

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
April 5th, 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, Cindy Espe and Nicole Potter were present. Randy Adams was standing in for Attorney Paul Daugharty.

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 March. There was a motion made by Councilmember Marano to approve the agenda, and was seconded by Councilmember Hoffman. Motion was carried by Dircksen, Hoffman, Marano, and Watkins.

Public Hearing-See Separate Minutes

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.

Electric Service for Sewer- Jim Coleman discussed electric service needed for sewer. Motion was made by Councilmember Watkins to get new electric service installed. Seconded by Councilmember Dircksen. Motion was carried by Dircksen, Marano, Hoffman and Watkins.

KC Hazard Mitigation Plan- Ray Watkins discussed adopting the KC Hazard Mitigation Plan by Resolution 191. Motion was made by Councilmember Marano to adopt KC Hazard Mitigation Plan. Seconded by Councilmember Hoffman. Motion was carried by Dircksen, Marano, Hoffman and Watkins.

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.