Federal Dam City Council Minutes April 14, 2008 Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:30 p.m., Monday, April 14, 2008.

Present: Mayor Adams, Council Nord, White, Zuelow Giffen, Tonga and Clerk-Treasurer Ritter.

Guests: Linda Knox, Bruce & Kathy Campbell

Adoption of Agenda: M/S/P Zuelow Giffen, White

Adoption of Consent Agenda: M/S/P White, 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.

Petitions, Requests and Complaints Linda Knox on behalf of Remer Lumber Company presented a new flag and flag pole to the City of Federal Dam. A letter of thanks will be written.

A. White requested that a letter be sent to Lake Country Power regarding the "mess" they left when they buried the cable last fall along the northside of Zion Harbor Road and also included Isle Harbor. M/S/P Zuelow Giffen, Tonga

Mayor's Report: Ayres has requested a meeting to discuss the sewer situation. Rural Water, F. Stuemke and MPCA are working on behalf of the City and have suggested a group meeting including Roger Clapp (Rural Development), Ayres, City Council and Carol Ross.

Clerk's Report: Advised Council on what the County has done regarding any assessments that were due when licenses' came up for renewal. This will be taken care of accordingly. Clerk also stated that all complaints of any nature should be given to the Clerk, written out accordingly or to any one of the Council members and these complaints, in writing will be given to the Council, the night of the Council meeting.

OLD BUSINESS: Kyle Johnson's road will be taken care of once the road restrictions are off. Machart's delinquent taxes and sewer assessment were discussed in regard to issuing his license.

D. Emblom has requested a meeting with the Council regarding the road project but arrangements will be made to have a representative come here to a Council Meeting rather than the Council go to Walker.

NEW BUSINESS: Council White gave Council a letter advising what she had learned regarding the situation at Nature's Corner and the recommendations for that situation. This has been tabled until all council has had a chance to check out the streets involved.

A letter explaining why the City has adopted the Nuisance Ordinance will e sent to people who have expressed concern.

Date for City of Federal Dam clean up days will be June 7th. Clerk to call Slagle to obtain dumpsters for that time.

Board of Review: Wednesday, April 23, 2008 at noon. School Board Meeting, May 20, 2008 7:00 pm Adjourn 8:18 p.m.

Next regular Council Meeting on May 12, 2008 at 6:30 p.m.

ATTEST TO:

Bill Adams, Mayor

Pat Ritter, Clerk-Treasurer