CITY OF FERNAN LAKE VILLAGE REGULAR CITY COUNCIL MEETING MINUTES March 8th, 2021

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

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

<u>Minutes</u> - The Council reviewed the minutes from February. There was a motion made by Councilmember Dircksen to approve the agenda, and was seconded by Councilmember Watkins. Motion was carried by Dircksen and Watkins.

<u>Financial & Payables</u> - 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 and Watkins.

<u>Engineer Report-</u> Jim Coleman discussed ITD encroachment information and tree removal being done.

Mayor/Council Report

Discussion about community waterfront. Discussion about current code violations

City Clerk

Prepare for April public hearing. Check terms for mayor and council.

Motion was made by Councilmember Dircksen to adjourn the meeting. Seconded by Councilmember Watkins. Motion was carried by Dircksen and Watkins. Meeting was adjourned at 6:00 p.m.