

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
APRIL 19, 2016**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Tommy Frey, Jim Ackerman, Ed Graves and Tom Gorman. Attorney Pete Bredeson and Melissa Cleveland from Welch Comer were also present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting.

Mayor Beck led the pledge of allegiance.

AGENDA/MINUTES

Councilman Gorman moved to approve the agenda and consent agenda including the minutes of April 5, 2016 and invoices to be paid. Councilman Frey seconded the motion. The motion carried.

CAPITAL IMPROVEMENT PLAN

Ms. Cleveland reviewed the 2011 capital improvement plan and marked the items that had been completed. Council discussed projects and time frames for these projects for the 2016 capital improvement plan. There were edits made regarding pedestrian paths with some being placed in the 0 – 5 year plan as well as the intersection of Lakeview Dr. and Morris Rd. The 8' paths will be 6' instead.

Ms. Cleveland discussed solar speed limit and monument signs for the City. Council discussed possibly placing one speed limit sign in the City this year.

Storm water and drainage issues in the City were discussed with Councilman Frey suggesting a storm water management plan on all building permits issued on Lakeview Dr. where there is a lot of ground water. At this time, per the Mayor and Council, the storm water management will be taken off the capital improvement plan for 2016.

Future chip sealing projects were discussed with Council requesting Ms. Cleveland to check with the low bidder of the multi jurisdiction project to possibly chip seal the city streets next year or to do Morris Rd. and Chalet Rd. this year. Ms. Cleveland will also check on an island and curbing on Morris Rd. and Lakeview Dr. Ms. Cleveland discussed doing the entire City at once for cost savings. Mayor Beck directed the Clerk to send Ms. Cleveland the past history of the City's chip sealing projects.

Councilman Ackerman questioned using the development impact fees for the monument signs and traffic calming devices. Attorney Bredeson explained this is one of the projects the development impact fees can be used for.

Ms. Cleveland discussed an ITD (Idaho Transportation Dept.) grant for monument signs and solar speed limit signs. Ms. Cleveland explained she had done this grant for the City of Harrison for the same thing. By common consent of the Council, Ms. Cleveland was directed to research the possibility of this grant for the City not to exceed \$2,000 for 4 monument signs and 2 speed limit signs.

ADJOURN

With no further business before the Council, Councilman Gorman moved to adjourn at 6:00 p.m., seconded by Councilman Graves. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK