

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
SEPTEMBER 18, 2018**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Ed Graves, by telephone, Jim Ackerman and Tommy Frey. Councilman Baker was absent. Attorney Bredeson and Chief Johnson were present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting.

Citizens present at the meeting were Brian Kleinjans, Jackie Kleinjans, Tom Render, Bill Wilson and Vickie Weber.

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 4, 2018 and the invoices for approval. Councilman Frey seconded the motion. The motion carried.**

CITIZEN ISSUES

Mr. Kleinjans voiced his concern with the snow plowing and asked the Council if the City had a contract for that yet. Mr. Kleinjans felt the roads were not plowed nearly enough last year and they were not plowed to width in Pt. Hayden. Mr. Kleinjans also stated the hills were slick and the City needs to pay more attention to the ice and then asked what the City will do differently this year.

Mayor Beck informed Mr. Kleinjans of the history of Lakes Highway District doing the plowing and then the City went to private companies. The streets are plowed at 2" and he realized Pt. Hayden was plowed too narrow so these are things the City will work on this year as well as the hills and using more de-ice and gravel. Mayor Beck stated the City would welcome public participation. Councilman Ackerman explained working with new companies every year means training new drivers.

FINDINGS OF FACT

The Findings of Fact, Conclusions of Law and Order regarding the Alternate Setback Permit application filed by Branden Reynolds were presented for approval.

**Councilman Frey moved to approve the Findings of Fact, Conclusions of Law and Order. Councilman Ackerman seconded the motion. The motion carried.**

ORDINANCE 288

Ordinance 288, an ordinance amending City Code Sections 9-3-5, lot area requirements for the City's residential zoning district, and Section 9-4-2, lot area requirements for the City's overlay zoning district was presented and reviewed by Attorney Bredeson.

**Councilman Ackerman moved to approve Ordinance 288, to suspend the reading on three separate occasions and to be read in full. Councilman Graves seconded the motion. A roll call vote was taken; Councilman Frey, “aye”, Councilman Graves, “aye” and Councilman Ackerman, “aye”. The motion carried.**

Mayor Beck read Ordinance 288 by Title

**Councilman Ackerman moved to adopt Ordinance 288, to publish by summary only and to adopt the summary. Councilman Graves seconded the motion. A roll call vote showed; Councilman Graves, “aye”, Councilman Ackerman, “aye” and Councilman Frey, “no”. The motion carried with a 2 to 1 vote.**

#### RESOLUTION 120

Resolution 120, a resolution amending the City Comprehensive Plan was presented for adoption. Attorney Bredeson reviewed the resolution and Mayor Beck called for the motion.

**Councilman Ackerman moved to adopt Resolution 120, seconded by Councilman Graves. A roll call vote was taken; Councilman Ackerman, “aye”, Councilman Graves, “aye” and Councilman Frey, “no”. The motion carried with a vote of 2 to 1.**

#### SPEED LIMIT SIGNS

Tom Render addressed the Council and presented a packet on solar powered speed limit signs from Traffic Calm. Mr. Render explained that he and Bill Wilson visited the sign business to look at the different types of signs they have. Mr. Render discussed the signs and the maintenance of them and suggested the City would want to buy all the same. A trailer mount sign was also discussed and the ability to move it around the City. Councilman Graves asked if the signs had the ability to track data. Mr. Render replied they do and it would be downloaded through a Bluetooth to laptop. There are no camera options and the device is not an alerting system for an officer sitting down the road.

Mr. Render informed the Council that Traffic Calm has a box that will gather data to let the City know where they should place the signs and they have offered to let the City use this free of charge. They have also offered to bring the signs to City Hall for the next meeting for the Council to look at and see how they work.

Councilman Frey moved to allow Traffic Calm to place the box in the City for two to three weeks to gather the data needed for placement of the signs. Councilman Ackerman seconded the motion. The motion carried.

Mr. Render explained the signs are 9” and 12” plus the trailer signs and he will contact Traffic Calm and have them here for the next meeting on October 2<sup>nd</sup>.

#### UPDATE ON TRAFFIC COMMITTEE

The opening of Strahorn Rd. back to two-way traffic and changing speed limits have been discussed in committee. Mayor Beck explained an engineer study would need to be done to change the speed limit.

Mayor Beck then discussed Strahorn Rd. and informed the audience of a survey that was done in 2009 as well as the history of why Strahorn Rd. became a one-way road. The high cost to meet highway standards and the problem with asphalt on the pedestrian path being much thinner than the roadway. Councilman Frey suggested Welch Comer look at Strahorn Rd. and what it would take to open it to north bound traffic.

Jackie Kleinjans felt there is limited opportunity to change traffic on Strahorn Rd. and Lakeview Dr. The City needs to route traffic north.

Vicki Weber addressed the Council regarding the events the Hayden Lake Country Club holds and the traffic this causes on Lakeview Dr. Ms. Weber suggested a roundabout on Lakeview and Bozanta and felt that a walking path on Lakeview Dr. would not be possible if Strahorn Rd. isn't opened to northbound traffic.

Mayor Beck discussed traffic calming options and costs. Robert Kleinjans asked about the cities road fund. Mayor Beck explained the development impact fees and how they are to be used and traffic calming is one option.

Bill Wilson questioned why more people aren't using Lancaster Rd. Mayor Beck replied school traffic and the shortest way.

#### POLICE

The Law Enforcement Policy Manual License Agreement was presented for approval.

**Councilman Graves moved to approve the agreement for this year. Councilman Frey seconded the motion. A roll call vote showed; Councilman Ackerman, "aye", Councilman Graves, "aye" and Councilman Frey, "aye". The motion carried.**

Chief Johnson gave his report for the month of August, 2018.

#### FINANCIAL

Clerk Hagman gave a report on the financial status of the City for August, 2018.

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

#### ADJOURN

**With no further business before the Council, at 6:05 p.m. Councilman Ackerman moved to adjourn, seconded by Councilman Frey. The motion carried.**

---

Chris Beck, MAYOR

---

Lynn Hagman, CITY CLERK

