

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
AUGUST 10th, 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, Paul Daugharty 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 Marano. Motion was carried by Dircksen, Hoffman, Marano, and Watkins.

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

Residents/Guests-Elani Stoodly, Jim and Stacy Eastlick, Gordon and Paula Buechs were all present to discuss problems with short term rental in City Limits.

Attorney's Report-Paul discussed short term rental regulations and allowances per federal/State laws. Move forward with adopting ordinance similar to cities near Fernan.

Financial & Payables - The Council reviewed 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.

Public Hearing (Budget) – Please see separate minutes.

Engineers Report

Jim discussed possible changes needed for short term rental lift stations. Jim updated council on sewer status with ITD and City of Cda.

Mayor/Council Report

Discussed resident owned property on water.
Discussed Landscaping requirements near dock.

City Clerk

Send resident letter to waterfront owners.
Contact Parks & Waterways for agreement.

Adjournment – Motion was made by Councilmember Dircksen to adjourn the meeting. Seconded by Councilmember Hoffman. Motion was carried by Dircksen, Hoffman, Marano, and Watkins. Meeting was adjourned at 7:45 p.m.