

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
March 4th, 2019

Mayor Acuff called the meeting to order at 6:00 p.m. There was a quorum present of Council members, Job, Hoffman, Marano, and Buechs. Staff members Cindy Espe, Paul Daugharty and Nicole Potter were present.

Mike Wilhelm 216 N Bruce was a guest.

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

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

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

Mayor Report -
There was discussion on the LID process and status.
There was discussion on sewer issues with Motels.

Attorney Report -
There was discussion on boat and RV parking.
There was discussion on Getting Code modified and updated.

Adjournment - Motion was made by Councilmember Marano to adjourn the meeting. Seconded by Councilmember Buechs. Motion was carried by Job, Hoffman, Marano and Buechs. Meeting was adjourned at 7:55 p.m.