

CITY OF FERNAN LAKE VILLAGE  
CITY COUNCIL MEETING MINUTES  
July 10th, 2023

Mayor Acuff called the meeting to order at 5:20 p.m. There was a quorum present of Council members Dircksen, Quinn, Goodsen and Watkins. Jim Coleman and Nicole Potter were present. Cindy Espe was absent.

Agenda - The Council reviewed the agenda. There was a motion to approve. It was seconded and approved unanimously.

Public Guests

James Bohan 320 East CDA Lake Drive

Minutes – The council reviewed the minutes from June. There was a motion to approve, it was seconded and approved unanimously.

Financials and Payables – Presented by Nicole Potter. It was agreed to transfer 10K from the General Fund to the Sewer Fund for maintenance. Expenses were reviewed prior to next Month's Budget Hearing.

Engineers Report – Jim recommended replacing the posts at the residential lift stations, @ 11 per year.

It has been 7 years since the roads were chip sealed and Jim recommended a seal coat to the roads. He will get a quote with and without sand included.

There was another discussion about the failing lift station at 316 East CDA Drive. Our attorney will be asked to send a letter to the owner outlining our position when the lift station is replaced and his current deficit with the City.

Fernan Lake Water Quality Committee – Quinn recommended setting up the committee. It was agreed that we won't set up any further ongoing "Special City Council" meetings to address lake Quality. He recommended including a FLRCA member, A DEQ representative and possibly a Forest Service Representative . Addressing the watershed is critical in addressing our Harmful Algae Blooms also. This issue was essentially tabled to next month.

Jim Coleman presented a draft of a Request for Proposal for a Fernan Lake Management Plan. He plans to disseminate this through the NALMS(Nat'l Assoc. of Lake Management Society) organization. Council members were asked to review and make any modifications by the next meeting.

Discussion ensued about the primary role of the DEQ and informing them of the proposal. The next Basin Advisory Group Meeting is in October.

Development Code – Title 2, chapters 1-3 were reviewed and some minor changes were made.

A motion was made and seconded to adjourn.  
The meeting was adjourned at 6:50.

Minutes provided by Tim Quinn