

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
August 1st, 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 member Nicole Potter, Cindy Espe and Jim Coleman were present.

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

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

Public Guests

No Guests

Attorney Report

No Report

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

Budget Public Hearing-

See Public Hearing minutes

Engineers Report -Discussion on sewer LID design and DEQ status.

Mayor/Council Report

Discussion about Lake dam.

Discussion on upcoming picnic.

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