

CITY OF FERNAN LAKE VILLAGE  
REGULAR CITY COUNCIL MEETING MINUTES  
NOVEMBER 4, 2024

Items marked with \*\* will be carried over the next meeting agenda.

1. Mayor Watkins called the meeting to order at 5:00 p.m.
2. There was a quorum present of Council members Quinn, Dircksen, Goodsen and Myers. Staff members and Andy (attorney) and Coleman were present.
3. 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.
4. Minutes –
  - a. The Council reviewed the minutes from the October 7<sup>th</sup>, 2024 regular council meeting. There was a motion made by Councilmember Quinn to approve the minutes. The motion was seconded by Council member Dircksen. Motion was carried by Myers, Dircksen, Goodsen and Quinn.
  - b. The Council reviewed the minutes from the Special Council Meeting of October 21, 2024 which discussed Fernan Lake Water Quality Committee (FLWQC) members and Dry Well work. There was a motion made by the Councilmember Dircksen to approve the minutes. The motion was seconded by Council member Quinn. Motion was carried by Myers, Dircksen, Goodsen and Quinn

**NEW BUSINESS**

1. Financial & Payables - The Council reviewed the Financials and Payables reports. There was a motion made by Councilmember Goodsen, seconded by Councilmember Dircksen, to approve the Financials and payables. Motion was carried by Quinn, Dircksen, Goodsen and Myers.
2. Recognition of Guests –
  - Corey Smith (New Attorney)
  - Molly Sanchez, Yvonne Esquibel, Kristi Rietze (All with Innovia)
3. Innovia Foundation Presentation – Members of Innovia Foundation presented material and services for fund management as a potential method to manage charitable donations and distribute those funds to Fernan Lake Water Quality. They are a 501C3 foundation. It was discussed that once the FLWQC is formalized, more discussions could take place. \*\*After the presentation, 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.
4. City Clerk Report (Cindy) – The Clerk was not present, but The Monthly report was reviewed. Dircksen requested to move the street sweeping from Nov 6<sup>th</sup> to another day closer to the middle of the month due to fall leaves. No other comments were noted.
5. City Engineer Report (Coleman)
  - a. \*\*Coleman reported that he was aware that the owner of 201 S Theis (VRBO) may be applying for a permit to install a new sewer lift station. Need to ask Cindy if a permit has been requested.
6. Attorney Report – (Doman/Smith)- Corey Smith was introduced as Andy's replacement. No other new business
7. Mayor Report – No new business
8. Council Report - No new business
9. \*\*Discussion of using a Consent Agenda to speed up the meetings was discussed. A newly proposed agenda for December 2 will be sent to Mayor and Attorney for review and to address the possible use of consent agenda.

**OLD BUSINESS**

1. City Engineer (Coleman)
  - Need to schedule a slurry seal test section in 2025.

- Need to schedule the replacement of 5 sump pump panel posts. Coleman will provide the locations of which posts.
  - **\*\***Dry well maintenance and replacement. Roughly \$23,000 needed. Need to add to Dec 2 Agenda to approve ARPA funds (\$17,382 available) for this work to be done by December 2025. Additional funds will come from the general fund.
2. Attorney Report – (Andy)
    - It was reported that the legal service agreement expired on Oct 1, and a new agreement is forthcoming and needs to be signed. There are no changes to the agreement.
    - 201 S Theis VRBO – The mayor informed the attorney that the letter has been reviewed and approved for him to send to the residence. Attorney reported that this would be sent out the next day (Oct 8).
  3. Mayor Report –
    - Lake Drive Motel – it was proposed and discussed to have the mayor talk to the motel owner about signing a payment schedule agreement. Mayor and attorney would work on developing an agreement letter with terms. Mayor is going to contact the hotel owner this week.
    - Ziplly Fiber – Mayor is going to ask Ziplly for their timeline schedule on removing old lines.
    - There is work being done by the Mayor and Engineer on developing a letter to provide residents that describes how our water/sewer funds are being used.
  4. Water Quality Committee (Mayor)
    - Mayor will be contacting the list of candidates during the next week to identify interested people.
  5. BAG – (Quinn)
  6. Fernan Lake Management Plan (Eutrophix)- Mayor (*changed 14 to item 15*)
    - **\*\***Mayor will contact Eutrophix to schedule a public comment and review of the final plan in mid December.

Meeting was adjourned at 6:55 p.m.

END OF MEETING MINUTES