CITY OF FERNAN LAKE VILLAGE

REGULAR CITY COUNCIL MEETING MINUTES

OCTOBER 1, 2018

Mayor Acuff called the meeting to order at 6:00 p.m. There was a quorum present of Council members, Hoffman, Marano, Job and Buechs. Accounting representative, Nicole, City Engineer Jim Coleman and City Clerk assistant Tiffanie Espe.

Agenda - The Council reviewed the agenda. There was a motion made by Councilmember Hoffman to approve the agenda and was seconded by Councilmember Job. Motion was carried by Hoffman, Marano, Job and Buechs.

September Minutes - The minutes from the September 2018 meeting was reviewed. Motion was made by Councilmember Job and was seconded by Councilmember Buechs to approve the minutes. Motion was carried by Hoffman, Marano, Job and Buechs.

There were no guests or public comments at this public meeting.

The City attorney was not present for any reports.

Financial & Payables - The Council reviewed both the Financials and Payables reports. There was a motion made by Hoffman, seconded by Marano and carried by Marano, Buechs, Job and Hoffman. The traffic control bill invoice was added to the September payables. There was a motion made by Councilmember Job, seconded by Hoffman to add that bill to the payables. Motion carried by Marano, Job, Buechs and Hoffman.

Engineering Report – Engineer Jim Coleman presented the L.I.D. information for both the Sewer and Street repairs. The cost options were reviewed at length and discussed. The Councilmembers agreed that they would poll the residents for a better idea on how the public would like to proceed. Roads that are Eastside Highway Districts jurisdiction were mentioned and Mayor Acuff discussed the possibility of working with them to repair the roads and attending the next public meeting at their office the month of October. The L.I.D. attorney was introduced as Danielle Quade with Hawley Troxell Attorneys, who explained the step by step process of issuing the L.I.D. to the residents and her overall fee of around $5000 to prepare the documents and attend the public hearing. Jim Coleman will be drafting a brief letter for the residents and the Council will add options for them to check for the Street Repair, to go out before next month’s meeting.

Mayor/Council Report- The Mayor discussed how they will start noticing residents for boats and trailers stored in front of house in November as nuisance.

General Discussion – There was no general discussion after the L.I.D. review.

New Business –New Business on the agenda will be addressed at the next meeting in November. The radar signs and placement being the only topic.

Adjournment – Motion was made by Councilmember Job to adjourn the meeting. Seconded by Councilmember Marano. Motion was carried by Hoffman, Marano, Job and Buechs. Meeting was adjourned at 7:32 p.m.