

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MAY 19, 2020**

CALL TO ORDER

Mayor Ackerman called the meeting to order at 5:00 p.m. and asked the Clerk to call roll. Present at the meeting were Councilman Graves, Councilman Baker, Councilman Weinstein and Councilwoman Brodie. Attorney Bredeson was present as a representative of the Council and Clerk Hagman recorded the minutes of the meeting.

AGENDA/CONSENT AGENDA

Councilman Baker moved to approve the agenda and consent agenda including the minutes of May 5, 2020 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

TAX LEVY

Clerk Hagman informed the Council of an email received from Justin Ruen from AIC who suggested the November general election may be bad timing to add the property tax levy increase. Mayor Ackerman informed the Council he is drafting a letter to the citizens of Hayden Lake explaining the increase in the levy. Attorney Bredeson suggested the Council have a workshop on this topic and hold the letter for now. Councilman Weinstein felt Mr. Ruen's opinion is not well founded.

Mayor Ackerman set a workshop on this topic for June 16, 2020 at 4:00 p.m.

ORDINANCE 296

Ordinance 296, an ordinance amending Title 8, Chapter 1, Section 1 of the City Code to adopt the 2018 editions of the International Building Code, Residential Code, existing Building Code and Energy Conservation Code was presented for adoption.

Councilwoman Brodie moved to approve Ordinance 296, to suspend the rule requiring the reading on three separate occasions and to be read in full. Councilman Baker seconded the motion. A roll call vote was taken; Councilman Graves, "aye", Councilman Baker, "aye", Councilman Weinstein, "aye" and Councilwoman Brodie, "aye". The motion carried.

Mayor Ackerman read Ordinance 296 by Title.

Councilman Graves moved to adopt Ordinance 296, to publish by summary and to adopt the summary. Councilwoman Brodie seconded the motion. A roll call vote showed; Councilman Baker, "aye", Councilman Weinstein, "aye", Councilwoman Brodie, "aye" and Councilman Graves, "aye". The motion carried.

CODE ENFORCEMENT / ATTORNEY

Attorney Bredeson discussed the tree on Morris Rd. and the quotes that were received to remove it. Attorney Bredeson stated one of the quotes included more than one tree. The tree in question is not dead but does have limbs over hanging into the right of way. Attorney Bredeson suggested continuing this discussion to a later meeting. Councilman Weinstein suggested thinning out the maple tree and he felt the locust tree was not healthy. No action was taken at this time.

CLERK

Clerk Hagman informed the Council that Serve Pro would be disinfecting the building at no charge in the next week.

MAYOR

Mayor Ackerman presented a quote from RPI Road Products in the amount of \$43,550 for chip sealing Lakeview Dr. from Miles Ave. to Tudor St. Mayor Ackerman stated the police department will help with traffic control and this quote was received as part of a larger bid that includes other cities.

Councilman Baker moved to approve the quote from RPI Road Products, seconded by Councilman Graves. A roll call vote showed; Councilman Weinstein, "aye", Councilwoman Brodie, "aye", Councilman Graves, "aye" and Councilman Baker, "aye". The motion carried.

Mayor Ackerman informed the Council he had spoken with Matt Gillis from Welch Comer Engineers regarding possible grant funds for capital improvements. Mayor Ackerman also unveiled the new monument sign for the City.

COUNCIL COMMENTS

Councilman Weinstein voiced his concern with the pot holes at the entrance of Pt. Hayden.

ADJOURN

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

Jim Ackerman, MAYOR

Lynn Hagman, CITY CLERK