

CITY OF FERNAN LAKE VILLAGE
SPECIAL CITY COUNCIL MEETING MINUTES
December 9th, 2022

Mayor Acuff called the meeting to order at 9:00 a.m. There was a quorum present of Council members Dircksen, Quinn and Watkins. Staff member Jim Coleman and Cindy Espe were present.

New Councilmember

Council reviewed appointment of Jim Goodsen to council by Mayor Acuff, There was a motion made by Councilmember Watkins to appoint Jim Goodsen and was seconded by Councilmember Quinn. Motion was carried by Dircksen, Watkins and Quinn.

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.

Public Guests

Andrew Miller with Blue Green Water Technologies
Erin Klores with Blue Green Water Technologies

Lake Clean-up -

The Council heard overview of Lake Clean-up options from Andrew Miller. Grant information was given by Erin Klores.

Discussion on DEQ/Ducks Unlimited grant proposal.

There was a motion made by Councilmember Dircksen, seconded by Councilmember Quinn to support the grant application for DEQ lake clean-up. Motion was carried by Dircksen, Quinn and Watkins.

Engineers Report

Discussion regarding possible clean-up option with Blue Green Water Technologies along side the DEQ proposal.

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 10:00 a.m.

Next meeting: January 9th, 2023, 5:30 p.m.