

CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
DECEMBER 2, 2024

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 Cindy (City Clerk, Andy (attorney) and Coleman (City Attorney) were present.
3. Minutes –
 - a. The Council reviewed the minutes from the November 4th, 2024 regular council meeting. There was a motion made by Councilmember Goodsen 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 Quinn, seconded by Councilmember Dircksen, to approve the Financials and payables. Motion was carried by Quinn, Dircksen, Goodsen and Myers.
2. Recognition of Guests –
 - Neil Nemeč
 - Steve Burns, Bobby Myers and Peter Faucher (All with ID Comm Foundation)
3. Idaho Community Foundation Presentation – Members of ICF 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.
4. Water Quality Committee-The council reviewed the list of candidates recommended by the Mayor. There was a motion made by Councilmember Goodsen to approve the list. The motion was seconded by Council member Quinn. Motion was carried by Myers, Dircksen, Goodsen and Quinn.
5. City Clerk Report (Cindy) – The Monthly report was reviewed
6. Dry well maintenance and replacement-The council reviewed the 23,000 dollars needed and There was a motion made by Councilmember Goodsen to approve using the ARPA funds (\$17,382 available) and the balance from City of Fernan general fund. The motion was seconded by Council member Quinn. Motion was carried by Myers, Dircksen, Goodsen and Quinn.
7. Mayor Report – A draft newsletter was reviewed and will be revised and sent out next week.
8. Council Report - No new business

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.
2. Attorney Report – (Smith)
 - 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. Will be on January agenda.
 - 201 S Theis VRBO – Discussion on the next step on this violation.
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. BAG – (Quinn)
 5. Fernan Lake Management Plan (Eutrophix)- Mayor
 - **Mayor will contact Eutrophix to schedule a public meeting end of January.

Meeting was adjourned at 6:55 p.m.

END OF MEETING MINUTES