

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
August 5th, 2024

Mayor Watkins called the meeting to order at 5:00 p.m. There was a quorum present of Council members Quinn, Dircksen, Goodsen and Myers. Staff members Cindy Espe, Jim Coleman and Andy Domain were present. Representative from Magnuson was present.

Agenda - The Council reviewed the agenda. There was a motion made by Councilmember Quinn to approve the agenda and was seconded by Councilmember Goodsen. Motion was carried by Myers, Dircksen, Goodsen and Quinn.

Minutes - The Council reviewed the minutes from the July 1st, 2024. There was a motion made by Councilmember Goodsen to approve the minutes. The motion was seconded by Councilmember Quinn. Motion was carried by Myers, Dircksen, Goodsen and Quinn.

Financial & Payables - The Council reviewed the Financials and Payables reports. There was a motion made by Councilmember Quinn, seconded by Councilmember Dircksen to approve the Financials and payables. Motion was carried by Quinn, Dircksen, Goodsen and Myers.

Budget Hearing: See Separate Minutes

Mayor/Attorney/Engineer/City Council/City Clerk

- Discussion on status of Eutrophix Reports.
- Discussion on Ziplly using Avista poles.
- Update on possible test area for road repairs.
- Discussion and Review of monthly report from City Clerk
- Discussion on City Picnic New Location & Update
- Update on 201 S. Theis VRBO Code Violation
- Discussion on Innovia Foundation for Grants, etc.
- Update of RC Worst proposal for Lake Drive Motel.
- Update on Fernan Lake Management members.

Public Guests

- Monica Noce
- Neil Nemec
- Korby Baker

Motion was made by Councilmember Dircksen to adjourn the meeting, seconded by Councilmember Myers. Motion was carried by Quinn, Dircksen, Goodsen and Myers. Meeting was adjourned at 6:25 p.m.