CITY OF FERNAN LAKE VILLAGE

REGULAR CITY COUNCIL MEETING (Draft minutes)

January 8, 2018

Mayor Acuff called the meeting to order at 6:00 p.m. There was a quorum present of Council members, Job, Hoffman, Marano and Buechs. Staff members Nicole Potter and Cindy Espe were present.

Mike Wilhelm was present from 216 North Bruce.

Oaths of Office – Mayor Acuff completed the swearing in for the elected council members Eugene Marano and Doris Hoffman.

Agenda - The Council reviewed the agenda. There was a motion made by Councilmember Job and seconded by Councilmember Hoffman to approve the agenda. Motion was carried by Job, Hoffman, Marano and Buechs.

December Minutes - The minutes from the December 4, 2017 meeting were reviewed. There was a motion made by Councilmember Job, seconded by Buechs to approve the prior minutes. Motion was carried with Hoffman, Job, Marano and Buechs.

Financial - The Council reviewed the Financials Report. There was a motion made by Councilmember Hoffman, seconded by Buechs to approve the financial report. Motion was carried by Job, Hoffman, Marano and Buechs.

Payables - The Council reviewed the payables report. There was a motion made by Councilmember Hoffman, seconded by Councilmember Buechs to approve the payables. Motion was carried by Buechs, Job, Marano and Hoffman.

Engineer - The Council reinstated previous salary for Jim Coleman. There was a motion made by Councilmember Marano, seconded by Councilmember Hoffman to approve the payables. Motion was carried by Buechs, Job, Marano and Hoffman.

Mayor’s Report –

There was discussion on Development Code progress with Rita Whiteford.

There was discussion on website issues and notifying Bill Olinger .

There was discussion on short term rental and nuisance Ordinance.

There was discussion on Road Improvement Grant.

Adjournment: The meeting was adjourned at 6:30p.m. Motion made by Councilmember Job, seconded by Councilmember Buechs to adjourn. Motion carried with Job, Hoffman, Marano and Buechs. Next meeting is February 5th, 2018.

Cindy Espe, Clerk