

Federal Dam City Council Minutes

April 9, 2007

Unapproved

The regular meeting of the City of Federal Dam was called to order by Acting Mayor Zuelow Giffen at 6:31 p.m. Monday, April 9, 2007.

Pledge of Allegiance

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

ABSENT: Mayor B. Adams

Guests: Kevin Pelkey, from Habitat for Humanity

M/S/P Tonga, White to adopt the Agenda.

M/S/P Nord, White to accept the minutes of the last meeting.

Petitions, Requests and Complaints (Citizens addressing Council) K. Pelkey from Habitat for Humanity would like to thank our Council and community for the interest we have taken in their organization. The home they are in the middle of remodeling will be ready to move in by the middle of May and should be completed by the end of this month. They would like to do more in our community as he has stated there were 10 families who were interested when this current project was started. Mr. Pelkey explained to the Council exactly how this organization runs. He also stated that if there was anyone who would like to donate land for a building site, there is a tax write off they could receive for this contribution, and if a house in disrepair is on the land, Habitat for Humanity would take care of razing the existing structure after removing what their organization could salvage.

Bids: M/S/P Nord, Tonga to write letter to advise the highest bidder of the warming shack.

License and Permits: After discussion, it was decided that a bill will be sent to each one of our liquor license holders in February with details about their license renewal fees.

Resolutions and Ordinances: Nuisance Ordinance was gone over and a few changes to still be made.

Clerk's Report: We will be hearing from the Northland Lions this week regarding our request for donation so we can start work on the City Hall. Clerk will contact Mr. Isaacson as to when he can start.

File cabinet and Fax machine will be purchased as soon as possible.

Treasurer's Report: M/S/P Nord, White

F.D.S.P. Billing Report: M/S/P White, Nord

Old Business: M. Lego has advised us he will be getting a report for us on the 24th of April on our street project. Clerk to check with Cass County on an update regarding the city streets.

New Business: M/S/P Nord, Tonga to approve Financial Report which was sent to the State Auditor.

Discussion as to what can or cannot be done with some of the sewer situations.

Council Tonga will check with FEMA for a donation for additional street lighting.

Acting Mayor Zuelow Giffen temporarily adjourned the meeting until Monday, April 16th at 7:00 pm. M/S/P Nord, Tonga

April 9, 2007 Continuation of Meeting

Called to order by Mayor B. Adams at 7:00 p.m.

PRESENT: B. Adams, Mayor, Council Zuelow Giffen, Nord, White, Tonga and Clerk–Treasurer Ritter.

Ordinances were gone over and will be finalized this week.

OLD BUSINESS: Peter’s Pond Road – Tonga to check with Joe Campbell to see about putting up the gates ASAP. Clerk to check with both contractors regarding their bids and to get those projects started. Clerk to put BID in paper for lawn mowing.

NEW BUSINESS: Tonga brought up Corp of Engineers would like to know we have an interest in leasing the property again this year. A letter will be sent to them advising them we would.

Meeting adjourned at 7:45 p.m.

Next Council Meeting on May 14, 2007 at 6:30 p.m.

Acting Mayor Zuelow Giffen

ATTEST TO:

Bill Adams, Mayor

Pat Ritter, Clerk–Treasurer