

CITY OF FERNAN LAKE VILLAGE  
REGULAR CITY COUNCIL MEETING MINUTES  
May 2<sup>nd</sup>, 2022

Mayor Acuff called the meeting to order at 5:30 p.m. There was a quorum present of Council members Dircksen, Marano, Quinn and Watkins. Staff members Cindy Espe and Jim Coleman 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, Watkins, Quinn and Marano.

Continued Discussion on Gridley Home Occupation from April Meeting. After review of Comprehensive plan and Commercial uses. There was a motion made by Dircksen, seconded by Watkins to deny the Home Occupation Permit. Motion was carried by Dircksen, Quinn, Watkins and Marano.

Public Comments

Jay Gridley & Keri Gridley 201 N Lakeview

Bill Krueger 204 N Lakeview

Jim Eastlick about Short Term Rentals

James Bohan to update on Commercial property development

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

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

Engineers Report - Jim updated council on sewer project and New developments on Cda Lake Drive.

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

Avista Franchise Fee - The Council reviewed the Avista Franchise agreement. There was a motion made by Watkins, seconded by Marano to discuss agreement with Avista. Motion was carried by Dircksen, Quinn, Watkins and Marano.

#### Mayor/Council Report

Discussion about Moving money to LGIP account-June

Discussion about Stimulus money use-June

Discussion about Motel lien for sewer expenses

Discussion on requirements for recording meetings

Motion was made by Councilmember Watkins to adjourn the meeting. Seconded by Councilmember Marano. Motion was carried by Dircksen, Quinn, Watkins and Marano. Meeting was adjourned at 6:45 p.m