

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
NOVEMBER 20, 2018**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Councilmembers present were Jim Ackerman, Tommy Frey and Dan Baker. Councilman Graves was absent. Attorney Bredeson was present as a representative of the Council and Clerk Hagman recorded the minutes of the meeting. Gordon Wilson, Northern Wildlife was also present at the meeting.

Mayor Beck led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilman Ackerman moved to approve the agenda and consent agenda including the minutes of October 2, 2018 and the invoices for payment. Councilman Baker seconded the motion. The motion carried.

NORTHERN WILDLIFE AGREEMENT

Attorney Bredeson reviewed the agreement between the City and Northern Wildlife for relocating deer. The agreement is the same as last year with a budget of \$8,000.

Councilman Ackerman moved to approve the agreement, seconded by Councilman Frey. A roll call vote was taken; Councilman Frey, "aye", Councilman Baker, "aye" and Councilman Ackerman, "aye". The motion carried.

POLICE REPORT

There was no report for this meeting.

FINANCIAL

Following a brief review of the financial report, Council approved the report.

ADJOURN

With no further business before the Board, Councilman Ackerman moved to adjourn at 5:15 p.m. Councilman Frey seconded the motion. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK

