

Board of Appeal and Equalization for the City of Federal Dam was held at City Hall

On 4/2/2013 at 10:00 am

Unapproved

Unedited

Present: Mayor: Hinderscheid, Council: Tonga, Johnson, Zuelow-Giffen, City Clerk-Treasurer Lavrenz-Johnson,

Absent: Greene

Visitors: Kyle Johnson, Rusty Lego, Penny Vikre (Assistant County Assessor) Kaleb Bessler (Staff Appraiser)

CLERK'S REPORT:

- Appealed value 88-337-0420
- Appealed value 88-035-3400
- Appealed value 88-034-3305
- M/S/P Tonga, Hinderscheid to reduce 88-034-3305 by \$5000.00

ATTEST TO:

• Jim Hinderscheid—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer

FEDERAL DAM CITY COUNCIL MINUTES

April 8, 2013@ 6:30 pm

Unapproved

Unedited

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

Absent: Tonga

Visitors: none

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

Approval of Consent Agenda: M/S/P Johnson, Zuelow-Giffen 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: N/A

Visitor Request: N/A

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.

- Expecting bid from Evans Electric
- Excavating bid still needed
- 2nd quarter sewer bills to be sent out 4/12/13

OLD BUSINESS:

- Clean up letters to be sent concerning abandoned structures on Cedar Street & Main Street
- 2nd Ave. property improvement maintenance to be inspected by mayor

NEW BUSINESS

- M/S/P Zuelow-Giffen, Johnson to send new license application to Machart's Landing at owner's request
- Computer repair bid to be requested

DISCUSSIONS

- Who owns advertising sign at four corners
- Cost of HWY 8 advertising signs; information requested
- Employee PERA payment due
- City hall window repair

CLERK'S REPORT:

- Federal Dam Fire Dept. Smelt Fry permit for one day temporary on-sale liquor license sent to Alcohol and Gambling Enforcement a Division of Minnesota Department of Public Safety
- On 5/21/13 at 5:30 PM County Board of Commissioners will be meeting at City Hall.
- City's next scheduled mandatory 5 year audit will be held at this time next year

ADJOURN

- **6:58 PM**

ATTEST TO:

- Jim Hinderscheid—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer