

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
FEBRUARY 18, 2020**

CALL TO ORDER

Mayor Ackerman called the meeting to order at 5:00 p.m. and asked the clerk for a roll call. Council members present were Dave Weinstein and Katie Brodie. Councilman Baker was present by phone and Councilman Graves was absent. City Attorney Pete Bredeson was present as a representative of the Council and Clerk Lynn Hagman recorded the minutes of the meeting. Burt Black and Paul Rich were present as citizens.

AGENDA

Councilwoman Brodie moved to approve the agenda and consent agenda including the minutes of February 4, 2020 and the invoices for payment. Councilman Weinstein seconded the motion. The motion carried.

CITIZEN ISSUES

Burt Black, 1662 E. Northwood Dr. was present at the meeting to voice his concern with recent auto burglaries in the area. Councilwoman Brodie also voiced her concern and stated there had been break-ins on her street as well. Mr. Black asked what was being done and Mayor Ackerman assured Mr. Black he would speak to the Chief of Police. Mr. Black asked if there was or could be a citizen's organization. Councilman Weinstein suggested a community letter or posting something on the web site. Mayor Ackerman asked the Clerk to post the monthly police report on the City web site.

Paul Rich, 1645 E. Northwood Dr. informed the Council he had not even met the new Police Chief yet.

ATTORNEY

Attorney Bredeson informed the Council he and Rand Wichman had met with Peter Cooper to review his plans for single family housing and explained that he is not able to do a PUD. Attorney Bredeson explained if Mr. Cooper utilized the .33 acre he could have 3 lots if he annexed into the City.

MAYOR COMMENTS

Mayor Ackerman requested quotes on pedestrian paths for Strahorn Rd. to Hayden Ave. and on Miles to be an agenda item for the next meeting as well as a possible levy rate increase.

Councilman Weinstein asked for minor repairs regarding pot holes.

ADJOURN

With no further business before the Council, at 5:20 p.m. Councilwoman Brodie moved to adjourn, seconded by Councilman Weinstein. The motion carried.

Jim Ackerman, MAYOR

Lynn Hagman, CITY CLERK

