

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

July 12, 2010

Budget Workshop – 5:30 p.m. The Council reviewed the budget information and discussed the revenue and expenditures for the upcoming fiscal year. The City agreed to adopt a tentative budget and scheduled a public hearing. The budget public hearing is scheduled for August 2, 2010.

The Mayor and Council also presented Steve Ayers with a gift certificate and a card of appreciation for his long standing service for the City of Fernan Lake Village.

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 Wanda Quinn, Andy Mueller, Rhena Cooper from North Idaho College and Bill Miller from the Fernan Watershed Association. Wanda and the colleagues from North Idaho College discussed two programs with the City. The first program is Idah20 which is a volunteer water quality masters/stewards program. The second program is a seed and rotary grant for training in water quality. A kit for the program is \$300.00.

Attorney Appointment

The Clerk swore in William Appleton as the City attorney. Mr. Appleton had been hired by the City in June, 2010.

June Minutes The minutes for the June City Council meeting were reviewed. There was a motion made by Councilmember Jurvelin, seconded by Councilmember Job to approve the June 10, 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 May 2010 and payables for June 2010. There was a motion made by Job, seconded by Tierney to approve the financial report for May, 2010 and the payables for June 2010. Motion carried with Tierney, Jurvelin, Myers, Job. Ms. Stornetta reminded everyone that there would be a budget public hearing would be August 2, 2010.

Engineering Report – The engineer was not present, however he sent his assistant, who distributed the scope of work and draft contract for selection of an electrical company to replace electrical panels for the sewer upgrade project.

Council Reports: The picnic was discussed. The newsletter was discussed. Speed limits on Theresa and Fernan Lake Road were discussed. Nuisances of various

properties were discussed including the property owned by Kent Butler. Cheri will send a letter to Mr. Butler to remove the nuisances and mow the lawn.

Adjournment: The meeting was adjourned at 8:03 p.m. Motion made by Councilmember Tierney, seconded by Job to adjourn. Motion carried.

Respectfully Submitted
Cheri Howell, Clerk