

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
SEPTEMBER 4, 2018**

CALL TO ORDER

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

President Ackerman led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilman Graves moved to approve the agenda and consent agenda including the minutes of August 21, 2018 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.

NEW BUSINESS

At 5:04 p.m. President Ackerman opened the public hearing for Branden Reynolds application for Alternate Setback application for a retaining wall. It was noted there have been two previous alternate setbacks issued for this property. No citizens were present to speak on this issue.

President Ackerman closed the public hearing at 5:05 p.m.

Councilman Baker moved to approve the alternate setback for Mr. Reynolds, seconded by Councilman Frey. The motion carried.

The Agreement for Legal Services was presented for approval. Attorney Bredeson reviewed the agreement and informed the Council that nothing had changed from last year.

Councilman Graves moved to approve the new agreement, 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.

COUNCIL COMMENTS

Clerk Hagman was given direction to email the traffic committee to remind them of the next meeting.

ADJOURN

At 5:10 p.m. Councilman Graves moved to adjourn the meeting. Councilman Frey seconded the motion. The motion carried.

Jim Ackerman, PRESIDENT OF THE COUNCIL

Lynn Hagman, CITY CLERK

