

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
OCTOBER 19, 2009**

CALL TO ORDER

President Todd Walker called the meeting to order at 4:00 p.m. Council members present were Tom Gorman, Bob Grant and Jan Wingren. Mayor Morris was absent. Pete Bredeson and Dick Pelton were present as representatives of the City. Clerk Lynn Hagman recorded the minutes of the meeting.

VISITORS

Visitors present were Andy Emberton, Mac Cavasar, Dean Jensen, H. Allen Peterson, Lane Wintermute and Sandy Young.

PLEDGE OF ALLEGIANCE

Clerk Lynn Hagman led the pledge of allegiance.

AGENDA

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

Councilman GORMAN then moved to approve the consent agenda, including the minutes of the September 1st, 21st and October 6th meetings. Invoices that were paid and pending approval as well as the invoices unpaid for approval were also included. Councilman WINGREN seconded the motion. The motion carried.

It was recognized that the Kootenai County jail expansion will not be discussed due to the presenter not being present.

IRONMAN

Mr. Mac Cavasar introduced himself to the council and informed them that he will be taking Mr. Emberton's place for the Ironman Triathlon. Mr. Cavasar wanted to discuss the course for the upcoming Ironman in June, 2010. Mr. Cavasar feels that this is the safest course and asked council if he will need to look at anything else for 2010.

Councilman Grant explained that the council has struggled as to whether the race should go through Hayden Lake and recommended Mr. Cavasar pressure the council for a vote on this as soon as possible.

Mr. Cavasar questioned if signage should increase. Councilman Grant stated that signs help but the problem is getting cars and bicycles down Lakeview at the same time. President Walker requested Mr. Cavasar come back to the council at the November 16th meeting at 4:00 p.m. This will allow the council to refer to the comprehensive plan results before discussing it further. Councilman Gorman voiced his concern with the bicycle traffic preceding the race. Councilman Wingren questioned when the race will be held this year. Mr. Cavasar stated that the date for the race is June 27, 2010.

FALLS AT HAYDEN –SANDY YOUNG

Ms. Young discussed the variance request she had previously addressed the council on for the pathway next to the tram and the landing. Ms. Young felt that her previous presentation was good but felt the council did not approve of the docks. The letter received from the city discussed the docks and Ms. Young requested the council re-write the letter to state that they are not opposed to the landing or walkway.

Councilman Gorman felt that the variance was premature and asked why Ms. Young has come before the council a second time. Ms. Young explained that the hearing will be scheduled within two months on this issue and then she can come back after the dock permits have been applied for and submitted for the council input on the docks. Ms. Young presented pictures of the proposed docks and asked that at this time the council only comment on the variance in question. Councilman Gorman stated that he is not opposed to the landing or adding sentence to the letter stating this.

Councilman Grant felt that the letter says exactly what the council intended it to say and felt it should remain as is. Councilman Wingren agreed and the letter will remain as written.

PUBLIC HEARING – 16' ALLEYWAY

President Walker opened the public hearing on the annexation of a 16' alleyway in Wright's Park at 4:35 p.m. Clerk Hagman read the written comments from Lakes Highway District. There were no public comments made. President Walker closed the public hearing at 4:40 p.m.

Attorney Bredeson explained that with Lakes Highway District comments, the legal description will need to be amended, therefore, deliberations should be continued to the next meeting which will be a special meeting on Monday,

October 26th at 7:00 p.m. Lakes Highway District has requested to retain the right of way from lots 59 to 75.

ATTORNEY REPORT

Mr. Bredeson informed the council that another annexation may be coming up and suggested an ordinance review committee meeting be set.

PLANNING AND ZONING

Councilman Walker requested all council members to review and make comments on the comprehensive plan and present their views at the meeting on November 4, 2009.

FINANCIAL

Councilman WINGREN moved to approve the financial report for September, 2009. Councilman GORMAN seconded the motion. The motion carried.

Council felt that it is time to look at the water rates and to also have Phil Boyd from Welch Comer, comment on the work that North Kootenai Water District will be doing in the Pt. Hayden area this spring. Council would like to know if it would be possible to work with the water district and get some street repairs done at the same time. Mr. Boyd will be invited to the November 4th meeting.

STREETS

Councilman Gorman informed the council that he had interviewed Mr. Tierney from Tierney Landscaping for the snow plowing. Councilman Gorman felt that Mr. Tierney would be good if he had more equipment other than his pickup. There has been another bid submitted by MDM Construction, Inc. This company bought out OSI which we contracted with last year. Mr. Pat Walter's questioned the council if he could turn in a bid. Council replied that he could, however, it would have to be right away. Following review of the MDM proposal **Councilman GRANT moved to approve the proposal from MDM Construction contingent upon Councilman Gorman's review of any further bids that come in within the next week and upon obtaining liability insurance. Councilman WINGREN seconded the motion. The motion carried.**

Councilman Gorman informed the council that Mr. Blanchette's sign is within the city's right to have it removed. Attorney Bredeson agreed and stated that the Attorney General informed him that the city can regulate signs. Dick Pelton suggested a letter be sent to Mr. Blanchette and two other violators and give them 3 days to remove the signs. Council agreed.

NEWSLETTER

Council reviewed the newsletter put together by William Bentz. Councilman Wingren asked to include the section on feeding the deer again. **Councilman WALKER moved to approve the newsletter, seconded by Councilman GRANT. The motion carried.**

ADJOURN

With no further business before the council, Councilman GRANT moved to adjourn at 5:30 p.m., seconded by Councilman GORMAN. The motion carried.

Todd Walker, PRESIDENT

Lynn M. Hagman, CITY CLERK