

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
MAY 26, 2015**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Present were Council members Gorman, Frey and Ackerman. Councilman Graves was absent. Attorney Bredeson and Engineer Matt Gillis from Welch Comer Engineers were present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Doug Grace, 1992 E. Avondale Ln. and Rob Hubof, 1662 Hayden Ave.

AGENDA/MINUTES

**Councilman Gorman moved to approve the agenda and consent agenda including the minutes of April 21, 2015 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.**

CITIZENS

Mr. Doug Grace addressed the Council on police matters. Mr. Grace explained he had received a speeding ticket from Chief Johnson and felt Chief Johnson was very cordial, however, as directed by the Council Chief Johnson had to give a ticket for speeds over 32 mph. Mr. Grace asked if Chief Johnson could show some public relations and leniency and in some cases give a warning.

Mayor Beck explained the City had done traffic counts on several of the City streets and found there were many who exceeded the speed limit. Chief Johnson was following the Council's directions.

Mr. Rob Hubof, 1662 E. Hayden Ave. addressed the Council regarding the dog complaints from his neighbors. Mr. Hubof explained he had taken care of the problems with his home business and worked with Rand Wichman and now he has Chief Johnson at his door for his barking dog. Mr. Hubof stated his dog is outside during the day and he does bark but he is not a vicious dog.

PUBLIC HEARING – TRAM

Mayor Beck opened the public hearing at 5:15 p.m. for the tram variance application submitted by Dennis Decker, representing Mr. Joss at 9810 Easy St.

Code Enforcement Officer Rand Wichman reviewed the application for the variance with the Mayor and Council and stated he had no problem with it.

Mr. Decker, representing Mr. and Mrs. Joss explained the existing stairs are unsafe in the landscaping scheme. The tram will not be visible to any other property owner and will be safer than stairs. Councilman Frey questioned if any trees would need to be taken down. Mr. Decker replied the trees were already gone, the homeowner had them removed.

Mayor Beck asked for any public comments, hearing none Mayor Beck closed the public hearing at 5:25 p.m.

**Councilman Gorman moved to approve the tram variance, seconded by Councilman Frey. Attorney Bredeson asked that Matt Gillis's letter be included in the permit for the tram. Councilman Gorman amended his motion to approve the tram variance and to include the letter from Engineer Matt Gillis in the building permit process. Councilman Frey seconded the motion. The motion carried.**

#### FINDINGS OF FACT

The Findings of Fact, Conclusions of Law and Order regarding a fence variance application filed by Leslie Slezak were presented for approval. The Findings of Fact shows this application was denied.

**Councilman Frey moved to approve the Findings of Fact, seconded by Councilman Ackerman. A roll call vote was taken; Councilman Frey, "aye" and Councilman Ackerman, "aye" and Councilman Gorman abstained. The motion carried.**

The Findings of Fact, Conclusions of Law and Order regarding appeal application from code violation notification by Pine Cone Properties, LLC was presented for approval. The Findings of Fact shows this application was approved.

**Councilman Ackerman moved to approve the Findings of Fact, seconded by Councilman Frey. A roll call vote was taken; Councilman Ackerman, "aye", Councilman Frey, "aye" and Councilman Gorman abstained. The motion carried.**

#### STREET DISCUSSION

Mr. Matt Gillis from Welch Comer Engineers presented the Council with three options for traffic calming on Hayden Ave. and Lakeview Dr. intersection. Mr. Gillis discussed the cost of each option and informed the Council the round-a-bout would be the most expensive at \$500,000. Mayor and Council discussed the options presented and felt the round-a-bout would be too costly. The T- intersection, alternative A or B would each work and has a lower cost of \$105,000.

Councilman Ackerman questioned if any trees would be taken out. Mr. Gillis replied there may be some but would try to work around them. Councilman Gorman voiced his concern with the

volume of traffic and thought the T-intersection with a 3-way stop would ease that. Mayor Beck discussed funds and timing for the project. Mayor Beck informed the Council that Lakes Highway District will be doing a large scale project next year and the City can possibly work our project in with theirs and save money. Mayor Beck questioned the Council on possibly doing the widening of the street this year to provide the pedestrian path.

Councilman Ackerman suggested it all be done next year at the same time. The Council's consensus was to move forward with the T-intersection, alternative A with a cost estimate of \$105,000. Council discussed some possible changes to the drawing. Mayor Beck directed Mr. Gillis to draft a concept design and move forward with a survey.

#### CODE ENFORCEMENT REPORT

Code Enforcement Officer Rand Wichman reported on the outstanding building permits with one that is ready to expire and will need an extension.

#### ATTORNEY

Attorney Bredeson informed the Board of the increase that has been proposed for the County prosecuting the City cases. The County is asking for a 15% fee increase which would be an annual amount of \$1,750.00 per year.

**Councilman Gorman moved to approve the fee increase, seconded by Councilman Ackerman. A roll call vote showed; Councilman Frey, "aye", Councilman Ackerman, "aye" and Councilman Gorman, "aye". The motion carried.**

Attorney Bredeson informed the Mayor and Council that he and Clerk Hagman will be meeting with Mr. Russ Rivera regarding Title VI (anti-discrimination act) on June 2, 2015.

#### ADJOURN

**At 6:00 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