

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

November 1, 2010

The Mayor called the meeting to order at 6:30 p.m. There was a quorum present of Council members, Myers, Job and Tierney and Jurvelin. Sue Myers left early due to a prior engagement. Cheri Howell, Bill Appleton, and Charyl Stornetta were present. Guests were Dorothy Simpson, 208 Fernan Lake Road and Keith Baugher, 210 Fernan Lake Road. Julie Buck from Bernhart and Buck, accountants was there to review the audit.

The Mayor asked the guests to introduce themselves and speak. Ms. Simpson and Mr. Baugher discussed their growing concern about the speeding on Fernan Lake Road. The Mayor explained the predicament that the City was in by not owning the right of way, and explained the steps that the City had taken to put pressure on the East Side Highway District to assist in posting speed limits. The Mayor explained that the City had also contacted the Sheriff's Department to increase patrols in the area. The Mayor stated that a letter would be sent to the East Side Highway District requesting better traffic controls for Fernan Lake Road.

There was a discussion about the speed limit notification sign that was on Seltice near Centruy Publishing. The Clerk stated that she would research the sign for the next meeting.

Julie Buck reviewed the audits for 2008 and 2009 and stood for questions by the Council. There were no specific questions. The Mayor thanks Ms. Buck for her hard work.

October Minutes The minutes for the October City Council meeting were reviewed and corrections were made. There was a motion made by Councilmember Job, seconded by Councilmember Tierney to approve the October 4, 2010 minutes with corrections. Motion carried with Tierney, Jurvelin and Job.

Payables and Financials. Ms. Stornetta reviewed the financials and the payables. The Council reviewed the year end financial reports, the financials for September and the payables for October. There were several questions. There was a motion made by Tierney, seconded by Job to approve the year end financial reports, the financial report for September, 2010 and the payables for October 2010. Motion carried with Tierney, Job and Jurvelin.

Engineer Report – Due to the Engineers absence, the Clerk provided a verbal report for the City Engineer.

Council Reports – The Mayor discussed the deer and duck issues. The Mayor discussed his conversation with Mark Taylor Fish and Game. The Mayor discussed the trap and transport program and was recommending to the Council that we disband the program for this year and re-evaluate the program next summer due to costs.

After council discussion, the Mayor directed Cheri to contact Nick Snyder from Kootenai County Parks and Mark Taylor from Fish and Game to attend the next Council meeting to discuss the wildlife issue.

The snow plow contract was discussed. The contract will be the same price as last year, which is \$440.00 for each snow event and \$330 for each snow berm removal. There was a motion made by Job, seconded by Tierney to approve the contract and direct the Mayor to sign. Motion carried with Tierney, Job and Jurvelin. The street sweep contract was discussed. The attorney had questions about the contract. After a brief discussion, there was a motion made by Jurvelin, seconded by Job to approve the Sweep contract with the change to the ending contract date of September 30, 2010. Motion carried with Tierney, Job and Jurvelin.

There will be no Christmas or Winter party this year. The Council directed the Clerk to put a snow removal reminder on the website regarding the removal of cars on the streets. There was a discussion about the cost of thre Christmas Tree lighting and the Council directed the Treasurer to pay \$85.56 to Dick Jurvelin for the electric bill.

Adjournment: The meeting was adjourned at 8:41 p.m. Motion made by Councilmember Tierney, seconded by Job to adjourn. Motion carried.

Cheri Howell, Clerk