

**CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING**

April 5, 2010

The Mayor called the meeting to order at 6:30 p.m. There was a quorum present of Council members, Jurvelin, Myers, and Job and Tierney. Cheri Howell, Steve Ayers, Charyl Stornetta, and Jim Coleman were present. Major Maddos with the Kootenai County Sheriffs Department was present to yearly report for the Sheriffs Department. Jim Markley and Gary Nolan from the City of Coeurd Alene Water Department were present to discuss the coordination of water retrofit and repairs with the Council. Rita Whiteford from the Planning Commission was present. Joe Brown was present as the appointment to the Planning Commission.

Water The Mayor introduced Markley and Nolan to discuss with the Council the retrofit of the water system and how that affects the residents of Fernan Lake Village. Mr. Nolan explained the water system and the location of each piece of equipment. He provided brochures and exhibits of the equipment. The Council discussed and asked questions. The Mayor and Mr. Markley agreed that additional communication was necessary between the Cities.

Kootenai County Sheriff. Major Maddos presented the Sheriff year end report and the new format for reporting. There was a discussion by the Council. The Mayor questioned the Major about the crime statistics and whether it was only within the corporate limits. The Major stated that he would research the issue and return quarterly to inform the Council of statistics in the Village.

Planning Commission Appointment. The Mayor recommended that Joe Brown form the Village be appointed to the PLanning Commission. Mr. Brown would serve a one year term to fill the vacancy left by Richard Jurvelin who was elected as a City Councilmember. This is renewable for an additional 3 year term. There was a motion made by Jurvelin, seconded by Tierney to appoint Joe Brown as a planning commission member for Fernan Lake Village. Roll call vote of Tierney, Myers, Job and Jurvelin.

March Minutes The minutes for the March City Council meeting were reviewed. There was a motion made by Councilmember Myers, seconded by Councilmember Job to approve the March 8, 2010 minutes. Motion carried with Tierney, Myers, Job and Jurvelin.

Payables and Financials. Ms. Stornetta reviewed the financials and the payables. The Council reviewed the spreadsheet, the financial reports for February, 2010 and the accounts payables for March, 2010. There was a motion made by Myers, seconded by Job to approve the financial report for February 2010 and the payables for March 2010. Motion carried with Tierney, Jurvelin, Myers, Job.

Budget Hearing for August. Ms. Stornetta discussed the yearly budget procedures and recommended that the Council set the budget public hearing dates. The public hearing for the fiscal year 2010-2011 budget will be August 2, 2010, with a workshop to set the financial projections in July.

Engineer Report: The Engineer gave a brief overview of the activities in the City related to Sewer. He discussed the Commercial District issues related to sewer. He discussed that Motor Electric now has a space for our equipment and parts. He discussed the finalization of the procedures and training with RC Worst. The Mayor questioned the failure of electrical panels and whether that would be a problem in the future. Coleman stated that all of the parts were reaching the end of their life span and that the heaters should be replaced. He delineated the procedures that the City should implement. Step 1, provide the instructions to stop people from opening up the panels. This summer, move the horn and silencer to the outside and replace the heater disconnects. Step 3 would be to modify each electrical panel as we move each unit to the Zoeller pump, which would include change out the electrical panel with the Zoeller and upgrade all the controls. The Council concurred with his recommendation. Cheri will send out a letter later this summer explaining the project.

FLOOD ORDINANCE PUBLIC HEARING. The Mayor opened the public hearing. Jim Coleman provided a map of the area and discussed the changes that would happen with the adoption of this Ordinance. There was no public comment. There was a discussion by the Council of the future map amendment that would potentially change the elevation of the flood area. There was a motion made by Jurvelin, seconded by Job to suspend the rules and adopt Ordinance 165 known as the Flood Damage Prevention Ordinance of Fernan Lake Village. Roll call vote, Tierney, Myers, Job and Jurvelin. Cheri will send a letter to residents along Lakeview Drive to explain the map amendment and flood insurance.

Council Reports: There was a review of the Spring Clean up letter. Council President Tierney reported that she had ordered the flowers for the entryway into Fernan Lake Village and that she would need to be reimbursed for the purchase. The Council discussed the cost associated with the flowers. There was a motion made by Job, seconded by Myers to approve the purchase not to exceed \$500.00 for the flowers. Motion carried with Tierney, Myers, Job and Jurvelin.

Adjournment: The meeting was adjourned at 8:22 p.m. Motion made by Councilmember Tierney, seconded by Job to adjourn. Motion carried.

Respectfully Submitted
Cheri Howell, Clerk