

## Federal Dam City Council Minutes

August 13, 2007

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:34 p.m. Monday, August 13, 2007.

Pledge of Allegiance

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

**Absent:** Darcy Tonga

**Guests:** Larry Ruschmeier, Rusty Lego

**Minutes:** M/S/P White, Zuelow Giffen

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

**F.D.S.P. Billing Report:** M/S/P Nord, Zuelow Giffen

**F.D.S.P. Expenses:** M/S/P White, Zuelow Giffen

**Petitions, Requests and Complaints:** Complaint regarding grass and weeds growing on Zion Harbor Road. Mayor will take care of this.

There was discussion about the speed of cars coming down 4<sup>th</sup> Ave & Main. The question was brought up to consider putting up a stop sign.

A concerned citizen brought up that there are dogs running free and have become a nuisance. A letter will be sent to individuals advising them of the City's dog ordinance.

**Committees & Reports:** Reports on nuisance areas in the City included, vagrant cars, junk signs, trailers not being occupied, trailers and just plain trash. Fencing would be a possibility for some of the areas but removal would be a better solution. Some areas are a possible health hazard and should be taken care of. There is an individual who is willing to help clean up "anything metal" and will do this free. Please feel free to call the City. It has also been noticed that several people are cleaning up their yards and surrounding areas and it is looking nice. The Council as a Committee will be writing letters and advising citizens of areas that need attending.

**Ordinances & Resolutions:** Ordinance #2007 8-13. AN AMENDED ORDINANCE DEFINING THE REQUIREMENTS OF LAND USE PERMITS.

. . . the City of Federal Dam has amended the Ordinance #2005 12-12 to define Land Use Permits rather than Building Permits. This Ordinance can viewed at the Federal Dam web site [www.federaldam.com](http://www.federaldam.com) and also at the City Hall.

City adopted Resolution #2007 8-13-1 Record Retention Schedule for the City of Federal Dam and Resolution #2007-8-13-2 Resolution for Approval of the Hazard Mitigation.

**Mayor's Report:** There was discussion regarding the grass not being kept mowed and trimmed as required by the Corp. They will require all signs to be taken down unless

the mowing is done properly. M/S/P White, Zuelow Giffen to write a letter to Mr. Machart informing him of this decision.

**Clerk's Report:** Now that Resolution #2007 7-09-2 has been approved and signed, a final contract with Mr. Isaacson for repair work on the City Hall needs to be signed and returned.

**Old Business:** M/S/P Zuelow Giffen, Nord to adopt a new revised fee schedule for Land Use. This will be on our [www.federaldam.com](http://www.federaldam.com) web site.

Bad easements have been gone over and letters will be written to the appropriate people so that this problem can be solved.

Dynamics Design has indicated they would finish their road paving project at Nature's Corner when the County does the work on the city streets. This has been tabled for more discussion.

**New Business:** Motion made and seconded to prepay Propane at Northern Star Coop.  
M/S/P Zuelow Giffen, Nord

Motion made to contact the Sheriff asking for an update in the "dog situation".  
M/S/P Nord, White

M/S/P Zuelow Giffen/Nord to adopt A Minnesota State Records Retention Schedule.

Council White has now obtained Certification for the Board of Review.

M/S/P Zuelow Giffen, White not to renew a new Service Contract for the office computer.

Meeting adjourned at 9:25 p.m. Zuelow Giffen, Nord

Next regular Council Meeting on September 10, 2007 at 6:30 p.m.

SPECIAL SEWER MEETING  
July 30, 2007

Meeting called to order by Mayor Adams at 2:00 p.m.

Meeting was held to discuss procedures to be taken to rectify sewer problems that have occurred.

PRESENT: Mayor Adams, Council, Nord, White, Tonga, Ross and Clerk-Treasurer Ritter VISITORS:

Jim Anklam and Craig Gilbertson from Ayres Associates..

ABSENT: Council Zuelow Giffen

Meeting was adjourned 2:45 p.m.

ATTEST TO:

Bill Adams, Mayor

Pat Ritter, Clerk-Treasurer