

Federal Dam City Council Minutes

August 11, 2008

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:32 p.m., Monday, August 11, 2008.

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

Absent: Council Zuelow Giffen, Tonga

Visitors: Cec McKeig, Flonny Keith

Adoption of Agenda: M/S/P Nord, White

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

C. McKeig would like to make aware to the Council that the 100 year Centennial for the City of Federal Dam will be upcoming in the year 2011. She is interested to putting together a book following her previous book on the history of Federal Dam.

Also there was a citizen complaint regarding barking dogs. City will write a letter to the resident.

Personnel Committee: Because there was not a full Council, this will be taken care of at the next meeting. Mayor appointed S. Nord and A. White for another year on the Personnel Committee.

F.D.S.P. Because of Sewer settlement payments received from Cass County since 2003 were automatically put in the General Fund and not distributed to the Sewer accordingly, a resolution M/S/P White/Nord to transfer funds of at least \$1000.00 starting 8/12/2008 and each month after the Council meeting until such funds are all paid back in the amount of \$10,999.84.

A follow-up letter will be written to Ayres requesting an update on when they plan to be here to do the repair work.

OLD BUSINESS: Corp of Engineers will be contacted and asked to come to a meeting regarding their expectations of the city and the leased land.

Clerk is to call contractor again regarding work to be done to correct some problems and to get these taken care of as soon as possible.

NEW BUSINESS: Budget was approved with a M/S/P Nord, White. M/S/P to have Nord check into getting someone to do some maintenance work at the City Hall.

A letter will be written to H. Campbell regarding the tearing down of her building and the requirements involved.

Adjourn 7:25 p.m.

Next regular Council Meeting on September 8, 2008 at 6:30 p.m.

ATTEST TO:

Bill Adams, Mayor

Pat Ritter, Clerk-Treasurer