

**CITY OF FERNAN LAKE VILLAGE  
REGULAR CITY COUNCIL MEETING (Minutes)**

April 13th, 2015

Mayor Jurvelin called the meeting to order at 6:30 p.m. There was a quorum present of Council members, Acuff, Hoffman and Tierney. Staff members Cindy Espe, Charyl Ragan and Bill Appleton were present.

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

March Minutes -The minutes for the March 9th, 2015 City Council meeting was reviewed. There was a motion made by Councilmember Acuff, seconded by Councilmember Hoffman to approve the March 9th, 2015 minutes. Motion carried with Acuff, Hoffman and Tierney.

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

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

Public Hearing Ordinance 180 – There was discussion and review of Ordinance 180 to eliminate the Planning and Zoning Commission due to lack of members and interest.

There was no public present for the hearing.

There was a motion made by Councilmember Tierney seconded by Councilmember Acuff to adopt Ordinance 180 to eliminate the Planning and Zoning Commission due to lack of members and interest.

There was an additional motion made by Councilmember Acuff seconded by Councilmember Hoffman to dispense of the three (3) readings of the Ordinance and read the summary. Motion carried with Acuff, Hoffman and Tierney.

Roll Call:  
Acuff-Aye  
Tierney-Aye  
Hoffman-Aye

Attorney's Report –Bill Appleton discussed the invoices regarding the sewer system located at 204 Fernan Lake Drive. The attorney will draft of the letter for the property owner and send.

Mayor Reports – The Mayor discussed the upcoming review of Titles 5 & 6.

Clerk Report –

- 1.)Will send titles 5 & 6 to council.
- 2.)Will send Ordinance 179 to council.

Adjournment: The meeting was adjourned at 7:45p.m. Motion made by Councilmember Acuff, seconded by Councilmember Hoffman to adjourn. Motion carried with Acuff, Hoffman and Tierney. Next meeting is May 4th, 2015.

Cindy Espe, Clerk