

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

October 4, 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. Richard Jurvelin was absent. Cheri Howell, Jim Coleman, Bill Appleton, and Charyl Stornetta were present. Guests were Rita Whiteford, Planning Commission and Audra Holm.

The Mayor introduced Audra Holm. Audra requested that the City consider installing playground equipment at the Fernan Park. Cheri mentioned that she had spoken with the County Parks director and he stated that he would support the effort. The Mayor asked if there were any comments or questions. Rita Whiteford expressed concerns with playground equipment in the Park. The Council discussed. The Mayor suggested to Ms. Holm to form a committee and survey the residents to see if there was support and then report back to the City Council.

September Minutes The minutes for the September City Council meeting were reviewed and corrections were made. There was a motion made by Councilmember Tierney, seconded by Councilmember Myers to approve the September 13, 2010 minutes with corrections. Motion carried with Tierney, Myers and Job.

Payables and Financials. Ms. Stornetta reviewed the financials and the payables. The Council reviewed the spreadsheet, the financial reports for August 2010 and payables for September 2010. There was a lengthy discussion about the RC Worst Sewer repair bills. There was a motion made by Myers, seconded by Job to approve the financial report for August, 2010 and the payables for September 2010. Motion carried with Tierney, Job and Myers.

Engineer Report – The engineer discussed the Zoeller pump failure and the contractors inability to install the pump correctly. Jim Coleman recommended that RC Worst take out Barnes and replace Zoeller. Zoeller pumps stated if installed correctly, they will honor the warranty. After a lengthy discussion, the Mayor requested that the engineer provided a written plan that addressed controls, wiring, pumps, etc., for thirty years. The engineer was also to get an estimate from RC Worst on installation and get answer from Barnes on grinder reversible pumps and bring the information back the following month. There was a brief discussion of the Flood Map Amendment. No update on the Fernan Lake Road Update.

Attorney Report: Code Enforcement was discussed and the attorney discussed civil litigation and criminal prosecution and the benefits and costs of each. Amendments to ordinances was discussed. General code enforcement on individuals in the Village was discussed. The attorney suggested that the code enforcement officer be

appointed animal control officer for the ability to issue complaints. There was additional discussion and no resolution. The attorney also suggested amended ordinances.

Council Reports – The Mayor discussed the deer and duck issues. After council discussion, the Mayor and Cheri will contact Fish and Game and see if there is any way to alleviate the wildlife issues with elimination/euthanasia and give the meat to the food bank. There was a discussion about speed limits and speeding. The Mayor stated that he had discussed the issue re speeding on Fernan Lake Road with the City of CDA. The Planner stated she would discuss with East Side Highway District. The Planner said she would send out individual letters to the “speeders” in town. There was a brief discussion about the snow plow contract and the cost for next year.

Adjournment: The meeting was adjourned at 8:11 p.m. Motion made by Councilmember Tierney, seconded by Job to adjourn. Motion carried.

Cheri Howell, Clerk