

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JULY 15, 2014**

CALL TO ORDER

Acting Mayor, Councilman Tom Gorman called the meeting to order at 5:00 p.m. Council members present were Jim Ackerman and Tommy Frey. Mayor Beck and Councilman Ed Graves were absent. Chief Johnson, Code Enforcement Officer Rand Wichman, City Attorney Pete Bredeson and Matt Gillis from Welch Comer were present as representatives of the Council. Mr. Brian Baum, W. 751 Hayden Ave. was present representing the day of service group. Clerk Lynn Hagman recorded the minutes of the meeting.

Councilman Gorman led the pledge of allegiance.

AGENDA / MINUTES

Councilman Frey moved to approve the agenda and the consent agenda including the minutes of June 17, 2014 and the invoices for payment. Councilman Ackerman seconded the motion. The motion carried.

CITIZENS

Mr. Baum addressed the council to discuss the day of service that will be provided by the church group. Mr. Baum felt that McCall Park was a worthwhile project. Mr. Baum asked who he would be working with from the City. Councilman Ackerman explained that he has met with others from this group and would be happy to meet with Mr. Baum when it is convenient for him.

ENGINEER

Matt Gillis informed the Council of his meeting with the Hodges and the Walters. Mr. Gillis reminded the Council that he was directed to make occasional visits to this site and his last visit was July 8, 2014. The homeowners had hired a professional landscape architect for another opinion. Mr. Gillis found large rocks scattered on Mr. Hodges path to the lake. Councilman Gorman questioned if this was a result from the work that had been done by the City and Mr. Gillis stated that it is hard to tell but it is possible, it is less than a cubic yard that has come off. Mr. Gillis recommended the City have a Geotechnical Engineer look at the slope for a more refined opinion. Mr. Gillis feels the City needs to address getting the water off the top of the wall and down over the edge with piping.

Councilman Gorman questioned Attorney Bredeson about the storm water and how much is the City's responsibility. Attorney Bredeson explained the Council what the City is responsible for and that the work was done per the Engineers recommendations. Councilman Gorman questioned the cost for a GeoTech to look at the slope.

Mr. Gillis replied that it depends on the scope of what the Council wants done. If it is just to look at the slope and write a report, possibly \$1,500. Mr. Gillis stated that the original problem was remedied and this is a new problem. Councilman Gorman directed Mr. Gillis to have a GeoTech look at the situation and report back to the Council.

BUDGET

Clerk Hagman informed the Council that she had received the Mayor's edits to the budget and will put them in and have a new balanced preliminary budget ready to adopt at the next meeting.

POLICE REPORT

Chief Johnson informed the Council that Reserve Officer Asper is now working some weekend days. Chief Johnson reported there had been a break-in at the fenced in area here at City Hall. The snow tires and rims for the blue Ford were stolen as well as the snow tires and rims for both of the Sewer District trucks.

AUDIT

The audit letter of intent was presented by the Clerk. This annual letter gives the auditors the approval to begin the audit.

Councilman Frey moved to approve the audit letter of intent, seconded by Councilman Ackerman. The motion carried.

CODE ENFORCEMENT

Mr. Wichman reported on several open building permits in the City. Councilman Frey questioned if a permit is needed for a Ziggy shed. Mr. Wichman replied that if it is 200 square feet or less it does not need a permit but does have to meet the setbacks.

ATTORNEY

At 5:35 p.m. Councilman Frey moved to recess to executive session per ID Code 67-2345 (1) (f) to communicate with legal counsel for the City to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Councilman Ackerman seconded the motion. A roll call vote was taken; Councilman Gorman, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.

Present in executive session were Councilman Gorman, Frey, Ackerman, Attorney Bredeson, Code Enforcement Officer Wichman and City Clerk Hagman.

Councilman Frey excused himself at 5:40 p.m. and Council reconvened to regular session at 6:00 p.m.

CLERK

The financial report was continued to the next meeting.

Clerk Hagman asked for Council permission to contact Centerline striping to do the intersections when they stripe Strahorn Rd. Council approved of the striping.

ADJOURN

At 6:05 p.m. Councilman Ackerman moved to adjourn, seconded by Councilman Gorman. The motion carried.

Tom Gorman, ACTING MAYOR

Lynn Hagman, CITY CLERK