

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
November 4th, 2019

Mayor Acuff called the meeting to order at 5:30 p.m. There was a quorum present of Council members, Buechs, Marano, and Watkins. Staff members Cindy Espe, Jim Coleman and Nicole Potter were present.

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

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

Guests – Zach Dirckson was present to observe. There was also a member of the Governor’s staff present to observe.

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

LID Resolution - The Council reviewed the LID to initiate the Resolution. There was a motion made by Marano, seconded by Watkins. Motion was carried by Buechs, Marano and Watkins.

Engineers Report

- Jim Coleman discussed the LID process for the next few months.
- ITD Annual Road Report
- SUP application w/Variance

Mayor/Council Report

- Discussion on Christmas Decorations

City Clerk

- Send electronic code books to Ray and Jim
- Send Ryan Curry website information

-Code Violation letters to Heidi

Adjournment – Motion was made by Councilmember Marano to adjourn the meeting. Seconded by Councilmember Buechs. Motion was carried by Buechs, Marano and Watkins. Meeting was adjourned at 6:20 p.m.