

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
AUGUST 6, 2019**

CALL TO ORDER

Mayor Ackerman called the meeting to order at 5:00 p.m. and roll call was taken; present at the meeting were Council members Baker, Frey and Brodie. Councilman Graves was absent. Also present as representatives of the Council were Attorney Bredeson, Ran Wichman and Matt Gillis from Welch Comer Engineers. Clerk Hagman recorded the minutes of the meeting.

Visitors present at the meeting were Mr. and Mrs. Larry Batchelder, Bob Schmand, Sandy Oliver, President of the home owners association at the Hayden Lake Country Club Estates and Mike Paul from Verdis.

Mayor Ackerman led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilman Baker moved to approve the agenda and consent agenda including the minutes of July 16, 2019 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.

NEW BUSINESS

Councilman Baker moved to elect Councilwoman Brodie as President of the Council. Councilman Frey seconded the motion. The motion carried.

PUBLIC HEARING – Sub-division and Variance for Batchy Partnership

At this time Mayor Ackerman announced he has a professional relationship with Verdis who is representing the Batchelders. For this reason Mayor Ackerman has recused himself from this public hearing.

Council President Katie Brodie opened the public hearing at 5:10 p.m. and asked City Planner, Rand Wichman to review his staff report with the Council.

Mr. Wickman informed the Council the sub-division also included a variance request. Mr. Wichman stated the existing structure on the property will be removed before recording the plat. Mr. Wichman reviewed his findings for the sub-division and variance applications and they are attached to these minutes. There were two extra conditions added to the Conditions of Approval which makes a total of seven conditions and Mr. Wichman reviewed those with the Council also. The new conditions are that no construction may occur on lots that require water or sewer line extensions and Development Impact Fees must be paid at the time a building permit is taken out.

Councilman Frey questioned the 15' from the Country Club Dr. and lot 7 on Strahorn Rd. and will this go back to the City.

Attorney Bredeson stated the 15' was from design standards. Lots 1 through 6 will be part of the Hayden Lake Country Club Estates HOA.

Mike Paul from Verdis addressed the Council and stated he agreed with Mr. Wichman's conditions.

President Brodie asked for any written comments. Clerk Hagman stated there were none received.

Sandy Oliver, President of the Hayden Lake Country Club Estates HOA addressed the Council and was in favor of the sub-division and will work with them to come into the Homeowner's Association.

With no further comments, President Brodie closed the public hearing at 5:25 p.m.

Councilman Frey moved to approve the preliminary plat and variance with conditions attached. Councilman Baker seconded the motion. The motion carried.

STREETS

Matt Gillis from Welch Comer Engineering reviewed the quote for chip sealing with a fog seal and some patching on Finch Rd., Pines Rd., Fairway Dr. and Fir Ln. The total for this project will be \$20,378.00 and the work will be done in conjunction with chip seal work in Dalton Gardens, Hayden and Coeur d' Alene.

Following a brief discussion, Councilman Frey moved to accept the quote for the project, Councilwoman Brodie seconded the motion. A roll call vote was taken; Councilman Baker, "aye", Councilman Frey, "aye" and Councilwoman Brodie, "aye". The motion carried.

PUBLIC HEARING – Budget for FY 2019-2020

Mayor Ackerman opened the public hearing on the budget at 5:35 p.m. Clerk Hagman reviewed the budget with the Mayor and Council. Mayor Ackerman asked for any testimony on the budget. There was no written or oral testimony. With that, Mayor Ackerman closed the public hearing at 5:40 p.m.

ORDINANCE 294

Ordinance 294, the annual appropriations ordinance for FY 2019-2020 was presented to the Council.

Councilwoman Brodie moved approve Ordinance 294, 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 showed; Councilman Frey, "aye", Councilwoman Brodie, "aye" and Councilman Baker, "aye". The motion carried.

Mayor Ackerman read Ordinance 294 by title only.

Councilwoman Brodie then moved to adopt Ordinance 294 and to publish in full. Councilman Frey seconded the motion. A roll call vote showed; Councilwoman Brodie, "aye", Councilman Baker, "aye" and Councilman Frey, "aye". The motion carried.

ATTORNEY/CODE ENFORCEMENT

Attorney Bredeson discussed code enforcement issues with the Council and reported trees that were cut down on Fir Ln.

AUDIT ENGAGEMENT LETTER

The audit engagement letter from Anderson Brothers CPA was presented to the Council for approval.

Councilman Frey moved to approve the engagement letter, seconded by Councilman Baker. A roll call vote was taken; Councilman Frey, “aye”, Councilman Baker, “aye” and Councilwoman Brodie, “aye”. The motion carried.

ADJOURN

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

Jim Ackerman, MAYOR

Lynn Hagman, CITY CLERK