

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
SEPTEMBER 17, 2019**

CALL TO ORDER

Mayor Ackerman called the meeting to order at 5:00 p.m. and asked Clerk Hagman to call roll. 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. Clerk Hagman recorded the minutes of the meeting.

Mayor Ackerman led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilman Baker moved to approve the agenda and consent agenda including the minutes of September 3, 2019 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.

NEW BUSINESS

An agreement with the City of Hayden regarding the Hayden Lake Country Club Estates First Addition building permit process was presented to the Council. Clerk Hagman explained the agreement was to ensure that when the City of Hayden Lake issues a building permit in this sub-division a copy would be sent to the City of Hayden for verification and they will issue a sewer hookup permit.

Councilman Frey moved to adopt the agreement with the City of Hayden. Councilman Baker seconded the motion. A roll call vote showed: Councilman Baker, "aye", Councilman Frey, "aye" and Councilwoman Brodie, "aye". The motion carried.

Next, the annual legal agreement with Bredeson Law Group was presented to the Council. Attorney Bredeson explained the changes in the agreement now that he is also code enforcement.

Councilwoman Brodie moved to adopt the legal agreement, seconded by Councilman Baker. A roll call vote showed: Councilman Frey, "aye", Councilwoman Brodie, "aye" and Councilman Baker, "aye". The motion carried.

Mayor Ackerman suggested the City Clerk send a letter to other entities that have street departments or equipment to let them know we are looking for a snow plow truck equipped with de-ice/sander. Council felt this would be beneficial and agreed on the letter.

ATTORNEY/CODE ENFORCEMENT

Mr. Bredeson reported a mail box being removed by a neighbor that is building a new home. She was told to replace the box to the original location. The dead trees on Lakeview Dr. have been removed.

FINANCIAL REPORT

Clerk Hagman reviewed the financial report for August, 2019. The revenue has come in as expected and expenses as a total are below budget.

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

STREETS

Snow plowing quotes were discussed and Mayor Ackerman suggested continuing this discussion to the next meeting since it was not listed as an action item on the agenda.

MAYOR COMMENTS

Mayor Ackerman discussed council members enrolling in the City's medical insurance. Attorney Bredeson informed the Council that if the City were to pay any portion of the insurance, the compensation ordinance would need to change and this can only be done on an election year and by a certain date. It is too late to change the ordinance this year. Councilwoman Brodie felt this would be very expensive and someone on Medicare would not benefit. Mayor Ackerman would like to look into this next year with possibly the member paying the premium.

Mayor Ackerman asked to continue the monument sign discussion to the next meeting.

Mayor Acker informed the Council of a letter received from Kootenai County Sheriff's office regarding the county contracting with the City for patrol officers instead of the City hiring a new Chief of Police. Following discussion, the Council was not in favor of this and will continue the path of hiring a new officer.

COUNCIL COMMENTS

Council discussed the speed signs and Mayor Ackerman felt the City could have one of the six as a solar sign and the other five to be electric. Council agreed and the signs will be ordered with the change.

Clerk Hagman was directed to contact Matt Gillis from Welch Comer to ask him to attend the next meeting and discuss traffic issues.

ADJOURN

With no further business before the Council, at 5:45 p.m. Councilman Baker moved to adjourn, seconded by Councilman Frey. The motion carried.

Jim Ackerman, MAYOR

Lynn Hagman, CITY CLERK

