

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
OCTOBER 18, 2011**

CALL TO ORDER

Councilman Grant opened the meeting at 6:00 p.m. Council members present at the meeting were Chris Beck and Tom Grant. Mayor Morris and Councilman Walker were absent. Attorney Pete Bredeson and Dick Pelton were present as representatives of the council. Clerk Lynn Hagman recorded the minutes of the meeting. William Bentz was the only citizen present.

AGENDA

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

Councilman Gorman then moved to approve the consent agenda including the minutes of the October 4, 2011 meeting and the invoices for payment. Councilman Beck seconded the motion. The motion carried.

EXECUTIVE SESSION

At 6:05 p.m. Councilman Gorman moved to recess to Executive Session per ID Code 67-2345 (1) (b). Councilman Beck seconded the motion. A roll call vote showed; Councilman Gorman, "aye", Councilman Grant, "aye" and Councilman Beck, "aye". The motion carried.

At 6:10 p.m. council reconvened to regular session.

ATTORNEY REPORT

Attorney Bredeson informed the council that the city code has language regarding the prohibiting of condos in the city. Idaho statute says you can't broadly prohibit. Councilman Gorman questioned prohibiting multi-housing and Attorney Bredeson replied that this would be acceptable.

Attorney Bredeson requested permission from the council to research this issue. Council agreed and Clerk Hagman will call for a meeting of the Code Review Committee as soon as a draft amendment to the city code is ready.

Councilman Gorman mentioned that he and Councilman Beck had a meeting with Chief Johnson to discuss some concerns of the council.

STREET

Councilman Gorman brought the snow plowing to the attention of the council and asked Attorney Bredeson if there may be a conflict if the council votes on a snow plow contract due to each of them living on a city street. Attorney Bredeson replied that there would be no conflict.

Two bids were received for snow plowing, one from Sun Valley Plowing and Tree Service and the other from Steven's Elite Plowing.

The lower bid was from Sun Valley Plowing and Councilman Gorman spoke with each Councilman to get their opinion on the bids. With that, Councilman Gorman informed Sun Valley Plowing and Tree Service that they would be getting the plowing contract. Councilman Gorman moved to ratify the hiring of Sun Valley Plowing and Tree Service for plowing. Councilman Beck seconded the motion. A roll call vote was taken; Councilman Grant, "aye", Councilman Beck, "aye" and Councilman Gorman, "aye". The motion carried.

Councilman informed the council that he had received a call from Larry Comer at Welch Comer Engineering regarding Strahorn Rd. Councilman Gorman asked Mr. Comer to put a cost estimate together for designing a plan for the one-way street.

ADJOURN

With no further business before the council, at 6:25 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Beck. The motion carried.

Bob Grant, COUNCILMAN

Lynn M. Hagman, CITY CLERK