

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
MAY 7, 2019**

**CALL TO ORDER**

Mayor Ackerman called the meeting to order at 5:00 p.m. Council members present were Ed Graves, Dan Baker and Katie Brodie. Councilman Tommy Frey was absent. Attorney Bredeson and Chief Johnson were present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting. There were several visitors present including Steve and Carol Davis, Finch Rd. and Mr. and Mrs. Wallace.

Mayor Ackerman swore in Katie Brodie to the City Council and then led the pledge of allegiance.

**AGENDA/CONSENT AGENDA**

Councilman Graves moved to approve the agenda and consent agenda including the minutes of April 16, 2019 and the invoices for payment. Councilman Baker seconded the motion. The motion carried.

**NEW BUSINESS**

The street project quotes were reviewed by the Council. Attorney Bredeson informed the Mayor and Council the Black Diamond quote had to be disqualified due to them being an out of state vendor and they did not comply with the number of Idaho employees. The quote from North West Road and Drive for Finch Rd. and Par Harbor Rd. was discussed and Attorney Bredeson suggested holding the quote for the patching on Pine, Fir and Fairway roads is held until the next meeting.

Councilman Baker moved to approve the quotes for the Finch Rd. patching and the Par Harbor overlay and to get another quote on the patching for Pine, Fir and Fairway roads. Councilwoman Brodie seconded the motion. A roll call vote showed; Councilman Graves, "aye", Councilman Baker, "aye" and Councilwoman Brodie, "aye". The motion carried.

Steve Davis, 1725 Finch Rd., addressed the Council with his concerns regarding the maintenance on Finch Rd. Attorney Bredeson suggested having the City Engineer look at the street before the patching is done.

**POLICE REPORT**

Chief Johnson gave a report on police activities for the month of April and informed the Council that traffic was picking up as well as speeding tickets. Reserve Officer Alan Asper will start working more during the summer months.

**ATTORNEY**

Attorney Bredeson gave a report on code enforcement activities stating several issues had been addressed.

MAYOR

Mayor Ackerman discussed the monument signs and informed the Council there were new renditions of signs in their packet. Following discussion on the different signs, Council members favored sign #2 from the original 2013 renditions. Council discussed placement of the signs and felt an easement may be needed from Lakes Highway District to place a sign on Rimrock Rd.

Mayor Ackerman informed the Council the meeting scheduled for May 21<sup>st</sup> will need to be rescheduled due to Election Day. Councilwoman Brodie moved to reschedule the meeting to Monday, May 20, 2019 at 5:00 p.m. Councilman Baker seconded the motion. The motion carried.

Mayor Ackerman opened a discussion on banning plastic straws in the City. Mayor Ackerman stated The Porch Restaurant is already using paper straws and the Hayden Lake Country Club is ok with the change. Mayor Ackerman directed Attorney Bredeson to draft an ordinance to this effect for review at the next meeting.

COUNCIL COMMENTS

Councilman Baker discussed the speed signs and informed the Council he had locations to put them. Clerk Hagman informed the Council the signs are here and Traffic Calm is ready to deliver them and train the person who will be checking them. Councilman Baker will coordinate the delivery and installation.

ADJOURN

With no further business before the Council, at 5:40 p.m. Councilman Graves moved to adjourn, seconded by Councilman Baker. The motion carried.

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Jim Ackerman, MAYOR

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Lynn Hagman, CITY CLERK