

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

August 9, 2010 Due to lack of quorum, and budget public hearing notification, the meeting was moved from August 2, 2010 to August 9, 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, Bill Appleton, and Charyl Stornetta were present. Guests were Caroline Crollard, Kootenai County Sheriff Department and Dan Bisaro. Captain Maddos was unable to attend the meeting, however Sgt. Davis spoke on the updated monthly progress reports of the Sheriff Department. Dan Bisaro requested permission to shoot his noise equipment on his property to scare the ducks. He demonstrated how this equipment was used. While the Mayor stated that the City would not be able to endorse the use of his equipment, it was clearly understandable his frustration with the amount of ducks. Cheri reminded Mr. Bisaro of the currently adopted nuisance ordinance. Caroline Crollard mentioned to the Council that there would be a no-host neighborhood garage/yard sale on September 18, 2010 and passed out flyers for the event. Paula Marano was added to the agenda to discuss the Village summer picnic and the food bank program on the August 11th.

July Minutes The minutes for the July City Council meeting were reviewed. There was a motion made by Councilmember Job, seconded by Councilmember Jurvelin to approve the July 12, 2010 minutes. Motion carried with Tierney, Myers, Job and Jurvelin.

Budget Public Hearing Ms. Stornetta explained the budget for FY 2010-2011. The Mayor opened the public hearing. There was no public comments. The Mayor closed the public hearing and the Council began deliberations. There was a motion made by Job, seconded by Myers to adopt the budget for the FY 2010-2011. Motion carried with roll call vote of Myers, Tierney, Job and Jurvelin.

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

Engineer Report – The project to change out the electrical panels was discussed by the City Council. There was a brief discussion of the Flood Map Amendment.

Attorney Report: Code Enforcement was discussed and the attorney will bring a report back on proceeding with civil and criminal prosecution.

Council Reports: The picnic was discussed. Speed limits on Theresa and Fernan Lake Road were discussed. Speed signs were to be placed on August 11th. Nuisances of

various properties were discussed including the property owned by Kent Butler. The weeds and issues related to the area underneath the freeway were discussed and Cheri was directed to draft a letter to the Sheriff Department requesting assistance with weed removal from the Jail crew.

Adjournment: The meeting was adjourned at 8:13 p.m. Motion made by Councilmember Tierney, seconded by Job to adjourn. Motion carried.

Respectfully Submitted
Cheri Howell, Clerk