

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING (Minutes)
December 5th, 2011

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

City Guests –Newly elected council member Heidi Acuff was in attendance.

Recognize Guests – Bob and Ken Koep from Western States Insurance, formerly Harris Dean were in attendance. Mayor Elder thanked them for attending to review the City's ICRMP Insurance policy. There was some discussion on the policy and the coverages that were in place. The mayor suggested having an agent attend periodically to review the policy and keep in touch with the Mayor and Council would be beneficial.

November Minutes -The minutes for the November 14th City Council meeting were reviewed. There was a motion made by Councilmember Jurvelin, seconded by Councilmember Job to approve the November 14th, 2011 minutes. Motion carried with Jurvelin, Job, Tierney, and Myers.

Payables and Financials. The Council reviewed the payables report and the Financials Report. There was some discussion on the interest rates and possible changes if it would be beneficial. Charyl will look into the options. There was a motion made by Councilmember Tierney, seconded by Councilmember Myers to approve the financials and payables. Motion carried with Jurvelin, Job, Tierney, and Myers.

Engineer's Report-The engineer discussed reviewing the long term street repairs and would supply the options available at the January meeting. Jim is also reviewing the sewer rates and the possible need for raising the rates in the future.

City Attorney – There was discussion of the allowance of renters during the Iron Man Event and what options are available to the city for unpaid sewer bills.

Clerk Report –The ICRMP policy and the Treasurer's contract will be reviewed at the January meeting. The Fall Newsletter will be sent out in December to all residents.

City Planner Report –There was discussion on the status of Willie's rebuild. Will check with Cheri and owners to update at January meeting. The P&Z will review Comprehensive Plan at December 12th meeting and have recommendation to Council for the January meeting.

Adjournment: The meeting was adjourned at 7:35p.m. Motion made by Councilmember Job, seconded by Councilmember Tierney to adjourn. Motion carried with Jurvelin, Job, Tierney, and Myers.

Cindy Espe, Clerk