

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
November 9th, 2020

Mayor Acuff called the meeting to order at 5:30 p.m. There was a quorum present of Council members, Dircksen, 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 Watkins to approve the agenda, and was seconded by Councilmember Marano. Motion was carried by Dircksen, Marano, and Watkins.

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

Engineer Report

Jim Coleman about sewer upgrade

Attorney Report

Discussed STR Ordinance 190 with letter to Resident

Mayor/Council Report

Discussed Christmas Get Together

Discussion about Variance for Shop on property

Adjournment – Motion was made by Councilmember Marano to adjourn the meeting. Seconded by Councilmember Watkins. Motion was carried by Dircksen, Marano, and Watkins. Meeting was adjourned at 6:05 p.m.