

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
DECEMBER 17, 2019**

CALL TO ORDER

Mayor Ackerman called the meeting to order at 5:10 p.m. Council members present were Ed Graves, Dan Baker and Tommy Frey. Councilwoman Brodie was absent. Attorney Bredeson was present as a representative of the Council. Clerk Hagman recorded the minutes of the meeting.

Mayor Ackerman led the pledge of allegiance.

AGENDA/CONSENT AGENDA

**Councilman Frey moved to approve the agenda and consent agenda including the minutes of November 26, 2019 and December 3, 2019. Councilman Baker seconded the motion. The motion was carried.**

OLD BUSINESS

Attorney Bredeson reviewed the Independent Contractor Agreement for trapping deer.

**Councilman Frey moved to approve the Agreement, seconded by Councilman Graves. A roll call vote showed: Councilman Baker, "aye", Councilman Frey, "aye" and Councilman Graves, "aye". The motion carried.**

Next, Attorney Bredeson reviewed the Findings of Fact, Conclusions of Law and Order for the Batchelder sub-division, the Hayden Lake Country Club Estates First Addition. Mayor Ackerman recused himself from the discussion and vote due to a conflict of interest.

**Councilman Baker moved to approve the Findings of Fact, Conclusions of Law and Order, seconded by Councilman Graves. The motion carried.**

CODE ENFORCEMENT

Code Enforcement Officer Pete Bredeson reported he had received calls regarding set back regulations.

ATTORNEY

Attorney Bredeson informed the Council he had researched the question of councilmembers being added to the city medical insurance. Blue Cross requires 50% of the premium be paid by the City, therefore, an ordinance would be needed seventy five days prior to the next election.

COUNCIL DISCUSSION

Councilman Frey stated he had a previous concern about a dead tree that he felt needed to be removed. Attorney Bredeson explained the City cannot remove a tree unless it is dead or diseased and this would need to be documented by an Arborist. Councilmember Frey stated the dead tree was half way into the right of way.

FINANCIAL

Clerk Hagman reported on the financial status of the City and pointed out the amount already expended from the Development Impact Fee Reserve for the monument signs.

**Councilman Baker moved to approve the financial statement for November, 2019, seconded by Councilman Frey. The motion carried.**

ADJOURN

**With no further business before the Council, at 5:30 p.m. Councilman Frey moved to adjourn, seconded by Councilman Baker. The motion carried.**

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Jim Ackerman, MAYOR

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Lynn Hagman, CITY CLERK