

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
AUGUST 1, 2017**

CALL TO ORDER

Councilman Gorman, acting Mayor for this meeting, called the meeting to order at 5:00 p.m. Council members present were Tommy Frey and Jim Ackerman. Mayor Beck and Councilman Graves were absent. Attorney Bredeson was present as a representative of the Council. Scott Venera was present for his public hearing. Clerk Hagman recorded the minutes of the meeting.

The pledge of allegiance was led by Councilman Gorman.

AGENDA/MINUTES

Councilman Frey moved to approve the agenda and the consent agenda including the minutes of July 18, 2017 and the invoices for payment. Councilman Ackerman seconded the motion. The motion carried.

PUBLIC HEARING – VARIANCE

Councilman Gorman opened the public hearing on the tram variance application submitted by Scott Venera; 10668 N. Lakeview Dr. at 5:02 p.m.

Attorney Bredeson reviewed the variance application for the tram.

Mr. Venera addressed the Council informing them that neighbors on each side of him have a tram. The ground is steep and he will be 3 to 4 feet above the pier and the pier is 6 feet above the high water mark.

With no further testimony and no written testimony received, Councilman Gorman closed the public hearing at 5:08 p.m.

Councilman Ackerman moved to approve the variance request by Mr. Venera. Councilman Frey seconded the motion. The motion carried.

Attorney Bredeson stated there is an obvious undue hardship caused by the physical characteristics of the site. There will be a written decision for the next meeting.

PROCLAMATION

Clerk Hagman read the proclamation for constitution week, 2017. Councilman Frey moved to adopt the proclamation, seconded by Councilman Ackerman. The motion carried.

POLICE REPORT

A written police report was previously submitted by Chief Johnson for Council review.

ATTORNEY

Attorney Bredeson informed the Council of the new ICRMP policing policy the City will need to adopt. Clerk Hagman informed the Council Chief Johnson is looking into this and will have something to report at a future meeting.

TENTATIVE BUDGET

Clerk Hagman reviewed the tentative budget for FY 2017-2018 and informed the Council that \$5,000 was added to the carryover to allow more Reserve Officer funds.

Councilman Frey moved to approve the tentative budget, seconded by Councilman Ackerman. The motion carried.

Wages will be discussed at the budget hearing on August 15, 2017.

COUNCIL COMMENTS

Council asked Clerk Hagman to invite Code Enforcement Officer Mark Durant to the next meeting.

ADJOURN

With no further business before the Council, at 5:25 p.m. Councilman Frey moved to adjourn, seconded by Councilman Ackerman. The motion carried.

Tom Gorman, ACTING MAYOR

Lynn Hagman, CITY CLERK