

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
December 7th, 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, Paul Daugharty, Jim Coleman, Cindy Espe 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.

Minutes - The Council reviewed the minutes from November. 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.

Financial & Payables - The Council reviewed 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.

Engineer Report

Jim Coleman about sewer upgrade and LID status.

Attorney Report

Discussed ongoing code violations in the City.

Adjournment - Motion was made by Councilmember Marano to adjourn the meeting. Seconded by Councilmember Watkins. Motion was carried by Dircksen, Hoffman, Marano, and Watkins. Meeting was adjourned at 6:35 p.m.