

Federal Dam City Council Minutes

May 14, 2012

Rescheduled for May 21, 2012

(Unapproved)

**Pledge of Allegiance.**

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

**Absent:** Tonga

**Visitors:** none

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

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

n/a

F.D.S.P

\*M/S/P P. Giffen, Zuelow-Giffen Riverside Quick Stop had grease in filter basket. Scooters charged city \$175 (amount to be billed to owner)

OLD BUSINESS:

\*M/S/P: P.Giffen, Zuelow-Giffen accepts Thunder Lake Lawn Service bid

NEW BUSINESS:

\*Tabled—Gordy & Larae Nelson's building permit

\*M/S/P P.Giffen Zuelow-Giffen to approve Mary Greene's Building permit

\*Tabled—repair/ stain hall deck & other odd jobs

\*M/S/P Zuelow-Giffen, P. Giffen Clean-up day set for June 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> ( Slagle dumpsters)

\*M/S/P P.Giffen, Greene Andy Shaw (city attorney) services no longer needed

\*M/S/P Joe Langel hire as new city attorney (3ayes P.Giffen, Greene, Johnson, 1 Nay Zuelow-Giffen) to discuss volunteer mowing contracts, city liquor licensing, and zoning (highly recommended by the City of Cass Lake)

Discussions:

\*sewer memo

\*minor children trespassing

\*liquor licensing

\*cell tower AT&T notified city via Steve Trueman they will resume construction

Concerns/ Complaints:

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

\*none

Meeting adjourned at:

ATTEST TO:

Marty Johnson—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer