Federal Dam City Council Minutes August 13, 2012

Rescheduled for August, 20 2012 (Unapproved)

Pledge of Allegiance.

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

Absent: all present

Visitors: J Plifka, L Monette, V. Voyak

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

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

See below

F.D.S.P

n/a

OLD BUSINESS:

M/S/P Zuelow-Giffen, Tonga standing by original decision to not renew Machart's Landing liquor license at this time

NEW BUSINESS:

M/S/P Tonga, Zuelow-Giffen Cenex full prepaid 1700 gallons

M/S/P Zuelow-Giffen, Greene Larry Ruschmeier's building permit

M/S/P Tonga, Greene next year's Cass County Chloride Placement Program (1200ft road from highway 8 to Peter's Pond Road)

Discussions:

- *Request to discharge firearm on property
- *Class 5 bids for treatment plant
- *City alleyways
- * Machart's Landing request for renewal

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

*City has not been/ is not responsible for the mowing at Nature's Corner

Clerks Report:

Sept. 5th budget meeting @ 6:30pm

Meeting adjourned at: 8:37pm

ATTEST TO:

Marty Johnson—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer