

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 Dirksen
Seat 4: Tim Quinn



CITY OF FERNAN LAKE VILLAGE
REGULAR CITY COUNCIL MEETING MINUTES
February 3, 2025

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

Agenda - The Council reviewed the agenda.

Minutes - The Council reviewed the minutes from the January 6th, 2025.

There was a motion made by Councilmember Myers to approve the minutes. The motion was seconded by Councilmember Quinn. Motion was carried by Myers, Dirksen and Quinn.

Minutes - The Council reviewed the minutes from the January 28th, 2025.

There was a motion made by Councilmember Quinn to approve the minutes. The motion was seconded by Councilmember Myers. Motion was carried by Myers, Dirksen and Quinn.

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

Public Guests:

Monica Noce

James Bohan

1. Ordinance Topics

- a. Lake Drive Motel- Mayor update on situation.

1. Legal Topics

- a. New Legal Service Agreement. Signed by Attorney, Mayor and City Clerk.
- b. 201 S Theis VRBO – Property Owner will be on March 3rd agenda. Set up special meeting for executive session.

2. Infrastructure Topics
 - a. Streets
 - 2.a.i. Road Sealing 2025 – Slurry seal test section to be scheduled in April of 2025.
 - b. Sewer
 - 2.b.i. Sewage Pump Panel Posts – 5 posts need replaced and to be identified by Coleman.
 - c. Overhead
 - 2.c.i. Ziplly Fiber - Mayor contacted Ziplly but has not received a reply.
 - d. Domestic Water
 - 2.d.i. None
3. Fernan Lake Water Quality Topics
 - a. Fernan Lake Advisory Committee (Ordinance 197)
 - 3.a.i. Set up first meeting in February

 - 3.a.ii. Council approved Carl Burke as appointed member of Fernan Lake Advisory Committee

 - 3.a.iii. Basin Advisory Group – Panhandle Region: next meeting is May 22, 2025.

NEW BUSINESS

1. Innovia discussion for April agenda
2. Guest Speakers - None Scheduled

Motion was made by Councilmember Dirksen to adjourn the meeting, seconded by Councilmember Myers. Motion was carried by Quinn, Dirksen and Myers. Meeting was adjourned at 6:00 p.m.