

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JUNE 4, 2019**

CALL TO ORDER

Mayor Ackerman called the meeting to order at 5:00 p.m. Present were Council members Graves, Baker, Frey and Brodie. Attorney Bredeson was present as a representative of the Council. Clerk Hagman recorded the minutes of the meeting.

Mayor Ackerman led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilwoman Brodie moved to approve the agenda and consent agenda including the minutes of May 20, 2019 and the invoices for payment. Councilman Baker seconded the motion and the motion carried.

ATTORNEY

Councilman Graves voiced his concern with parking on the streets in Pt. Hayden and had asked Attorney Bredeson at the last meeting to review the City Code on this. Attorney Bredeson informed Councilman Graves that the City Code allows parking on the streets in Pt. Hayden, although obstructing a street anywhere within the City is prohibited. Councilman Graves stated Ponderosa is not a through street and people are parking on it and sometimes blocking it. Councilman Ackerman suggested Chief Johnson give warnings to those who are obstructing traffic by parking on the street and to also speak with Mrs. Weaver regarding their vehicles.

Attorney Bredeson reviewed Ms. Shelton's survey for the property at 10970 N. Lakeview Dr. The variance application was tabled until the survey could be done. Attorney Bredeson explained the shed is 3.86' from the property line on the closest corner of the building. Council reviewed the survey and discussed the variance applied for. Attorney Bredeson discussed setting precedence with the decision made.

Councilman Baker moved to deny the variance request, seconded by Councilman Frey. The motion carried. Attorney Bredeson will have the formal decision at the next meeting for the Mayor's signature and approval.

FINANCIAL

Clerk Hagman reviewed the financial report for April, 2019 and informed the Mayor and Council the revenues and expenditures were on track.

Councilman Graves moved to approve the financial report, seconded by Councilman Frey. The motion carried.

STREET

Mayor Ackerman informed the Council he had spoken with Matt Gillis from Welch Comer Engineering regarding the road work on Pines, Fairway and Fir streets. Mr. Gillis's letter states that crack sealing and a chip seal would solve most of the issues on these streets. Mr. Gillis also states the City could collaborate the chip seal project with Hayden, Dalton Gardens, and Coeur d' Alene that would be done in July or August of 2019.

Councilwoman Brodie moved to reject the bids from North West Road and Drive and Poe Asphalt Paving. Councilman Graves seconded the motion. The motion carried.

Councilman Frey moved to request a quote from Mr. Gillis on the cost to the City for this. Councilman Baker requested the dip in front of his home on Pine Rd. be looked at for draining issues and added to the quote. Councilman Frey amended his motion to add the dip in Pine Rd. to the quote. Councilwoman Brodie seconded the motion. The motion carried.

Councilman Baker informed the Mayor and Council that the flashing speed limit signs are up and working good. Councilman Frey would like to order 2 more signs and look into the solar panels. Clerk Hagman discussed the street finances and explained the cost of more signs, flashing speed limit signs and monument signs were not budgeted for and should wait until October 1, 2019 to order more signs. Councilman Frey asked for a quote on the solar and if they could be added to the signs we have.

Councilman Baker informed the Mayor and Council that the Hayden Lake Country Club has approved the City using the corner of Miles to place a monument sign.

MCCALL PARK

Clerk Hagman reported on the work done in McCall Park by the Sewer District Operator's. New sod was placed in a couple of areas and rock was placed in the swale for better drainage. Trees were trimmed up for fire prevention and rocks have been placed around the edge of the parking area to keep vehicles off the grass.

ADJOURN

With no further business before the Council, at 5:45 p.m. Councilman Frey moved to adjourn, seconded by Councilman Baker. The motion carried.

Jim Ackerman, MAYOR

Lynn Hagman, CITY CLERK