

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
AUGUST 20, 2019**

CALL TO ORDER

Mayor Ackerman called the meeting to order at 5:00 p.m. Present were Council members Baker, Frey and Brodie. Council member Graves was absent. Attorney Bredeson and Chief Johnson were present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting. Susan Rand was present as a visitor.

Mayor Ackerman led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilman Baker moved to approve the agenda and consent agenda including the minutes of August 6, 2019 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.

CITIZEN ISSUES

Susan Rand, 9590 Easy St. addressed the Council on vacation rental property and asked the Council what the City's requirements were. Attorney Bredeson explained the City cannot regulate vacation rentals. The City has no local option tax and this type of tax would not be a revenue source.

Ms. Rand stated she saw problems in Arizona with vacation rentals and did not want to see the same here. Attorney Bredeson explained if she sees a problem she can call Chief Johnson or the County Sheriff.

Ms. Rand then asked for a yield sign to be placed on the corner of Hayden Ave. and Lakeview Dr. at the triangle. Attorney Bredeson informed the Council the City Engineer would need to look at it and determine if one can be placed there. Attorney Bredeson informed Ms. Rand that the City is currently looking at traffic control as a whole.

OLD BUSINESS

Findings and Conclusions for the Hayden Lake Country Club Estates, first addition was presented for formal approval.

Councilman Baker moved to approve the Findings and Conclusions, seconded by Councilwoman Brodie. A roll call vote showed; Councilman Frey, "aye", Councilwoman Brodie, "aye" and Councilman Baker, "aye". The motion carried.

HAYDEN LAKE MARATHON

The Hayden Lake Marathon proposal was presented for approval. The marathon will take place on October 19, 2019.

Councilman Baker moved to approve the marathon, seconded by Councilman Frey. The motion carried.

PROCLAMATION

The proclamation for Constitution Week submitted by the Daughters of the American Revolution was presented for adoption.

Councilwoman Brodie moved to adopt the proclamation, seconded by Councilman Frey. The motion carried.

CODE ENFORCEMENT

Pete Bredeson reported on the permit and complaint activities in Hayden Lake. There were several dead tree issues.

POLICE REPORT

Mayor Ackerman informed the Council the City is now advertising for applications for Chief of Police. Chief Johnson reported on the police activities for the month of August and stated it was slowing down.

FINANCIAL REPORT

Clerk Hagman reported on the financial status of the City and informed the Council the fiscal year will end September 30, 2019.

Councilman Frey moved to approve the financial report, seconded by Councilman Baker. The motion carried.

MAYOR COMMENTS

Ordinance 295, a proposed ordinance to ban plastic straws was discussed by Council. Councilman Baker will take the proposed ordinance to the Country Club board for discussion.

Snow plowing was discussed and Mayor Ackerman informed the Council he had been checking around for a snow plow truck. Following a brief discussion, Mayor Ackerman directed the clerk to call to quotes on snow plowing.

Next, the monument signs were discussed and Mayor Ackerman asked the Council which quote they preferred, one from Silvercreek or the one from Fastsigns from Missoula. The Council was in favor of Silvercreek signs quote. Mayor Ackerman will ask them for a complete design and sign quote to get started.

Next, the speed signs were discussed and it was decided there will be 6 signs ordered and the 2 we have will be returned for a credit.

Councilman Frey moved to purchase the signs and return the 2 we have. Councilman Baker seconded the motion. The motion carried.

ADJOURN

With no further business before the Council, at 5:45 p.m. Councilman Frey moved to adjourn, seconded by Councilman Baker. The motion carried.

Jim Ackerman, MAYOR

Lynn Hagman, CITY CLERK