

CITY COUNCIL REGULAR MEETING AGENDA

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

CALL TO ORDER

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

DATE: MAY 6, 2025,

TIME: 5:00 pm

Police Chief Jason Wiedebush

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, which 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:
 - o Approval of the Agenda and Consent Agenda
 - o April 1, 2025, Meeting Minutes
 - April 2025 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.

OLD BUSINESS

- Buoy Update
- Resolution Number 140: Kalas Deconsolidation (Action Item)

NEW BUSINESS

- Chip & Fog Seal on Hayden Ave (Action Item)
- Employee Policy Update (Action Item)
- Attendee Comment Procedure (Action Item)

ATTORNEY

Monthly Report



CLERK/TREASURER

Monthly Report

CODE ENFORCEMENT

Monthly Report

POLICE CHIEF

Monthly Report

EXECUTIVE SESSION (Action Item)

Entering into an Executive Session – pursuant to Idaho Code 74-206(1) (f).

 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

MAYOR COMMENTS COUNCIL COMMENTS CITIZEN ISSUES ADJOURNMENT