

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
NOVEMBER 15, 2016**

**CALL TO ORDER**

Mayor Beck called the meeting to order at 5:00 p.m. Councilmen present were Tommy Frey, Ed Graves, Jim Ackerman and Tom Gorman. Attorney Pete Bredeson, Chief Glenn Johnson and Code Enforcement Officer Rand Wichman were present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting. Gordon Wilson was the only visitor.

Chief Johnson led the pledge of allegiance.

**AGENDA/MINUTES**

Councilman Gorman moved to approve the agenda and consent agenda including the minutes of November 1, 2016 and the list of invoices for payment. Councilman Graves seconded the motion. The motion carried.

**NEW BUSINESS**

Attorney Bredeson advised the Mayor that Councilman Frey would need to step down and be seated in the audience to allow the Council to discuss Mr. Frey's encroachment permit application.

Code Enforcement Officer Rand Wichman reviewed the encroachment application with the Council informing them this was an application to landscape in the City right of way on Morris Rd. and Club Ln. Mr. Wichman asked for clarification as to how close the fence will be to the edge of the pavement. Mr. Frey replied he would like to have it as close as possible. Mr. Wichman recommended 2 feet off the edge of the pavement. Mr. Wichman also informed the Council he would have a letter of agreement ready for recording if the permit is approved.

Mayor Beck informed the Council the feedback he received from Welch Comer Engineers is the fence could be on the edge of the asphalt, it is traffic calming; however Mayor Beck stated he agrees with Mr. Wichman on the 2 feet from the edge of the asphalt. Councilman Graves questioned Mr. Frey if there were any concerns with Mr. Frey putting the fence that close. Mr. Frey replied there were no concerns and once the island goes in they will drive around it. Councilman Gorman felt the fence should be 1 foot from the asphalt.

Councilman Gorman moved to approve the encroachment permit and to allow the fence to go up to 1 foot to the asphalt. Councilman Ackerman seconded the motion. The motion carried.

**POLICE**

Chief Johnson gave a report on police matters for the month of October, 2016.

## CODE ENFORCEMENT

Mr. Wichman reported he will be meeting with building inspector Jeryl Archer and Fire Chief Merritt regarding the transition of building inspectors.

## PUBLIC WORKS

Mayor Beck informed the Council that he and Councilman Gorman met with Jim English regarding the Hayden Ave. and Lakeview Dr. intersection. They will continue to meet and discuss this joint project.

## COUNCIL COMMENTS

Councilman Ackerman informed the Council that he had invited Gordon Wilson to speak on the deer population in Hayden Lake. Mayor Beck explained the deer problem and stated there is an over population of them. Mr. Wilson explained Mr. Walker from Idaho Fish and Game has approved the harvesting of the deer. There is no waste and no need for a new ordinance on fire arms or archery. A captive bolt gun is used after the deer are trapped. Mr. Wilson expressed a concern with vandalism or theft of traps.

Councilman Gorman questioned how often the traps are checked. Mr. Wilson replied hourly or daily, whenever the City would want them checked. The meat goes to charity.

Mayor Beck asked about compensation. Mr. Wilson explained there are 3 items he bids on, one is per deer, two is per trap and three is per trip. Normally per deer is what is used. Mayor Beck questioned who would pay for the butchering. Gordon felt the butcher may donate his service since it is going to charity.

Attorney Bredeson suggested the City would need to see a written bid proposal. Mayor Beck asked to have this placed on the next agenda.

## ADJOURN

With no further business before the Council, at 5:35 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