

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
FEBRUARY 7, 2017**

CALL TO ORDER

Council President Tom Gorman called the meeting to order at 5:10 pm. Present were President Gorman along with Councilmen Tommy Frey and Jim Ackerman. City Attorney Pete Bredeson and Gordon Wilson were also present.

AGENDA AND CONSENT AGENDA

Councilman FREY moved to approve the agenda for the meeting along with the consent agenda. The consent agenda included the minutes from the January 17, 2017 regular meeting, a list of invoices for approval and invoices paid pending approval. Councilman ACKERMAN seconded the motion. The motion carried.

CITIZEN ISSUES

None.

OLD BUSINESS

I. Decision on Venera Alternative Setback Application

Attorney Bredeson explained that the written Decision memorializes the decision made on the record at the January 17, 2017 meeting on the Alternative Setback Application submitted by Scott Venera. Venera owns the real property located at 10668 N. Lakeview Drive. The Application requests approval of alternative setbacks to facilitate the construction of a new home and garage. The proposed location of the improvements is illustrated in the Site Plan included with the Application. A side yard setback of approximately 6 feet is requested for small portions of the house and garage.

Councilman ACKERMAN moved to approve the written Decision. Councilman FREY seconded the motion. The motion carried.

NEW BUSINESS

I. None.

CODE ENFORCEMENT OFFICER REPORT

No Report.

POLICE CHIEF REPORT

No Report.

CITY ATTORNEY REPORT

No Report.

CITY CLERK

No Report.

PUBLIC WORKS

No Report.

CITY COUNCIL COMMENTS

I. Update on Deer Relocating

Gordon Wilson The Northern Group, LLC was present. He reported that his company has caught 33 deer so far. Councilman Gorman stated that the City has spent \$9,400 so far on the Project, which per the Contract with The Northern Group will end on February 11, 2017. Another payment of \$2,250 is needed for the Project to continue through February, plus the City must pay any associated processing costs. The total additional dollar amount will be approximately \$3,450. Councilmen Frey and Gorman stated that it may be best to just say enough for this year, do it again next year and budget for it. **Councilman GORMAN moved accordingly. Councilman FREY seconded the motion. The motion carried.**

II. Snow Plowing

Councilman Gorman reported that the City has received several complaints about snow plowing. He has instructed Sun Valley Tree Service, Inc. to rent a skip loader once a week to address the problem. The City will probably go out to bid for snow plowing services next year.

MAYOR COMMENTS

No Report.

ADJOURNMENT

With no further business, Councilman ACKERMAN moved to adjourn at 5:34 p.m., seconded by Councilman FREY. The motion carried.

Chris Beck, Mayor

Lynn M. Hagman, City Clerk