

CITY OF FERNAN LAKE VILLAGE
August 7th, 2023 REGULAR CITY COUNCIL MEETING
Cda Library, 702 Front Avenue, Cda, Id 83814
5:00 P.M.

1. Call meeting to order
2. Determination of Quorum.
3. Approve Agenda. (Action Item)
4. Approval of minutes. (Action Item) July 10th, 2023
5. Recognize guests and public comments *No decisions will be made*
6. Treasurer Financial Report (Action Item) Potter
7. Treasurer Payables Report (Action Item) Potter
8. Budget 2023 Public Hearing (Action Item) Potter
9. Fernan Lake Water Quality Committee Update Watkins
10. Engineering Report Coleman
11. Attorney Report Daugharty
12. Mayor/Council Report Mayor/Council
 - a.) General Svc Dirksen
 - b.) Development Code (Title 2 Review) Goodsen
 - c.) Form of a water quality committee, incl leadership (Action Item) Quinn
 - d.) Certified Survey of Dam (Action Item) Quinn
 - e.) Request for proposal on Lake Management Plan (Action Item) Quinn
 - f.) Review letter for unpaid sewer invoices (Action Item) Goodsen
 - g.) Council liability for Lake Management Goodsen
13. City Clerk Reports Espe
14. New Business Council
15. Adjournment Mayor

Next Meeting 5:00PM September 11th, 2023