

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
OCTOBER 3, 2006**

CALL TO ORDER

Mayor Prince called the regular meeting of the Hayden Lake City Council to order at 7:00 p.m. Councilmember's present were Todd Walker, Bob Grant and Evelyn Meany. Councilman Jim Riley was absent. Attorney Dana Wetzel was present representing the Council and City Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present at the meeting were Dave and Ellen Curry, Jean Kendall, Bob Rova and Phil Boyd from Welch Comer & Assoc.

AGENDA

Councilwoman MEANY moved to approve the agenda for this meeting. Councilman WALKER seconded the motion. The motion carried.

Councilwoman MEANY then moved to approve the consent agenda including the minutes of the September 18, 2006 meeting and the unpaid bills for approval. Councilman WALKER seconded this motion and the motion carried.

DEER POPULATION

Mr. and Mrs. Curry addressed the Mayor and Council with their concerns with the deer population in the City of Hayden Lake. Mr. and Mrs. Curry reside at 9803 Easy St. in Hayden Lake. Mr. Curry spoke to the Council about the possible diseases the deer may be carrying and the risk of accidents they cause. Mr. Curry has used several brands of deer repellent to no avail. There is a definite split in the Community regarding the deer with some people feeding them and others wanting to eliminate them. Mayor Prince stated that he and the Council realize the large deer population in Hayden Lake and other nearby areas.

Councilwoman Meany addressed the emails she had received from the Curry's regarding deer population control in other states. Mayor Prince stated that the funds are not available for the City to hire a person to try to eliminate or thin out the deer. Mr. Curry feels that there is no alternative but to eliminate the deer. Councilman Grant questioned Mr. Curry if he had contacted the Fish and Game Dept. to ask if they would increase the bag limit during hunting season.

Mr. Curry had not discussed this with the Fish and Game; however Mrs. Curry stated that the document showed that the Fish and Game Dept. will work with communities on this problem. Councilman Grant stated that he was not ready to exterminate the deer in Hayden Lake.

Jean Kendall, 9580 Easy St. stated that exterminating the deer was not necessary but to just cut down the herd. Mrs. Kendall voiced her concern with the deer being unhealthy and spreading diseases.

Bob Rova, 2946 E. Pt. Hayden Dr. stated that the Pt. Hayden residents are also tired of the deer. Mr. Rova requested the City Council to contact the Fish and Game Dept. and discuss raising the bag limit. Mr. Rova informed the Council that he has had an expensive amount of damage done in landscaping because of the deer eating everything. Councilman Walker stated that he lives on Lakeview Dr. and has never had a problem with the deer.

Mr. Curry suggested an ordinance against feeding the deer. Councilman Walker felt that this would be an ordinance that would be hard to enforce and would like to hear from other citizens. Councilman Grant suggested the Council take this information and ordinance request under consideration for future discussion. Mr. Curry will gather more information for discussion at the next meeting.

Mr. Rova then questioned the Council about his septic tank. Councilman Walker informed Mr. Rova that the City of Hayden Lake has nothing to do with his septic tank and he would need to contact the Hayden Lake Recreational Water and Sewer District to discuss this.

WATER RATES

Phil Boyd from Welch Comer & Assoc. presented the Mayor and Council with handouts and a presentation on the study he had done for the increase in water rates. Mr. Boyd reviewed his summary of water sales and expenditures for the water fund and then talked about funding depreciation and how the City was doing this.

The water fund financial study was discussed and Councilwoman Meany suggested an increase in the base rate with a larger increase to the overage to promote lower consumption. Mr. Boyd discussed the rate structure of N. Kootenai Water Dist. which has a base rate with no consumption and a rate amount for any usage. Mr. Boyd informed the Council that he could run the rates similar to their rate structure. Mr. Boyd informed the Mayor and Council that the City should be looking at a rate increase of about 8% every two years.

Mr. Boyd suggested there be two sections for hook up charges. One section would be if the line is already there and the other if the line needed to be installed. If the line needed to be installed, this would be at cost.

CAP fees were discussed and Attorney Wetzel stated that the City of Hayden Lake is too small for the Hailey calculation. Mr. Boyd will have the new rate study for Council's review at the next meeting.

UNFINISHED BUSINESS

Council briefly reviewed the revised Encroachment permit and Councilman Grant suggested this be put on the next agenda for discussion.

Councilwoman Meany informed the Council that the City has received a complete Encroachment permit application from the Weber's and the measurement between the hedge and the property line are shown.

Councilman Grant discussed an email from Councilman Riley on the repairs on Miles Ave. and Strahorn Rd. in the amount of \$65,000. Councilman Grant spoke with Mr. Boyd about this and asked Mr. Boyd if he could speak with Joe Wuest from Lakes Hwy. District to see if the City could collaborate on repairing Miles Ave. before committing the entire \$65,000.

Councilman Grant discussed repairs in Pt. Hayden and would like to explore how much of Pt. Hayden Dr. the County owns, if any, and if N. K. W. D. would fix the lines. Councilman Grant stated that the water line on Pt. Hayden Dr. at the totem pole to Bervan Bay Ct. is the new part of the line, with that, Councilman Grant suggested the City repave that section of the road since it would not be torn up to repair leaky water lines. Councilman Grant would like to get estimates on this repair from Welch Comer. Councilman Grant felt that the Pt. Hayden area needs to be included in the priority table that Welch Comer had previously presented to the City.

Councilman Grant also suggested a letter be sent to the Pt. Hayden residents on the outcome of the Pt. Hayden LID discussions. The Clerk will draft a letter for Mayor Prince's signature.

MEETING DATE RESCHEDULED

Due to the election being on November 7, 2006, Mayor Prince has rescheduled the November 7th regular meeting to Monday, November 6, 2006 at 7:00 p.m.

PLANNING AND ZONING

Councilman Walker discussed recent road cut permits.

FINANCIAL

Councilwoman Meany reported on the year end bills. The paid pending approval bills were explained to the Council. These were bills that needed to be paid before year end.

ADJOURN

With no further business before the Council, the meeting was adjourned at 8:30 p.m.

Bob Prince, MAYOR

Lynn M. Hagman, CITY CLERK