

Federal Dam City Council Minutes

September 10, 2012

(Unapproved)

Pledge of Allegiance.

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

Absent: Tonga

Visitors: Jordan Vandal, Rusty Lego

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, Greene Lake Country Power outdoor lighting agreement to install security light

NEW BUSINESS:

M/S/P Zuelow-Giffen, Greene levy decision

M/S/P Greene, Zuelow-Giffen to approve budget

M/S/P Zuelow-Giffen Ken Meixner's building permit

M/S/P Greene, Zuelow-Giffen to accept Midwest Assistance Program, Inc. (MAP) to assist in solid waste issues

M/S/P Greene, Zuelow-Giffen Karen Lego's building permit

M/S/P Zuelow-Giffen, Greene approval for clerk/treasurer to speak with lawyer for hunting inquiry

Discussions:

* Cass County Highway Department 911 signs ordered & fee schedules

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

*sewer inquiry

Clerks Report:

n/a

Meeting adjourned at: 8:00pm

ATTEST TO:

Marty Johnson—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer