

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JUNE 2, 2020**

CALL TO ORDER

Mayor Ackerman called the meeting to order at 5:10 p.m. and asked for the roll call. Present were Councilman Graves, Councilman Baker, Councilman Weinstein and Councilwoman Brodie. Attorney Bredeson and Chief Egbert were present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting.

AGENDA/CONSENT AGENDA

**Following review of the agenda, Councilwoman Brodie moved to approve the agenda and consent agenda including the minutes of the May 19, 2020 meeting and the invoices for payment. Councilman Baker seconded the motion. The motion carried.**

ATTORNEY/CODE ENFORCEMENT

Attorney Bredeson discussed a fence permit issued to the Hayden Lake Country Club Estates, 1<sup>st</sup> Addition. The fence will be an extension of the existing fence along Hayden Ave. and then replacing other parts of the fence.

POLICE REPORT

Mayor Ackerman discussed the march that took place in downtown Coeur d' Alene and said there were no problems. Chief Egbert stated the SWAT team was ready in case there was trouble. Chief Egbert informed the Council the speed signs are working well, not many speeding tickets given out and the leash law in the park is not being adhered to. Councilman Baker asked if any tickets had been given to anyone without a leash on their dog. Chief Egbert replied no tickets, he was trying to educate first. Chief Egbert also informed the Council the grant for new radar systems was approved.

STREETS

Mayor Ackerman discussed the island on Morris Ave. and voiced his concern with how hard it is to make a left turn. Mayor Ackerman proposed to cut back the island about 10 feet. A quote from Coeur d' Alene Concrete Cutting, LLC was presented in the amount of \$1,800 to cut back the island, dispose of the concrete and remove and replace the delineator post.

EXECUTIVE SESSION

**At 5:10 p.m. Councilwoman Brodie moved to recess to move to 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 seconded the motion. A roll call vote showed; Councilman Graves, "aye", Councilman Baker, "aye", Councilman Weinstein, "aye" and Councilwoman Brodie, "aye". The motion carried.**

Present in executive session were Mayor Ackerman, Council members Ed Graves, Dan Baker, Dave Weinstein and Katie Brodie. Attorney Bredeson and Clerk Hagman were also present.

At 5:40 p.m. Council reconvened to regular session.

#### COUNCIL COMMENTS

Councilwoman Brodie stated she would not be available for the meeting on June 16, 2020 and thought Council Baker would not be available either.

Mayor Ackerman, with approval of the Council rescheduled the June 16, 2020 meeting to June 23, 2020 with a workshop at 4:00 p.m. and regular meeting at 5:00 p.m.

#### ADJOURN

**With no further business before the Council, at 5:50 p.m. Councilman Baker moved to adjourn, seconded by Councilman Weinstein. The motion carried.**

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Jim Ackerman, MAYOR

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Lynn Hagman, CITY CLERK