

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
JUNE 1st, 2020

Mayor Acuff called the meeting to order at 5:30 p.m. There was a quorum present of Council members, Dircksen, Hoffman, Marano, and Watkins. Staff members, Cindy Espe, Paul Daugharty 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 Dircksen, Hoffman, Marano, and Watkins.

May Minutes - The minutes from the May 2020 regular meeting were reviewed. Motion was made by Councilmember Hoffman and was seconded by Councilmember Dircksen to approve the minutes. Motion was carried by Dircksen, Hoffman, Marano, and Watkins.

Public Hearing SUP20-001 - Please see separate minutes.

Financial & Payables - The Council reviewed the draft budget, the Financials and Payables reports. There was a motion made by Marano, seconded by Hoffman to approve the Financials and payables. Motion was carried by Dircksen, Hoffman, Marano, and Watkins.

Mayor/Council Report

Discussed problems with Feral Cats in the City

Discussed August 12th City Picnic

Adjournment - Motion was made by Councilmember Hoffman to adjourn the meeting. Seconded by Councilmember Dircksen. Motion was carried by Dircksen, Hoffman, Marano, and Watkins. Meeting was adjourned at 7:00 p.m.