

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
FEBRUARY 1, 2011**

CALL TO ORDER

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

Visitors were Mr. Mac Cavasar, representing Ironman Triathlon, William Bentz and Matt Gillis from Welch Comer.

AGENDA

Councilman Beck moved to approve the agenda for this meeting. Councilman Grant seconded the motion. The motion carried.

Councilman Beck then moved to approve the consent agenda including the minutes of January 24, 2011 with amendments and the invoices for payment. Councilman Walker seconded the motion. The motion carried.

IRONMAN – MR. CAVASAR

Mr. Cavasar addressed the council to inform them that the route for the Ironman Triathlon in June is being worked on now. They are asking for the same route as last year, however, Mr. Cavasar stated that a new route may be used in 2012 in the Coeur d' Alene area. Mr. Cavasar stated that Lancaster Rd. will be rebuilt in 2012 which may have an impact for a new route also.

Traffic control was discussed and Mr. Cavasar informed the council that the cost in 2010 for traffic control was \$27,000. Mr. Cavasar assured the council that they will be diligent in providing extra signs and additional traffic control where needed. Councilman Beck voiced his concern with the month leading up to the race. This is when there are safety concerns with the bicyclists coming early to train. Councilman Beck suggested possibly restricting the training to certain days or two weeks prior to race day. Mr. Cavasar stated this would be hard to do and felt that the riders should obey the rules of the road. If they are riding 3 or 4 abreast, they should receive a ticket. Councilman Beck questioned what day the race will take place this year. Mr. Cavasar replied that race day will be June 26th and the run course has been changed down by the Fort Grounds area.

Councilman Grant informed Mr. Cavasar that he has voted no every year and will again this year for having the race go through the City of Hayden Lake.

Councilman Grant questioned if the section from the Pt. Hayden entrance to Rimrock would be blocked again this year. Councilman Grant stated he would like to be able to go down to Rimrock and out to Lancaster without being diverted. Mr. Cavasar felt this would be worked out to make that possible. Mayor Morris explained to Mr. Cavasar that she would like a full council before a vote is taken on this issue, therefore, this will be placed on the March 1, 2011 agenda.

ATTORNEY

Attorney Pete Bredeson presented Ordinance 244 and Ordinance 245 for council review. Clerk Lynn Hagman called for a Code Review Committee meeting for review of the ordinances before council approval.

FINANCIAL REPORTS

Council reviewed the financial reports for November, 2010 and December, 2010 and **Councilman Grant moved to approve the reports. Councilman Walker seconded the motion. The motion carried.**

STREETS

Councilman Grant requested the Street Cut Policy be placed on the Code Review Committee agenda. Councilman Grant felt that the reason for hiring Strata was for them to oversee the entire road cut project. Councilman Beck felt that Strata were to oversee the compaction testing only. Councilman Beck stated that typically a civil engineer would oversee the road cut. Typically, Strata would do the compaction testing or the overseeing of it.

Matt Gillis from Welch Comer informed the council that he attended the meeting to answer any questions regarding policy on streets. Councilman Beck volunteered to be at a meeting with Strata if one were to be set up.

Councilman Grant discussed a road cut on Pt. Hayden Dr. that North Kootenai Water did approximately 4 years ago. The road has heaved from frost around the cut and there is a large dip in the road where the cut was done. **Councilman Grant moved to have the road cut fixed in the spring at the cities expense. Cones or signs should be placed around the dip for now. Councilman Beck seconded the motion.** Councilman Grant asked if cold patch could be used for now. Councilman Beck stated that the cold mix would freeze and pop out. **The motion to fix the road cut in the spring was carried.**

Matt Gillis gave a brief update on Miles Ave. Mr. Gillis informed the council that he was waiting for FHWA to approve the STIPP. The STIPP is a development agreement between the City and LTAC. Mr. Gillis stated he is working with the Lakes Highway District's engineer Eric Shanley on cost share of the match.

Councilman Grant questioned if the City would be reimbursed through the grant for the core samples that were taken. Mr. Gillis replied that there would be no reimbursement , however, the information can be used.

Mayor Morris announced that the meeting to be held on February 15, 2011 will be cancelled. **Councilman Beck made a motion to this effect, seconded by Councilman Walker. The motion carried.**

ADJOURN

At 6:35 p.m. Councilman Grant moved to adjourn, seconded by Councilman Beck. The motion carried.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK