

**\*NEW PROPOSED AGENDA**  
**CITY OF FERNAN LAKE VILLAGE**  
**December 2nd, 2024 REGULAR CITY COUNCIL MEETING**  
**CDA Library, 702 Front Avenue, Coeur d' Alene, Id 83814**  
**5:00 P.M.**

**Welcome to tonight's City Council meeting!**

Testimony from the public is encouraged concerning issues addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the "recognize guests and public comments" period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

1. Call meeting to order by Mayor Watkins
2. Determination of Quorum – Roll Call of Council Members
3. Approve Agenda - are there any new agenda items? **(Action Item)**
  - a. After commencement of the meeting, the agenda may be amended to accommodate unforeseen issues, provided that: (1) there is a motion made that states the good faith reason the new item was not on the original agenda, and (2) the motion to amend is adopted by the Council. Final action may not be taken on an agenda item added after the start of the meeting unless an emergency is declared necessitating at that meeting. The declaration and justification shall be reflected in the minutes.
4. Recognize guests and public comments **\*No decisions will be made\*** Each speaker will be allowed a maximum of three minutes, unless repeat testimony is requested by the Mayor/Council

**CONSENT CALENDAR**

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval.

**ACTION ITEMS**

1. Approval of minutes **(Action Item)**
  - a. November 4<sup>th</sup> Regular Council Meeting
2. Accounting/Treasurer
  - a. Present and Approve Financial Report **(Action Item)**
  - b. Present and Approve Payables Report **(Action Item)**

**NEW BUSINESS AND ACTION ITEMS** (New items only that are not already listed under Old Business)

1. Guest Speakers (If any)
2. City Clerk Reports – **Espe**
3. Attorney Reports - **Smith**
4. Mayor – **Watkins**
5. Councilmembers – **Dircksen, Quinn, Myers, Goodsen**
6. City Engineer Reports – **Coleman**
7. Dry Well Arpa Fund Approval – **(Action Item)**- ARPA funds (\$17,382 available) for this work to be done by December 2025. Additional funds will come from the general fund.
8. Eutrophix Presentation Time and Date – **(Action Item)**

## **OLD BUSINESS**

### ORDINANCE ITEMS

1. 201 S Theis (VRBO) – A permit needs to be submitted for new pump station.
2. Lake Drive Motel - Mayor and attorney to work on developing a letter of agreement with terms.

### ROADS AND SEWER ITEMS

1. Road Sealing 2025 – Slurry seal test section needs scheduled in 2025
2. Sewage Pump Panel Posts – 5 need replaced and to be identified by Coleman.
3. Dry Well Replacements – Need scheduled for 2025 (\$17,382 ARPA)
4. Dry Well Maintenance – Need to have dry wells scheduled for cleaning at least once per year.
5. Mayor and Engineer on developing a letter to provide residents information on how our water/sewer funds are being used.

### LEGAL/ATTORNEY

6. New Legal Service Agreement - needs signed. Old agreement expired Oct 1.
7. 201 S Thies VRBO – Review any outstanding items.

### WATER ITEMS

8. None

### POWER/UTILITY/INFASTRUCTURE

9. Zply Fiber - Mayor is going to ask Zply for their timeline schedule on removing old lines

### FERNAN LAKE WATER QUALITY

10. FLWQ Committee - Mayor will be contacting the list of candidates during the next week to identify interested people.
11. Fernan Lake Management Plan – Need to schedule final plan review and public comment. Mayor to coordinate with Eutrophix.
12. BAG
13. Quinn proposed that we consider having the Idaho Community Foundation do a presentation of the services they offer. Quinn said he would get a contact and help set this up

*Next Regular Meeting 5:00PM January 6, 2024*