

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JANUARY 5, 2016**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Tom Gorman, Ed Graves, Tommy Frey and Jim Ackerman. Attorney Pete Bredeson and Code Enforcement Officer were present as representatives of the Council. Visitors were Athol City Clerk Lori Yarbrough and Mayor Robert Wachter. City Clerk Lynn Hagman recorded the minutes of the meeting.

Athol Mayor Wachter led the pledge of allegiance.

AGENDA/MINUTES

**Councilman Gorman moved to approve the agenda and consent agenda including the invoices for payment and the minutes of December 15, 2015. Councilman Graves seconded the motion. The motion carried.**

ORDINANCE 275

**After reviewing the ordinance Councilman Ackerman moved to table the discussion until he can meet with the Code Enforcement Officer. Councilman Graves seconded the motion. The motion carried.**

Councilman Ackerman and Councilman Graves will meet with Code Enforcement Officer Rand Wichman to review the ordinance in more detail.

ORDINANCE 276 – PUBLIC HEARING

Mayor Beck opened the public hearing at 5:05 p.m. for Ordinance 276, an ordinance amending certain sections of City Code. Attorney Bredeson reviewed the proposed amendments to the City Code with the Mayor and Council. Code Enforcement Officer Rand Wichman testified that he had reviewed the changes and supports them. Mayor Beck closed the public hearing at 5:10 p.m.

**Councilman Gorman moved to adopt Ordinance 276, to suspend the rule requiring the ordinance be read on three separate occasions and to be read in full. Councilman Graves seconded the motion. A roll call vote was taken: Councilman Gorman, "aye", Councilman Frey, "aye", Councilman Ackerman, "aye" and Councilman Graves, "aye". The motion was unanimously carried.**

Mayor Beck read Ordinance 276 by Title.

**Councilman Gorman then moved to adopt Ordinance 276, to publish by summary and to adopt the summary. Councilman Graves seconded the motion. A roll call vote showed: Councilman Frey, “aye”, Councilman Ackerman, “aye”, Councilman Graves, “aye” and Councilman Gorman, “aye”. The motion was unanimously carried.**

**SWEARING IN OF NEWLY ELECTED**

City Clerk Lynn Hagman gave the oath of office to Mayor Beck for his new term in office. Mayor Beck then gave the oath of office to Councilman Frey and Councilman Graves for their new term.

**Councilman Ackerman moved to elect Councilman Gorman as President of the Council. Councilman Frey seconded the motion. The motion carried.**

**MOU WITH LAKES HIGHWAY DISTRICT**

Councilman Gorman discussed the meeting he attended with Erik Shanley from Lakes Highway District. Councilman Gorman stated the costs for the City are approximately \$40,000 higher than expected. Councilman Gorman reported the City does have the ability to change the scope of our project to cut the cost. Mayor Beck suggested he and Councilman Gorman meet with Mr. Shanley to discuss scope and cost of the project.

Councilman Graves questioned bidding the base work with a cost of \$140,000 and then using add alternates and if the bids come in higher the City would not do the project. Attorney Bredeson informed the Council that you can't back out of the project after it is bid. Councilman Ackerman questioned using development impact fees for the project. Clerk Hagman informed the Council there is \$50,000 budgeted for this year. Mayor Beck will have a revised proposal at the next meeting.

**POLICE REPORT**

Mayor Beck reviewed the police report and stated it was a slow month. Chief Johnson will be at the next meeting if Council has any questions.

**ADJOURN**

**With no further business before the Council, at 5:20 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Frey. The motion carried.**

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Chris Beck, MAYOR

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Lynn Hagman, CITY CLERK

