

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

June 7, 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, and Charyl Stornetta were present. Council member Jurvelin made a motion and Council member Job seconded the motion to addition to the agenda of the Bening request for a fence variance to increase the height of the fence. Motion carried with Tierney, Job, Jurvelin and Myers.

May Minutes The minutes for the May City Council meeting were reviewed. There was a motion made by Councilmember Tierney, seconded by Councilmember Job to approve the May 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 April 2010 and payables for May 2010. There was a motion made by Job, seconded by Jurvelin to approve the financial report for April, 2010 and the payables for May 2010. Motion carried with Tierney, Jurvelin, Myers, Job. Ms. Stornetta reminded everyone that there would be a budget workshop for FY 2010-2011 at the July meeting.

Engineering Report – The engineer was not present. The Mayor directed the Clerk to make sure that the City Engineer was prepared at the next meeting to review the proposals for the sewer upgrade to change out the electrical panels.

Executive Session: A motion was made by Council member Jurvelin, seconded by Council member Job to move into executive session under Idaho Code 67-2345 to interview new attorneys. Motion carried with Tierney, Jurvelin, Job and Myers. Attorneys interviewed were Bill Appleton, Merry Marr from Wetzel, Wetzel and Holt and Art Macomber. The executive session began at 7:03 p.m. and ended at 8:06. A motion was made by Jurvelin, seconded by Job to end the executive session and move back into the Council meeting. Motion carried with Tierney, Jurvelin, Tierney, Job and Myers.

Mayor Recommendation: After a brief discussion with the Council, the Mayor made the recommendation to appoint William Appleton as the new City attorney, replacing Steve Ayers who retires on June 30, 2010. Mr. Appleton will retain the same salary as Mr. Ayers and Steve Ayers will assist the City in drafting a contract for Mr. Appleton's signature at the July meeting. The contract will be for \$450.00 per month for attending the meeting and consultation throughout the month. A motion was made by Myers, seconded by Tierney to approve the Mayor's recommendation and appoint William

Appleton as the Fernan Lake Village City attorney. Motion carried with Tierney, Myers, Job. Jurvelin voted no.

Council Reports: No council reports.

Clerk Report: There was a discussion with the Council about the newsletter and brochure for newcomers. The Council complimented the Clerk on the newsletter. The Mayor suggested that the Council look at the brochure and make edits before the next meeting so that the Clerk can send it out prior to the August sewer upgrades and the potential summer picnic. Council President Tierney suggested that this brochure go to all residents.

Adjournment: The meeting was adjourned at 8:31 p.m. Motion made by Councilmember Tierney, seconded by Job to adjourn. Motion carried.

Respectfully Submitted
Cheri Howell, Clerk