

## Federal Dam City Council Minutes

April 11th, 2011

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Martha Johnson at 6:30 p.m., Monday, April 11th, 2011.

### **Pledge of Allegiance.**

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

**Absent:**

**Visitors:** J. McKeig, R. Starr, R. Goos, C. Killian, C. Ross

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

**Approval of Consent Agenda:** M/S/P Tonga, 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: None**

### **F.D.S.P**

Rick Goos & Cliff Lillian were here to talk about Algae Bioreactors. Will need to get more information.

Letter to be sent to residents reminding them of what **NOT** to put down sewer system.

**Sump Pump Inspections:** C. Ross will be conducting inspections on any resident suspected of pumping into system.

### **OLD BUSINESS:**

Machart Liquor License: M/S/P Johnson, Tonga to lower Machart liquor license by \$200.00.

### **NEW BUSINESS:**

Document Log Book – Council would like to see all calls, visitors and grievances documented in a log book.

**Road restriction signs:** There is 1 already up in town.

**MN Chippewa Tribe:** Invite to a council meeting to discuss city issues. P. Giffen to talk to Steve White on Wednesday April 20<sup>th</sup>.

**Well Testing:** 57 residents. Would like to do them all this spring. 57x35.00. Cost would be approx. \$2000.00. Need to look for funding.

**Spring Clean Up:** Dumpsters?? How many?? P. Giffen to talk to Tribal about dumpsters.

**Fire Dept. Smelt Fry:** To be held on April 9<sup>th</sup>, 2011. M/S/P Tonga, Zuelow Giffen to charge the \$75.00 rental fee.

**Federal Dam Newsletter:** Council would like to get the newsletter going again.

**MN BASIC CODE:** Discussed with council the MN Basic code. Designed for small cities off 500 or less. Complete model code of ordinances designed for small cities. To be looked at when book arrives.

**City Clerk:** City Clerk has resigned. Will be taking on job as Deputy Clerk in Longville. Ad will be placed in paper.

**Mowing Bids:** Ad will be placed in paper for bids.

Federal Dam Daze Spaghetti Fundraiser date has been changed to Sunday, May 1<sup>st</sup> from Noon to 4PM.

**Bog Road:** Johnson and DuBe went out to look at problems on Bog Road 4/7/11. Culvert was sunk about 2 feet and road needed to be graded. Pederson Excavating came out and filled culvert and graded road.

**CLERK'S REPORT:**

**Fed Dam Days:** Scheduled for July 23<sup>rd</sup>, 2011.

Spaghetti dinner to be held at the City Hall on MAY 1<sup>st</sup>, 2011 as a fundraiser to raise funds for the Federal Dam Days. Noon – 4PM. \$7.00 adults, 6 and under free.

Meeting adjourned at 8:00 PM.

ATTEST TO:

Martha Johnson – Mayor

Teresa DuBe', Clerk-Treasurer