

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
February 6th, 2023

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

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

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

Public Guests

Neil Nemec with FLRCA

Kristin with DEQ

James Bohan with Two Lakes Motel Update on remodel

Lake Clean-up (FLRCA)

The Council heard discussion regarding Lake Clean-up options

Discussion on DEQ/Ducks Unlimited grant proposal.

Discussion regarding concern over treatment option with Blue Green Water Technologies along side the DEQ proposal.

Discussion on Phase I and Phase II of Lake Clean-Up.

Discussion on notifying property owners.

There was a motion made by Councilmember Quinn to approve Ray Watkins as City representative for FLRCA and was seconded by Councilmember Dircksen. Motion was carried by Dircksen, Watkins, Goodsen and Quinn.

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

City Clerk

- Prepare Ordinance Book for Jim Goodsen
- Set up special meeting for DEQ presentation.

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