

Federal Dam City Council Minutes

Nov. 23, 2011

(Unapproved)

**Pledge of Allegiance.**

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

**Absent:** *all present*

**Visitors:** *no visitors*

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

**Approval of Consent Agenda:** M/S/P Zuelow-Giffen, Tonga 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:** *none*

**F.D.S.P**

Closing with USDA-RD for the PER prepared by Thatcher Engineering set for: December, 8<sup>th</sup> at 11:30pm

**OLD BUSINESS:**

n/a

**NEW BUSINESS:**

\*M/S/P—to appoint Mary Greene to the council

**Discussions:**

\*Mowing in October

\*P.Giffen volunteered for cemetery committee

\*Solar lights

\*extra line fee

**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*

\*Light pole requested on 4th avenue.

**CLERK'S REPORT:**

\***BEFORE** any burials take place at Fairview Cemetery the city needs to be notified.

\***The City of Federal Dam is taking bids for construction.** Please contact the City Hall if interested or stop by the office. Office hours: Tues. 9AM-3PM or by appointment. (218) 654-3046

Meeting adjourned at 7:35 PM.

ATTEST TO:

Martha Johnson – Mayor

Martha Lavrenz-Johnson, Clerk-Treasurer