

**CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING
January 10, 2011**

The Mayor called the meeting to order at 6:30 p.m. There was a quorum present of Council members, Myers, Job and Tierney and Jurvelin. Staff members Jim Coleman, Cheri Howell, Bill Appleton, and Charyl Stornetta were present.

December Minutes The minutes for the December City Council meeting were reviewed and corrections were made. There was a motion made by Councilmember Job, seconded by Councilmember Tierney to approve the December 6, 2010 minutes with corrections. Motion carried with Tierney, Myers, Jurvelin and Job.

Payables and Financials. Ms. Stornetta reviewed the financials and the payables. The Council reviewed financial reports, the financials for November and the payables for December. There were several questions. Charyl explained that she would transfer \$5,000 into the accounts to offset the expenditures. There was a motion made by Jurvelin, seconded by Myers to approve the financial report for November, 2010 and the payables for December 2010 with the transfer of \$5,000. Motion carried with Tierney, Myers, Job and Jurvelin.

Engineer Report – The City Engineer gave his report. There was a lengthy discussion on the sewer system, the pumps, and the long range plan for sewer. There was a discussion, consensus and approval on the finalization on the Thorco controls. Coleman recommended that we receipt for payment 36 lift stations @\$276.00 each for a total of \$16,186.00. A motion was made by Tierney, seconded by Myers to go ahead with the plan. Motion carried with Tierney, Myers, Jurvelin and Job.

Public Hearing – Due to the absence of the Building Official, the Planner gave the staff report on the adoption of the latest version of the International Building Code. Ms. Howell explained that the State had adopted the 2009 version of the Code and was requiring all communities with building codes to adopt the 2009 version. The Mayor opened the public hearing. There was no public testimony. The Mayor closed the public hearing and opened it up for deliberations and a decision. There was a motion made by Job, seconded by Tierney to repeal Ordinances 142 and 144 and adopt Ordinance 169 also known as the 2009 version of the International Building Code, the International Residential Code and the International Energy Conservation Code as adopted together with any amendments or revisions to the International Building Code Made by the Idaho Building Code Board. Motion carried with Tierney, Job, Myers and Jurvelin.

Council Reports – There were no Council reports.

Adjournment: The meeting was adjourned at 8:17 p.m. Motion made by Councilmember Tierney, seconded by Job to adjourn. Motion carried.

Cheri Howell, Clerk