



CITY OF FERNAN LAKE VILLAGE
PO Box 1775
Coeur d Alene, ID 83814

Mayor: Ray Watkins
Council Members:
Seat 1: Jim Goodsen
Seat 2: Jim Myers
Seat 3: Zach Dircksen
Seat 4: Tim Quinn

AGENDA
January 6, 2025 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. Review and Approval
 - a. Minutes – December 2nd Regular Council Meeting Approval of minutes **(Action Item)**
 - b. Treasurer's Report Financials – December 2024 **(Action Item)**
 - c. Treasurer's Report Payables – December 2024 **(Action Item)**
5. 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.

UNFINISHED BUSINESS

1. Ordinance Topics
 - a. Lake Drive Motel - Mayor and attorney to work on developing a letter of agreement with terms.
2. Legal Topics
 - a. New Legal Service Agreement **(Action Item)**
 - b. 201 S Theis VRBO **(Action Item)**

3. Infrastructure Topics
 - a. Streets
 - 3.a.i. Road Sealing 2025 – Slurry seal test section to be scheduled in April of 2025.
 - b. Sewer
 - 3.b.i. Sewage Pump Panel Posts – 5 posts need replaced and to be identified by Coleman.
 - c. Overhead
 - 3.c.i. Ziplly Fiber - Mayor is going to ask Ziplly for their timeline schedule on removing old lines
 - d. Domestic Water
 - 3.d.i. None
4. Fernan Lake Water Quality Topics
 - a. Fernan Lake Advisory Committee (Ordinance 197) (**Action Item**)
 - b. Basin Advisory Group – Panhandle Region: next meeting is April 24, 2025. The following is a link to the meeting: <https://www.deq.idaho.gov/events/panhandle-basin-advisory-group-meeting-10/>

NEW BUSINESS

1. Guest Speakers - None Scheduled
2. Public Meeting - EutroPHIX presentation – January 28, 2025

REPORTS (Items not previously discussed in Unfinished and New Business)

1. City Clerk: **Espe**
2. Treasurer: **Michelle Haneline**
3. Attorney: **Smith**
4. City Engineer: **Coleman**
5. Mayor: **Watkins**
6. Councilmembers: **Dircksen, Quinn, Myers, Goodsen**

Adjournment: **Mayor**

- The order in which items appear on the agenda is subject to change without further notice.
- Requests for accommodations of special needs should be addressed to the City Clerk five days prior to the meeting date. This institution is an equal opportunity provider.

Next Regular Meeting 5:00PM February 3, 2025