

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JULY 7, 2015**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Tom Gorman, Tommy Frey and Jim Ackerman. Council member Ed Graves was absent. Attorney Pete Bredeson and Chief Johnson were present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting. Mrs. William Bentz was the only visitor.

Mayor Beck led the pledge of allegiance.

AGENDA/MINUTES

**Councilman Gorman moved to approve the agenda and consent agenda including the minutes of June 16, 2015 and the invoices for approval. Councilman Frey seconded the motion. The motion carried.**

BUDGET

**Following a brief budget review by Clerk Hagman, Councilman Gorman moved to approve the tentative budget with a 3% increase in property tax and a 1% increase in wages. Councilman Graves seconded the motion. The motion carried.**

NEW BUSINESS

Mrs. Bentz, 10400 Morris Rd. addressed the Council with a concern of unnecessary traffic on Morris Rd. Mrs. Bentz questioned the Council if something could be done about the traffic or could it be eliminated on this street somehow. Mrs. Bentz suggested blocking off one end of Morris Rd. Councilman Frey felt the Fire Department may have an issue with her suggestion.

Attorney Bredeson explained how the City would need to vacate the street and then one half of the street would go to one side of property owners and the other half to the other side of property owners. Councilman Frey suggested removing the asphalt and planting grass for a common area. Mayor Beck felt the Fire Department would need to be contacted for their input and requested the Clerk to call them.

Council discussed closing Club Lane from Lakeview Dr. to Morris Rd. and then placing a dead end sign or no through traffic sign at the entrance of Morris Rd. on Miles Ave.

Mrs. Bentz also suggested speed bumps for traffic control. Councilman Ackerman suggested narrowing Morris Rd. would also slow traffic.

## POLICE REPORT

Councilman Graves presented a chart for suggested patrol hours. Councilman Graves discussed the times of day he sees excessive traffic and speeding and felt rotating the hours on different days would help. Chief John explained to the Council that his schedule already reflects different hours on different days and he also works some weekend days. Councilman Frey questioned if the City could get a permanent speed limit sign that shows the speed when a car drives by. Chief Johnson will check on the cost for the sign.

Chief Johnson then gave the police report for June, 2015 and discussed the hours the Reserve Officer worked and number of speeding tickets.

## ATTORNEY

Ordinance 272, an ordinance incorporating the Idaho Transparent and Ethical Government Act, was presented. Attorney Bredeson explained the ordinance to the Council.

**Councilman Gorman moved to approve Ordinance 272, to suspend the rule requiring the reading of the ordinance on three separate occasions and to be read in full. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Frey, “aye”, Councilman Ackerman, “aye”, and Councilman Gorman, “aye”. The motion was unanimously carried.**

Mayor Beck read Ordinance 272 by Title.

**Councilman Gorman moved to adopt Ordinance 272 and to publish by summary and to adopt the summary. Councilman Frey seconded the motion. A roll call vote showed; Councilman Ackerman, “aye”, Councilman Gorman, “aye” and Councilman Frey, “aye”. The motion was unanimously carried.**

## ICOMPASS

Council discussed the ICompass records management program and had several questions. Mayor Beck continued the discussion to the next meeting.

## COUNCIL

Councilman Ackerman questioned if other Council members had reviewed the salary survey for Mayors and Council members. Councilman Gorman felt that the City of Hayden Lake Mayor and Council salaries comparable to other small cities.

ADJOURN

With no further business before the Council, at 6:00 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Frey. The motion carried.

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Chris Beck, MAYOR

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Lynn Hagman, CITY CLERK