

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
October 7th, 2019

Mayor Acuff called the meeting to order at 5:00 p.m. There was a quorum present of Council members, Hoffman, Marano, and Watkins. Staff members Cindy Espe, Jim Coleman and Nicole Potter were present.

Agenda - The Council reviewed the agenda. There was a motion made by Councilmember Marano to approve the agenda, and was seconded by Councilmember Watkins. Motion was carried by Hoffman, Marano and Watkins.

Council President- There was a motion made by Councilmember Marano to elect Doris Hoffman as council president and was seconded by Councilmember Watkins. Motion was carried by Hoffman, Marano and Watkins.

September Minutes - The minutes from the September 2019 meeting was reviewed. Motion was made by Councilmember Hoffman and was seconded by Councilmember Marano to approve the minutes. Motion was carried by Hoffman, Marano and Watkins.

Kiwanas Flag Program - Motion was made by Councilmember Marano and was seconded by Councilmember Hoffman to approve the membership into the Kiwanas Flag Program. Motion was carried by Hoffman, Marano and Watkins.

Financial & Payables - The Council reviewed both the Financials and Payables reports. There was a motion made by Hoffman, seconded by Marano. Motion was carried by Hoffman, Marano and Watkins.

Engineers Report – Jim Coleman discussed the LID process for the next few months.

Mayor/Council Report

- Discussion on Newsletter
- Discussion on street signs
- Discussion on Christmas Decorations
- Discussion on Comprehensive Plan Update

City Clerk

- Make 3 code books for new members
- Motel repair status from building inspector
- Code Violation letters to go out

Adjournment – Motion was made by Councilmember Marano to adjourn the meeting. Seconded by Councilmember Hoffman. Motion was carried by Hoffman, Marano and Watkins. Meeting was adjourned at 6:00 p.m.