CITY OF FERNAN LAKE VILLAGE REGULAR CITY COUNCIL MEETING MINUTES October 5<sup>th</sup>, 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 and Nicole Potter were present.

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

<u>Guests – Jim and Staci Eastlick, 228 N Lakeview and Leoni Stoody 406 Fernan lake Drive were present for the Short Term Rental public hearing.</u>

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

<u>Mayor/Council Report</u> Discussed Street Sign Repairs Discussed Installation of Electric Power Box

<u>Adjournment</u> – Motion was made by Councilmember Watkins to adjourn the meeting. Seconded by Councilmember Dircksen. Motion was carried by Dircksen, Hoffman, Marano, and Watkins. Meeting was adjourned at 7:05 p.m.