

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

March 8, 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. Tierney was absent. Cheri Howell, Steve Ayers, Charyl Stornetta, and Jim Coleman were present. Patty Shea and Rick Berger were present from Avista Corporation. Mr. Berger presented the City with a colored map of the City. Tanya from Willie's was present to receive her liquor, beer and wine license. Rita Whiteford from the Planning Commission was present.

Ordinance Adoption Avista Corporation The Mayor presented the Avista Franchise Agreements to the Council. The public hearing was opened. There was no public testimony. Steve Ayers mentioned to the Council that the ordinances had been reviewed by legal counsel and all the procedures had been met to adopt. The Mayor asked if there were any questions or comments from the Council. The public hearing was closed. Councilmember Jurvelin, seconded by Job moved to adopt Ordinance 166 known as the Avista Electric Franchise Ordinance and Ordinance 167 known as the Avista Gas Franchise Ordinance. Motion carried with roll call vote of Jurvelin, Job and Myers.

Liquor Licenses A representative from Willies Bar and Restaurant was present to receive the liquor, wine and beer license. The Mayor asked the Clerk if all the paperwork was in order. Cheri stated that she had received the State and County licenses and as soon as we had received the fees, she would issue the license. There was a motion made by Myers, seconded by Jurvelin to approve and liquor, beer and wine licenses for Willie's. Motion carried with roll call vote of Jurvelin, Job and Myers. The Mayor reminded the Willie's representative that they needed to turn in their application, fees and State and County license in a timely manner for next year.

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

Engineer Report: Jim Coleman reviewed on the sewer procedures he had developed with Bob Kuchenski and Scott Jessick. Mr. Coleman also discussed the Zoeller pump and the voided warranty. The Mayor asked if there was any recourse, and it appeared there was no recourse, except that Coleman had reviewed the issue with RC Worst and United Pump. There was a discussion by the Council of procedures. Coleman also discussed the recent repairs in the City. Coleman and Cheri Howell reviewed the Flood Ordinance Draft with the Council. Howell discussed the procedures and the deadline

for the Flood Damage Prevention Ordinance and the Flood Insurance Program. The public hearing for the ordinance is scheduled for April 5, 2010.

February Minutes The minutes for the February City Council meeting were reviewed. There was a motion made by Councilmember Myers, seconded by Councilmember Job to approve the February 1, 2010 minutes. Motion carried with Myers, Job and Jurvelin.

Nuisance Ordinance Workshop: Cheri Howell reviewed the ordinance with the City Council. The Mayor scheduled the Ordinance public hearing for the May City Council meeting.

Council Reports: There was a discussion about the Spring Clean Up. It was decided to contract with Cannon Hill again. There was a discussion about the day for clean up. The Council decided the Spring Clean Up Day would be April 19, 2010. Cheri Howell would make the contacts with Kootenai County and Cannon Hill and send the letter out to residents.

Mayor Report: The Mayor reported on the deer capture and stated that there had been 17 deer caught and transported. There were 2 over the previous approval by the Council and the Mayor requested the Council approval the two additional deer. Jurvelin, moved to approve payment for two additional deer capture. Job seconded the motion. Motion carried with Myers, Job and Jurvelin.

Adjournment: The meeting was adjourned at 7:55 p.m. Motion made by Councilmember Job, seconded by Myers to adjourn. Motion carried.

Respectfully Submitted
Cheri Howell, Clerk