## CITY OF FERNAN LAKE VILLAGE February 6th, 2023 REGULAR CITY COUNCIL MEETING Cda Library, 702 Front Avenue, Cda, Id 83814 5:30 P.M.

1. Call meeting to order

2. Determination of Quorum.

3. Approve Agenda. (Action Item)

4. Approval of minutes. (Action Item) January Meeting

5. Recognize guests and public comments \*No decisions will be made\*

6. FLRCA (Fernan Lake Reacreation & Conservation Association) (Action Item) Mayor

7. Attorney Report Daugharty

8. Treasurer Financial Report (Action Item) Potter

9. Treasurer Payables Report (Action Item) Potter

10. Preliminary Engineering Report (Action Item)

Coleman

11. Engineering Report Coleman

12. Mayor/Council Report Mayor/Council

a.) General Svc Dircksen

b.) Lake Update Ouinn

13. City Clerk Reports Espe

14. New Business Council

15. Adjournment Mayor

Next Meeting 5:30PM March 6th, 2023