

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MARCH 5, 2019**

CALL TO ORDER

Council President Jim Ackerman called the meeting to order at 5:00 p.m. Present were Councilmen Ed Graves and Dan Baker. City Attorney Pete Bredeson was present and recorded the minutes of the meeting. Police Chief Glenn Johnson was also present.

PLEDGE OF ALLEGIANCE

Councilman Graves led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA (ACTION ITEM)

Councilman Graves moved to approve the agenda for the meeting along with the consent agenda. The consent agenda included the minutes from the February 19, 2019 regular meeting, a list of invoices for approval and invoices paid pending approval. Councilman Baker seconded the motion. The motion carried.

CITIZEN ISSUES

None.

OLD BUSINESS

None.

NEW BUSINESS

I. CD Interest Rates – 3 quotes (ACTION ITEM)

Discussion ensued regarding investing a limited amount of City Funds in a Certificate of Deposit or Share Certificate to earn a greater rate of interest than that earned on current City deposits and investments. City Attorney Bredeson informed the Council that the selection of such a Certificate could be approved tonight via motion, however, pursuant to Idaho Code Section 50-1013 an ordinance and resolution will need to be approved before the Certificate can be purchased.

Councilman Graves moved to select the Two Year Share Certificate offered by Idaho Central Credit Union with an Annual Percentage Yield of 2.75% in an amount of \$100,000. Councilman Baker seconded the motion. The motion carried.

POLICE REPORT

- I. Police Chief Glenn Johnson reported that activity in the City has been pretty slow during the winter. He also reported that he contacted Kootenai County regarding the questions that were raised at the February 19, 2019 Council Meeting relating to the seemingly low amount of traffic fine revenue that was reported in the City's FY 2018 Audit. According to County representatives, the County implemented a new computer program in June of 2018 that resulted in the City receiving a relatively large amount of fine revenue for FY 2018 after FY 2018 ended. Also, the County is going to conduct an audit covering the last two years regarding the amount of traffic tickets that have been issued by the City compared to the amount of revenue it has received. Chief Johnson also stated that the City has the lowest payment priority when partial fine payments are received by the County.

CITY ATTORNEY REPORT

- I. Ordinance 291: Animal Control/Leash Law (Discussion Only)

City Attorney Bredeson explained that City Code Section 7-1-2.C currently prohibits all domestic or farm animals from entering the City's parks, playgrounds and playfields, i.e. McCall Park. However, the City adopted County's animal control ordinance after 7-1-2.C was adopted, so legally dogs are allowed in the Park so long as they are on a leash with limited exceptions. This Ordinance clarifies that. The Ordinance met with the Council's approval, so a final version will be placed on the next agenda for approval.

CITY CLERK

No Report.

CODE ENFORCEMENT REPORT

No Report.

PUBLIC WORKS

None.

MAYOR COMMENTS

None.

CITY COUNCIL COMMENTS

- I. Council President Ackerman reported that Idaho Fish & Game will not renew the City's deer removal/relocation permit for this season since does are currently carrying fawns.

ADJOURNMENT

With no further business, Councilman Graves moved to adjourn at 5:14 p.m., seconded by Councilman Baker. The motion carried.

Chris Beck, Mayor

Lynn M. Hagman, City Clerk