

CITY OF FERNAN LAKE VILLAGE
November 4th, 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 – Role 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 action at that meeting. The declaration and justification shall be reflected in the minutes.
4. Approval of minutes **(Action Item)**
 - a. October 7th 2024 Regular Council Meeting
 - b. October 21st Special Council Meeting
5. Accounting/Treasurer
 - a. Present and Approve Financial Report **(Action Item)**
 - b. Present and Approve Payables Report **(Action Item)**
6. Recognize guests and public comments *No decisions will be made*
 - a. Each speaker will be allowed a maximum of three minutes, unless repeat testimony is requested by the Mayor/Council.
7. Road Surface Test **(Action Item)**

NEW BUSINESS

8. City Clerk Reports – **Espe**
9. Innovia Presentation
10. City Engineer Reports – **Coleman**
11. Attorney Reports-**Doman**

UNFINISHED BUSINESS

12. Mayor/Council Report

- a. Mayor update on recent events
- b. Short Term rental
- c. Lake Drive Motel
- d. Ziplly Fiber

13. Fernan Water Quality Committee

BAG

WAG

14. Fernan Lake Management Plan

15. Grant opportunities-Nov 4th Agenda

16. Engineering

- a. City Street Maintenance Planning - Investigation of road surface maintenance options and costs.
- b. Sump Pump Control Panel(s). Need a plan for replacement of panel posts.
- c. Sewer Study on current rates.
- d. City Roads Re-Surface Plan, ARPA Funds 17,382 (36,782-16,400) Budgeted by 4-30-2024 to be used by 12-30-2025

17. Adjournment Mayor

Next Regular Meeting 5:00PM December 2nd, 2024