

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
FEBRUARY 5, 2019**

CALL TO ORDER

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

AGENDA/CONSENT AGENDA

Councilman Ackerman moved to approve the agenda and consent agenda including the minutes of January 2, 2019 and the invoices for approval and the paid pending invoices. Councilman Graves seconded the motion. The motion carried.

NEW BUSINESS

The 2019 calendar for City Council meetings was presented for approval.

Councilman Frey moved to approve the 2019 calendar, seconded by Councilman Ackerman. The motion carried.

POLICE REPORT

There was no police report.

CITY ATTORNEY

Ordinance 290 was presented for review. Attorney Bredeson explained the ordinance which amends certain sections of the City Code to make the general penalty for violations of city code an infraction instead of a misdemeanor unless otherwise specified in such code or the Idaho Code. The ordinance will be placed on the next agenda for approval.

CODE ENFORCEMENT

Attorney Bredeson discussed the two code violations on Lakeview Dr. and informed the Council that the homeowner of the garage violation, Donna Shelton will be filing a variance application. The tarp carport violation has been given three weeks by the Code Enforcement Officer, Mark Durant to take it down.

FINANCIAL REPORT

Clerk Hagman reviewed the November, 2018 financial report.

Councilman Graves moved to approve the financial report for November, 2018, seconded by Councilman Frey. The motion carried.

COUNCIL COMMENTS

Councilman Frey asked when the new speed signs will be put up. Mayor Beck informed the Councilman Frey they will be ordered in the spring.

ADJOURN

With no further business before the Council, at 5:05 p.m. Councilman Ackerman moved to adjourn, seconded by Councilman Graves. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK