

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JUNE 3, 2014**

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. Code Enforcer Rand Wichman and Attorney Pete Bredeson were present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting.

Mayor Beck led the pledge of allegiance.

AGENDA / MINUTES

Councilman Gorman moved to approve the agenda and the consent agenda including the minutes of May 21, 2014 and the invoices for payment. Councilman Ackerman seconded the motion. The motion carried.

PUBLIC HEARING

At 5:05 p.m. Mayor Beck opened the public hearing for the proposed alternate setback application from John Rudolf. Mr. Tyler Vranich representing Chateau Construction LLC spoke on behalf of Mr. Rudolf. Mr. Vranich informed the Council that the small building will match the existing home in materials and finish. The building will be used to store water sports equipment and there will be no plumbing involved. Mr. Vranich explained the building will be 22' off the side boundary.

Councilman Graves asked Code Enforcement Officer Wichman about the set-backs. Mr. Wichman presented pictures of the property and explained where the proposed building would go. Mr. Wichman stated the City engineer did not think a storm water plan was needed. Councilman Ackerman asked what the construction of the building was going to be. Mr. Vranich replied he will be using sono tubes. The back yard sits 42" above the high water mark.

With no further testimony or comments, Mayor Beck closed the hearing at 5:15 p.m.

The Findings of Fact, Conclusions of Law and Order were reviewed and Mr. Wichman informed the Council that item D has been met and he recommends approval of the variance.

Councilman Gorman moved to approve the set-back variance for Mr. John Rudolf and to approve the Findings of Fact, Conclusions of Law and Order. Councilman Ackerman seconded the motion. A roll call vote showed; Councilman Ackerman, "aye", Councilman Gorman, "aye" and Councilman Graves, "aye". The motion was unanimously carried.

UNFINISHED BUSINESS

Mr. Wichman discussed the Country Club encroachment application and informed the Council that he sent an email to Les Hintz at the Country Club with a picture of his recommended modification. Also sent was the letter regarding the removal of the fence if needed. There has been no response from the Country Club to date.

Councilman Gorman informed the Council that he had a conversation with Mr. Hintz who voiced his concern with the cities right to ask to have the fence removed if needed. Mr. Hintz discussed the annexation agreement with Councilman Gorman and asked that the City look into this. Attorney Bredeson explained that pursuant to the Annexation Agreement there is 50' of right of way on Lakeview Dr. and Hayden Ave consisting of 24' feet of paved surface and 13' on each side for utilities and pedestrian/bike paths.

Councilman Ackerman questioned the option of the Country Club opening a pathway through their fence for walkers to pass through on the corner of Lakeview Dr. Council briefly discussed a round-about on Lakeview Dr. and Hayden Ave. and Mayor Beck deferred this discussion to a future meeting. Council will wait to hear from the Country Club on the fence issue.

ATTORNEY

Attorney Bredeson informed the Council that new versions of certain international building codes need to be adopted by the City and asked for direction from the Council on drafting an ordinance. Council directed Attorney Bredeson to draft an ordinance for adoption of the code.

CLERK

Clerk Hagman reviewed the financial report for May, 2014 and informed the Council that the street fund is over budget however in the next month the City will hold a public hearing to add \$40,000 to this fund.

Councilman Graves moved to approve the financial report for May, 2014, seconded by Councilman Ackerman. The motion carried.

Clerk Hagman presented a draft worksheet for the FY 2014-2015 budget. Council reviewed the worksheet and Clerk Hagman explained several line items and suggested the Council review the worksheet for further discussion at the next meeting.

PUBLIC WORKS

Mayor Beck informed the Council that Lakes Highway District is ready to start construction on Strahorn Rd. Lakes Highway District has sent mailers to all affected neighborhoods. Mr. Shanley is soliciting a bid from Interstate Concrete for the bike path on Strahorn Rd.

Mayor Beck requested the clerk to get quotes for a bike path on Hayden Ave. between Strahorn Rd. and Lakeview Dr. The path will be 5' wide and 2" thick.

Council discussed the center of Strahorn Rd. between the traffic lane and the bike path and what should be put there. Councilman Gorman suggested using the donated posts from the Country Club and spacing them so they are not directly in front of a driveway.

Mayor Beck suggested the clerk check with the State Parks and Recreation for any grants that may be available for pedestrian paths.

COUNCIL

Councilman Ackerman informed the Council that he met with the church group and discussed the work in the park they have volunteered to do. The work will be done in September. Councilman Ackerman felt the logs on the gazebo needed to be done and requested that be part of the work they do.

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