

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MARCH 20, 2012**

CALL TO ORDER

Mayor Beck called the regular meeting to order at 6:00 p.m. Council members present were Ed Graves, Tommy Frey and Jim Ackerman. Councilman Tom Gorman was absent. Code Enforcement Officer Dick Pelton and Attorney Pete Bredeson were also present as representatives of the council. City Clerk Lynn Hagman recorded the minutes of the meeting. One visitor was present, Brad Belmont of the Northern Lakes Fire District.

Chief Johnson led the pledge of allegiance.

AGENDA

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

Councilman Graves then moved to approve the consent agenda, including the minutes of February 21, 2012 and the invoices paid pending approval and the invoices to be paid. Councilman Frey seconded the motion. The motion carried.

POLICE REPORT

Chief Johnson reported a number of traffic stops and citations issued and stated that the month of February has been slow. Public contacts were made and Chief Johnson explained to the council that by making a public contact he is stopping and speaking to the citizen and making sure everything is alright.

ATTORNEY

Attorney Bredeson presented a response for the County regarding the Willow Wood minor plat. Attorney Bredeson informed the council that the lots being created are all over one acre which is in compliance with the city code. The minor plat was sent to the city engineer, Larry Comer for review of traffic flow and Mr. Comer reported that there were no significant impacts on the streets. Attorney Bredeson requested direction from the council to notify the County that the City has no objection to the minor plat. Mayor Beck disclosed that his business had done some geotechnical engineering on this project. **Councilman Graves moved to direct Attorney Bredeson to send the letter stating the City has no objection. Councilman Ackerman seconded the motion. The motion carried.**

FINANCIAL REPORT

Clerk Hagman reviewed the financial report with the Mayor and Council and reported that there had been no significant changes in the revenues or expenditures. **Councilman Graves moved to approve the financial report for February, 2012, seconded by Councilman Frey. The motion carried.**

CODE ENFORMENT REPORT

Code Enforcement Officer Dick Pelton reported that it has been very slow; no building permits have been taken out in the month of February. Mr. Pelton went on to explain his position and duties to the new council members and informed them of which building permits are sent to the building inspector and which ones are done in house.

Mayor Beck questioned the two extensions that were given, one to Mr. Fazio and one to Mr. Morris. Mr. Pelton felt that Mr. Fazio will comply and have his home completed; however, Mr. Morris has a lot to do still and may not meet his deadline for completion. Each extension has about three months left.

COUNCIL COMMENTS

Councilman Graves voiced his concerns with the homes being built next to McCall Park and how close they are. This could be a potential problem with people using the park. Clerk Hagman informed the council that the owner had called and asked about installing a fence. Council would like to see a privacy fence and discussed planting trees.

Councilman Ackerman questioned Mayor Beck on his meeting with the County regarding the Development Impact fees. Mayor Beck informed the council that he is trying to schedule a meeting when he, Commissioner Green, Attorney Bredeson and Mr. Clark can all be present.

ADJOURN

With no further business before the council, at 6:37 p.m. Councilman Graves moved to adjourn, seconded by Councilman Frey. The motion carried.

Chris Beck, MAYOR

Lynn M. Hagman, CITY CLERK