

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JUNE 2, 2015**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Councilmembers present were Tom Gorman, Jim Ackerman and Ed Graves. Councilmember Tommy Frey was absent. Attorney Pete Bredeson and Chief Johnson were present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting. Rob Hubof was the only citizen present.

Chief Johnson led the pledge of allegiance.

AGENDA/MINUTES

Councilman Gorman moved to approve the agenda and consent agenda including the minutes of May 26, 2015. Councilman Ackerman seconded the motion. The motion carried.

CITIZEN ISSUES

Mr. Hubof addressed the Council regarding the road changes on the corner of Lakeview Dr. and Hayden Ave. Mr. Hubof discussed the green space on the island.

UNFINISHED BUSINESS

The Findings of Fact for the tram that was approved was presented to the Council for approval. Attorney Bredeson reviewed the application for the tram and why it was granted at the last meeting. Attorney Bredeson recommended the Council approve the Findings of Fact.

Councilman Gorman moved to approve the Findings of Fact, seconded by Councilman Ackerman. A roll call vote showed; Councilman Ackerman, "aye", Councilman Gorman, "aye" and Councilman Graves, "abstained". The motion carried.

2015/16 BUDGET DISCUSSION

Clerk Hagman reviewed the draft budget for FY 2015/16 and mentioned the use of development impact fees, the increase in property taxes and wages and upcoming street projects.

Mayor Beck reminded the Council of the decision to raise the property taxes the allowed 3% to help defray costs that were supplemented by the Water fund. Mayor Beck recommended the 3% increase and Council agreed.

Mayor Beck asked the Clerk to bring the wage estimates for a 1% and 3% increase to the next meeting for review.

Councilman Gorman discussed several projects for this year's budget, one being the paving of the graveled pedestrian path along Hayden Ave. from where the City of Hayden's existing path ends to just before Lakeview Dr. intersection, making it 6' wide with a minimum of 6' wide. Councilman Gorman also discussed placing the posts along the Strahorn Rd. pedestrian path using a bracket for the posts and spiking it into the asphalt.

Heavy traffic and speeding on Miles and Lakeview Dr. was discussed. Councilman Gorman suggested doing a traffic count there. Councilman Gorman suggested possibly raising the intersection for traffic calming. Councilman Ackerman was not in favor of raising the intersection and stated it is very hard on vehicles towing a trailer. Mayor Beck suggested adding more hours for the reserve officer to help with the speeding issues. Chief Johnson discussed tickets that have been given and would like to see a traffic study done. Mayor Beck will speak with Lakes Highway District to have traffic counts put out.

The upcoming projects for the next budget year were discussed. Mayor Beck discussed the paving and reconstructing the intersection of Lakeview Dr. and Hayden Ave. The cost estimate is \$105,000 with one half coming from development impact fees and one half from highway funds.

Mayor Beck discussed Morris Rd. and felt that it is in need of a chip seal. Chief Johnson informed the Council that Chalet Rd. is also in poor shape and is in need of a chip seal and repair of pot holes and alligator cracking.

POLICE REPORT

Chief Johnson informed the Council there have been many violations given.

ADJOURN

With no further business before the Council, at 5:50 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Graves. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK