

**FEDERAL DAM CITY COUNCIL MINUTES**

*Jan. 14<sup>th</sup>, 2013 Annual Meeting @ 6:30 pm*

**Unapproved**

**Edited**

**Pledge of Allegiance.**

**Present:** Hinderscheid, Johnson, Tonga, Greene, Zuelow-Giffen, True, City Clerk-Treasurer Lavrenz-Johnson, Deputy Clerk Ritter

**Absent:** all present

**Visitors:** Ken Gardener (CCSO)

- Jim Hinderscheid sworn in as new Mayor by City Clerk-Treasurer M. Lavrenz-Johnson
- Marty Johnson, Dianne Zuelow-Giffen, & Hope True sworn in as new Council Members by City Clerk-Treasurer M. Lavrenz -Johnson
- M/S/P to keep Pine Cone Press-Citizen as official newspaper
- M/S/P to keep Joe Langel as City attorney
- M/S/P to keep First National Bank of Walker as designated bank

ADJOURN:

- 6:41 PM

ATTEST TO:

Jim Hinderscheid—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer

**FEDERAL DAM CITY COUNCIL MINUTES**

*Jan. 14<sup>th</sup>, 2013@ 6:41 pm*

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**Edited**

**Pledge of Allegiance Present:** Mayor: Hinderscheid, Council: Johnson, Tonga, Greene, Zuelow-Giffen, True, City Clerk-Treasurer Lavrenz-Johnson, Deputy Clerk Ritter

**Absent:** all present

**Visitors:** Vince Voyak, Ken Gardner (CCSO)

**Approval of Agenda:** M/S/P Zuelow-Giffen, Greene

**Approval of Consent Agenda:** M/S/P Zuelow-Giffen, Tonga to approve following: Minutes of previous City Council Meeting, Cash Control Statement, FDSP Billing & Expense Reports, FDSP Customer Balance Summary, Approval of Claims & Payroll, Receipts and Disbursements.

**Citizen Petitions, Requests:** *none*

**Visitor Request:** *none*

**Hearings, petitions, requests and complaints: (Each visitor is allowed 5 minutes to state their business. Complaints about personnel or individuals are not allowed. No Board action may be taken at this meeting. This is the only time during the meeting that audience participation will be allowed unless scheduled in advance.**

**F.D.S.P.**

- Sewer bills to be sent out 1/15/13

**OLD BUSINESS:**

*Follow Up Items*

- The alley between Main Street and Pine Street has not been vacated (to maintain a city alley is an administrative decision by the council)
- Property boundaries the city will be addressing. Registered Professional Land Surveyor to attend a future city council meeting.

- Citizen with property on 2nd Ave has been sent 3 letters that the building needs maintenance. No improvements have been made. Council concerned with windows being broken out. M/S/P Johnson, Tonga to fine owner of property \$250.00 if property is not secured in 60 days. Ordinances: Minnesota Basic Code §92.21 BUILDING MAINTENANCE AND APPEARANCE. PENALTY §92.99 & §10.99

## **DISCUSSIONS**

- Midwest Assistance Meeting will be held in Jan. with sewer operator concerning sewer infrastructure and development needs.

## **CLERK'S REPORT:**

- City of Federal Dam  
Summary Budge Data for 2013  
For General Fund and Budgeted Special Revenue Funds,

REVENUES	2012 Budget	2013 Budget
Property Taxes	39,000.00	40,000.00
Special Assessments		
Licenses/Permits	2,300.00	3,030.00
State General Purpose		
State Categorical Aid		
Charges for Services	250.00	200.00
Interest on Investments		
Interest Earnings		
Miscellaneous Revenues	500.00	300.00
Transfers from other funds or reserves		
<b>Total Revenues/Other Financing</b>	<b>42,050.00</b>	<b>43,530.00</b>
EXPENDITURES		
General Government	35,730.00	39,895.00
Public Safety	4,110.00	4,000.00
Street/Highways	10,300.00	5,500.00
Sanitation	2,500.00	
Cultural and Recreation	50.00	50.00
Capital Improvement Plan	2,756.00	2,910.00
Capital Improvement Interest	2,182.00	2,028.00
Debt Service/Principal		

Debt Service/Interest  
Transfers to Other Funds/F.D.S.P.

<b>Total Expenditures/Other Financing</b>	57,628.00	54,383.00
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**ADJOURN**

- **7:05PM**

**ATTEST TO:**

- Jim Hinderscheid—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer