

**FEDERAL DAM CITY COUNCIL MINUTES**

*Feb, 11<sup>th</sup>, 2013@ 6:30 pm*

**Unapproved**

**Unedited**

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

**Absent:** H.True

**Visitors:** Carol Ross

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

**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:** *FDSP REPORT*

**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.**

- Pipe repaired at Treatment Plant
- Shrink wrap plug-ins for Treatment Plant (*Spring Item*)
- M/S/P Tonga, Zuelow-Giffen Water testing scheduled (*3 residents*)
- M/S/P Tonga, Zuelow-Giffen for pay raise of \$1.29 (*last raise 6 years ago*)

**OLD BUSINESS:**

**Follow Up Items**

- 2<sup>nd</sup> Ave. property owner was notified of the potential fine of \$250 if property is not secured within sixty days (March 31)

**NEW BUSINESS**

- M/S/P Tonga, Zuelow-Giffen to continue Cec McKeig's web hosting contract for \$360(12months)
- Hall Rental (Jan.13) not paid by resident. Another letter to be sent requesting payment.
- Hall Rental fees will need to be paid in advance in the future.
- Hall Rental fees will be waived only for city resident's funeral arrangements.
- M/S/P Zuelow-Giffen, Tonga to grant financial support of \$50 to Northland Area Family Service & Cass County Historical Society
- On 3/31 City Liquor Licenses' expire. Letter will be sent requesting owners' attend next council meeting to request their renewal & fill out paperwork.
- M/S/P Tonga, Zuelow-Giffen starting March to charge resident 5% monthly late fee will be added to vandalized city streetlight bill.

**DISCUSSIONS**

- City does not have to maintain well if water does not come back clean. City will recommend well drilling to resident.

**CLERK'S REPORT:**

- On 4/2/13 at 10 AM Board of Appeal & Equalization for the City of Federal Dam will be held at City Hall.
- On 5/21/13 at 5:30 PM County Board of Commissioners will be meeting at City Hall.

**ADJOURN**

- 7:17PM

**ATTEST TO:**

- Jim Hinderscheid—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer