

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
NOVEMBER 5, 2014**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Tommy Frey, Jim Ackerman and Ed Graves. Councilman Gorman was absent. Attorney Bredeson and Code Enforcement Officer Rand Wichman were present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting. Visitors present were Todd Walker, Chairman of the Hayden Lake Recreational Water and Sewer District Board, Jared Johnson and William Daum.

AGENDA / MINUTES

**Councilman Graves moved to approve the agenda and the consent agenda including the minutes of October 7, 2014 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.**

CITIZEN COMMENTS

Jared Johnson, 2542 E. Sundown Dr. addressed the Council to request permission to build a picnic table to put in McCall Park for his Eagle Scout project. Councilman Graves stated that other Eagle Scouts that have come before the Council to request permission to do a project have all had some kind of plan to submit showing what they are going to build and materials to be used. Councilman Frey suggested Mr. Johnson bring a drawing of what he is proposing. Councilman Ackerman asked for information with the drawing such as time frame and when he would start.

UNFINISHED BUSINESS

Code Enforcement Officer Rand Wichman discussed Mr. Daum's alternate setback application and explained how this application came about. Mr. Wichman felt that Mr. Daum does meet the criteria for the alternate setback. Councilman Frey questioned how the neighbors feel about the encroachment into the setback. Mr. Wichman replied there were no objection from Peterson's who live next door.

**Councilman Graves moved to approve the alternate setback for the property located at 10843 N. Lakeview Dr. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Graves, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.**

## CODE ENFORCEMENT

Rand Wichman reported on building permit activity for the month of October 2014. There has been an application received from the Country Club to vacate an easement on Dakota St. This will be on a future agenda.

## HLRWSD SHOP

Chairman Todd Walker addressed the Council with a proposal from the Hayden Lake Recreational Water and Sewer District to build a shop. Chairman Walker has asked the Council to consider making a lot line adjustment to each of the City's three lots to make room for the shop on the existing lot with the City Hall building.

Mayor Beck questioned how big the shop would be. Chairman Walker replied it would be 40 x 60 with a lean-to. Following discussion by the Council it was suggested they build the shop and then the City would do the lot line adjustment.

**Councilman Frey moved to approve the Hayden Lake Recreational Water and Sewer District's building of the 40x60 shop with lean-to attached and the City doing a lot line adjustment when completed to bring the new shop onto the existing lot with the City Hall building. Councilman Ackerman seconded the motion. The motion carried.**

## SNOW PLOW

Following review of the snow plow contract with Sun Valley Tree Service, **Councilman Graves moved to approve the contract, seconded by Councilman Frey. A roll call vote showed; Councilman Ackerman, "aye", Councilman Graves, "aye" and Councilman Frey, "aye". The motion was unanimously carried.**

## FINANCIAL REPORT

Clerk Hagman reviewed the September, 2014 financial report. Mayor Beck requested the clerk to move the remaining water funds to the general fund bank account at Bank CDA.

**Councilman Graves moved to approve the September financial report, seconded by Councilman Frey. The motion carried.**

Mayor Beck requested a certificate of appreciation be made for the group that did the clean-up in McCall Park in September.

## PUBLIC WORKS

Mayor Beck informed the Council that no barriers have been placed on the Strahorn Rd. one-way section and felt this should be brought up in the spring.

ADJOURN

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

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Chris Beck, MAYOR

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Lynn Hagman, CITY CLERK