

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
AUGUST 4, 2015**

CALL TO ORDER

Mayor Beck called the regular meeting to order at 5:00 p.m. Present were Councilmen Graves, Frey and Ackerman. Councilman Gorman was absent. Code Enforcement Officer Rand Wichman, Attorney Pete Bredeson and Chief Johnson were present representing the Council. Matt Gillis from Welch Comer and Cindy Espe were also present. Clerk Hagman recorded the minutes of the meeting.

Matt Gillis led the pledge of allegiance.

AGENDA / MINUTES

Councilman Frey moved to approve the agenda and consent agenda including the minutes of July 7, 2015, the invoices for payment and the paid pending invoices. Councilman Graves seconded the motion. The motion carried.

HAYDEN LAKE MARATHON

Continued to a future meeting.

MORRIS RD. / CLUB LN

Council discussed the traffic issue on Morris Rd. There are concerns from Northern Lakes Fire Department as stated in an email from Tyler Drechsel, fire inspector. The Fire Dept. does not support the complete closure of Morris Rd., they would prefer the City install either a crash gate with Knox access or some type of a break away/drive over bollard along with signage. Matt Gillis explained the break-away bollards to the Council. Mayor Beck requested Mr. Gillis to research what the Fire Dept. wants to see.

MANTI SHORT PLAT

Code Enforcement Officer Rand Wichman reported his findings on the short plat and informed the Council that the road frontage requirements have been met and sewer service will be provided by the Hayden Lake Recreational Water and Sewer District. They also meet the one acre minimum per city code. Because there is no water provider for this property the owners have submitted documents for a well. Mr. Wichman noted they will have adequate water with a well as the reports show. Each parcel will also have individual driveways.

Cindy Espe, ATS Inc. represents the owners of the property informed the Council that the split of the property is being done for the children. Ms. Espe explained the 10' access is to get down to the lake. Following Council discussion, Attorney Bredeson explained the short plat can be approved or denied on record and a written decision will be drafted for the next meeting to formally adopt.

Councilman Frey moved to approve the short plat, seconded by Councilman Graves. A roll call vote showed; Councilman Ackerman, “aye”, Councilman Graves, “aye” and Councilman Frey, “aye”. The motion was unanimously carried.

LAKEVIEW DR. & HAYDEN AVE. INTERSECTION

Mr. Gillis presented a preliminary design for the intersection of Lakeview Dr. and Hayden Ave. There are concerns regarding the width of Hayden Ave., trees and the Country Club fence. Mayor Beck stated the Country Club would be willing to move the fence and is in favor of removing necessary trees. Councilman Ackerman felt the City should have input from the Country Club if they are going to participate in the maintenance of the intersection.

ORDINANCE 273

Ordinance 273, an ordinance amending City Code Sections 4-1-4D, littering, 5-2-4, fireworks and 5-3-1 minor curfew was addressed by Attorney Bredeson.

Councilman Graves moved to approve Ordinance 273, to suspend the rule requiring the reading of the ordinance on three separate occasions and to read in full. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Graves, “aye”, Councilman Frey, “aye” and Councilman Ackerman, “aye”. The motion was unanimously carried.

Mayor Beck read Ordinance 273 by Title.

Councilman Frey moved to adopt Ordinance 273 and to publish by summary and adopt the summary. Councilman Ackerman seconded the motion. A roll call vote was taken; Councilman Frey, “aye”, Councilman Ackerman, “aye” and Councilman Graves, “aye”. The motion was unanimously carried.

POLICE

Chief Johnson gave a police report for July, 2015 and briefly reviewed the traffic counts taken by Lakes Highway District.

AUDIT LETTER

The annual audit letter was presented to the Council for approval. Anderson Bros. CPAs have submitted their annual audit letter with a cost not to exceed \$5,250.00.

Councilman Graves moved to approve the audit letter, seconded by Councilman Ackerman. A roll call vote showed; Councilman Ackerman, “aye”, Councilman Graves, “aye” and Councilman Frey, “aye”. The motion was unanimously carried.

In returning the Audit Letter, Mayor Beck requested the Clerk to also send a letter from the City asking Anderson Bros. CPAs to keep the audit under \$5,250 due to there being no water system to audit any longer.

CODE ENFORCEMENT

Rand Wichman gave a code enforcement report for the month of July, 2015. Mr. Wichman reported on the building permits that are still pending and an encroachment permit from AVISTA to move the street light on the corner of Hayden Ave. and Strahorn Rd.

CITY CLERK/FINANCIAL

Clerk Hagman reported to the Council on additional information received on the ICompass program. Following discussion on the cost and benefit of this program it was decided the Clerk should continue to look for a company who caters more to small city's needs.

Clerk Hagman reported on the financial status of the City ending June 30, 2015. The City is nine months into the budget and the income and expenses are close to where they should be for this time of year.

Councilman Graves moved to approve the quarterly financial report ending June 30, 2015, seconded by Councilman Frey. The motion carried.

PUBLIC WORKS

Mayor Beck previously handed out new traffic counts to the Council and Chief Johnson. The traffic counts were done by Lakes Highway District. Intersection signs were discussed and Councilman Graves suggested Chief Johnson work with Lakes Highway District on where signs should go.

ADJOURN

With no further business before the Council, at 6:10 Councilman Graves moved to adjourn, seconded by Councilman Frey. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK