

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
APRIL 16, 2019**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. and Clerk Hagman called the roll. Council members Graves, Ackerman, Frey and Baker were all present. Attorney Bredeson and Chief Johnson were present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting.

Mayor Beck led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilman Graves moved to approve the agenda and consent agenda including the minutes of April 2, 2019 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.

NEW BUSINESS

Mayor Beck announced he was resigning effective immediately due to the sale of his home and he will be moving out of the City. With regrets the City Council accepted the resignation.

Councilman Baker moved to appoint President of the Council, Jim Ackerman as Mayor until the election in November. Councilman Frey seconded the motion. The motion carried and Councilman Baker gave Councilman Ackerman the oath of office.

Mayor Ackerman then appointed Katie Brodie as Council member to seat #4 until the next election.

Councilman Frey moved to approve the Mayor's appointment of Katie Brodie, seconded by Councilman Graves. The motion carried.

POLICE REPORT

Chief Johnson reported the traffic picking up. Councilman Baker asked about the traffic signs and where would they best be put. Chief Johnson suggested moving them around the city.

ATTORNEY

Attorney Bredeson presented an addendum to his legal agreement to include code enforcement.

Councilman Graves moved to approve the addendum to the agreement which would add code enforcement duties. Councilman Baker seconded the motion. A roll call vote showed; Councilman Graves, "aye", Councilman Frey, "aye" and Councilman Baker, "aye". The motion carried.

FINANCIAL REPORT

Clerk Hagman gave a financial report for the year to date ending on March 30, 2019.

Councilman Graves moved to approve the report, seconded by Councilman Frey. The motion carried.

MAYOR COMMENTS

Mayor Ackerman discussed monument signs for the City and the placement of them. Council members discussed size and number of signs and felt more research needed to be done and will discuss the signs again at a future meeting.

ADJOURN

With no further business before the Council, Councilman Baker moved to adjourn at 5:40 p.m., seconded by Councilman Frey. The motion carried.

Jim Ackerman, MAYOR

Lynn Hagman, CITY CLERK