

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MAY 5, 2020**

CALL TO ORDER

Mayor Ackerman announced this meeting was being held through zoom.com and ask the clerk to call roll. Council members present were Ed Graves, Dan Baker, Dave Weinstein and Katie Brodie. Attorney Pete Bredeson and Chief Egbert were present as representatives of the Council. 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 March 24th special meeting, the April 21, 2020 regular meeting and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

LEVY RATE DISCUSSION

Mayor Ackerman informed the Council he would like to research raising the cities levy rate. Attorney Bredeson explained the levy rate can be raised to .004 and it takes an election to do this with 60% approval of the voters. The November election would be the earliest election for this. Councilman Graves stated a plan is needed on how, why and where the funds would be spent.

Mayor Ackerman announced there may be a decrease in some of the cities state funds. Councilwoman Brodie voiced her concern with how much money has been spent so far and she is not comfortable asking for more by raising the levy rate. Councilman Graves suggested holding an informational meeting for the citizens with a presentation. Councilwoman Brodie is concerned with most residents being gone in November when the election is held. A workshop was suggested for the Council before meeting with the public on this.

TREE ON MORRIS RD.

The tree on Morris Rd. will be continued to the next meeting due to this not being an action item.

CODE ENFORCEMENT/ ATTORNEY REPORT

Attorney Bredeson informed the Council he had received a complaint of a dead tree in Councilwoman Brodie's back yard. After looking at the tree it was determined that the tree does not need to be cut down to the ground but should be cut lower.

Attorney Bredeson stated he had a few calls on when construction can begin and end and what our noise control was.

CLERK

Clerk Hagman reported on the financial condition as of April, 2020 and informed the Council of concerns with possibly losing revenue from the state. Clerk Hagman pointed out line items in the budget that are already over budget and cautioned the Council about spending.

Councilman Graves moved to approve the financial report as presented, seconded by Councilman Baker. The motion carried.

MAYOR COMMENTS

Mayor Ackerman reported to the Council that he and Councilman Baker assessed the city streets and found upper Lakeview Dr. to be in need of repairs. Mayor Ackerman feels the street should be seal coated from Evergreen St. to Tudor St. and next year we can budget to chip seal lower Lakeview Dr. Mayor Ackerman would like to see a 5 year plan for city street improvements and this would help with budgeting.

COUNCIL COMMENTS

Councilman Baker voiced his concern with a low spot in the road on Fairway Dr. and the E. Finch on the corner. Clerk Hagman also pointed out the low spot on Pines Rd.

ADJOURN

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

Jim Ackerman, MAYOR

Lynn Hagman, CITY CLERK