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**
**November 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/86482219708**

**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. 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.
5. Review and Approval
    a. Financials
        i. Treasurer's Report Financials October 2026 (Action Item)
        ii. Treasurer's Report Payables October 2026 (Action Item)
    b. Minutes
        i. Minutes – October 14th Regular Council Meeting Approval of Minutes (Action Item)

NEW BUSINESS

1. Executive session (Action Item – Role Call Vote) (  ,  ) Motion: "I move to enter executive session pursuant to Section 74-206(1)(f), Idaho Code to communicate with legal counsel for the city to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated."
2. 111 Hazelwood (Action Item)
3. FLAC Guidance and Procedures (Action Item)
4. STR Ordinance 190 Amendment (Action Item)
5. Nuisance Ordinance 168 Amendment (Action Item)
6. Parking Ordinance 104 and 106 Discussion
7. Lake Advisory Committee Ord 197 Discussion
8. City Electronic Document Management

UNFINISHED BUSINESS

1. General Topics
    a. None
2. Ordinance Topics
    a. DEQ – Interagency Agreement for Sewer Responsibility
    b. DEQ – Lift Station PER status
3. Legal Topics
    a. 111 Hazelwood Dr.
4. Infrastructure Topics
    a. City Entrance
5. Sewer
    a. Sewage Pump Panel Posts – Post replacement
    b. Lake Drive Motel (316 E. CDA Lake Dr.)
    c. Sewer Reserve Fund Planning
6. Overhead Utilities
    a. Ziply Fiber
    b. Spectrum
    c. TDS
7. Domestic Water
    a. None
8. Fernan Lake Water Quality Topics
    a. Fernan Lake Advisory Committee
    b. New committee member(s)
    c. RFP Request
    d. Press release
    e. Letter to Villagers
    f. Survey to Residences
    g. Web site update
    h. Townhall
    i. Letter to Watershed

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

1. City Clerk: Espe
2. Treasurer: Michelle Haneline
3. Attorney: Nick Peterson
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.
- Times listed are approximate and are 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 December 14, 2026***