

## Federal Dam City Council Minutes

April 13, 2009

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Ruschmeier at 6:30 p.m., Monday, April 13, 2009.

**Present:** Mayor Ruschmeier, Council Bales, White, Tonga, and Clerk-Treasurer.

**Absent:** Council Zuelow Giffen

**Visitors:** Larry Ruschmeier, Annmarie Ruschmeier, Guy Greene, Sue Nord, Jeremy Nord and Patty Giffen.

**Adoption of Agenda:** M/S/P White/Bales

**Adoption of Consent Agenda:** M/S/P Tonga/White 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.

### F.D.S.P.

Comments were read to council regarding the sewer and different problems associated with the melting and drainage. Mr. Clapp will be consulted regarding these issues. Several of the issues were covered in a Federal Dam newsletter that will be going out to all residents.

**OLD BUSINESS:** There were questions from citizens regarding the blacktopping of Cedar Street and how much they were going to black top. It was requested that the entire street be considered. Council Bales will be checking on some of the issues that were discussed. There were also questions about the Housing project and what had been done so far. Council Bales will also be checking on this when he goes to a meeting for the Housing Project on the 28<sup>th</sup> of April.

### NEW BUSINESS:

There was discussion on the grading and repair of Zion Harbor Road (Bog Road). Isle Harbor residents would like to know when the road will be graded. City of Federal Dam will have a bid in the paper requesting a Grader & Maintenance Operator for the Zion Harbor Road (Bog Road) from 12<sup>th</sup> Ave NE to the Welcome sign at Isle Harbor.

M/S/P Tonga/Bales regarding the amendment of Sewer Ordinance #2006-2-13 to require licensed businesses to be current in their sewer bills. This will be ready for Council Meeting in May.

M/S/P Tonga/Bales to give Cass County Historical Society a donation.  
**Clerk's Report:** Requested to buy a flash drive to be able to back up the computer. This will be checked out and priced for the next meeting.

Next regular Council Meeting on May 11th at 6:30 p.m. An agenda will be posted the Friday before each meeting.

ADJOURNED: 8:30 p.m.

ATTEST TO:

Leslie Ruschmeier. Mayor

Pat Ritter, Clerk-Treasurer