

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JULY 18, 2017**

**CALL TO ORDER**

Mayor Beck called the meeting to order at 5:00 p.m. Present were Council members Ed Graves, Tom Gorman, Tommy Frey and Jim Ackerman. Attorney Pete Bredeson, Chief Johnson and Code Enforcement Officer Mark Durant were present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting.

Mayor Beck led the pledge of allegiance.

**AGENDA/MINUTES**

Councilman Gorman moved to amend the agenda to add the Running with Purpose 5K date as it was just received the day of the meeting. Councilman Graves seconded the motion. The motion carried.

Councilman Gorman then moved to approve the amended agenda and consent agenda including the minutes of June 20, 2017 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

Next, Councilman Gorman moved to approve the Running with Purpose 5K run to be held on July 29, 2017. Councilman Graves seconded the motion. The motion carried.

**POLICE REPORT**

Chief Johnson reported on the activity in the City for the month of June and informed the Council he is looking at alternative graphics for the patrol car that will be more visible and the cost will be approximates \$800.00.

Councilman Gorman moved to approve new graphics, Councilman Ackerman seconded the motion. The motion carried.

**CODE ENFORCEMENT OFFICER**

Mayor Beck introduced Mark Durant as the Cities new Code Enforcement Officer. Mr. Durant gave a brief background history of his previous and current employment.

Councilman Ackerman voiced his concern with the height of Mr. Venera's covered deck and asked Mr. Durant to confirm if he is compliance. Attorney Bredeson informed the Council there will be a public hearing for Mr. Venera's tram on August 1, 2017.

## BUDGET

Clerk Hagman reviewed the budget for FY 2017-2018 and informed the Council of the extra funds in the building maintenance for new carpet in the building. There is also a 3% increase for property tax and salaries.

Councilman Gorman questioned if the City ever purchased a flashing speed sign. Chief Johnson replied we had not. Council discussed a 3 way stop at Lakeview and Miles Ave. Mayor Beck will look into this.

Next, Clerk Hagman reviewed the financial report for June, 2017 and reported the finances were comparable to last year at this time.

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

## PUBLIC WORKS

Councilman Gorman requested the Strahorn Rd. one-way be added to the streets for striping.

## COUNCIL COMMENTS

Councilman Graves asked for a Ponderosa street sign for the intersection of Ponderosa and Pt. Hayden.

## ADJOURN

With no further business before the Council, at 5:45 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