

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
AUGUST 16, 2016**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Tom Gorman, Jim Ackerman and Ed Graves. Councilman Tommy Frey was absent. Attorney Bredeson and Chief Johnson were present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting. Kathy Salvadore was present as a visitor.

Mayor Beck led the pledge of allegiance.

AGENDA/MINUTES

**Councilman Gorman moved to approve the agenda and consent agenda including the minutes of July 19, 2016 and invoices for payment. Councilman Graves seconded the motion. The motion carried.**

PUBLIC HEARING – ALTERNATE SETBACK

At 5:03 p.m. Mayor Beck opened the public hearing for the alternate setback application submitted by Kathy Salvadore. There were not citizens present to give testimony and no written testimony was received. At 5:04 p.m. Mayor Beck closed the public hearing.

Attorney Bredeson reviewed the application with the Mayor and Council and recommended approval with a formal approval at the next meeting.

**Councilman Gorman moved to approve the alternate setback application for Ms. Salvadore with a formal approval at the next meeting. Councilman Graves seconded the motion. The motion carried.**

PUBLIC HEARING – FY 2016/17 BUDGET

At 5:05 p.m. Mayor Beck opened the public hearing for the 2016/17 FY budget. There were no citizens present to give testimony and no written testimony was received. Mayor Beck closed the public hearing at 5:06 p.m.

Councilman Gorman discussed the wage increase and felt a 3% cola was in order as well as 3% increases in property tax.

**Councilman Gorman moved to approve the FY 2016/17 budget with 3% increase in property tax and wages. Councilman Graves seconded the motion. The motion carried.**

OVERLAY QUOTES

Mayor Beck discussed 3 options with the Council. The options would be to do nothing, chip-seal or do the overlay. Councilmen Graves and Ackerman voiced their approval of an overlay. Attorney Bredeson informed the Council the mobilization is included in Interstate's quote.

**Councilman Gorman moved to go forward with the overlay with the lowest quote from Interstate Asphalt. Councilman Ackerman seconded the motion. A roll call vote showed: Councilman Ackerman, “aye”, Councilman Graves, “aye” and Councilman Gorman, “aye”. The motion was unanimously carried.**

#### ENCROACHMENT PERMIT APPLICATION

Mrs. Baune submitted an encroachment permit application for major landscaping. Previously there were a row of shrubs planted along Lakeview Dr. and recently a car ran off the road and took them out. Ms. Baune would like to replace the shrubs and they are in the City right of way.

Councilman Ackerman reviewed the pictures and had no problem with replacing what was there.

**Councilman Gorman moved to approve the encroachment permit for major landscaping on Lakeview Dr. Councilman Ackerman seconded the motion. The motion carried.**

#### POLICE REPORT

Chief Johnson reviewed the number of citations issued in July and discussed the upcoming Hayden Lake Marathon. Chief Johnson has reviewed the traffic control plan and has no problem with it.

#### ATTORNEY

Attorney Bredeson informed the Council the City if grandfathered for a 25 mph traffic sign on Morris Rd.

#### FINANCIAL

Clerk Hagman reviewed the financial report with the Mayor and Council. This report ended June 30<sup>th</sup> and did not include the July tax payment. Mayor Beck requested a July financial for the next meeting.

**Councilman Graves moved to approve the financial report, seconded by Councilman Gorman. The motion carried.**

#### COUNCIL

Councilmen Ackerman and Graves discussed their interview with Mike Wilson, recommended new Reserve Officer. Mr. Wilson is from Spirit Lake and would be a good fit for Hayden Lake. Chief Johnson informed the Council that Alan Asper would have priority on the hours.

#### ADJOURN

**With no further business before the Council, at 5:30 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Graves. The motion carried.**

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Chris Beck, MAYOR

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Lynn Hagman, CITY CLERK

