FEDERAL DAM CITY COUNCIL MINUTES

September 9, 2013 Unapproved Unedited

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

Lavrenz-Johnson. **Absent:** *none*

Pledge of Allegiance

Visitors: none

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

F.D.S.P.

- Resident will start being billed for sewer usage starting next quarter
- MSP Tonga, Zuelow-Giffen to send ad to Press Citizen for backup sewer operator
- MSP Zuelow-Giffen, Tonga to pay sewer operator accumulated ice costs

OLD BUSINESS:

• MSP Tonga, Zuelow-Giffen to approve discussed building permit

NEW BUSINESS:

• MSP Johnson, Zuelow-Giffen to approve 2013 Levy

DISCUSSIONS

- Open well location to be determined
- Gielen Excavating construction postponed potentially until spring
- Need to Follow up with Eagle Eye Data Services
- Cleanup letters

CLERK'S REPORT:

• August 26 Security Visit with Rural Development was held

ADJOURN

• 7:30 PM

ATTEST TO:

• Jim Hinderscheid—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer