

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
FEBRUARY 3, 2015**

CALL TO ORDER

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

Mayor Beck led the pledge of allegiance.

AMENDED AGENDA / MINUTES

The agenda was amended to include the Hayden Lake Country Club vacation request.

Councilman Frey moved to approve the amended agenda, including the minutes of January 6, 2015 and the invoices for payment. Councilman Ackerman seconded the motion. The motion carried.

HAYDEN LAKE COUNTRY CLUB VACATION REQUEST

The public hearing for the easement vacation request was held on January 6, 2015. Councilman Frey declared a conflict of interest due to him being a member of the Country Club and abstained from voting on this issue.

Councilman Ackerman asked Attorney Bredeson if any of the homeowners responded to the certified letter. Attorney Bredeson replied they did respond and all were in favor of vacating the easement. Mayor Beck stated it was Councilman Ackerman's task to now approve or deny the application.

Councilman Ackerman moved to approve the request for vacation of the easement. Councilman Frey seconded the motion. Councilman Ackerman voted "aye" and the motion was carried.

POLICE REPORT

Chief Johnson gave a report on the activity in the City for the months of December and January. Chief Johnson informed the Council these were slow months with only a few speeding tickets given. Councilman Gorman requested Strahorn Rd. be patrolled more often.

FINANCIAL REPORT

Clerk Hagman reviewed the financial report with the Council and pointed out a transfer of \$50,000 to the State Treasurers Pool.

Councilman Frey moved to approve the financial report seconded by Councilman Ackerman. The motion carried.

CLERK

Clerk Hagman informed the Council of the IIMC Conference coming up in May and requested permission to attend.

Councilman Frey moved to approve the Clerk attending the conference, seconded by Councilman Ackerman. The motion carried.

ADJOURN

With no further business before the Council, at 5:15 p.m. the meeting was adjourned.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK