

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
APRIL 2, 2019**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Ed Graves, Jim Ackerman and Dan Baker. Councilmember Tommy Frey was absent. Attorney Bredeson was present as a representative of the Council. Clerk Hagman recorded the minutes of the meeting.

AGENDA/CONSENT AGENDA

Councilman Ackerman moved to approve the agenda and consent agenda including the minutes of March 19, 2019 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

RESOLUTION 122

Resolution 122, a resolution declaring certain property surplus and directing the Clerk to dispose of the property was presented for approval.

Councilman Graves moved to approve Resolution 122, seconded by Councilman Baker. The motion carried.

MAYOR COMMENTS

Mayor Beck suggested the speed signs that were approved last year be ordered and two Councilmembers drive through the City and find the best place to put them. Councilmen Frey and Baker will make the decision where the signs will go. Clerk Hagman will order the signs and accessories that are needed.

COUNCIL COMMENTS

Councilman Ackerman asked the Mayor and Council if they were interested in continuing the deer project but finding a new person to work with. Mayor and Council were in favor of continuing the relocation of the deer.

ADJOURN

With no further business before the Council, at 5:07 p.m. Councilman Ackerman moved to adjourn, seconded by Councilman Graves. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK

