

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
NOVEMBER 16, 2009**

CALL TO ORDER

Mayor Morris called the meeting to order at 4:00 p.m. Council members present were Jan Wingren, Tom Gorman and Bob Grant arrived late. Councilman Walker was absent. Dick Pelton was also present as a representative of the council. Lynn Hagman recorded the minutes of the meeting.

Visitors present were Chris Beck, William Bentz, Matt Cavasar and Kathy Salvadore.

Mayor Morris led us in the pledge of allegiance.

Recognition was given to the City by Mr. Cavasar for the Ironman Triathlon. A trophy was given to Mayor Morris that is a replica of the ones given to the athletes.

ATTORNEY REPORT

Attorney Bredeson explained the consolidation of the road cut permit with the encroachment permit. Councilman Wingren suggested using bold type for the wording relating to fees.

STREETS AND ROADS

Councilman Gorman informed the Mayor and Council that he will pursue Welch Comer for their comments on re-building Strahorn Rd. and what the estimated cost would be.

Councilman Gorman informed the Mayor and Council that he rode with MDM, who will be plowing city streets this year, and showed them where some of the problem areas are for plowing.

MAYOR

Mayor Morris informed the Council that she will be attending a legislative meeting in Boise on December 2, 2009

Mayor Morris reviewed the financial statement for October, 2009 and informed the council that everything was in order.

AGENDA

Councilman GORMAN moved to approve the agenda for this meeting, seconded by Councilman WINGREN. The motion carried.

Councilman WINGREN then moved to approve the consent agenda including the list of invoices for payment and the minutes of the October 26th and November 4, 2009 minutes. Councilman GRANT seconded the motion. The motion carried.

STRATA AGREEMENT

The road cut inspection agreement with Stata was discussed. Attorney Bredeson informed the council that he had reviewed the policy and suggested a couple of changes in which Strata made so he felt the agreement was acceptable. **Councilman GORMAN moved to approve the street cut inspection agreement with Strata. Councilman WINGREN seconded the motion. A roll call vote was taken; Councilman GORMAN, “aye”, Councilman, GRANT, “aye” and Councilman WINGREN, “aye”. The motion was carried.**

DEPRECIATION FUND

Mayor Morris directed the City Clerk to move the budgeted amount, \$60,000, from FY 2008/09 for water fund depreciation to the depreciation investment fund. **Councilman WINGREN moved to approve the Mayor’s direction to the clerk, seconded by Councilman GORMAN. The motion carried.**

RE-LOADING BUSINESS

Council discussed a letter received from Mrs. Garcia at 1642 Hayden Ave., requesting the permission for a re-loading business out of their home. The business would be wholesale only and there would be no signs or advertising and no traffic. The request is for the city to write a letter of permission to be sent to the federal agency by Mrs. Garcia. Mayor Morris reminded the council that the city does not issue business licenses and the code regulates home businesses. They will be complying with the code. Councilman Grant did not see any problems as long as the storage for their supplies was adequate.

Councilman GORMAN moved to respond with a letter of approval, seconded by Councilman GRANT. The motion carried.

ADJOURN

With no further business before the council, at 4:35 p.m. Mayor Morris adjourned the meeting.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK