CITY OF FERNAN LAKE VILLAGE

REGULAR CITY COUNCIL MEETING MINUTES

January 7th, 2020

Mayor Acuff called the meeting to order at 4:30 p.m. There was a quorum present of Council members, Hoffman, Dirckson, Marano, and Watkins. Staff members Cindy Espe, Nicole Potter, Paul Daugharty and Jim Coleman were present.

**Install Elected Officials** – Heidi Acuff completed Oath of Office. New Councilmembers Ray Watkins and Zach Dirckson were sworn in by Mayor Acuff. Doris Hoffman was elected Council President.

**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, Dirckson, Marano and Watkins.

**Public Hearing for LID**- Please see separate minutes (Attached)

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

**Guests** – Mike Wilhelm was present to observe. Daniele Quade was present.

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

**Attorney Report**

– Discussion on short term rental ordinance options

**Engineers Report**

– Discussion on getting estimates for baskets for short term rentals

– Discussion on process for LID moving forward

**Mayor/Council Report**

– Discussion on separate power box for City

– Discussion on March newsletter ideas

**Adjournment** – Motion was made by Councilmember Dirckson to adjourn the meeting. Seconded by Councilmember Hoffman. Motion was carried by Hoffman, Dirckson, Marano and Watkins. Meeting was adjourned at 5:30 p.m.