

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
FEBRUARY 19, 2019**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Present were Council members Ed Graves, Jim Ackerman and Tommy Frey. Council member Dan Baker was absent. Attorney Pete Bredeson was present as a representative of the Council and Lee Anderson of Anderson Bros., CPA was also present. Clerk Hagman recorded the minutes of the meeting.

AGENDA/CONSENT AGENDA

**Councilman Graves moved to approve the agenda and consent agenda including the minutes of February 5, 2019 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.**

Mayor Beck led the pledge of allegiance.

AUDIT REVIEW

Lee Anderson from Anderson Bros., C.P.A. reviewed the annual 2017-2018 city audit. Mr. Anderson stated the police fines were low for this year however the overall audit looked good.

Mayor Beck directed the City Clerk to speak with the Chief and get a breakdown of tickets and what the City received versus what the County keeps in fines.

ORDINANCE 290

Attorney Bredeson discussed Ordinance 290 and explained it would change some misdemeanor charges to infractions.

**Councilman Graves moved to approve Ordinance 290, to suspend the rule requiring the ordinance be read on three separate occasions and to be read in full. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Frey, “aye”, Councilman Graves, “aye” and Councilman Ackerman, “aye”. The motion carried.**

Mayor Beck read the title of Ordinance 290 into the record.

**Councilman Graves moved to adopt Ordinance 290, to publish by summary only and to adopt the summary. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Graves, “aye”, Councilman Ackerman, “aye” and Councilman Frey, “aye”. The motion carried.**

FINANCIAL REPORT

Clerk Hagman reviewed the December, 2018 financial report with Mayor and Council. Councilman Ackerman asked if the City could invest funds in McCall Park or a 2 year CD. Mayor Beck directed the City Clerk to request quotes for a 2 year \$100,000.00 CD for discussion at the next meeting.

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

EXECUTIVE SESSION

At 5:30 p.m. Mayor Beck called for an Executive Session per ID Code 74-206 (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

**Councilman Graves moved to go into Executive Session, seconded by Councilman Frey. A roll call vote showed; Councilman Graves, "aye", Councilman Ackerman, "aye" and Councilman Frey, "aye". The motion carried.**

Present in Executive Session were Mayor Beck, Council members Graves, Ackerman and Frey, Attorney Bredeson and Clerk Hagman.

At 5:36 p.m. Council reconvened to regular session.

Councilman Graves moved to terminate the contract with Northern Wildlife Services. Councilman Frey seconded the motion. The motion carried.

ADJOURN

**Councilman Graves moved to adjourn at 5:37 p.m., seconded by Councilman Frey. The motion carried.**

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Chris Beck, MAYOR

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Lynn Hagman, CITY CLERK