

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

September 13, 2010

The Mayor called the meeting to order at 6:30 p.m. There was a quorum present of Council members, Jurvelin, Myers, and Tierney. Cheri Howell, Jim Coleman, Bill Appleton, and Charyl Stornetta were present.

August Minutes The minutes for the August City Council meeting were reviewed. There was a motion made by Councilmember Jurvelin, seconded by Councilmember Myers to approve the August 9, 2010 minutes. Motion carried with Tierney, Myers, and Jurvelin.

Payables and Financials. Ms. Stornetta reviewed the financials and the payables. The Council reviewed the spreadsheet, the financial reports for July 2010 and payables for August 2010. There was a lengthy discussion about the RC Worst Sewer repair bills. The Mayor directed the staff to analyze the procedure for reviewing and paying the sewer repair bills. There was a motion made by Jurvelin, seconded by Tierney to approve the financial report for July, 2010 and the payables for August 2010. Motion carried with Tierney, Jurvelin, and Myers.

Engineer Report – The project to change out the electrical panels was discussed by the City Council. 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 supplied a report on 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 following property owners were discussed as having ordinance violations and code enforcement issues: Lack of fence permits for Chadderdon, Coulter and Oliver, nuisance of weeds and accumulations of inoperable vehicles for Butler, feeding the wildlife for Goeke. The Clerk stated that she would renew her efforts on code enforcement.

Public Hearing on Fee Schedule.

The Mayor opened the public hearing. There was no public testimony. There was a lengthy discussion by the Council and the Mayor regarding fees. The Mayor directed the Clerk to amend the fee resolution and bring it back for a workshop based upon the comments and direction of the Council.

Adjournment: The meeting was adjourned at 8:17 p.m. Motion made by Councilmember Tierney, seconded by Myers to adjourn. Motion carried.

Cheri Howell, Clerk