title only and to be published in its entirety. **Councilman Frey seconded the motion. A roll call vote showed; Councilman Ackerman, "aye", Councilman Graves, "aye" and Councilman Frey, "aye". The motion carried.**

Following discussion of Resolution 108, a resolution to collect a fee for requests of turning on or shutting off water, **Councilman Graves made a motion to adopt the Resolution. Councilman Frey seconded the motion. The motion was carried.**

DRAINAGE ISSUES

Matt Gillis from Welch Comer Engineering addressed the Mayor and Council regarding drainage issues on Lakeview Dr. and in Pt. Hayden. Mr. Gillis informed the Council that he had met with Mr. Walters who lives on Lakeview Dr. and with Mrs. Campbell who lives in Pt. Hayden where the problems are. Mr. Gillis explained that the City has two options. Option one would be low cost, low impact and complete quickly. For Mr. Walters property, which has frequent basement flooding and saturated soil and tree concerns, Mr. Gillis recommended a suitable ditch with culverts. A ditch on the west side involves culverts, asphalt and seeding. The approximate cost for this would be around \$8,000 and would impact 5 homes on the west side. Option two for Mr. Walters would be ditching on both sides and the cost would double to \$16,000.

Mr. Gillis explained that there is a vacant lot on Lakeview Dr. that is the low spot and he recommended a possible dry well be placed there. Mayor Beck felt that a dry well in that area would not function. Mayor Beck questioned Mr. Gillis on where the water would be dispersed from this low spot at the vacant lot. Mayor Beck asked if a catch basin on Mr. Walters property would work and then run the water directly into the lake.

Mr. Walters discussed where the water goes between his property and his neighbor's. Councilman Frey questioned how deep the pipe would need to go. Mr. Walters replied it would probably be 15'. Mr. Walters discussed where the collection basin could go on his property. Councilman Graves questioned how Mr. Walters would feel if the City mitigated water at this point and are others having the same problem. Councilman Ackerman questioned Mr. Gillis on what size the pipe would be. Mr. Gillis stated that the pipe would be not less than 12".

Mayor Beck stated that the City would need to confirm the treatment of the water that is being discharged into the lake. Council reviewed three different options for the drainage. Mr. Walters felt that the drywell on the vacant lot would be good, however going between his property and his neighbors seem to be a better spot and it could go through the driveway.

Councilman Ackerman questioned if any easements would be needed. Mr. Gillis stated that two catch basins would be needed at a cost of \$3,500 to \$4,000 and pipe and riprap at a cost of approximately \$3,000. Mr. Gillis suggested an asphalt ditch to keep silt out of the catch basin.

Mayor Beck felt that this was the comprehensive approach with the ditches, culverts and drywell. Easements would be needed. Mayor Beck cautioned the Council on setting precedence for doing work on private property. Attorney Bredeson explained that the City can charge the homeowner for the work being done. The City is not obligated to fix storm water problems. Councilman Ackerman questioned the cost for the design work to put the pipe through Mr. Walters property. Councilman Graves asked if this could be used in an overall project. Mr. Gillis stated that it could. Mayor Beck suggested Welch Comer Engineering confirm the discharge into the lake and cost on the solution. Councilman Graves made a motion to direct Matt Gillis to confirm the discharge into the lake and the cost for the project. Councilman Frey seconded the motion. The motion carried.

Mr. Gillis then discussed the problems on Mrs. Campbell's property in Pt. Hayden. Mr. Gillis suggested a catch basin and pipe the water pass the property. Mr. Gillis felt that the City needs a storm water master plan and questioned if a storm water utility could be done. Attorney Bredeson replied that it could not. Mr. Gillis questioned how the city funds storm water. The cost for the hard pipe bypass would be approximately \$3,000. Councilman Ackerman stated that part of Pt. Hayden Dr. is County property and would they share in the cost.

Mayor suggested Mr. Gillis look at the drainage along the County property and the Council would continue this discussion to the next meeting.

CODE ENFORCEMENT

Councilman Graves informed the Council that he and Councilman Frey had met with Sandy Young and Rand Wickman and felt that both are very qualified. Councilman Graves recommendation was Mr. Wickman because he has a fixed fee of \$80.00 an hour. Councilman Frey felt that Sandy Young was a good choice. Council discussed both candidates. Clerk Hagman questioned if both candidates had any construction experience and could do inspections for re-roofs and siding. Councilman Frey felt that this question should be asked of both. Councilman Graves will contact Mrs. Young and Mr. Wickman and have a firm recommendation at the next meeting.

HALL USER AGREEMENT

Attorney Bredeson explained that he removed the requirement for the insurance bond and inserted an indemnification and hold harmless clause as well as some other minor changes. **Councilman Graves moved to approve the new Hall User Agreement, seconded by Councilman Frey. The motion carried.**

AUDIT LETTER

Clerk Hagman explained the audit letter from Lee Anderson, Anderson Bros. CPA. **Councilman Graves moved to approve the audit letter to have Anderson Bros. do the annual audit for the city. Councilman Frey seconded the motion. The motion carried.**

WATER FUND CD's

Mayor Beck explained that the CD's will come due on the 23rd of August and the Council may either choose to leave the funds in the CD's which ties up the for the time frame they want the CD for or the funds can be moved to the State Treasurers Pool in which the City would have immediate access to if needed. Councilman Graves felt that if the City was potentially going to do something with the water system, the money should be placed where the City could have access without penalty. Council agreed and Mayor Beck directed Clerk Hagman to move the funds to the State Treasurers Pool.

Ordinance 255, animal control amendments was given to the Council for review and will be on the agenda for the next meeting for discussion.

POLICE REPORT

Chief Johnson gave the police report for the month of July, 2012, discussing speeding on Morris Rd. Chief Johnson stated that there is no 15 mph speed limit sign on Morris Rd. Mayor Beck asked Chief Johnson to keep an eye on it for a couple of months. Councilman Graves asked Chief Johnson about the new patrol car. Chief Johnson explained that he is getting prices for work to be done.

FINANCIAL REPORT

Clerk Hagman gave the financial report to the Council pointing out the extra income received from the franchise fees and County highway revenue. **Councilman Graves moved to approve the financial report, seconded by Councilman Frey. The motion carried.**

EXECUTIVE SESSION

At 7:40 p.m. Councilman Graves moved to recess to executive session per ID Code 67-2345 (f), possible litigation. Councilman Frey seconded the motion. A roll call vote showed; Councilman Frey, “aye”, Councilman Ackerman, “aye” and Councilman Graves, “aye’. The motion carried.

Present in executive session were Mayor and Council, Attorney Bredeson and Clerk Hagman. At 7:55 p.m. Council reconvened to regular session.

ADJOURN

With no further business before the Council, at 8:00 p.m. Councilman Graves moved to adjourn, seconded by Councilman Frey. The motion carried.

Chris Beck, MAYOR

Lynn M. Hagman, CITY CLERK