

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
July 1st, 2024

Mayor Watkins called the meeting to order at 5:00 p.m. There was a quorum present of Council members Quinn, Dircksen, Goodsen and Myers (Phone). Staff members Cindy Espe and Andy Domain were present.

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

Minutes - The Council reviewed the minutes from the June 3rd, 2024. There was a motion made by Councilmember Dircksen to approve the minutes. The motion was seconded by Councilmember Goodsen. Motion was carried by Myers, Dircksen, Goodsen and Quinn.

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

Mayor/Attorney/Engineer/City Council/City Clerk

- _____ Discussion on City Website Issues.
- _____ Discussion on ITD Noise abatement on I90.
- _____ Discussion on possible test area for road repairs.
- _____ Discussion on Speed Bumps getting repainted.
- _____ Discussion and Review of monthly report from City Clerk
- _____ Discussion on City Picnic flyer
- _____ Discussion on 201 S. Theis VRBO Code Violation
- _____ Send Contact sheets for VRBO's to council.
- _____ Discussion on Dock Gates status of being locked.
- _____ Discussion on Grant Money that may be available.
- _____ Dam Operating Procedure documents
- _____ Request Sewer as built from Jim Coleman
- _____ Quality Maintenance regarding bids for road repairs
- _____ Discussion of RC Worst proposal for Lake Drive Motel.
- _____ Jim Coleman to write approval letter for Lake Drive system.
- _____ Prepare KC Assessment for Certification.
- _____ Fernan Lake Management members to be appointed.

Public Guests

- _____ Monica Noce: Lake Management Information
- _____ Heidi Acuff

Motion was made by Councilmember Dircksen to adjourn the meeting, seconded by Councilmember Quinn. Motion was carried by Quinn, Dircksen, Goodsen and Myers. Meeting was adjourned at 6:40 p.m.