



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**  
**February 3, 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 – January 6 Regular Council Meeting Approval of minutes **(Action Item)**
  - b. Minutes – January 28 Special Council Meeting Approval of minutes **(Action Item)**
  - c. Treasurer's Report Financials – December 2024 **(Action Item)**
  - d. 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. General Topics
  - a. Spokane invasive species workshop
2. Ordinance Topics
  - a. Lake Drive Motel.
3. Legal Topics
  - a. 201 S Theis VRBO **(Action Item)**
  - b. Avista letter **(Action Item)**



4. Infrastructure Topics
  - a. Streets
    - 4.a.i. Road Sealing 2025 – Slurry seal test section to be scheduled in April of 2025.
  - b. Sewer
    - 4.b.i. Sewage Pump Panel Posts – 5 posts need replaced and to be identified by Coleman.
  - c. Overhead
    - 4.c.i. Ziplly Fiber - Mayor is going to ask Ziplly for their timeline schedule on removing old lines
  - d. Domestic Water
    - 4.d.i. None
5. 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.

#### NEW BUSINESS

1. Guest Speakers - None Scheduled

#### 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 March 3, 2025*