



CITY COUNCIL

DATE: NOV 7, 2024,

REGULAR MEETING AGENDA - Rescheduled from 11/5/24 TIME: 5:00 pm

Location: City Council Chambers, 9393 N. Strahorn Road, Hayden Lake, ID 83835

CALL TO ORDER

- Roll Call:
 - Mayor Lee Zink
 - Council President Dan Baker
 - Councilmember Debbie Morris
 - Councilmember Geff Thompson
 - Councilmember Dave Weinstein
- Staff Attending:
 - Attorney Pete Bredeson
 - Clerk/Treasurer Tina West
 - Deputy Clerk/Treasurer Candi Baker

APPROVAL OF AGENDA AND CONSENT AGENDA (Action Item)

All matters listed within the Consent Agenda have been distributed to each member of the Hayden Lake City Council for reading and study, are considered to be routine and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- Consent Calendar:
 - Approval of the Agenda and Consent Agenda
 - OCT 1, 2024, Minutes
 - OCT 2024 Financials
 - Invoices for Payment

CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. To ensure adequate public notice, Idaho Law stipulates that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Persons wishing to speak will have 5 minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the mayor, either by subsequent appointment or after tonight's meeting, if time permitting.

NEW BUSINESS

- FY2024 Audit Engagement Letter Approval (Action Item)
- Ordinance No. 315, Amending City Code Sections (Action Item)
- Panhandle Critter Gitter, LLC - Agreement (Action Item)

ATTORNEY

- Monthly Report



CLERK/TREASURER

- Monthly Report
- McCall Park & Walking Path Update
- Striping & Parking Lot Update
- Drywell Updates

CODE ENFORCEMENT

- Monthly Report
- Pt. Hayden Updates

MAYOR COMMENTS

COUNCIL COMMENTS

CITIZEN ISSUES

ADJOURNMENT