

FEDERAL DAM CITY COUNCIL MINUTES

June 10, 2013@ 6:30 pm

Unapproved

Unedited

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

Absent: Johnson

Pledge of Allegiance

Visitors: L.Monette, V.Voyak

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

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: *see below*

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.

- M/S/P Tonga, Zuelow-Giffen to approve Gielen Excavating & Evans Electric proposals
- M/S/P Zuelow-Giffen, Tonga to add city hall light and switch to proposal
- 2nd Ave old septic tank location needs to be determined for crushing
- 4th & 3rd Ave burp valve & riser request
- Class 5 & tamping on alley request

OLD BUSINESS:

- Courtesy letter to be sent to Machart's Landing concerning the Minnesota Department of Public Safety Alcohol and Gambling Enforcement Off Sale Liquor License requirements

NEW BUSINESS

- Clean-up dumpsters contingent on city finances —tabled

DISCUSSIONS

- August 13, 2012 council approved Chloride Placement Program (1200 ft. road from County Road 8 to Peter's Pond Road (*visitor request*))

CLERK'S REPORT:

- City's next scheduled mandatory 5 year audit will be held at this time next year

ADJOURN

- 7:13 PM

ATTEST TO:

- Jim Hinderscheid—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer