

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
AUGUST 5, 2014**

CALL TO ORDER

Councilman Graves called the meeting to order at 5:00 p.m. Council members present were Tommy Frey and Jim Ackerman. Mayor Beck and Councilman Gorman were absent. Attorney Bredeson was present as a representative of the Council. Joshua Rotelle was present as a visitor. Clerk Hagman recorded the minutes of the meeting.

Councilman Grave led the pledge of allegiance.

AGENDA

Councilman Frey moved to approve the agenda and the consent agenda including the invoices for payment and the minutes of July 15, 2014. Councilman Ackerman seconded the motion. The motion carried.

CITIZEN

Joshua Rotelle, 1576 E. Lacy Ave. addressed the Council to discuss an Eagle Scout project he would like to do in McCall Park. Mr. Rotelle explained to the Council that he would like to put gravel around the paths and the bench areas and rails on the side. Mr. Rotelle informed the Council that he will do his project prior to the service day with the church group.

Councilman Graves questioned when Mr. Rotelle would start. Mr. Rotelle explained that when he gets Council approval he will start the end of August. Councilman Graves felt there would be no objection; however the Council cannot approve the project until the next meeting on August 19th.

BUDGET

The 2014/15 budget was presented by Clerk Hagman. Clerk Hagman reviewed the edits made by Mayor Beck and informed the Council there is a 3% property tax increase as well as the addition of the foregone amount and a 3% wage increase.

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

FINANCIAL

The June, 2014 financial report was given by Clerk Hagman.

Councilman Frey moved to approve the June, 2014 financial report, seconded by Councilman Ackerman. The motion carried.

ADJOURN

With no further business before the Council, Councilman Graves moved to adjourn at 5:14 p.m., seconded by Councilman Frey. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK