

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
APRIL 3, 2018**

CALL TO ORDER

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

Mayor Beck led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilman Ackerman moved to approve the agenda and consent agenda including the minutes of March 20, 2018 and the invoices for payment. Councilman Frey seconded the motion. The motion was carried.

OLD BUSINESS

Attorney Bredeson updated the Mayor and Council on the progress of the comprehensive plan update and city code amendments. Attorney Bredeson informed the Council the revised plan is done and he is waiting for a new map for the code amendments. The public hearing could possibly be held in May.

Mayor Beck reviewed the discussion held at the last meeting for those who were not in attendance and discussed the changes for density.

Next, Attorney Bredeson presented the Findings of Fact, Conclusions of Law and Order for Brenden Reynolds alternate setback. The alternate setback was approved at the last meeting and this document formalizes the approval.

Councilman Ackerman moved to approve the Findings of Fact, Conclusions of Law and Order. Councilman Frey seconded the motion. The motion carried.

ADJOURN

With no further business before the Council, at 5:10 p.m. Councilman Ackerman moved to adjourn, seconded by Councilman Baker. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK