

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
January 4th, 2021

Council Chairman Hoffman called the meeting to order at 5:30 p.m. There was a quorum present of Council members, Dircksen, Marano, and Watkins. Staff members Cindy Espe and Nicole Potter 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 Watkins. Motion was carried by Dircksen, Marano, and Watkins.

Guests- Jake Garringer from the Governor's office was present to observe. Tim & Wanda Quinn along with Rose Miller from Friends of Fernan were present to update on Lake and dam location. Kristin Lowell from DEQ was present to update on research being done on the flatland eastside of the lake. Ducks Unlimited will be doing a possible mitigation and restoration plan.

The Council reviewed the minutes from December. There was a motion made by Councilmember Watkins to approve the agenda, and was seconded by Councilmember Marano. Motion was carried by Dircksen, Marano, and Watkins.

Minutes - The Council reviewed the minutes from December. There was a motion made by Councilmember Watkins to approve the agenda, and was seconded by Councilmember Marano. Motion was carried by Dircksen, Marano, and Watkins.

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

Engineer Report- Absent

Attorney Report-Absent

Adjournment – Motion was made by Councilmember Marano to adjourn the meeting. Seconded by Councilmember Watkins. Motion was carried by Dircksen, Marano, and Watkins. Meeting was adjourned at 6:35 p.m.