

CITY OF FERNAN LAKE VILLAGE  
REGULAR CITY COUNCIL MEETING MINUTES  
September 9<sup>th</sup>, 2019

Mayor Acuff called the meeting to order at 6:00 p.m. There was a quorum present of Council members, Hoffman, Marano, and Watkins. Staff members Cindy Espe and Kim Fontes 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 Hoffman. Motion was carried by Hoffman, Marano and Watkins.

Public Comments- Shane Fuller was present to discuss possible options for Willy's property.

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

2020 Meeting Calendar - The meeting calendar for 2020 was reviewed. Motion was made by Councilmember Marano and was seconded by Councilmember Hoffman to approve the calendar. 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.

Mayor/Council Report - Discussion on Cda Fire District.

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 7:30 p.m.