

**FEDERAL DAM CITY COUNCIL MINUTES**

*August 12, 2013*

*Rescheduled August 19, 2013*

**Unapproved**

**Edited**

**Present:** Mayor: Hinderscheid; Council: Tonga, Johnson, Zuelow-Giffen; City Deputy Clerk Ritter, City Clerk-Treasurer: Lavrenz-Johnson.

**Absent:** Greene

**Pledge of Allegiance**

**Visitors:** *none*

**Approval of Agenda:** M/S/P Johnson, 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*

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

- MSP Tonga, Zuelow-Giffen to send letter requesting citizen connect to public sewer §51.018
- MSP Tonga, Hinderscheid to send letter requesting citizen connect to public sewer §51.018
- MSP Tonga, Johnson to request further information on back-up substitute treatment plant operator

**OLD BUSINESS:**

- MSP Zuelow-Giffen, Tonga to issue Machart's Landing Off Sale Liquor License with acknowledgement to §112.32 Conditions of License

**NEW BUSINESS:**

- MSP Zuelow-Giffen, Tonga to contact licensed surveyor in regard to city land
- MSP Tonga, Hinderscheid to pay Lott Excavating for mower services
- MSP Zuelow-Giffen, Johnson to accept Northern Star Prepay Agreement of 1,500 gallons

**DISCUSSIONS**

- Open well location to be determined

**CLERK'S REPORT:**

- 7/30/13 Berkley Risk audit held
- 8/16/13 received resignation of council member Greene
- City receives no Local Government Aid

**ADJOURN**

- **7:15 PM**

**ATTEST TO:**

- Jim Hinderscheid—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer