

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
DECEMBER 17, 2013**

CALL TO ORDER

Mayor Beck called the regular meeting to order at 5:00 p.m. Council members present were Jim Ackerman, Ed Graves, Tom Gorman and Tommy Frey. Attorney Pete Bredeson was present as a representative of the Council. 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 for this meeting including the minutes of December 3, 2013 and the list of invoices for payment. Councilman Frey seconded the motion. The motion carried.

ATTORNEY

Attorney Bredeson discussed a traffic fine course that is available to the City of Hayden Lake. The City of Post Falls and Coeur d' Alene already have the class in place. Attorney Bredeson informed the Council that if the City would like to have this class available an ordinance will need to be adopted.

Councilman Gorman stated that he is in favor of the class. Councilman Ackerman questioned if the City would be billed for the class. Attorney Bredeson explained that there would be no charge to the City. Mayor Beck suggested the Council review this issue at a future meeting.

FINANCIAL

Clerk Hagman reviewed the financial report for November, 2013. Councilman Graves moved to approve the financial report, seconded by Councilman Gorman. The motion carried.

Clerk Hagman then reviewed the audit letter and asked for Council's preference on presentation of the audit. Council requested the audit be presented by the auditor. Councilman Gorman moved to authorize the Mayor to sign the audit letter, seconded by Councilman Graves. The motion carried.

ADJOURN

With no further business before the Council, at 5:15 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Ackerman. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK

