

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JUNE 7, 2016**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Ed Graves, Tom Gorman and Jim Ackerman. Councilman Frey was absent. Code Enforcer Rand Wichman, Attorney Bredeson and Chief Johnson were present as representatives of the Council. One visitor was present, James Metzger, 10117 Strahorn Rd. Clerk Lynn Hagman recorded the minutes of the meeting.

Mayor Beck led the pledge of allegiance.

AGENDA/MINUTES

Councilman Gorman moved to approve the agenda and consent agenda including the minutes of May 16, 2016 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

CITIZEN ISSUES

Mr. James Metzger, 10117 Strahorn Rd. addressed the Council with a request to place a mirror on Strahorn Rd., across from his driveway to enable him to see when backing out. Mr. Metzger explained his neighbors drive big trucks and they block his view from backing out onto Strahorn Rd. Attorney Bredeson suggested Mr. Metzger submit a right of way encroachment application for the Council's review. Mr. Metzger was instructed to contact the Code Enforcement Officer for the permit application.

OLD BUSINESS

The Findings of Fact and Conclusions of Law for the Taylor Revocable Living Trust alternate setback decision was presented to the Council. Attorney Bredeson reviewed the Findings of Fact with the Council.

Councilman Gorman moved to adopt the Findings of Fact and Conclusions of Law for the Taylor Revocable Living Trust. Councilman Ackerman seconded the motion. The motion carried.

NEW BUSINESS

The Anderson Bros. CPA Audit Engagement Letter for the FY 2015/2016 annual audit was presented by the Clerk.

Councilman Gorman moved to approve the Audit Engagement Letter with Anderson Bros. CPA. Councilman Graves seconded the motion. A roll call vote showed; Councilman Ackerman, "aye", Councilman Graves, "aye" and Councilman Gorman, "aye". The motion was unanimously carried.

The Chip Seal quotes from Road Products, Inc. were discussed. The quote is for Morris Rd., Strahorn Rd. and Chalet Rd. Councilman Ackerman questioned doing an overlay versus the chip seal and felt the overlay would hold up much better. Councilman Ackerman suggested gathering more information on the overlay process and cost and informed the Council he had someone who would come and speak to the Council on this. Mayor Beck deferred this topic to the next meeting for more information.

At this time Attorney Bredeson informed the Council that Chip Masters volunteered to have an independent person look at the chip seal job that they did last year on Morris Rd. and Chalet Rd. Following discussion on this matter, Council approved of the independent person to look at the job that was done by Chip Masters last year. Attorney Bredeson informed the Council he will be getting a letter from Matt Gillis of Welch Comer Engineering regarding the bad chip seal on these streets.

POLICE REPORT

Chief Johnson gave the police report for the month of May, 2016. Chief Johnson reported there are cars parking on both sides of Chalet Rd. making it difficult for vehicles to pass. There were several traffic stops and citations issued in the City.

CODE ENFORCEMENT REPORT

Code Enforcement Officer Rand Wichman reported on fencing near the Country Club lift station and several new trees that looked to be close to the pavement.

ATTORNEY

Attorney Bredeson discussed the new flood damage ordinance that will be on a future agenda for adoption. Attorney Bredeson informed the Council of a records request from SmartProcure who requested certain records by email only. Attorney Bredeson assured the Council that he had checked out the company to make sure any information sent would not be used as a mailing list or sold to other companies.

CLERK

Clerk Hagman discussed the budget process and requested a budget workshop be placed on the agenda for July 5, 2016. Council discussed property tax and the allowed 3% increase. Councilman Gorman was in favor of taking the 3% increase in the new budget year. Councilman Ackerman and Graves agreed and Mayor Beck suggested wages be discussed in the budget hearing.

PUBLIC WORKS

Councilman Gorman questioned if the stop sign on Strahorn Rd. and Hayden Ave. could be moved. Attorney Bredeson replied Welch Comer Engineering would need to look at it and determine where it could be moved to. Councilman Ackerman stated he was in favor of a 2 way stop sign at this intersection. Councilman Gorman explained the traffic calming purpose of the 4 way stop and how it complies with the City Comprehensive Plan. Mayor Beck instructed the Clerk to contact Welch Comer Engineering to look at the sign for other placement possibilities.

Councilman Ackerman asked when the last time a questionnaire was sent out to the public. A survey was discussed with a possibility of doing one in the future.

EXECUTIVE SESSION

At 5:42 p.m. Councilman Gorman moved to recess to executive session per ID Code 74-205 (1) (a) and (b) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office. To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, of public school student. Councilman Graves seconded the motion. A roll call vote showed; Councilman Graves, "aye", Councilman Gorman, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.

Present in executive session were Mayor Beck, Councilmen Graves, Gorman and Ackerman, Attorney Bredeson, Clerk Hagman and Code Enforcement Officer Rand Wichman.

At 5:50 p.m. Mayor Beck reconvened to regular session.

Councilman Gorman moved to amend the agenda, the good faith reason is a final decision needed on a matter discussed in executive session. Councilman Graves seconded the motion. The motion carried.

Councilman Gorman moved to hire Code Enforcement Officer Rand Wichman as a city employee versus an independent contractor with PERSI benefits at a salary of \$12,000 per year, 20 hour per week, effective July 1, 2016. Councilman Ackerman seconded the motion. A roll call vote showed; Councilman Graves, "aye", Councilman Gorman, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.

ADJOURN

With no further business before the Council, at 5:55 Councilman Gorman moved to adjourn, seconded by Councilman Graves. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK