

**CITY OF FERNAN LAKE VILLAGE**  
**September 9th, 2024 REGULAR CITY COUNCIL MEETING**  
**CDA Library, 702 Front Avenue, Coeur d' Alene, Id 83814**  
**5:00 P.M.**

**Welcome to tonight's City Council meeting!**

Testimony from the public is encouraged concerning issues addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the "recognize guests and public comments" period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

1. Call meeting to order by Mayor Watkins
2. Determination of Quorum – Role Call of Council Members
3. Approve Agenda - are there any new agenda items? **(Action Item)**
  - a. After commencement of the meeting, the agenda may be amended to accommodate unforeseen issues, provided that: (1) there is a motion made that states the good faith reason the new item was not on the original agenda, and (2) the motion to amend is adopted by the Council. Final action may not be taken on an agenda item added after the start of the meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes.
4. Approval of minutes **(Action Item)**
  - a. August 5<sup>th</sup> 2024 Regular Council Meeting
  - b. August 5<sup>th</sup> Meeting Annual Budget Hearing
5. Accounting/Treasurer
  - a. Present and Approve Financial Report **(Action Item)**
  - b. Present and Approve Payables Report **(Action Item)**
6. Recognize guests and public comments \*No decisions will be made\*
  - a. Each speaker will be allowed a maximum of three minutes, unless repeat testimony is requested by the Mayor/Council.
7. Road Surface Test **(Action Item)**

**NEW BUSINESS**

8. City Clerk Reports - **Espe**
9. City Engineer Reports – **Coleman**
10. Attorney Reports-**Doman**

## UNFINISHED BUSINESS

### 11. Mayor/Council Report

- a. Mayor update on recent events
  - a.a.i. Short Term rental
  - a.a.ii. Lake Drive Motel
  - a.a.iii. Ziplly Fiber
  - a.a.iv. Picnic
  - a.a.v. Sewer fees
- b. Fernan Water Quality Committee
  - b.a.i. BAG
  - b.a.ii. WAG
- b. Fernan Lake Management Plan
- c. Grant opportunities

### 12. Engineering

- a. City Street Maintenance Planning - Investigation of road surface maintenance options and costs.
- b. Sump Pump Control Panel(s). Need a plan for replacement of panel posts.
- c. Digitalization of engineering and as-built drawings. Review progress.
- d. City Roads Re-Surface Plan, ARPA Funds 20,382 (36,782-16,400) Budgeted by 4-30-2024 to be used by 4-30-2025

### 13. Adjournment Mayor

*Next Regular Meeting 5:00PM October 7th, 2024*