

Federal Dam City Council Minutes

March 12, 2012

Rescheduled for March 19, 2012

(Unapproved)

Pledge of Allegiance.

Present: Mayor: Johnson, Council: Tonga, P. Giffen, Greene, Zuelow-Giffen City Clerk Lavrenz-Johnson

Absent: all present

Visitors: Earl Machart, Kenny Raines, Deputy Rick Wolske

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

Approval of Consent Agenda: M/S/P Zuelow-Giffen, P.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, Requests:

See below

F.D.S.P

n/a

OLD BUSINESS:

Board of Appeal and Equalization held at city hall scheduled for: April 2nd (Monday) @ 10 A.M.

NEW BUSINESS:

*M/S/P: P.Giffen, Zuelow-Giffen required re-establishment of voting precinct boundaries of the City of Federal Dam. Reminder: Voters will vote: By mail ballot

*Tabled—Machart's Landing liquor license renewal until council has received Sheriff Burch's recommendation. A Special meeting is set for 3/23/12 @ 6:30PM

*M/S/P P.Giffen, Tonga (upon appropriate approved quote) gravel—class5 to be distributed on Isle Harbor road

*Tabled—Cass County Chloride Placement Program

Discussions:

*Federal Dam Fire Dept. informational discussion with Fire Chief Raines

*Federal Dam Fire Dept. Smelt Fry held 3rd weekend in April at city hall

*Weight restriction signs

*old wells (GPS)

*structurally dangerous buildings

*old gym property clean up completion

*city loans

Concerns/ Complaints:

All citizens should bring questions and concerns to scheduled city council meetings—which are scheduled for the 2nd Monday of every month at 6:30PM—If cancelled, the meeting will automatically be scheduled for the following Monday at 6:30PM

*Bar disturbances

Clerks Report:

*Gale Leverson (Cass County Economic Development Corporation) will be attending April's meeting.

*Reminder: ROAD RESTRICTIONS NOW IN EFFECT

Meeting adjourned at: 7:30PM

ATTEST TO:

Marty Johnson—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer