

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
APRIL 2, 2013**

CALL TO ORDER

Mayor Beck called the regular meeting to order at 6:00 p.m. Council members present were Ed Graves, Tom Gorman, Tommy Frey and Jim Ackerman. Attorney Bredeson was also present as a representative of the Council. Clerk Hagman recorded the minutes of the meeting.

Mayor Beck led in the pledge of allegiance.

AGENDA

Councilman Gorman moved to approve the agenda and the consent agenda, including the minutes of March 19, 2013 and the invoices to be paid. Councilman Frey seconded the motion. The motion carried.

OLD BUSINESS

Attorney Bredeson explained the Findings of Fact for the Robideaux fence variance stating that the Finding of Facts was a summary of the Council's decision at the last meeting. **Councilman Gorman moved to approve the Findings of Fact for the Robideaux fence variance. Councilman Graves seconded the motion. A roll call vote showed: Councilman Ackerman, "aye", Councilman Graves, "aye", Councilman Gorman, "aye" and Councilman Frey, "aye". The motion carried.**

Ordinance 258, an ordinance giving the City Clerk the authority to renew liquor licenses was presented to the Council for review on March 19th. **Following a brief review, Councilman Gorman moved to adopt Ordinance 258, to suspend the rule requiring the ordinance to be read on three separate days and to be read in full. Mayor Beck read Ordinance 258 by Title into the record.**

Councilman Frey seconded the motion. A roll call vote was taken: Councilman Graves, "aye", Councilman Gorman, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion carried.

Councilman Gorman moved to adopt Ordinance 258/ and publish by summary. Councilman Graves seconded the motion. A roll call vote was taken; Councilman Gorman, "aye", Councilman Frey, "aye", Councilman Ackerman, "aye" and Councilman Graves, "aye". The motion carried.

ATTORNEY

Attorney Bredeson presented Ordinance 259, an ordinance assigning council seats, to the Mayor and Council for review. The Ordinance will be placed on the next agenda for a decision.

FINANCIAL

Clerk Hagman reviewed the financial report for February, 2013 and commented that the snow removal budget will have an excess of approximately \$8,000 however the street maintenance is over budget by approximately \$8,000 also. Mayor Beck discussed the new trees in the park and directed the Clerk to make sure there is irrigation for them until they take root. **Councilman Gorman moved to approve the financial report, seconded by Councilman Frey. The motion carried.**

MAYOR

Mayor Beck informed the Council that the Hayden Lake Recreational Water and Sewer District has asked for a meeting to renegotiate costs on the Miles Ave. and Strahorn Rd. projects. The ATB project came in 17% lower than the Engineers estimate for the Miles Ave. project.

Councilman Gorman questioned using the same unit price for the Strahorn Rd. project.

ADJOURN

With no further business before the Council, at 6:15 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Graves. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK