

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
SEPTEMBER 1, 2015**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Councilmembers present were Ed Graves, Tom Gorman and Jim Ackerman. Councilmember Tommy Frey was absent. Attorney Bredeson was present representing the Council. Clerk Hagman recorded the minutes of the meeting.

Mayor Beck led the pledge of allegiance

AGENDA/MINUTES

**Councilmember Gorman moved to approve the agenda and consent agenda including the minutes of August 18, 2015 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.**

HODGE VARIANCE

Council reviewed the Findings of Fact Conclusions of Law for Mr. Hodge's variance.

**Councilmember Gorman moved to approve the Findings of Fact Conclusions of Law, seconded by Councilmember Graves. A roll call vote showed; Councilman Ackerman, "aye", Councilmember Graves, "aye" and Councilmember Gorman, "aye". The motion carried.**

POLICE REPORT

The police report sent out earlier was reviewed by the Council who noted there were fewer speeding tickets given for the month of August.

PUBLIC WORKS

Councilman Gorman discussed the wooden posts that he previously suggested is placed on Strahorn Rd. to delineate the pedestrian path from the traffic lane. Councilmen Graves and Ackerman do not see the need for the posts. Councilman Gorman voiced his concern with the how the posts would look and suggested possible speed bumps. Councilman Gorman felt the expense of installing the posts and maintaining them would be worth it. Mayor Beck tabled this discussion until spring, 2016.

Council had a brief discussion on the closure of Morris Rd. and Mayor Beck informed the Council he has had feedback from the public with some in favor and some not in favor. This issue will be discussed at a future meeting.

ADJOURN

**With no further business before the Council, at 5:12 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Graves. The motion carried.**

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Chris Beck, MAYOR

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Lynn Hagman, CITY CLERK