**CITY OF FERNAN LAKE VILLAGE**

**“SPECIAL” CITY COUNCIL MEETING (Minutes)**

December 11th, 2012

Mayor Jurvelin called the meeting to order at 6:10 p.m. There was a quorum present of Council members, Tierney, Myers and Acuff. Staff members Cindy Espe, Charyl Ragan, Jim Coleman and Bill Appleton were absent

Agenda – There was a motion made by Councilmember Meyers, seconded by Councilmember Acuff to approve the agenda with the change to remove Espe from Agenda lineup.

Recognize Guests- There were no guests to recognize.

Council Reports –

-Mayor Jurvelin opened discussion on the construction of Simon’s Fence.

-Councilmember Myers made a motion to approve construction as permitted (even though not in accordance with ordinance #160) based on the fact that the fence would not adversely affect the health or safety of adjoining property owners or general public. Councilmember Tierney seconded the motion. Motion carried with Acuff.

-Mayor Jurvelin preempted the process to require a variance based on the data available for proper decision.

- Mayor Jurvelin noted that decision will be reviewed by attorney Appleton prior to Simon’s notification.

Adjournment: The meeting was adjourned at 6:40p.m. Motion made by Councilmember Acuff, seconded by Councilmember Tierney to adjourn. Motion carried with Myers. Next meeting is January 14th, 2013.

Heidi Acuff, Council Member