

**CITY OF FERNAN LAKE VILLAGE**  
**REGULAR CITY COUNCIL MEETING (Minutes)**  
November 4<sup>th</sup>, 2013

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

October Minutes -The minutes for the October 8<sup>th</sup>, 2013 City Council meeting were reviewed. There was a motion made by Councilmember Acuff, seconded by Councilmember Tierney to approve the October 8<sup>th</sup>, 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.

Engineer/Sewer Report – The Mayor asked the status of the lockbox for RC Worst and Pete will look into it. Jim Coleman was not present.

Dam Clean Up-- The Mayor updated everyone on the clean up and everything should be complete.

Planning & Zoning– Copies of Title One and Two were passed out to the council to start their review for the December meeting.

Council Reports

-Mayor Jurvelin discusses the Goals for 2014.

Clerk Report –

- 1.) Will send Peck & Peck Contract to Greg Peck.
- 2.) Will complete and send out Newsletter.
- 3.) Will send copy of goals to council.

Adjournment: The meeting was adjourned at 7:10p.m. Motion made by Councilmember Job, seconded by Councilmember Tierney to adjourn. Motion carried with Job, Myers, Acuff and Tierney. Next meeting is December 2<sup>th</sup>, 2013.

Cindy Espe, Clerk