

Federal Dam City Council Minutes

December 16, 2013

Unapproved

edited

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

Absent:

Pledge of Allegiance

Visitors: Carol Ross

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

Approval of Consent Agenda: M/S/P Tonga, 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: *none*

F.D.S.P

- Discussion regarding existing mound system within city limits because location of tank is too low. Council requested owner to be refunded for last quarter of FDSP payment and if property is occupied, resident is to have pipes from the mound system connected to the city sewer system.
- Resident's sewer tank to be lowered in spring.

OLD BUSINESS

- Obtain bid for remodeling kitchen in City Hall

NEW BUSINESS

- Discussion regarding cancellation of insurance and liquor license
- M/S/P Tonga, Johnson Purchase of software for new city computer.
- Discussion of malfunctioning emergency siren. County will be contacted and will also be asked about the contract the county has with the company who installed it.
- M/S/P Tonga, Zuelow-Giffen to pay additional monies on Rural Development Loan for the January payment.
- Discussion concerning permitted & future construction on the cell phone tower.

ADJOURNED

- 7:50 PM

ATTEST TO:

Jim Hinderscheit—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer