

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
AUGUST 4, 2020**

**CALL TO ORDER**

Mayor Ackerman called the meeting to order at 5:00 p.m. Councilmembers present were Ed Graves, Dan Baker, Dave Weinstein and Katie Brodie. Attorney Bredeson and Chief Egbert were present as a representative of the Council and Clerk Hagman recorded the minutes of the meeting. Bob Brooks was the only citizen present.

Mayor Ackerman led the pledge of allegiance.

**AGENDA/CONSENT AGENDA**

Councilwoman Brodie moved to approve the agenda and consent agenda including the minutes of July 21, 2020 and the invoices for payment. Councilman Baker seconded the motion. The motion carried.

**CITIZENS**

Bob Brooks, 2933 E. Pt. Hayden Dr. addressed the Council about the lack of buoys in Bervan Bay, Mr. Brooks felt the Idaho Department of Lands had given the City the responsibility of monitoring the Bay. Mr. Brooks discussed the Hayden Lake Watershed Association briefly and stated they had not put any buoys out either.

Mayor Ackerman explained the problem with getting the anchors needed. Clerk Hagman updated the Council and Mr. Brooks on the new decals for the existing buoys and informed the Council the 3 buoys that are not in the water yet will most likely be placed next spring. Councilman Baker informed Mr. Brooks that the City is not responsible for Bervan Bay, only for putting the buoys out. Mayor Ackerman stated it may be possible to ask the County marine division for more coverage in Bervan Bay.

**PUBLIC HEARING 2020-2021 BUDGET**

Mayor Ackerman opened the public hearing at 5:23 p.m. and asked for comments on the FY 2020-2021 budget. There were no citizens present to speak on the budget. At 5:25 p.m. Mayor Ackerman closed the public hearing.

**ORDINANCE 297, ANNUAL APPROPRIATIONS ORDINANCE**

Councilwoman Brodie moved to approve Ordinance 297, the Annual Appropriations ordinance and to include the 3% increase in property tax and 3% increase in wages. Councilman Graves seconded the motion.

Attorney Bredeson asked for an amendment to this motion to include the suspension of the rule requiring the reading on three separate occasions and to be read in full.

Councilwoman Brodie moved to include the language in her first motion. Councilman Baker seconded the motion. A roll call vote was taken; Councilwoman Brodie, “aye”, Councilman Graves, “aye”, Councilman Baker, “aye” and Councilman Weinstein, “aye”. The motion carried.

Mayor Ackerman read the ordinance by Title only.

Councilman Baker moved to adopt Ordinance 297 and to publish in full. Councilwoman Brodie seconded the motion. A roll call vote showed; Councilman Graves, “aye”, Councilman Baker, “aye”, Councilman Weinstein, “aye” and Councilwoman Brodie, “aye”. The motion carried.

#### ATTORNEY/CODE ENFORCEMENT

Attorney Bredeson informed the Council of a complaint he received regarding a new garage that included an apartment with kitchen facilities. In reviewing the plans, it was noted that they show kitchen facilities and the code enforcement officer at that time signed off on the plans.

Other complaints were RV’s parked on Evergreen with people staying in them. Mr. Bredeson drove by and they are gone now.

#### CITY CLERK

Clerk Hagman reviewed the financial report for June, 2020 and discussed the shortage in the budget.

#### POLICE REPORT

Chief Egbert informed the Council that he and Officer Asper participated in a DUI task force on July 4, 2020 in Coeur d’ Alene. Chief Egbert stated he and Officer Asper are using their in-car radar now and Officer Asper now has a new hand held radar as well. The Chief hopes to download the data from the speed signs for the next meeting.

#### MAYOR COMMENTS

Mayor Ackerman discussed the opening of the budget to add development impact fee monies for the street project that was slated to happen this year. Following a brief discussion Council agreed with opening the budget. Mayor directed Clerk Hagman to draft the notice of public hearing for September 1, 2020.

#### ADJOURN

With no further business before the Council, at 6:05 p.m. Councilwoman Brodie moved to adjourn, seconded by Councilman Baker. The motion carried.

---

Jim Ackerman, MAYOR

---

Lynn Hagman, CITY CLERK

