CITY OF FERNAN LAKE VILLAGE

REGULAR CITY COUNCIL MEETING (minutes)

September 11, 2017

Mayor Acuff called the meeting to order at 6:00 p.m. There was a quorum present of Council members, Job, Hoffman, Tierney and Buechs. Staff member Kim Fontes was present.

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

August Minutes - The minutes from the August 7, 2017 meeting were reviewed. There was a motion made by Councilmember Hoffman, seconded by Tierney to approve the prior minutes. Motion was carried with Job and Buechs.

Financial - The Council reviewed the Financials Report. There was a motion made by Councilmember Job, seconded by Hoffman to approve the new budget as published as well as the financial report. Motion was carried by Tierney and Buechs.

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

Engineering Report - There was a question raised about the meaning of "bio mat clogging floats" to be addressed next meeting by Jim Coleman.

Rita Whiteford appeared to request a variance for a new fence, recapturing 16 inches of property, replacing a chain-link fence and replacing with a new 5 foot cedar fence to compliment the one in her backyard.

Mayor's Report - Mayor informed the Council that a letter has been written and sent on August 30, 2017 to Poe concerning the City's ongoing road issues.

President of the Council will now be Pete Job, per MaryAnn Tierney's request.