

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
November 4, 2019**

CALL TO ORDER

Mayor Ackerman called the regular meeting to order at 5:00 p.m. Council members present were Dan Baker, Tommy Frey and Katie Brodie. Councilman Graves was absent. Attorney Bredeson was present as a representative of the Council and Clerk Hagman recorded the minutes of the meeting.

Mayor Ackerman led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilwoman Brodie moved to approve the agenda and consent agenda including the minutes of the October 15, 2019 meeting and the list of invoices for payment. Councilman Frey seconded the motion. The motion carried.

OLD BUSINESS

Mayor Ackerman began the Strahorn Rd. discussion by informing those in the audience of previous discussions by the City Council and that no decisions regarding the one-way street had been made. Due to the misinformation being spread amongst the citizens, Mayor Ackerman clarified the City Engineer survey markings were for the City's right of way only. A generic walking path was marked and an Arborist was called to look at some dying trees that in his opinion need to be removed.

Mr. Optikar, 9701 Country Club Dr., addressed the Council asking if there had been a traffic study and felt the agreement with the Country Club did not allow the City to take part of the Club grounds.

Nona Donahue, representing the Hayden Lake Country Club Estates HOA commented that most cities work to save public space. The HOA opposes changing Strahorn Rd. back to two-way traffic.

Tom Frey, Hayden Lake Country Club member, informed the audience he was part of the traffic committee who has been looking at the traffic problems in Hayden Lake and how it impacts all citizens of Hayden Lake. The one-way street places a burden on other streets and citizens, mostly Lakeview Dr. Mr. Frey voiced his opinion that first responders would have an easier route to get to people if it were a two-way street.

Mr. Sapa, 9965 N. Strahorn Rd. informed the Council he chose his lot to build on because of the one-way street and walking path. Mr. Sapa voiced his concern with people open to golf balls if the street is changed to two-way traffic.

Robert Baldrige, Strahorn Rd. stated he is against the change to two-way traffic on Strahorn Rd. The change will attract more people.

Frank Reed, Country Club Dr. stated he measured the road and it is 26' wide. A normal truck is 8' across and using 10' for a lane width is insignificant.

Jackie Kleinjans, Pt. Hayden Dr. explained the citizens on Lakeview Dr. are struggling with the amount of traffic. As a community we need to look at Lakeview Dr. also.

Bob Oliver, Country Club Dr. stated he is opposed to changing the one-way street to two-way. If it is changed to two-way traffic it will eliminate safety for pedestrian on Strahorn Rd.

Councilwoman Brodie discussed the traffic committee meeting that they have had and what their previous discussions have been. Councilman Frey felt the citizens need to be informed with correct information. Councilman Baker informed the citizens it was never presented to the Council to widen Strahorn Rd. Mayor Ackerman informed the audience the City will continue to do due diligence on the traffic issues.

NEW BUSINESS

The Right of Way Encroachment Application submitted by Mrs. Borowski is incomplete per Attorney Bredeson.

Councilman Frey moved to table this issue to a later date when we have a full application. Councilman Baker seconded the motion. The motion carried.

ATTORNEY

Attorney Bredeson reminded the Council the Chadderdon variance had already been approved and the Findings of Fact were ready for approval.

Councilman Baker moved to approve the Findings of Fact, Conclusions of Law and Order for the Chadderdon variance. Councilwoman Brodie seconded the motion. The motion carried.

Mr. Bredeson gave a report on Code Enforcement activities over the last month. There is a new Avondale Dental sign being installed by TrafficCorp and they have been informed of the code requirements.

MAYOR COMMENTS

Mayor Ackerman informed the Council the interviews for a new Chief of Police has been completed and he is ready to appoint Mr. Kenneth Egbert who is currently working for Spirit Lake Police Department.

Councilwoman Brodie moved to authorize Mayor Ackerman to appoint Mr. Egbert. Councilman Baker seconded the motion. The motion carried.

COUNCIL COMMENTS

Councilwoman Brodie informed the Council she had received a complaint regarding the large rocks in the parking lot at McCall Park.

ADJOURN

With no further business before the Council, at 5:50 p.m. Councilman Baker moved to adjourn, seconded by Councilman Frey. The motion carried.

Jim Ackerman, MAYOR

Lynn Hagman, CITY CLERK