

CITY OF FERNAN LAKE VILLAGE  
REGULAR CITY COUNCIL MEETING MINUTES  
December 5<sup>th</sup>, 2022

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

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

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

Public Guests

Bill with Fernan Conservation Group  
Jim Goodsen 203 E Sherman to observe  
Neil Nemec 206 N Lakeview Drive

Attorney Report

Discussion on unsafe motel violation and fines

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

Engineers Report

Discussion about new sewer design for commercial parcels  
Discussion on STR application and sewer requirements

Council Reports

- Discussion of DEQ lake restoration proposal.
- Set up special meeting for DEQ grant submittal support.

Motion was made by Councilmember Quinn to adjourn the meeting, seconded by Councilmember Watkins. Motion was carried by Dircksen, Quinn and Watkins. Meeting was adjourned at 6:30 p.m.

Next meeting: Special Meeting December 9<sup>th</sup>, 2022, 5:30 p.m.