

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
DECEMBER 16, 2014**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Tom Gorman, Tommy Frey, Ed Graves and Jim Ackerman. Chief Johnson was present as a representative of the Council. Clerk Hagman recorded the minutes of the meeting.

Mayor Beck led the pledge of allegiance.

AGENDA/MINUTES

Councilman Gorman moved to approve the agenda and consent agenda including the minutes of November 5th, November 18th and December 2, 2014 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.

STREET CERTIFICATION REPORT

Clerk Hagman reviewed the annual street certification report.

Councilman Gorman moved to approve the report and send to the State Controller. Councilman Frey seconded the motion. The motion carried.

POLICE

Chief Johnson reviewed the police report for the month of November, 2014.

FINANCIAL

Clerk Hagman reviewed the November, 2014 financial report and informed the Council of the water funds transferred to the general fund.

Councilman Gorman moved to approve the financial report, seconded by Councilman Graves. The motion carried.

Clerk Hagman discussed the new proposal for the employee medical insurance. The difference between the current policy and the new proposal are the out of pocket amount, co-pay on drugs and co-pay for doctor visits. The difference in premium is approximately \$900.00 per month. Following discussion, Council was in favor of the new proposal. Mayor Beck will work with the Clerk and let the insurance agent know the Cities decision.

ADJOURN

**At 5:18 p.m. Councilman Graves moved to adjourn, seconded by Councilman Gorman.
The motion carried.**

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK