

CITY OF FERNAN LAKE VILLAGE  
REGULAR CITY COUNCIL MEETING MINUTES  
September 9<sup>th</sup>, 2024

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

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

Minutes - The Council reviewed the minutes from the August 5<sup>th</sup>, 2024 regular council meeting. There was a motion made by Councilmember Goodsen to approve the minutes. The motion was seconded by Councilmember Myers. Motion was carried by Myers, Dirksen, Goodsen and Quinn.

Minutes - The Council reviewed the minutes from the August 5<sup>th</sup>, 2024 budget hearing. There was a motion made by Councilmember Quinn to approve the minutes. The motion was seconded by Councilmember Dirksen. Motion was carried by Myers, Dirksen, Goodsen and Quinn.

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

Road Surface Test - The Council discussed options and agreed to spend approximately 3000.00 to test a small area within Fernan Village with Slurry Seal. There was a motion made by Councilmember Goodsen to approve. The motion was seconded by Councilmember Dirksen. Motion was carried by Myers, Dirksen, Goodsen and Quinn.

Mayor/Attorney/Engineer/City Council/City Clerk

- Review Eutrophix Report/Place on website.
- Update on Ziply permit using Avista poles.
- Review of monthly report from City Clerk
- Review 2025 meeting calendar/Place on website.
- Update on 201 S. Theis VRBO Code Violation
- Discussion on doing updated sewer rate study.
- Discussion on replacing drywells in Fernan Village.
- Update on Fernan Lake Management members.
- Discussion on City Attorney replacement.
- Discussion on possible crossing on Cda Lake Drive.

Public Guests

- Monica Noce
- Neil Nemec
- James Bohan
- Heidi Acuff

Motion was made by Councilmember Quinn to adjourn the meeting, seconded by Councilmember Dirksen. Motion was carried by Quinn, Dirksen, Goodsen and Myers. Meeting was adjourned at 6:50 p.m.