Federal Dam City Council Minutes July 9, 2012 Edited (Unapproved)

Pledge of Allegiance.

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

Absent: Zuelow-Giffen

Visitors: M. Reierson, B.Greene, G. Greene, Bob Starr, Sheri Starr, H.True, N. Pool, Andrew Starr, Butch Starr, Loretta Starr, Mark Starr, D. Madden, Larry Ruschmeier, Les Ruschmeier, A. Goose, Lorina

Campbell, L. Geelings, L. Monette, V. Voyak, B. Engelen, Kevin Campbell, Brian Welk (deputy)

Approval of Agenda: M/S/P: Greene, Tonga

Approval of Consent Agenda: M/S/P Tonga, Greene 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:

- * M/S/P Tonga, Greene to keep the same fire coverage as last year and send payment
- * M/S/P Tonga, Greene to keep fine that was originally issued to Nelson's for building w/o permit
- * M/S/P Tonga, Greene accept bid to repair city hall's deck
- *M/S/P Tonga, Greene to approve Riverside Quick Stop's Off Sale license pending state's approval
- *M/S/P Tonga, Greene to approve Abe's/ Campbell Inc. liquor licenses pending state's approval

NEW BUSINESS:

* M/S/P Tonga, P.Giffen to have Special Meeting concerning liquor licensing scheduled for the following Monday 7-16-12

CONCERNS AND 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

- *Mayor /council responsibilities and duties
- *The city's licensing requirements
- *The city's liquor licensing applications and approval process
- *road dust control
- *sump pump water being pumped down city streets
- *tree down in cemetery

Clerks Notes

*I regrettably announce Patti Giffen's resignation. Thank you for being on the city council!

Meeting Adjourned 8:05pm

ATTEST TO:

Marty Johnson—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer