

CITY OF FERNAN LAKE VILLAGE  
REGULAR CITY COUNCIL MEETING MINUTES  
July 1<sup>st</sup>, 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 Tiffanie Espe (Cindy Espe's assistant) and Nicole Potter were present.

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

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

Recognize Guests - The City Mayor appointed a new resident to perform website maintenance and introduced himself and his wife as Ryan and Stephanie Curry to the Council.

Attorney Report - The City Attorney was not present.

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

Engineering Report - The City Engineer was not present.

Mayor/Council Report - North Idaho College are a possible outlet for fabricating custom mailbox holders. There are several new neighbors in the area who are writing articles for the newsletter. The speed bumps may possibly be painted this year for better visibility. The Fernan Picnic was discussed for food options and when the community is being notified.

City Clerk Reports - There is nothing to report.

New Business - The Council discussed the budget items, going over each category and either combining or creating new categories to account for changes upcoming to the sewer, street, and city maintenance. The new traffic light is in and the council reviewed possible location options.

Adjournment - Motion was made by Councilmember Hoffman to adjourn the meeting. Seconded by Councilmember Marano. Motion was carried by Hoffman, Marano, and Buechs. Meeting was adjourned at 6:55 p.m.