

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING (Minutes)
October 8th, 2013

Mayor Jurvelin called the meeting to order at 6:30 p.m. The meeting was held at the La Quinta Inn located at 2209 East Sherman Avenue, Coeur d' Alene, Idaho 83814 due to the Ranger Station shut down. There was a quorum present of Council members, Tierney, Myers, Acuff and Job. Staff members Cindy Espe, Charyl Ragan, Jim Coleman and Bill Appleton were present.

Agenda - The Council reviewed the agenda. There was a motion made by Councilmember Job, seconded by Councilmember Acuff to approve the agenda. Motion carried with Job, Myers, Acuff and Tierney.

Recognize Guests – Doris Hoffman was present to observe the council meeting.

September Minutes -The minutes for the September 9th, 2013 City Council meeting were reviewed. There was a motion made by Councilmember Myers, seconded by Councilmember Acuff to approve the September 9th, 2013 minutes. Motion carried with Job, Myers, Acuff and Tierney.

Financials - The Council reviewed the Financials Report. There was a motion made by Councilmember Acuff, seconded by Councilmember Job to approve the financials. Motion carried with Job, Myers, Acuff and Tierney.

Payables - The Council reviewed the payables report. There was a motion made by Councilmember Job, seconded by Councilmember Tierney to approve the payables. Motion carried with Job, Myers, Acuff and Tierney.

Planning & Zoning – Rita Whiteford was in attendance and gave the council an update on the Municipal Code status. Rita also discussed a catch basin that was not draining properly on Theis.

Engineers Report – Jim Coleman discussed the Jake Brake Ordinance and checking on moving the sign further up the hill on I90. There was some discussion on maintenance being done by RC Worst.

Attorney Report – Bill discussed Development Code and Process. He also discussed Ordinance 109 and possible changes regarding abandoned vehicles. Bill will prepare letter for residents with sewer issues on Lakeview. Pete will draft sewer letter on status and for new residents.

Spring Clean-Up - The Council discussed the participation from residents for the annual Spring Clean-Up and decided that every other year would be tried. There was a motion made by Councilmember Tierney, seconded by Councilmember Job to approve Spring Clean-Up every other Year with the next one scheduled for 2015. Motion carried with Job, Myers, Acuff and Tierney.

Dam Clean-Up - The Council discussed the removal of logs and debris at the dam. There was a motion made by Councilmember Job, seconded by Councilmember Acuff to approve clean-up and removal of debris not to exceed 2000.00. Motion carried with Job, Myers, Acuff and Tierney.

Council Reports

- Mayor Jurvelin discusses goals and responsibilities for the future.
- Councilmember Myers discussed motels contracted with State for half-way homes.
- Councilmember Tierney discusses changes to the agenda.

Clerk Report –

- 1.) Will send Quinn and Verbillis addresses to Bill Appleton
- 2.) Will send joint application to Dick.
- 3.) Will draft the November newsletter for council review.
- 4.) Will get parcel information for dam area.
- 5.) Will put fee schedule on website.

Adjournment: The meeting was adjourned at 7:40p.m. Motion made by Councilmember Myers, seconded by Councilmember Job to adjourn. Motion carried with Job, Myers, Acuff and Tierney. Next meeting is November 4th, 2013.

Cindy Espe, Clerk