

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
MAY 17, 2017**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Tom Gorman, Tommy Frey, Jim Ackerman and Ed Graves. Attorney Bredeson and Code Enforcement Officer Rand Wichman were present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting. The only visitor present was Jim Tibbs, representing John Rudolf for the alternate set back.

AGENDA/MINUTES

**Councilman Gorman moved to approve the agenda and consent agenda including the minutes of April 19, 2017 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.**

RUDOLF PUBLIC HEARING CONTINUATION

**At 5:03 p.m. Councilman Gorman moved to re-open the public hearing for the alternate setback application submitted by John Rudolf. Councilman Graves seconded the motion. The motion carried.**

Code Enforcement Officer Rand Wichman reviewed the application with the Council. Mayor Beck explained the discussion on the application was delayed due to questions the Council had and no one representing the applicant being present to answer.

Mr. Jim Tibbs, representing Mr. Rudolf addressed the Council explaining the 10' variance from the lake will extend the line of the existing building and there is a substantial sea wall already there.

Councilman Graves questioned what the anticipated schedule was for the structure to be completed. Mr. Tibbs replied it would be done before winter.

With no further questions, at 5:15 p.m. Mayor Beck closed the public hearing.

**Councilman Gorman moved to approve the alternate set back request. Councilman Frey seconded the motion. The motion carried. Attorney Bredeson will prepare the written decision for approval at the next meeting.**

ORDINANCE 283

Ordinance 283, an ordinance amending Title 8, Chapter1, Section 1 of the City Code to adopt the 2015 Editions of the International Building Code and International Energy Conservation Code was presented to the Council. Attorney Bredeson reviewed the ordinance with the Council and Mayor Beck called for a motion to approve.

**Councilman Gorman moved to approve Ordinance 283, to suspend the rule requiring the reading of the ordinance on three separate occasions and to be read in full. Councilman Frey seconded the motion. A roll call vote showed; Councilman Frey, "aye", Councilman Ackerman,**

**“aye”, Councilman Graves, “aye” and Councilman Gorman, “aye”. The motion was unanimously carried.**

Mayor Beck read Ordinance 283 by Title only.

**Councilman Gorman moved to adopt Ordinance 283, to publish by summary only and to adopt the summary. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Ackerman, “aye”, Councilman Graves, “aye”, Councilman Gorman, “aye” and Councilman Frey, “aye”. The motion was unanimously carried.**

#### CODE ENFORCEMENT

Code Enforcement Officer Rand Wichman reported on building permit activity and a code violation. Mr. Wichman reported the Hayden Lake Country Club road patching was not done properly and they will not receive a certificate of occupancy until all issues are resolved.

Mr. Wichman informed the Council his personal consulting business is getting very busy and the City may either need to redefine his duties or hire a new person.

#### CITY CLERK

Clerk Hagman discussed the upcoming budget and asked for direction on future street projects for budgeting purposes. Mayor Beck replied the City will take the 3% increase in property tax and the Hayden Ave. and Lakeview Dr. intersection should be budgeted again this year in the amount of \$180,000.00. Councilman Ackerman questioned if the City would be budgeting funds to continue with the deer population. Mayor Beck directed Clerk Hagman to budget \$10,000.00 to the removal of deer.

Councilman Gorman discussed the buoys and whether or not the City would replace them this year or wait until next year. Councilman Frey stated he did not have the time this year and the City would have to order new buoys and he suggested pencil buoys.

Clerk Hagman informed the Council the snowplowing was over budget this year and Councilman Gorman suggested adding to the \$20,000.00 budget if the funds are there.

#### PUBLIC WORKS

Councilman Gorman and Mayor Beck met with the representatives of the Hayden Lake Country Club to discuss pedestrian paths. Mayor Beck informed the Council that Eric Shanley from Lakes Highway District will be putting out traffic counters around the city.

#### ADJOURN

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

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Chris Beck, MAYOR

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Lynn Hagman, CITY CLERK

