

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JUNE 23, 2020**

CALL TO ORDER

Mayor Ackerman called the meeting to order at 5:00 p.m. and asked for a roll call. Those present were Councilman Graves, Councilman Baker, Councilman Weinstein and Councilwoman Brodie. Attorney Bredeson was present as a representative of the Council. Clerk Hagman recorded the minutes of the meeting. Visitors were Tom and Joyce from Easy St.

Mayor Ackerman led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilwoman Brodie moved to approve the agenda and consent agenda including the minutes of June 2, 2020 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

ATTORNEY/CODE ENFORCEMENT

Attorney Bredeson informed the Council he has been contacted by an arborist who offered free service to the City. The arborist will look at the trees in the city and offer any trimming or cutting down that may be needed.

Mayor Ackerman questioned the Borowski project on Lakeview Dr. and will it need an extension. Attorney Bredeson felt she may need an extension.

CITY CLERK

Clerk Hagman reviewed the financial report with the Council and pointed out overages in the budget.

Councilman Baker moved to approve the financial report, seconded by Councilman Weinstein. The motion carried.

Next, Clerk Hagman updated the Council on the city buoys. Todd Walker checked all the buoy's that were in the water for the City reported back to the Clerk. Clerk Hagman informed the Council there is 7 buoys with some needing decals put back on and the City would need 3 more. Tom and Joyce who live on Easy St. gave 3 buoys to the City to make the 10 that is needed. It was said by Mr. Walker that Tommy Frey would install the buoys. Tom voiced his concern with the wake boarders and Mayor Ackerman informed him that was a County issue.

Next, Clerk Hagman informed the Council the City has a new janitor. Bev Davis, previous janitor gave her notice on June 9, 2020 and he last day was June 27, 2020. The new janitor is Tyler Orender and he will receive the same pay as the old janitor.

Clerk Hagman then reviewed the budget worksheets with the Council, pointing out the increases in several line items.

McCall park expenses were discussed briefly and Mayor Ackerman suggested the Country Club have a fund raiser for the park. Councilwoman Brodie suggested Councilman Baker write a letter to the Country Club for a park donation. Mayor Ackerman suggested more funds be put in the "Other Expense" line item for the deer relocation program.

STREETS

Mayor Ackerman presented the quote for cutting back the island on Morris Rd. which was previously discussed.

Councilman Baker moved to approve the quote in the amount of \$1,800. Councilwoman Brodie seconded the motion. A roll call vote showed; Councilwoman Brodie, "aye", Councilman Graves, "aye", Councilman Baker, "aye" and Councilman Weinstein, "aye". The motion carried.

EXECUTIVE SESSION

Mayor Ackerman called for an executive session per ID Code 74-206 (1) (c) to acquire an interest in real property which is not owned by a public agency.

Councilman Baker moved to recess to executive session at 6:05 p.m., seconded by Councilwoman Brodie. A roll call vote was taken; Councilman Graves, "aye", Councilman Baker, "aye", Councilman Weinstein, "aye" and Councilwoman Brodie, "aye". The motion carried.

Present in executive session were Mayor Ackerman, Councilmen Graves, Baker and Weinstein and Councilwoman Brodie. Also present were Attorney Bredeson and Clerk Hagman.

At 6:20 p.m. Mayor Ackerman reconvened to regular session.

MAYOR COMMENTS

Mayor Ackerman informed the Council that all of the monument signs are done and hanging. There have been a lot of compliments on them.

COUNCIL COMMENTS

Councilman Weinstein commented on the good work done by the City Clerk.

ADJOURN

With no further business before the Council, at 6:25 p.m. Councilman Baker moved to adjourn, seconded by Councilman Graves. The motion carried.

Jim Ackerman, MAYOR

Lynn Hagman, CITY CLERK

