

**CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING
May 9th, 2011**

The Mayor called the meeting to order at 6:30 p.m. There was a quorum present of Council members, Myers, Tierney, Jurvelin and Job. Staff members Cheri Howell, Cindy Espe, Jim Coleman and Bill Appleton were present.

Recognize Guests – Rita Whiteford and Joe Brown from the planning commission were present.

April Minutes -The minutes for the April 4th City Council meeting were reviewed. There was a motion made by Councilmember Job, seconded by Councilmember Jurvelin to approve the April 4th, 2011 minutes. Motion carried with Jurvelin, Tierney, Myers, and Job.

Payables and Financials. The Council reviewed the payables report and the Financials Report. There was a motion made by Jurvelin, seconded by Tierney to approve the financials and payables. Motion carried with Jurvelin, Tierney, Myers, and Job.

Engineer's Report. There was discussion about several pump failures due to tripped power boxes. Jim explained the options of preventing this in the future. Jim will put together a plan for the upgrade to the residential services to be included in the three year sewer plan. Council reviewed the plan to upgrade the power supply to the commercial parcels. There was a motion made by Jurvelin, seconded by Myers to approve moving forward with the commercial upgrade plan. Motion carried with Jurvelin, Tierney, Myers, and Job.

City Planner – There was lengthy review and discussion of the Comprehensive Plan with the two Planning Commission members that were present. There were several changes and or corrections that will be made to the existing plan for further review by the City Council.

City Attorney – There was discussion and review of the agreement the county has with the Rowing Club along with the MOU Fernan has with the county. Nick Snyder from Parks and Waterways will be invited to attend June 6th meeting.

Clerk Report – The City Clerk gave her report. The Community yard sale flyer for June 18th will be posted on the website.

Council Reports – Councilmember Tierney announced that the Fire District had inspected and approved the fire hydrants within the City Limits.

Adjournment: The meeting was adjourned at 8:45p.m. Motion made by Councilmember Jurvelin, seconded by Tierney to adjourn. Motion carried with Jurvelin, Tierney, Myers, and Job.

Cindy Espe, Clerk