

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
APRIL 21, 2020**

CALL TO ORDER

Mayor Ackerman called the meeting to order at 5:00 p.m. This meeting place as a video meeting through zoom. A roll call showed Council members Graves, Baker, Weinstein and Brodie all present. Attorney Bredeson was present as a representative of the Council and Clerk Hagman recorded the minutes of the meeting. There were no visitors present.

AGENDA/CONSENT AGENDA

Councilman Baker moved to approve the agenda and consent agenda including the minutes of April 7, 2020 and the invoices for payment. Councilman Graves seconded the motion.

RESOLUTION 125

Resolution 125, a resolution creating a moratorium on the enforcement of City Code Section 8-4-7, C.2 was presented to the Council. Councilwoman Brodie asked for clarification of the moratorium. Attorney Bredeson reviewed the Resolution with the Council and explained this is for political signs.

Councilman Baker moved to approve Resolution 125, seconded by Councilwoman Brodie. The motion carried.

RESOLUTION 127

Resolution 127, a resolution updating the Declaration of Local Disaster Emergency was presented for approval.

Councilwoman Brodie moved to approve Resolution 127, seconded by Councilman Baker. The motion carried.

HAYDEN TRIATHLON

The Hayden Triathlon committee is asking once again this year to hold their triathlon in the City of Hayden Lake. Clerk Hagman explained they will have the same route and they have given the City their certificate of insurance.

Councilwoman Brodie moved to allow the Hayden Triathlon, seconded by Councilman Baker. The motion carried.

At 5:15 p.m. Mayor Ackerman called for an Executive session per ID Code 74-206 (1) (c)

Councilwoman Brodie moved to recess to executive session per ID Code 72-206 (1) (c). Councilman Baker seconded the motion. A roll call vote was taken: Councilman Baker, “aye”, Councilman Weinstein, “aye”, Councilwoman Brodie, “aye” and Councilman Graves, “aye”. The motion carried.

Present in executive session were Mayor Ackerman, Councilmen Graves, Baker and Weinstein and Councilwoman Brodie. Attorney Bredeson and Clerk Hagman were also present.

The Council reconvened to regular session at 5:25 p.m.

City Attorney discussed a quote for an appraisal regarding the acquisition of property from Stan Moe.

Councilwoman Brodie moved to approve to have the appraisal done and to accept Mr. Moe’s quote. Councilman Baker seconded the motion. A roll call vote was taken; Councilman Weinstein, “aye”, Councilwoman Brodie, “aye”, Councilman Graves, “aye” and Councilman Baker, “aye”. The motion carried.

CODE ENFORCEMENT

Mr. Bredeson discussed a tree on Morris Rd. that is possibly in the City right of way and the neighbors would like it removed. Mr. Frey is building a home next door to where the tree is and had Jacobson Tree Service give the City a quote to remove it. Mayor Ackerman directed the Clerk to ask for a quote from Specialty Tree Service and put this item on the next agenda.

There were no Council comments.

MAYOR

Mayor Ackerman informed the Council this was the time of year to look at street projects. Mayor Ackerman suggested he and Councilman Baker look at the streets and determine which ones should be prioritized for work and discuss the findings at the next meeting.

ADJOURN

With no further business on the agenda, at 5:30 p.m. Councilman Baker moved to adjourn, seconded by Councilwoman Brodie. The motion carried.

Jim Ackerman, MAYOR

Lynn Hagman, CITY CLERK

