

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JANUARY 21, 2020**

CALL TO ORDER

Mayor Ackerman called the meeting to order at 5:00 p.m. and asked the Clerk for a roll call. Present were Council members Graves, Baker, Weinstein and Brodie. Attorney Bredeson was present as a representative of the Council and Clerk Hagman recorded the minutes of the meeting.

AGENDA/CONSENT AGENDA

**Councilman Baker moved to approve the agenda and consent agenda including the minutes of January 7, 2020, paid pending invoices and invoices for payment. The motion carried.**

Mayor Ackerman gave the Oath of Office to newly elected Councilman Ed Graves.

PUBLIC HEARING – ALTERNATE SETBACK REQUEST FROM TOMMY FREY

Mayor Ackerman opened the public hearing at 5:05 p.m. and then recused himself due to he may be working on the project.

Attorney Bredeson reviewed the Alternate Setback application submitted by Tommy Frey and informed the Council of the requested setbacks. Attorney Bredeson stated the application is right for review and he has no issue with the requested setbacks. The current structure setback is three feet and Mr. Frey is proposing a five foot setback.

There was one written statement that was in favor of approving the application.

At 5:10 p.m. Mayor Ackerman closed the public hearing.

**Councilwoman Brodie moved to approve the Alternate Setback application, seconded by Councilman Baker. A roll call showed; Councilman Graves, “aye”, Councilman Baker, “aye”, Councilman Weinstein, “aye” and Councilwoman Brodie, “aye”. The motion carried. Attorney Bredeson will have the written decision at the next meeting for approval.**

RESOLUTION 124

Resolution 124, a resolution regarding the deconsolidation of certain parcels that were consolidated for LID 94-1 was presented for approval. Attorney Bredeson reviewed the resolution with the council and Councilman Baker stated he will abstain from voting.

**Councilman Weinstein moved to approve Resolution 124, seconded by Councilwoman Brodie. The motion carried.**

## CODE ENFORCEMENT REPORT

Attorney Bredeson gave a report on code enforcement issues and informed the Council most of them have been taken care of.

## FINANCIAL REPORT

Clerk Hagman reported on the financial status of the City and pointed out the line items that were over budget. Mayor Ackerman questioned starting another CD with Idaho Central Credit Union. Council was in favor of this and Councilwoman Brodie asked if the funds would come from Streets. Clerk Hagman explained there would be a transfer of \$100,000 from the State Treasurer's Pool to the City checking account and then a check drawn to start the CD.

**Councilman Baker moved to approve the new CD and the financial report, seconded by Councilman Graves. The motion carried.**

## ADJOURN

**With no further business before the Council, at 6:00 p.m. Councilman Graves moved to adjourn, seconded by Councilwoman Brodie. The motion carried.**

---

Jim Ackerman, MAYOR

---

Lynn Hagman, CITY CLERK