

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
August 6th, 2019

Mayor Acuff called the meeting to order at 6:00 p.m. There was a quorum present of Council members, Hoffman, Marano, and Buechs. Staff members Cindy Espe, Paul Daugharty, Jim Coleman and Nicole Potter were present.

Accept Pete Job letter of resignation due to no longer living within city limits.

Appointment of councilmember Ray Watkins to fill vacant seat 3.

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

July Minutes - The minutes from the July 2019 meeting was reviewed. Motion was made by Councilmember Marano and was seconded by Councilmember Buechs to approve the minutes. Motion was carried by Hoffman, Marano, Watkins and Buechs.

Attorney Report - The City Attorney discussed the changes for the code regarding AIR BNB and Fire District Annexation.

Financial & Payables - The Council reviewed both the Financials and Payables reports. There was a motion made by Buechs, seconded by Hoffman. Motion was carried by Hoffman, Marano, Watkins and Buechs.

Budget Public Hearing- The council and treasurer went thru the budget. There was a motion made by Marano, seconded by Hoffman. Motion was carried by Hoffman, Marano, Watkins and Buechs.

Engineering Report - The City Engineer discussed the sewer LID and the process.

Mayor/Council Report - Discussion on picnic, LID status and upcoming elections.

City Clerk Reports -

Will send election information to council.

Will send out flyers for City Picnic 8-14-2019.

Will talk to building inspector about sheds.

Adjournment - Motion was made by Councilmember Hoffman to adjourn the meeting. Seconded by Councilmember Marano. Motion was carried by Hoffman, Marano, Watkins and Buechs. Meeting was adjourned at 7:45 p.m.