

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
February 1st, 2021

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

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

Minutes - The Council reviewed the minutes from January. There was a motion made by Councilmember Dircksen 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 Dircksen to approve the Financials and payables. Motion was carried by Dircksen, Marano, Hoffman and Watkins.

Engineer Report- Jim Coleman discussed damage claims coming in from trees. Discussion on LID status

Mayor/Council Report

Discussion about subdivision process in the City.

Discussion about motels and sewer repair invoices owed.

City Clerk

Send motel addresses and owners to Nicole

Prepare letter for resident violations.

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