

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
DECEMBER 3, 2019**

CALL TO ORDER

Mayor Ackerman called the meeting to order at 5:00 p.m. Council members present were Dan Baker, Tommy Frey and Katie Brodie. Councilman Graves was absent. City Attorney Pete Bredeson was present as a representative of the City. Clerk Hagman recorded the minutes of the meeting.

Mayor Ackerman led the pledge of allegiance followed by approval of the agenda.

**Councilman Frey moved to approve the agenda and consent agenda including the minutes of November 18, 2019 and the invoices for approval. The minutes of November 26, 2019 were pulled from the agenda and continued to the next meeting. Councilwoman Brodie seconded the motion and the motion was carried.**

CITIZENS

Albert Reyno, 2210 Pt. Hayden Dr. addressed the Council to discuss a 10' path next to his home which people are using as an access to the lake. Mr. Reyno believes the property belongs to the City and would like to have something done to prevent people from walking behind his garage doors. Mr. Reyno stated his neighbors have listed their home with lake access and he is concerned someone may try to put stairs down to the lake.

FINAL PLAT FOR HAYDEN LAKE COUNTRY CLUB ESTATES FIRST ADDITION

Mayor Ackerman recused himself from this discussion due to a conflict of interest. President of the Council Katie Brodie asked for a motion to approve the final plat for the Hayden Lake Country Club Estates First Addition.

**Councilman Baker moved to approve the final plat, seconded by Councilman Frey. The motion carried. The Surety Bond was reviewed by Attorney Bredeson and approved.**

ATTORNEY

The Code Enforcement report was given by Attorney Bredeson who stated there was a complaint of a sawmill on Miles Ave., however the lot it is on is not in the City. There are two pending building permits for the Hayden Lake Country Club Estates First Addition.

Councilman Frey informed the Council his neighbor has a dead tree that needs to come down and asked if the City can do something about it.

FINANCIAL

Clerk Hagman reported on the financial status of the City. A financial report for the month of October, 2019 was reviewed by Council.

**Councilman Frey moved to approve the financial report, seconded by Councilwoman Brodie. The motion carried.**

MAYOR

Mayor Ackerman discussed a quote from Scott Dinger regarding trapping of deer. Idaho Fish and Game are concern with the disease the deer may be carrying and don't want them relocated. The City budget for this is \$9,000.

**Councilman Frey moved to accept the quote, seconded by Councilman Baker. A roll call vote showed: Councilman Baker, "aye", Councilman Frey, "aye" and Councilwoman Brodie, "aye". The motion carried.**

COUNCIL COMMENTS

Councilwoman Brodie gave an update on the traffic committee and reported December 9, 2019 will be the last meeting on this issue.

Councilman Baker informed the Mayor and Council that he, Mayor Ackerman and newly elected Councilman Dave Weinstein attended the AIC class for newly elected Council members and found it very informative.

ADJOURN

**At 5:55 p.m. Councilwoman Brodie moved to adjourn, seconded by Councilman Frey. The motion carried.**

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Jim Ackerman, MAYOR

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Lynn Hagman, CITY CLERK