

CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JULY 5, 2016

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Tom Gorman, Jim Ackerman and Ed Graves. Councilman Tommy Frey was absent. Attorney Bredeson, Code Enforcement Officer Rand Wichman and Chief Johnson were present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting.

AGENDA/MINUTES

Councilman Gorman moved to approve the agenda for this meeting and to approve the consent agenda including the minutes of June, 21, 2016 and the list of invoices for payment. Councilman Graves seconded the motion. The motion carried.

OLD BUSINESS

Council discussed the quote received from Coeur d' Alene Paving for an overlay project on Morris Rd. and Chalet Rd. Attorney Bredeson informed the Council that since the quote is over the \$25,000 amount, according to the bid process, the City will need to receive two more quotes for the project. Mayor Beck continued this matter to the next meeting to allow for other contractors to give the City a quote on the project.

NEW BUSINESS

Council reviewed a quote submitted by Centerline Striping for the striping of City streets and bike paths. The total amount quoted was \$9,660.00 and this will include fog lines.

Councilman Ackerman moved to approve the quote, seconded by Councilman Graves. A roll call vote was taken; Councilman Ackerman, "aye", Councilman Graves, "aye" and Councilman Gorman, "aye". The motion was unanimously carried.

ORDINANCE 278

Ordinance 278, an ordinance adopting a new Title 11, Chapter 1 entitled "Flood Damage Prevention" was reviewed by Attorney Bredeson with Code Enforcement Officer Rand Wichman discussing base flood elevations.

Mayor Beck entertained a motion to approve Ordinance 278, to suspend the rule requiring the requiring the reading of the ordinance on three separate occasions and to be read in full. Councilman Gorman made this motion, seconded by Councilman Graves. A roll call vote was taken; Councilman Gorman, "aye", Councilman Ackerman, "aye" and Councilman Graves, "aye". The motion was unanimously carried.

Mayor Beck read Ordinance 278 by title only.

Councilman Gorman then moved to adopt Ordinance 278, to publish by summary only and to adopt the summary. Councilman Graves seconded the motion. A roll call vote was taken; Councilman Ackerman, “aye”, Councilman Graves, “aye” and Councilman Gorman, “aye”. The motion was unanimously carried.

POLICE REPORT

Chief Johnson gave a police report for the month of June, 2016. Chief Johnson reported several citizen contacts and 45 citations issued.

CODE ENFORCEMENT

Code Enforcement Officer Rand Wichman reported on new building permits that had been issued and a re-roof that was being done without a permit. Mr. Wichman discussed a setback issue on Morris Rd. and suggested the homeowner submit an application for alternate setback. Mr. Wichman informed the Council he had been having trouble getting a response from the building inspector lately.

CLERK

Clerk Hagman informed the Council of the clean- up Dustin and Chris were doing behind City Hall. Clerk Hagman reviewed a draft budget for FY 2016-2017 and Council discussed the street projects for next year. The budget will be placed on the next agenda for Council to review.

COUNCIL COMMENTS

Council discussed the possibility of a new building inspector. Councilman Ackerman questioned if the County had an inspector that we could contract with. Council directed Mr. Wichman to look into what other building inspectors are available.

ADJOURN

With no further business before the Council, at 6:05 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Graves. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK