

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
OCTOBER 15, 2019**

CALL TO ORDER

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

AMENDED AGENDA

Councilman Baker moved to approve the amended and consent agendas including the minutes of October 1, 2019 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.

PUBLIC HEARING

At 5:05 p.m. Mayor Ackerman opened the public hearing for the variance application submitted by Deidre Chadderdon, 10358 N. Gibson Rd. The variance was for placing rip-rap at the high water mark on the lake.

Councilman Frey recused himself from this discussion and vote due to him being the contractor who will be working on the project. Since the applicant was not present to speak, Councilman Frey explained the project to the Mayor and Council before stepping down. Attorney Bredeson stated there is precedence for granting these types of variances.

With no other testimony, at 5:12 p.m. Mayor Ackerman closed the public hearing.

Following Council deliberations, Councilwoman Brodie moved to approve the variance application as presented. Councilman Baker seconded the motion. The motion was carried.

OLD BUSINESS

Mayor Ackerman opened the discussion of possibly returning Strahorn Rd. to two-way traffic. In order to get more information, Mayor Ackerman informed the Council he will have Welch Comer stake out the City right-of-way on Strahorn Rd. and he will visit the site and look and options for a pedestrian path. Mayor Ackerman informed the Council he had spoken to other entities that are in favor of Hayden Lake returning Strahorn Rd. to two-way traffic.

Mayor Ackerman directed Clerk Hagman to continue the deer trapping quotes to the next meeting.

Monument signs were discussed briefly. Mayor Ackerman submitted color charts for two colors which match the Hayden Lake Country Club sign. Council was not in favor of the City signs matching the Country Club sign and asked for different color scheme. The font was agreed upon by all Council members.

CODE ENFORCEMENT

Pete Bredeson gave a report on recent code enforcement issues in the City. A new home being built on Lakeview Dr. has stored building materials in the City right-of-way and will be filing an encroachment permit application.

The Hayden Lake Country Club Estates First Addition final plat will be on the December agenda for approval.

A building permit application was submitted for the Hayden Lake Country Club Estates and the setbacks were deemed to be incorrect by the guidelines the City had. Since this came into question, the HOA for the subdivision informed the City they had approved new guidelines for their setbacks and the home owner was in compliance.

CITY CLERK

The financial report for September, 2019 was given by Clerk Hagman who stated the net income for the end of the fiscal year was \$80,810.26.

Councilwoman Brodie moved to approve the financial report, seconded by Councilman Frey. The motion carried.

EXECUTIVE SESSION

At 5:35 p.m. Councilman Baker moved to recess to executive session per ID Code 74-206 (1) (f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Councilwoman Brodie seconded the motion. A roll call vote was taken; Councilman Frey, "aye", Councilwoman Brodie, "aye" and Councilman Baker, "aye". The motion carried.

Present in executive session were Mayor Ackerman, Councilmembers Baker, Frey and Brodie, City Attorney Bredeson and Clerk Hagman.

At 5:45 p.m. Council reconvened to regular session.

ADJOURN

With no further business before the Council, at 5:46 p.m. Councilwoman Brodie moved to adjourn, seconded by Councilman Frey. The motion carried.

Jim Ackerman, MAYOR

Lynn Hagman, CITY CLERK