



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

MINUTES
March 9, 2026 REGULAR CITY COUNCIL MEETING
CDA Library, 702 Front Avenue, Coeur d' Alene, Id 83814
5:00 P.M.

Zoom Link: <https://us06web.zoom.us/j/87962319944>

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 **5pm**
2. Determination of Quorum – Role Call of Council Members **(ZD, JG, TQ and JM)**
3. Approve Agenda - are there any new agenda items?
 - 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. 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. **Monica Noce, Heidi Acuff and Neil Nemeç**
5. Review and Approval
 - a. Minutes – February 9th Regular Council Meeting Approval of minutes **(Table)**
 - b. Treasurer's Report Financials – February 2026 **(TQ/JG-Unanimous)**
 - c. Treasurer's Report Payables – February 2026**(TQ/JG-Unanimous)**

NEW BUSINESS

1. Resolution – Adoption of the Kootenai County Multi-Jurisdictional All Hazard Mitigation Plan **(ZD/JG-Unanimous)**
2. Lift Station Request - 105 Hazelwood Dr. **(Discussion on submitted plan for upgrade)**
3. Lift Station Standard / PER **(JG/ZD-Unanimous)**
4. Ordinance 190 (STR) revision **(Table)**
 - a. **Discussion of House Bill 583**

5. Resolution – Approval of the Idaho Foundation Fund (Table)
6. Lake Drive Motel (Status of account/Payments)

UNFINISHED BUSINESS

1. General Topics
 - a. none
2. Ordinance Topics
 - a. DEQ – Interagency Agreement for Sewer Responsibility
 - b. 201 S. Theis STR (Table)
3. Legal Topics
 - a. 111 Hazelwood (Letter being drafted for review)
4. Infrastructure Topics
 - a. Streets (Schedule to have Streets Sealed)
 - b. Sewer
 - b.i. Sewage Pump Panel Posts – Post replacement (JG/TQ-Unanimous).
 - c. Overhead
 - c.i. Ziplly Fiber
 - c.ii. Spectrum
 - c.iii. TDS
 - d. Domestic Water (Requests as built from City of CDA)
5. Fernan Lake Water Quality Topics
 - a. Fernan Lake Advisory Committee
 - a.i. Ordinance 197 (Water Committee) revision
 - a.ii. (RFP Request, Resident Letter, Press Release and Survey Discussion)

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

1. City Clerk: **Espe (Monthly Report)**
2. Treasurer: **Michelle Haneline (Present)**
3. Attorney: **Nick Peterson (Present)**
4. City Engineer: **Coleman (Absent)**
5. Mayor: **Watkins**
6. Councilmembers: **Dirksen, Quinn, Myers, Goodsen**

Adjournment: **Mayor 6:30PM**

- 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 April 13, 2026