

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

CALL TO ORDER

The regular meeting of the Hayden Lake City Council was called to order at 6:00 p.m. by Mayor Beck. Council members present at the meeting were Ed Graves, Tom Gorman, and Tom Frey. Attorney Pete Bredeson and Dick Pelton were also present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Ralph Kramer, Dean Marcus, Bill Holstein, Jim Lyon, all representing the Northern Lakes Fire Dept. and Ben Wolfinger and William Bentz were also present.

PLEDGE OF ALLEGIANCE

Major Wolfinger led the pledge of allegiance.

AGENDA

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

Councilman Gorman then moved to approve the consent agenda including the minutes of January 17, 2012, invoices for payment, paid pending invoices and the financial report for January, 2012. Councilman Frey seconded the motion. The motion carried.

SWEARING IN

Clerk Lynn Hagman presented the Oath of Office to appointed Councilman Jim Ackerman.

NORTHERN LAKE FIRE DISTRICT

Chief Dean Marcus addressed the Mayor and Council to discuss an upcoming override levy. Mr. Marcus informed the council that the override would be permanent and went on to say that the strategic study that was re-done in 2010 is outdated. Mr. Dean reviewed the area that the Fire District covers and protects and what the levy would accomplish. The new plan is for 15 years and would equate to a 1.613 million dollar increase in the Fire District budget. The levy will be on the May ballot and Mr. Dean encouraged the council to attend the town hall meetings that have been set up. The next meeting will be February 22nd at 5:30 p.m. at the Fire Station on Hayden Ave.

Councilman Gorman questioned Chief Dean if the Fire District collected development impact fees. Mr. Dean replied that they did not and they will have a budget shortfall regardless of growth.

LIQUOR LICENSE

Attorney Bredeson advised Mayor and Council that if they wish to act on the liquor license for the Hayden Lake Country Club they must first declare if they are a stock holder.

Mayor Beck asked council members to declare if they are stock holders in the Country Club and Councilman Graves is a stock holding member and has recused himself from voting, Councilman Gorman is a stock holding member and will not recuse himself from voting, Councilman Frey is a stock holding member will not recuse himself from voting and Councilman Ackerman is not a stock holding member and will not recuse himself from voting.

Councilman Gorman moved to approve the renewal liquor licenses for the Porch Restaurant and the Hayden Lake Country Club. Councilman Frey seconded the motion. A roll call vote was taken: Councilman Graves abstained, Councilman Gorman, “aye”, Councilman Frey, “aye” and Councilman Ackerman, “aye”. The motion carried.

CODE REVIEW COMMITTEE

Mayor Beck appointed the new Code Review Committee. The new committee will consist of Attorney Bredeson, Clerk Hagman, Councilman Graves, Councilman Frey, Code Enforcement Officer Dick Pelton and citizen member will be Todd Walker. **Councilman Gorman moved to approve the Mayor’s appointments, seconded by Councilman Ackerman. The motion carried.**

RESOLUTION 107

Resolution 107, a resolution for the selling or donating of surplus property was presented. **Councilman Graves moved to approve Resolution 107, seconded by Councilman Gorman. The motion carried.**

ATTORNEY

Attorney Bredeson presented his response letter to Kootenai County regarding the building permit application submitted by Donald and Susan Dubois. The application is for a new home in Forest Ridge Estates and Attorney Bredeson informed the council that this subdivision is in the cities area of city impact and would therefore be subject to paying the development impact fee of \$1,733.73. The response letter would indicate that this fee is due to the City of Hayden Lake. **Councilman Gorman moved to send the response letter to Kootenai County. Councilman Frey seconded the motion. The motion carried.**

Attorney Bredeson previously emailed a memo on pending 2012 legislation to the Mayor and Council and has now presented an update to that memo for review only.

STREETS

Councilman Gorman informed the Mayor and Council that he had attended the last meeting of the Hayden Lake Recreational Water and Sewer District and the Strahorn Rd project was discussed. The Sewer District should be ready for construction in 2013 to put a relief line down Strahorn Rd. Mayor Beck explained to the Council where the line would be ran and how the construction would be done. Councilman Gorman stated that the City and Lakes Highway District are working on Miles Ave. together and there is federal funding for the design work already.

Councilman Gorman questioned if the street signs around the Country Club could be a different color than green. Clerk Hagman reported that public street signs had to be green.

Mrs. Hagman suggested to Les Hinsz from the Country Club to bring a proposal of changes he would like to make to the City Council.

Councilman Gorman then asked about changing speed limit signs to 15 mph. Major Wolfinger spoke to the council on this. Mr. Wolfinger stated that to change a speed limit sign, a traffic study has to be done under normal conditions. The City can reduce a 35 mph speed to 25 mph by ordinance.

CITY CLERK

Clerk Hagman reviewed the January, 2012 financial report with the Mayor and Council. A meeting was set for the new council members to meet with the City Clerk one hour before the next regular meeting on March 6th to review the financial status of the city in more detail.

Clerk Hagman requested permission to attend the IIMC Institute in Portland, Oregon in May, 2012. **Councilman Graves moved to approve the Institute, seconded by Councilman Ackerman. The motion carried.**

Clerk Hagman then informed the Council of the letters that had been written to homeowners who have built in the cities area of city impact and have not paid the development impact fee. Clerk Hagman requested direction from the Council if there is no response to the letters or the fee does not get paid. Mayor Beck stated that the City needs to be on the County's list when someone applies for their building permit. At that time the County can let them know that they have a fee due to the City of Hayden Lake. Attorney Bredeson reminded the Mayor and Council of his meetings with County Attorney Pat Braden on this subject. Mayor Beck will contact County Commissioner Green and set up a meeting with him and Scott Clark from the Planning Department.

ADJOURN

With no further business before the Council, at 7:30 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Frey. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK