

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
MARCH 19, 2019**

CALL TO ORDER

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

Mayor Beck led the pledge of allegiance.

AGENDA/CONSENT AGENDA

**Councilman Ackerman moved to approve the agenda and consent agenda including the minutes of March 5, 2019 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.**

PUBLIC HEARING – SHELTON

Mayor Beck opened the public hearing at 5:03 p.m. and asked Attorney Bredeson to review the application for the variance. Attorney Bredeson reviewed the variance application and pointed out in the pictures where the shed/garage was on the property.

Mayor Beck asked for any testimony on the variance application. Donna Shelton, 10970 N. Lakeview Dr. took the podium and informed the Council that she had purchased the home with her mother and they assumed the paved area was part of the property they were purchasing. Ms. Shelton stated the shed is moveable but there is no place to build a garage. Shawna Shelton stated she had no idea the house was sitting on the property line.

Attorney Bredeson informed the Council the variance meets the requirements. Mayor Beck closed the public hearing at 5:15 p.m.

Councilman Ackerman felt there was no hardship. Councilman Frey stated he would like to see a survey of the property done. Councilman Graves suggested tabling the decision.

**Councilman Frey moved to table the variance application until a survey is done. Councilman Baker seconded the motion. The vote showed 3 to 1 with Councilman Ackerman being the no vote. The motion carried.**

PROCLAMATION

The Proclamation for the Census 2020 Awareness Day was discussed and Mayor Beck informed the Council he did not feel comfortable approving the Proclamation unless it distinguished if a person was a citizen or not. The Proclamation will be held for the Clerk to contact the Census Bureau.

ORDINANCE 291

Attorney Bredeson reviewed Ordinance 291 regarding the leash law in Hayden Lake.

**Councilman Baker moved to approve Ordinance 291, to suspend the rule requiring the reading of the Ordinance on three separate occasions and to be read in full. Councilman Ackerman seconded the motion. A roll call vote was taken; Councilman Graves, “aye”, Councilman Ackerman, “aye”, Councilman Frey, “aye” and Councilman Baker, “aye”. The motion was unanimously carried.**

Mayor Beck read Ordinance 291 by Title.

**Councilman Ackerman moved to adopt Ordinance 291, to publish by summary only and to adopt the summary. Councilman Frey seconded the motion. A roll call vote was taken: Councilman Ackerman, “aye”, Councilman Frey, “aye”, Councilman Baker, “aye” and Councilman Graves, “aye”. The motion was carried.**

RESOLUTION 121

Resolution 121, a resolution for investing City funds in a CD was reviewed by Attorney Bredeson.

**Councilman Ackerman moved to approve Resolution 121, seconded by Councilman Frey. A roll call vote showed; Councilman Frey, “aye”, Councilman Baker, “aye”, Councilman Graves, “aye” and Councilman Ackerman, “aye”. The motion carried.**

ORDINANCE 292

Attorney Bredeson reviewed Ordinance 292, an ordinance amending City Code to add Idaho Central Credit Union as an official depository of the City.

**Councilman Graves moved to approve Ordinance 292, so suspend the rule requiring the reading of the Ordinance on three separate occasions and to be read in full. Councilman Baker seconded the motion. A roll call vote was taken; Councilman Baker, “aye”, Councilman Graves, “aye”, Councilman Ackerman, “aye” and Councilman Frey, “aye”. The motion was unanimously carried.**

Mayor Beck read Ordinance 292 by Title.

**Councilman Ackerman moved to adopt Ordinance 292, to publish by summary only and to adopt the summary. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Ackerman, “aye”, Councilman Frey, “aye”, Councilman Baker, “aye” and Councilman Graves, “aye”. The motion was carried.**

FINANCIAL REPORT

Clerk Hagman gave a report on the financial status of the City.

**Councilman Ackerman moved to approve the financial report for January, 2019, seconded by Councilman Baker. The motion carried.**

EXECUTIVE SESSION

**At 5:35 p.m. Councilman Graves moved to recess to executive session per ID Code 74-206 (1) (a) and (b), to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office.**

**To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.**

**Councilman Frey seconded the motion and a roll call vote was taken; Councilman Graves, "aye", Councilman Ackerman, "aye", Councilman Frey, "aye" and Councilman Baker, "aye". The motion carried.**

Present in executive session were Mayor Beck, Council members Graves, Ackerman, Frey and Baker, Attorney Bredeson and Clerk Hagman.

At 5:38 p.m. Council reconvened to regular session.

**Councilman Ackerman moved to terminate the contract between the City and Mark Durant (Durant & Associates). Councilman Graves seconded the motion. The motion carried.**

**Councilman Ackerman then moved to hire Steve Lohrey as the City Code Enforcement Officer. Councilman Graves seconded the motion. A roll call vote showed; Councilman Ackerman, "aye", Councilman Frey, "aye", Councilman Baker, "aye" and Councilman Graves, "aye". The motion was unanimously carried.**

COUNCIL DISCUSSION

Councilman Ackerman asked to re-visit the monument signs at the next meeting.

ADJOURN

**With no further business before the Council, at 5:40 p.m. Councilman Graves moved to adjourn, seconded by Councilman Baker. The motion carried.**

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Chris Beck, MAYOR

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Lynn Hagman, CITY CLERK

