

Federal Dam City Council Minutes

June 9, 2014

Unapproved

Unedited

Present: Mayor: Hinderscheit, Council: Zuelow-Giffen, Johnson, Ritter
City Clerk-Treasurer: Lavrenz-Johnson

Absent: Tonga

Pledge of Allegiance

Visitors:

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

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, Request:

F.D.S.P

- M/S/P Johnson, Zuelow-Giffen (3ayes) to hire Bob Starr as the City's maintenance worker.
- Discussion on Gielen Excavating to complete repair of city sewer items.
- Memo will be sent out in the 3rd quarter sewer billing addressing pumping basement water into the appropriate areas and towards culvert/ ditch.

OLD BUSINESS

- At the request of the State of Minnesota of Public Safety Alcohol and Gambling Enforcement on Machart's Landing pending liquor license application, the insurance policy needs to coincide with State's and City's yearly license period.
- Discussion on Machart's Landing: Bond expiration date

NEW BUSINESS

- M/S/P Zuelow-Giffen, Johnson to have the Clerk/Treasurer attend the 2014 MN Revenue Board of Appeal and Equalization Training, June 25th.
- M/S/P Zuelow-Giffen, Hinderscheit to have the Clerk/Treasurer attend the Midwest Assistance Program, Clerk's Training Session Wed., July 16, 2014 in Bemidji
- M/S/P Zuelow-Giffen, Johnson to approve Hinderscheit's City Hall clean-up claim
- M/S/P Hinderscheit, Tonga to approve Peterson Excavating at Isle Harbor
- M/S/P Zuelow-Giffen, Hinderscheit to approve the culvert installation at Nature's Corner
- M/S/P Zuelow-Giffen, Hinderscheit to purchase a reflective fluorescent vest for new Maintenance worker.
- M/S/P Johnson, Hinderscheit to purchase a 3'x 5' U.S. flag.

ADJOUNRED

- 7:20 PM

ATTEST TO:

Jim Hinderscheit—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer