

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
AUGUST 21, 2018**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Ed Graves, Jim Ackerman, Tommy Frey and Dan Baker. Attorney Bredeson and Chief Johnson were present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting.

Chief Johnson led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilman Ackerman moved to approve the agenda and consent agenda including the minutes of August 7, 2018 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

CITIZEN ISSUES

Jackie Kleinjans voiced her concern with the upcoming snowplowing in Pt. Hayden area as well as the traffic that was discussed at a previous meeting. Mayor Beck informed Ms. Kleinjans of the citizen committee that was formed and explained the committee will be giving the Council recommendations on the traffic.

OLD BUSINESS

The Findings of Fact, Conclusions of Law and Order regarding zoning ordinance amendments and comprehensive plan amendments were presented to the Council for adoption. Attorney Bredeson reviewed the document and recommended approval.

Councilman Graves moved to approve the Findings of Fact, Conclusions of Law and Order for the amendments. Councilman Baker seconded the motion. The motion carried.

PUBLIC HEARING FOR FY 2018/2019 BUDGET

At 5:07 p.m. Mayor Beck opened the public hearing for the Fiscal Year 2018-2019 city budget. There were no citizens present to speak on the budget. Clerk Hagman reviewed the budget with Mayor and Council, explaining the 3% increase in property tax and 3% cola increase.

Councilman Frey moved to approve the budget as presented, seconded by Councilman Graves. A roll call vote showed; Councilman Graves, "aye", Councilman Ackerman, "aye", Councilman Frey, "aye" and Councilman Baker, "aye". The motion was unanimously carried.

Ordinance 287, the annual appropriations ordinance was presented for adoption.

Councilman Frey moved to approve Ordinance 287, the annual appropriations ordinance for FY 2018-2019, to suspend the rule requiring the ordinance be read on three separate occasions and to be read in full. Councilman Baker seconded the motion. A roll call vote was taken; Councilman Ackerman, “aye”, Councilman Frey, “aye”, Councilman Baker, “aye” and Councilman Graves, “aye”. The motion was carried.

Mayor Beck read Ordinance 287 by Title

Councilman Graves moved to adopt Ordinance 287 and to publish in full. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Frey, “aye”, Councilman Baker, “aye”, Councilman Graves, “aye” and Councilman Ackerman, “aye”. The motion was carried.

Next, a potential dangerous/at risk dog was discussed with Attorney Bredeson informing the Council he had contacted the Kootenai Humane Society regarding them taking the dog. The owner of the dog was given the opportunity to fill out the required paperwork with the Humane Society and they would take the dog, however, the Humane Society had not received any paperwork to date. Councilman Frey asked if the County animal control could pick up the dog. Attorney Bredeson stated the dog bit someone and is by city code at risk.

Councilman Frey moved to declare the dog dangerous/at risk, seconded by Councilman Graves. The motion carried.

POLICE REPORT

Chief Johnson informed the Council the traffic is less in volume. Councilman Ackerman asked how many tickets were given for the month and Chief Johnson replied there were 24 tickets given. Mayor Beck requested heavy enforcement when school starts. Chief Johnson informed the Council he has Officer Asper scheduled also.

ATTORNEY

Attorney Bredeson presented a draft ordinance to extend the gas franchise with AVISTA. The franchise agreement allows the City to collect a 3% franchise fee. AVISTA has agreed to continue the 3% fee and if sold, all rights are assigned.

Councilman Baker moved to publish the summary of proposed franchise ordinance, seconded by Councilman Frey. The motion carried.

FINANCIAL REPORT

Clerk Hagman reviewed the financial report with Council recommended approval.

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

COUNCIL COMMENTS

Councilman Graves informed the Council he had talked to Tony Koch from the Hayden Triathlon and the organization will be donating \$1,000 to McCall Park. Mr. Koch would like to present the check at a council meeting and have a picture taken.

ADJOURN

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

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK