

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
September 14th, 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 Dircksen. Motion was carried by Dircksen, Hoffman, Marano, and Watkins.

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

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.

Engineers Report

Jim discussed possible changes needed for short term rental lift stations.

Mayor/Council Report

Discussed 2021 meeting calendar.

City Clerk

Send resident letter to waterfront owners.

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 6:45 p.m.