

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
MAY 14, 2012**

CALL TO ORDER

Mayor Beck called the regular city council meeting to order at 6:00 p.m. Council members present were Jim Ackerman, Tommy Frey, Tom Gorman and Ed Graves. Attorney Pete Bredeson, Chief Johnson and Code Enforcement Officer Dick Pelton were present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting. Nancy Morris was the only visitor present.

The pledge of allegiance was led by former Mayor Nancy Morris.

AGENDA

The agenda for this meeting was amended to add discussion on the delineator posts for Strahorn Rd. **Councilman Gorman moved to approve the amended agenda, seconded by Councilman Ackerman. The motion carried.**

**Councilman Gorman then moved to approve the consent agenda including the minutes of May 1, 2012 meeting and the invoices for payment. Councilman Frey seconded the motion. The motion carried.**

NEW BUSINESS

Mayor Beck discussed the RFP for the Code Enforcement Officer position. There were no comments from the council. Mayor Beck requested this item be continued to the next meeting.

Mayor Beck informed the council of the cost for extra delineator posts for Strahorn Rd. and suggested they be placed in strategic places along the one way. Chief Johnson commented that it is 50-50 to where people drive but the post wouldn't hurt. Council discussed the placement of the posts. Councilman Gorman suggested posts be placed along Strahorn Rd. in front of Dakota St. and Burnham St. Councilmen Frey and Ackerman felt that posts should be placed on the speed humps also. Mayor Beck suggested the stripping be done first and then place the posts. **Councilman Graves moved to approve the purchase of six posts. Councilman Frey seconded the motion. The motion carried.**

POLICE REPORT

Chief Johnson gave a police report for the month of April. Chief Johnson reported that he has spoken to the neighbors on Northwood Dr. regarding the baseball diamond painted on the street. Chief Johnson reported the activity of the month with traffic citations and other issues. Councilman Gorman questioned Chief Johnson about Councilmen getting comments from people regarding barking dogs. Chief Johnson stated that Council should refer the person to City Hall.

ATTORNEY

Attorney Bredeson discussed the two delinquent development impact fees and informed the council that he has talked to Pat Braden regarding this.

Mr. Braden informed Attorney Bredeson that the County will send those letters requesting payment of the development impact fee to the City of Hayden Lake. The letter will have a deadline in which to respond.

#### FINANCIAL

Clerk Hagman reviewed the financial report for the month of April, 2012. The city finances are in order. **Councilman Graves moved to approve the financial report, seconded by Councilman Ackerman. The motion carried.**

#### STREETS

Councilman Gorman informed the Council that it looks like 2013 will be the date for working on Miles Ave. and Strahorn Rd.

Councilman Gorman discussed Northwood Dr. and suggested the City put this on the calendar for this year to chip seal. Council agreed and directed the clerk to get quotes from three vendors.

Mayor Beck questioned Councilman Frey on the buoys and if he was able to get price quotes on the pencil type buoy. Councilman Frey was not able to get prices but will continue to try to have them by the next meeting.

#### MAYOR COMMENT

Mayor Beck encouraged everyone to get out and vote on Tuesday, May 15<sup>th</sup>.

#### ADJOURN

**With no further business before the Council, at 6:35 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Frey. The motion carried.**

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Chris Beck, MAYOR

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Lynn M. Hagman, CITY CLERK