CITY OF FERNAN LAKE VILLAGE

REGULAR CITY COUNCIL MEETING MINUTES

October 4th, 2021

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 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 Watkins. 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.

Guests- Rex Anderson with Fusion Architect, Brian Bean, Eric Petersen and Aaron Gabriel with Development Group to discuss possible new commercial development before purchasing property. Jim discussed possible sewer design for new development.

Kent Butler, 101 Theis and Micah Turner were present.

Tim Quinn was present to observe.

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 6:30 p.m