

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
FEBRUARY 2, 2016**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Tom Gorman, Tommy Frey and Jim Ackerman. Councilman Ed Graves was absent. Code Enforcer Rand Wichman, Attorney Pete Bredeson, and Chief Johnson were present as representatives of the City. City Clerk Lynn Hagman recorded the minutes of the meeting.

Mayor Beck led the pledge of allegiance.

AGENDA/MINUTES

**Councilman Gorman moved to approve the agenda and the consent agenda including the minutes of January 19, 2016 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.**

RESOLUTION 116

Resolution 116, the All Hazard Mitigation Plan was reviewed by the Council. The Mitigation Plan is up for review and approval each year.

**Councilman Gorman moved to approve the All Hazard Mitigation Plan, seconded by Councilman Frey. The motion carried.**

ORDINANCE 275

Ordinance 275, an ordinance to supplement the City's building permit extension request procedures was reviewed by the Council.

**Councilman Ackerman moved to approve Ordinance 275, to suspend the rule requiring the ordinance be read on three separate occasions and to be read in full. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Gorman, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.**

Mayor Beck read Ordinance 275 by Title only.

**Councilman Ackerman moved to adopt Ordinance 275, to publish by summary only and to adopt the summary. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Frey, “aye”, Councilman Ackerman, “aye” and Councilman Gorman, “aye”. The motion was unanimously carried.**

POLICE REPORT

Chief Johnson gave the police report for January, 2016; a written report was included in the packet.

CITY CLERK

Clerk Hagman informed the Council the 2015 audit will be ready for the March 1, 2016 meeting.

EXECUTIVE SESSION

**At 5:10 p.m. Councilman Gorman moved to recess to executive session per ID Code 74-206 (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Councilman Ackerman seconded the motion. A roll call vote was taken; Councilman Ackerman, “aye”, Councilman Gorman, “aye” and Councilman Frey, “aye”. The motion was unanimously carried.**

Present in executive session were Mayor Beck, Councilmen Gorman, Frey and Ackerman and Attorney Bredeson.

At 5:30 p.m. Mayor Beck reconvened to regular session.

ADJOURN

**With no further business before the Council, at 5:30 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Ackerman. The motion carried.**

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Chris Beck, MAYOR

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Lynn Hagman, CITY CLERK