

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
SEPTEMBER 2, 2008**

CALL TO ORDER

Mayor Morris called the meeting of the City Council to order at 7:00 p.m. Present were Council members Bob Grant, Tom Gorman and Todd Walker. Councilwoman Evelyn Meany was absent. Attorney Pete Bredeson and Dick Pelton were also present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting. Visitors present were Ken Nichols and William Bentz.

Mayor Morris led the Pledge of Allegiance.

AGENDA

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

Councilman GRANT then moved to approve the consent agenda, including the minutes of August 5, 2008 for approval and the list of bills for payment. Councilman GORMAN seconded the motion. The motion carried.

OLD BUSINESS

The Gibson Rd. public access was continued to the September 15, 2008 workshop meeting.

The DVD on Hayden Lake water quality that was previously presented to the Council was discussed. The City of Coeur d' Alene would like to show this on their public station. **Councilman GRANT moved to approve the video, seconded by Councilman GORMAN. The motion carried with 2 yes votes and 1 abstains.**

CITIZENS

Ken Nichols addressed the Council regarding his two lots that his home sits in the middle of. Mr. Nichols has submitted a letter which will be on the September 15th agenda.

PUBLIC HEARING

Mayor Morris recessed the regular meeting at 7:10 p.m. to open the Public Hearing on the Budget for FY 2008/09.

There were no were no citizens present to speak and no written comments on the budget. Mayor Morris closed the public hearing at 7:12 p.m.

Councilman GORMAN moved to adopt Ordinance 225, the annual appropriation ordinance, by Title only. Councilman WALKER seconded the motion. A roll call vote was taken; Councilmen GORMAN, “aye”, WALKER, “aye” and GRANT, “aye”. The motion was unanimously carried.

Mayor Morris read Ordinance 225 by Title.

Councilman GRANT moved to adopt Ordinance 225 under suspension of the rule requiring 3 separate reading. Councilman GORMAN seconded the motion. A roll call vote showed; Councilmen WALKER, “aye”, GRANT, “aye” and GORMAN, “aye”. The motion was unanimously carried.

Councilman GORMAN then moved to adopt Ordinance 225 as presented, seconded by Councilman GRANT. The motion carried.

Councilman GRANT moved to approve the L-2 Dollar Certification of budget request to the County Commissioners. Councilman GORMAN seconded the motion. The motion carried.

ANDERSON BROS.

Council reviewed the engagement letter from Lee Anderson for the upcoming audit year. The audit will not exceed \$6,500. **Councilman GRANT moved to accept the engagement letter, seconded by Councilman GORMAN. The motion carried.**

LEGAL

Attorney Pete Bredeson gave the Council an update on the meeting he attended at the County regarding Development Impact Fees. The County is trying to set an aggregate impact fee. We can expect Northern Lakes Fire District and Lakes Highway District to approach the City on this subject.

Councilman Gorman questioned if the County had done a study like the City had done for the impact fees. Mr. Bredeson feels this will be good for the City in that the County will be more willing to collect City impact fees if the City is doing the same for the County.

MAYOR

Mayor Morris discussed a letter received from the City of Wendell regarding a \$10.00 surcharge fee per infraction. The surcharge money would help defray the fuel cost for the police dept.

Mayor Cowen would like to see the surcharge statewide. Councilmen Grant, Walker and Gorman all felt that this is not needed in the City of Hayden Lake. Mayor Morris will respond to Mayor Cowen with the Council's decision.

Mayor Morris informed the Council of the resignation of Councilwoman Evelyn Meany. Mrs. Meany submitted her resignation to be effective immediately.

Mayor Morris also informed the Council of her appointment to the AIC legislative committee.

PLANNING AND ZONING

Councilman Walker informed the Council that Kevin Bevan has volunteered to be on the Comprehensive Planning committee.

FINANCIAL

Mayor Morris gave the report on the July, 2008 financials. **Councilman WALKER moved to approve the financial report, seconded by Councilman GRANT. The motion carried.**

POLICE

Councilman Grant gave the police report for August, 2008 and said things had slowed down a little with speeding tickets.

STREETS AND WATER

Councilman Gorman reported that the chip seal in Pt. Hayden turned out very good. Estimates on snow plowing was discussed and Councilman Grant informed the Council that he had discussed plowing with Lyn Edmonds, who had plowed for the City before. Councilman Gorman will look for someone to give the City a second quote.

Councilman Gorman informed the Council that there will be a conference call between the local office of the Dept. of Lands and the Boise office regarding the buoys in Hayden Lake. They should be able to give the City an answer after this call.

ADJOURN

With no further business before the Council, at 7:50 p.m. **Councilman GORMAN moved to adjourn, seconded by Councilman GRANT. The motion carried.**

Nancy Morris, MAYOR

Lynn M. Hagman, CITY CLERK