

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
MAY 20, 2019**

CALL TO ORDER

Mayor Jim Ackerman called the meeting to order at 5:00 p.m. Present were Councilmen Ed Graves, Dan Baker, Tommy Frey and Katie Brodie. City Attorney Pete Bredeson was present and recorded the minutes of the meeting. Resident Carol Davis 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 May 7, 2019 regular meeting, a list of invoices for approval and invoices paid pending approval. Councilman Baker seconded the motion. The motion carried.**

CITIZEN ISSUES

- I. Carol Davis, 1725 E. Finch Road, presented pictures to the Council of Finch Road. She asked what the status was of the City Engineer's review concerning the condition of the Road. Mayor Ackerman stated that the Engineer's final opinion hasn't been issued yet, although recent correspondence indicates that a chip seal will be necessary. Discussion regarding the matter will be held at a future meeting once the City Engineer's final opinion is received.

OLD BUSINESS

None.

NEW BUSINESS

- I. Quotes for Street Repairs (ACTION ITEM)

Mayor Ackerman and the Council discussed the bids received from Northwest Road & Drive and Poe Asphalt Paving, Inc. for patching on Pines Road, Fir Lane and Fairway Drive. Northwest's bid was for \$23,646.30, while Poe's bid was for \$23,675.00. Discussion ensued regarding the scope of work proposed in the bids, namely what is meant by "removal", "R&R", "tightblading" and whether or not the extent of patching proposed is adequate. Councilman Graves suggested having

the City Engineer contact the bidders to get more information on the bids, then report back to the Mayor and Council.

**Councilman Brodie moved to have the City Engineer visit with both bidders to get clarification on the bid terms, namely what is meant by “removal”, “tightblading” and whether the extent of patching proposed is adequate. Councilman Frey seconded the motion. The motion carried.**

## POLICE REPORT

- I. No report.

## CITY ATTORNEY REPORT/CODE ENFORCEMENT

- I. Ordinance 293: an Ordinance Prohibiting the Use of Disposable Food Service Ware

City Attorney Bredeson provided a brief explanation of the Ordinance. It prohibits the use of disposable food service ware by food service businesses located in the City. Compostable or recyclable food service ware may still be used. Discussion ensued regarding the broad scope of the Ordinance and its potential financial impact on The Porch and the Hayden Lake Country Club. Contact will be made with both businesses concerning the proposed Ordinance before the matter is placed on another agenda.

- II. Code Enforcement Report

Code Enforcement Officer Bredeson reported that a nonconforming real estate sign at 2736 Pt. Hayden Drive has been taken down. He also stated that he called Cornerstone Construction regarding a temporary work under construction sign at 10707 Lakeview Drive. Bredeson advised the contractor that the sign was not allowed per City Code, to which the contractor’s representative replied that they need to be able to identify the address for subcontractors. Bredeson told the contractor’s representative that per City Code they can have one sign identifying the address no larger than 2 feet by 2 feet. No advertising is allowed. The contractor’s representative said they would modify sign accordingly and have done so. Bredeson also contacted Scott Mackay again regarding a tarp and pole structure located at 10471 Lakeview Drive that fronts on Friar. Mr. Mackey told Bredeson that the structure will be taken down. Mr. Mackay is just waiting for help to do so.

Councilman Graves requested that Bredeson review the parking regulations contained in the City Code for turnarounds and report back to the Council.

## CITY CLERK

No Report.

## PUBLIC WORKS

None.

## MAYOR COMMENTS

### I. Appoint a New Check Signer (ACTION ITEM)

**Councilman Baker moved to appoint Councilman Brodie as a new check signer. Councilman Frey seconded the motion. The motion carried.**

### II. Discussion on Monument Signs

Mayor Ackerman proposed initially placing one larger sign on City property along Hayden Avenue, with a smaller sign on the McCall Park property along Strahorn Road. There is also a possibility of placing a sign along Miles Avenue on Hayden Lake Country Club property, although a final answer has not been received from the Club's Board yet. Staff was directed to obtain bids for one larger sign on City property along Hayden Avenue, with a smaller sign on the McCall Park property. The design of the signs shall be based on the 2014 renderings prepared by Welch Comer. The bids shall include alternates for with logs or timbers and without the same.

## CITY COUNCIL COMMENTS

- I. Councilman Graves reported that the Hayden Lake Triathlon will not be continued. However, the principals involved would like to donate \$8,000 to \$12,000 for a project in McCall Park. Councilman Graves suggested that the Council start thinking about a potential project. A gazebo with barbeque and eating facilities was discussed as a potential project. The Council will await further word from the Triathlon's principals regarding their willingness to fund such a project.
- II. Councilman Frey suggested that the City's prohibition on chickens be looked at and revisited in the future.
- III. Councilman Brodie has been contacted regarding when the City's new speed limit signs will be installed. Mayor Ackerman reported that he just signed the check for the signs. Councilman Baker stated that the signs will likely be installed in the next couple of weeks. Attorney Bredeson will get Councilman Baker the contact information regarding who is going to install the signs.

ADJOURNMENT

**With no further business, Councilman Graves moved to adjourn at 5:40 p.m., seconded by Councilman Frey. The motion carried.**

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Jim Ackerman, Mayor

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Lynn M. Hagman, City Clerk