

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
OCTOBER 2, 2018**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Tommy Frey, Dan Baker and Jim Ackerman, Councilman Graves was absent. Attorney Bredeson and Chief Johnson were present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting. Visitors present were Tom Render, Bill Wilson, John Hentemann from Traffic Calm and Tony Koch from the Hayden Triathlon.

Mayor Beck led the pledge of allegiance.

AGENDA/CONSENT AGENDA

**Councilman Ackerman moved to approve the agenda and consent agenda including the minutes of September 18, 2018 and the invoices for approval. Councilman Frey seconded the motion. The motion carried.**

HAYDEN TRIATHLON

Mr. Tony Koch addressed the Council with appreciation for supporting the Hayden Triathlon. Mr. Koch explained the Triathlon donates each year to local charities and organizations and this year they are presenting a check for \$1,000 to the City of Hayden Lake for a new swing set in McCall Park. Mayor Beck and Council thanked Mr. Koch for the donation.

TRAFFIC SIGNS

John Hentemann from Traffic Calm Signs demonstrated how the solar powered speed signs work and discussed the signs mounted on trailers as well. Mr. Hentemann displayed a 9" battery powered speed sign and showed the Council how it could be used. The sign also comes in 12" and will do messaging. The trailer mount sign is solar and battery operated and it can collect data for a traffic study that can be downloaded to an excel spreadsheet.

At 5:07 p.m. the tape was paused while Mayor and Council followed Mr. Hentemann to the City garage to view the trailer mounted sign and watch a short demonstration of how it worked. The audience was invited to attend.

At 5:19 p.m. Council reconvened in the meeting room.

Councilman Baker asked if there were any data to show which is better, movable or fixed for the trailer mounted sign. Mayor Beck questioned the cost of the signs.

Mr. Hentemann stated the 9" portable sign estimate is \$2,220.00, with no data collection it would be \$1,998.00. Permanently installed would be \$1,995.00 plus \$1,030.00 for the solar panel. The trailer sign would be \$5,400.00.

Councilman Baker moving the trailer sign around and where to park it. Councilman Ackerman question the maintenance of these signs, the City has no personnel to do this. Mayor Beck questioned the battery life before recharging.

Mr. Hentemann replied the battery life is 5 to 7 days, less if traffic is high volume. The sign collects data that can be downloaded to a laptop or via Bluetooth.

**Councilman Frey moved to purchase two of the 9" portable signs.** Councilman Ackerman asked who will download the data. Councilman Frey replied the police officers and/or the sewer operators. Mayor Beck questioned if the signs can be placed on the opposite side of the road. Mr. Hentemann replied they could, they will pick up to approximately 450'.

**Councilman Baker seconded the motion to purchase two of the 9" portable signs. Councilman Frey amended his motion to include all associated hardware. Councilman Baker seconded the amended motion. The motion carried.**

Mr. Hentemann offered to let the City use the trailer sign for one month to see how it would work and supplement until the Cities signs arrived. Councilman Ackerman asked if the City could upgrade in the future by trading in the ones we have. Mr. Hentemann replied he wasn't sure but will look into it.

POLICE

Chief Johnson reported on the police activity for the month of September.

SNOW PLOWING

Clerk Hagman informed the Council there were three snow plowing quotes received.

**Councilman Ackerman moved to table this discussion to the next meeting. Councilman Baker seconded the motion. The motion carried. Mayor Beck will meet with the low quote.**

ADJOURN

**With no further business before the Council, Council Frey moved to adjourn, seconded by Councilman Ackerman. The motion carried.**

---

Chris Beck, MAYOR

---

Lynn Hagman, CITY CLERK