

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
DECEMBER 4, 2012**

CALL TO ORDER

Mayor Beck called the meeting to order at 6:00 p.m. Council members present were Jim Ackerman, Tommy Frey and Tom Gorman. Councilman Ed Graves was absent. Attorney Pete Bredeson and Chief Glenn Johnson were also present as representatives of the Council. One visitor was present, Sandy Young. Clerk Lynn Hagman recorded the minutes of the meeting.

AGENDAS

Councilman Gorman moved to approve the agenda for this meeting and the consent agenda including the minutes of November 20, 2012 and the invoices to be paid. Councilman Frey seconded the motion. The motion carried.

MINOR RE-PLAT

Sandy Young, representing Todd Stam of Aspen Homes addressed the Council regarding a minor re-plat for the Falls at Hayden sub-division. Ms. Young explained that the change being requested is the verbiage on the plat. The plat reads that the road in question is for emergency access only and the change would be to "through access is prohibited except for emergency access only". Ms. Young stated that the access road will be taken from gravel to pavement by the developer.

Mayor Beck stated that this is in the City's area of city impact. Councilman Frey informed the Mayor that he has worked for Mr. Stam. Attorney Bredeson advised Councilman Frey to recuse himself from the vote. **Councilman Gorman moved to direct Attorney Bredeson to draft the approval of the changes in the re-plat. Councilman Ackerman seconded the motion. Councilman Frey recused himself from the vote and the motion carried.**

POLICE REPORT

Chief Johnson gave a report for the months of October and November, 2012. Chief Johnson informed the Mayor and Council that he has been spending most of his time on Lakeview Dr. and Miles Ave. for speeders. Councilman Gorman stated that this goes with the traffic study that was done previously. Chief Johnson discussed purchasing snow tires for the patrol car. Options for the tires were to buy tires to fit the existing rims at a cost of approximately \$600.00 and switch them over each year or buy a set of rims at a cost of approximately \$540.00 plus tires and have the snow tires mounted. Chief Johnson recommended purchasing the extra set of rims with the tires.

Councilman Gorman felt that the tires could be switched out each year. Councilman Frey suggested purchasing the snow tires this year and then watches for a set of used rims for next year. **Councilman Frey moved to purchase the snow tires, seconded by Councilman Gorman. The motion carried.**

Chief Johnson informed the Council that there are bushes around the Country Club grounds that need to be trimmed back. Councilman Gorman will speak to the Country Club and have this done.

ATTORNEY

Attorney Bredeson presented a draft ordinance for large gatherings. Council discussed the proposed ordinance and Councilman Frey questioned the misdemeanor clause asking if it could be made to say the first two violations would be an infraction and any violations after that would become a misdemeanor. Mayor Beck will review the letter to Mr. and Mrs. Daines before it is sent.

PUBLIC WORKS

Mayor Beck informed the Council that Eric Shanley has informed Mr. Glen Beck that the City will not be using federal funds on the Miles Ave. project. Mayor Beck stated that the Sewer District has not made a decision on the Strahorn Rd. and Miles Ave. projects yet. Mayor Beck called for a motion to have Attorney Bredeson draft a letter KMPO indicating that the City will not pursue the federal funding on Miles Ave. **Councilman Gorman moved to draft the letter to KMPO, seconded by Councilman Ackerman. The motion carried.**

COUNCIL COMMENTS

Councilman Gorman commented on the high school protesters on Strahorn Rd. This was an AP Government class project.

MAYOR COMMENTS

Mayor Beck informed the Council that the building inspector inspected Mr. Morris's home on Morris Rd. on the morning of November 30th, the deadline for Mr. Morris to be done, and the home did not pass the inspection. Clerk Hagman informed the Council that another inspection was done in the late afternoon and it did pass and the certificate of occupancy was given on December 4th. Mayor would like to have a report from Mr. Wichman at the next meeting.

Mayor Beck discussed the January 1, 2013 meeting and the fact that this is a holiday. **With no pressing issues before the Council, Councilman Gorman moved to cancel the meeting on January 1, 2013, seconded by Councilman Frey. The motion carried.**

ADJOURN'

With no further business before the Council, at 6:40 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Frey. The motion carried.

Chris Beck, MAYOR

Lynn M. Hagman, CITY CLERK