

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
June 3rd, 2024

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

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

Minutes - The Council reviewed the minutes from the April 22nd and May 6th meetings.

There was a motion made by Councilmember Quinn to approve the 4-22-2024 minutes. The motion was seconded by Councilmember Goodsen. Motion was carried by Myers, Dircksen, Goodsen and Quinn.

There was a motion made by Councilmember Dircksen to approve the 5-6-2024 minutes. The motion was seconded by Councilmember Myers. Motion was carried by Myers, Dircksen, Goodsen and Quinn.

Financial & Payables - The Council reviewed the Financials and Payables reports. There was discussion about all invoices coming in by 25th. There was a motion made by Councilmember Dircksen, seconded by Councilmember Myers 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 flowers near entrance.
- Discussion on City Picnic
- Discussion on 201 S. Theis VRBO
- Discussion on Dock Gates not getting closed.
- Discussion on Weed Harvester and Herbicide programs available.
- Discussion on different Mitigation Plans for Fernan Lake.
- Discussion on status of Newsletter with Monica Noce.
- Discussion of BAG quarterly meetings, small lake commision.

Public Comments

- Monica Noce: Possible fund-raising options for Lake Clean-Up.
- James Bohan: Update on Farmers Market

Motion was made by Councilmember Goodsen to adjourn the meeting, seconded by Councilmember Myers. Motion was carried by Quinn, Dircksen, Goodsen and Myers. Meeting was adjourned at 6:51 p.m.

Next Regular Council Meeting: 5:00 p.m., July 1, 2024