

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JUNE 6, 2017**

CALL TO ORDER

Mayor Chris Beck called the meeting to order at 4:57 p.m. Present were Council President Gorman along with Councilmen Ed Graves and Jim Ackerman. Councilman Tommy Frey was absent. City Attorney Pete Bredeson, Code Enforcement Officer Rand Wichman and Police Chief Glen Johnson were also present.

AGENDA AND CONSENT AGENDA

Councilman GORMAN moved to approve the agenda for the meeting along with the consent agenda. The consent agenda included the minutes from the May 17, 2017 regular meeting, a list of invoices for approval and invoices paid pending approval. Councilman ACKERMAN seconded the motion. The motion carried.

CITIZEN ISSUES

None.

OLD BUSINESS

- I. Written Decision on J. Rudolf Alternate Setback Application

Councilman GORMAN moved to approve the written Decision, which memorializes the decision made on the record at the May 17, 2017 Council Meeting. Councilman ACKERMAN seconded the motion. The motion carried.

NEW BUSINESS

- I. None.

CODE ENFORCEMENT OFFICER REPORT

- I. Code Enforcement Officer Wichman summarized the written report that he distributed to the Mayor and Council. A copy of the report is available upon request.

POLICE CHIEF REPORT

- I. Chief Johnson summarized the written report that he distributed to the Mayor and Council. There was a recent burglary at the Hayden Lake Country Club (HLCC) maintenance shop, the investigation of which is

ongoing. Councilman Gorman stated that somebody recently tried to light the bathrooms located by the HLCC 6th tee on fire.

CITY ATTORNEY REPORT

- I. Attorney Bredeson addressed the need to reschedule the first Council meeting in July 2017 as it falls on July 4. Mayor Beck cancelled the meeting unless a meeting that week is needed.

CITY CLERK

No Report.

PUBLIC WORKS

No Report.

CITY COUNCIL COMMENTS

- I. Councilman Gorman reported that he had contacted the Kootenai County Sheriff's Department (KCSD) about law enforcement activity on Hayden Lake. KCSD had no information regarding the number of tickets that have been written relating to such activity. However, KCSD will be conducting an emphasis patrol on the Lake this year like it does on Lake Coeur d'Alene.

MAYOR COMMENTS

None.

ADJOURNMENT

With no further business, Councilman GORMAN moved to adjourn at 5:06 p.m., seconded by Councilman GRAVES. The motion carried.

Chris Beck, Mayor

Lynn M. Hagman, City Clerk