

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
JULY 6th, 2020

Mayor Acuff called the meeting to order at 5:30 p.m. There was a quorum present of Council members, Dircksen, 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 Hoffman to approve the agenda, and was seconded by Councilmember Dircksen. Motion was carried by Dircksen, Hoffman, Marano, and Watkins.

June Minutes - The minutes from the June 2020 regular council meeting and Public Hearing were reviewed. Motion was made by Councilmember Watkins and was seconded by Councilmember Dircksen to approve the minutes. Motion was carried by Dircksen, Hoffman, Marano, and Watkins.

Financial & Payables - The Council reviewed the draft budget, the Financials and Payables reports. There was a motion made by Marano, seconded by Hoffman to approve the Financials and payables. Motion was carried by Dircksen, Hoffman, Marano, and Watkins.

Engineers Report

Jim discussed LID status, Meeting with City of Cda to start design process and the bidding process.

Mayor/Council Report

Discussed Hazard Mitigation Plan status.
Discussed August 12th City Picnic cancellation.
Discussed 4th of July (Kids Bike Parade)
Discussed noise ordinance regarding rental properties.
Discussed short term rental codes/possible upgrade to sewer.
Discussed code violation letters status.
Discussed resident owned property and possible fencing.

City Clerk

Send draft resident letter to council or review.
Send Welcome Packet to 215 Lakeview Drive.
Publish Budget notice for August meeting.

Adjournment - Motion was made by Councilmember Marano to adjourn the meeting. Seconded by Councilmember Hoffman. Motion was carried by Dircksen, Hoffman, Marano, and Watkins. Meeting was adjourned at 7:00 p.m.