

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
DECEMBER 2, 2014**

CALL TO ORDER

Mayor Chris Beck called the meeting to order at 5:00 pm. Present were Council President Gorman along with Councilmen Ed Graves and Jim Ackerman. Councilman Tommy Frey was absent. City Attorney Pete Bredeson was also present.

AGENDA AND CONSENT AGENDA

**Councilman GORMAN moved to approve the agenda for the meeting along with the consent agenda. The consent agenda included the minutes from the November 18<sup>th</sup>, 2014 regular meeting and a list of invoices for approval. Councilman ACKERMAN seconded the motion. The motion carried.**

CITIZEN ISSUES

None.

UNFINISHED BUSINESS

- I. Findings of Fact, Conclusions of Law and Order re: Alternate Setback Application – 10321 N. Fir Lane, Phillip and Nancy Porte

**Councilman GORMAN moved to approve the Findings, Conclusions and Order. Councilman GRAVES seconded the motion. The motion carried.**

POLICE CHIEF REPORT

None.

CODE ENFORCEMENT OFFICER

Mayor Beck distributed the Code Enforcement Officer's written report to the Council. No discussion occurred.

CITY ATTORNEY

No report.

PUBLIC WORKS REPORT

No report.

COUNCIL COMMENTS

None.

MAYOR COMMENTS

None.

ADJOURNMENT

**With no further business, Councilman GORMAN moved to adjourn at 5:02 pm, seconded by Councilman ACKERMAN. The motion carried.**

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Chris Beck, Mayor

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Lynn M. Hagman, City Clerk