

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
OCTOBER 3, 2017**

**CALL TO ORDER**

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Tom Gorman, Jim Ackerman and Ed Graves. Councilman Tom Frey was absent. Attorney Bredeson was present as a representative of the Council. Visitors present were Mr. Hubof and Mr. Gordon Wilson. City Clerk Lynn Hagman recorded the minutes of the meeting.

**AGENDA/CONSENT AGENDA**

Councilman Gorman moved to approve the agenda and consent agenda including the minutes of September 5, 2017 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

**CITIZEN ISSUES**

Mr. Hubof, 1662 E. Hayden Ave. addressed the Council regarding his neighbor's claim that he has encroached on his property. Attorney Bredeson explained this was a private matter between himself and his neighbor. There is no City property involved.

Mr. Hubof then asked about the Lakeview Dr. and Hayden Ave. intersection plans and if the City was still going to do the project. Mayor Beck replied he had met with Lakes Highway District and the project will be included in their bid packet next year.

**SNOW PLOWING**

There were two quotes for snow plowing for the City. Sun Valley Tree Service and Inland Northwest Builders. Councilman Graves informed the Council that he knows Mr. Jones from Inland Northwest Builders and has hired him for jobs. Councilman Graves gave Mr. Jones a map of the City and drove him around to show him where the problem areas are in the City.

Councilman Gorman discussed problems with the Pt. Hayden area. Councilman Ackerman did not feel Mr. Jones had much for equipment and does not see any savings in changing. Mayor Beck would like Mr. Jones to clarify his bid and specify the 2" and if he can change the salt to liquid de-ice. Councilman Ackerman volunteered to meet with both of the gentlemen who quoted the snow plowing and report at the next meeting.

**NEW BUSINESS**

Mr. Gordon Wilson, Northern Wildlife Services, 10745 N. Government Way addressed the Council regarding the relocation of deer again this year. Mayor Beck stated there were funds in the budget for this and asked if Mr. Wilson could identify the areas for traps. Mr. Wilson informed the Council he has five areas now.

Attorney Bredeson informed the Council that a new contract would need to be approved. Councilman Ackerman questioned how far the deer will travel. Mr. Wilson replied they don't travel very far. Mayor Beck asked Mr. Wilson if he had contacted Fish and Game for the permit. Mr. Wilson replied Fish and Game will do the same as last year and they are fine with relocating.

Councilman Gorman moved to approve the relocating of the deer up to the budgeted limit. Councilman Ackerman seconded the motion. The motion carried. Attorney Bredeson will have a contract for the next meeting to formally adopt.

#### ORDINANCE 285

Attorney Bredeson reviewed Ordinance 285 regarding bicycles and motorized vehicles in McCall Park. The new ordinance will amend Title 7, Chapter 1 of the City Code, Public Ways and Property.

Councilman Gorman moved to approve Ordinance 285, to suspend the rule requiring the reading on three separate occasions and to be read in full. Councilman Graves seconded the motion. A roll call vote was taken; Councilman Graves, "aye", Councilman Gorman, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.

Mayor Beck read Ordinance 285 by Title only.

Councilman Gorman moved to adopt Ordinance 285, to publish by summary and to adopt the summary. Councilman Graves seconded the motion. A roll call vote was taken; Councilman Gorman, "aye", Councilman Ackerman, "aye" and Councilman Graves, "aye". The motion was unanimously carried.

#### CITY CLERK

Clerk Hagman informed the Council the auditors, Anderson Bros. CPA will be in to do field work the first of November.

#### ADJOURN

With no further business before the Council, at 5:35 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Graves. The motion carried.

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Chris Beck, MAYOR

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Lynn Hagman, CITY CLERK