

FEDERAL DAM CITY COUNCIL MINUTES

Nov. 12, 2012 @ 6:30 pm

Rescheduled: Nov. 19, 2012 @ 6:30 pm

Approved

Edited

Pledge of Allegiance.

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

Absent: all present

Visitors:

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

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

Visitor Request: N/A

Hearings, petitions, requests and complaints: (Each visitor is allowed 5 minutes to state their business. Complaints about personnel or individuals are not allowed. No Board action may be taken at this meeting. This is the only time during the meeting that audience participation will be allowed unless scheduled in advance.)

F.D.S.P.

Carol Ross's Report

- If meters are needed on sewers an electrician will have to re-install the old meters (the city still has possession of these meters)
- 4th Ave 239 sag in sewer line (*follow up*- used sand bags this will be OK until spring)
- Class 5 needed on driveway to Plant and 2nd Ave. alley (*follow up*- this has been done the estimate was \$162 per load plus leveling off fees, roughly \$500 estimate)
- Resident wants old sewer taken out—filled in. Old tank wasn't crushed. (tabled until spring)
- 2nd Ave Septic filter cocked (tabled until spring)
- Burp Valves on 4th Ave & 3rd St. (tabled until spring)
- Risers (tabled until spring)
- Oct. normal flow 3-4 thousand, end of Oct. 7-8 thousand. (cause to be determined)
- Septic tank will be removed. MPCA will install clean out.

OLD BUSINESS:

- M/S/P Greene, Tonga for Dianne Zuelow-Giffen to be acting mayor
- M/S/P Tonga, Greene to have clerk file notary commission application
- M/S/P Greene, Tonga to send letter concerning vandalism

NEW BUSINESS:

- M/S/P Tonga, Greene for the city to obtain 1st/ Birch street sign this spring
- Grading requested on Nature's Corner—tabled until inspected
- M/S/P Tonga, Zuelow-Giffen to send resident thank you card concerning donation for notary fees.

DISCUSSIONS

- Jordan Vandal Midwest Assistance Program
- Hunting within city limits inquiry. Resident was referred to follow state law according to city attorney
- Nature's Corner concerning grading/ plowing request
- Council salary increase based on comparison chart

- Class 5 requested on alley by 2nd Ave. alley & by Plant
- Isle Harbor policy with Nature's Corner; nothing to do with the city
- If a person lives / moves into the city limits and has sewer availability, resident is required to be hooked up to city sewer. Minnesota Basic Code Ordinance §51.018 Installation of Service Connection to Public Sewer. This item will be addressed during the Midwest Assistance meeting tentatively set for January.

CLERK'S REPORT:

- Sewer assessments will be sent to County assessor for unpaid sewer bills on Nov. 27, 2012

ADJOURN

- 8:50 PM

ATTEST TO:

- Marty Johnson—Mayor

Martha Lavrenz-Johnson—Clerk Treasurer