

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JUNE 20, 2017**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Councilmen present were Councilman Gorman, Frey and Ackerman. Councilman Graves arrived later. Attorney Bredeson was also present as a representative of the Council and recorded the minutes of the meeting.

Mayor Beck led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilman Gorman moved to approve the agenda and consent agenda including the minutes of June 6, 2017 and the invoices for payment. Councilman Ackerman seconded the motion. The motion carried.

NEW BUSINESS

Mayor Beck announced the request for Running with a Purpose 5K submitted by Rebecca Shove. Councilman Gorman questioned what day the race would be held as it did not say in the request.

Councilman Graves moved to table until a date could be established. Councilman Frey seconded the motion. The motion carried.

Mayor Beck introduced the annual audit engagement letter from Anderson Bros. with a cost not to exceed \$5,500.

Councilman Gorman moved to approve the audit engagement letter, seconded by Councilman Frey. A roll call vote was taken; Councilman Graves, "aye", Councilman Gorman, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.

Mayor Beck discussed the new Code Enforcement Officer, Mark Durant and the proposed Consultant Services Agreement. Mr. Durant will do code enforcement and plan review. Mr. Durant will work approximately 15 hours a month at \$40.00 an hour or \$600.00 a month.

Councilman Gorman moved to approve the Consultant Services Agreement with Mr. Durant. Councilman Frey seconded the motion. A roll call vote showed; Councilman Graves, "aye", Councilman Gorman, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.

Next, the Consultant Services Agreement with Rand Wichman for land use planning was discussed. Mr. Wichman will be paid on an hourly rate at \$110.00 an hour and will work on an as needed basis.

Councilman Gorman moved to approve the Consultant Services Agreement with Rand Wichman. Councilman Frey seconded the motion. A roll call vote showed: Councilman Graves, "aye", Councilman Gorman, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.

ADJOURN

With no further business before the Board the Councilman Gorman moved to adjourn at 5:10 p.m., seconded by Councilman Frey. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK