

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
SEPTEMBER 6, 2016**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Present were Council members Tom Gorman, Councilman Frey, Jim Ackerman and Ed Graves. Code Enforcement Officer Rand Wichman and Attorney Pete Bredeson were present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting.

Mayor Beck led the pledge of allegiance.

AGENDA/MINUTES

Councilman Gorman moved to approve the agenda and consent agenda including the minutes of August 16, 2016 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

OLD BUSINESS

Attorney Bredeson reviewed the Findings of Fact, Conclusions of Law regarding the Salvadore alternate setback application. The alternate setback application was previously approved with the formal approval being presented at this meeting.

Councilman Gorman moved to approve the Findings of Fact, Conclusions of Law. Councilman Ackerman seconded the motion. The motion carried.

NEW BUSINESS

The Hayden Lake marathon was discussed. Mayor Beck requested Chief Johnson or Reserve Officer Alan Asper be on duty for this.

Councilman Gorman moved to approve the marathon going through Hayden Lake, seconded by Councilman Graves. The motion carried.

The annual legal services contract was presented for approval.

Councilman Gorman moved to approve the contract with Bredeson Law Group, LLC. Councilman Graves seconded the motion. Roll call vote was taken; Councilman Ackerman, "aye", Councilman Graves, "aye", Councilman Gorman, "aye" and Councilman Frey, "aye". The motion was unanimously carried.

Council reviewed the annual Appropriations Ordinance for the FY 2016-2017 budget.

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

Mayor Beck read the Ordinance by Title.

Councilman Gorman then moved to adopt the annual Appropriations Ordinance for FY 2016-2017 budget and to publish in full. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Gorman, “aye”, Councilman Frey, “aye”, Councilman Ackerman, “aye” and Councilman Graves, “aye”. The motion was unanimously carried.

CODE ENFORCEMENT

Code Enforcement Officer Rand Wichman reported on the building permit activity in Hayden Lake and informed the Council he had issued a couple of red tags this month for building without a permit.

Councilman Graves questioned what Mr. Wichman was doing about dead trees in the City. Mr. Wichman explained how he was interpreting the City Code and informed Councilman Graves he had requested clarification from the Council at the last meeting.

FINANCIAL

Clerk Hagman reviewed the August financial report with the Council and discussed the property tax revenue that had come in.

Councilman Gorman moved to approve the financial report, seconded by Councilman Graves. The motion carried.

PUBLIC WORKS

Council discussed 15 mph speed limit signs for Morris Rd. Attorney Bredeson informed the Council the City will have to comply with traffic regulations. Welch Comer Engineers can help with where to place the sign according to traffic regulations. Council felt the sign should be for north bound traffic.

Council then discussed the traffic problem on Morris Rd. and a small island on Club Ln and Morris Rd. was suggested.

COUNCIL COMMENTS

Councilman Gorman informed the Board that the Hayden Lake triathlon insurance does not protect the City. The City needs to be an additional insured. Clerk Hagman will let them know.

Councilman Ackerman discussed searching for a new building inspector for the City. Councilman Ackerman and Councilman Graves would like to interview the City of Coeur d’ Alene inspector to see if he might be interested.

ADJOURN

With no further business before the Council, at 5:38 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Graves. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK