

## Federal Dam City Council Minutes

December 10, 2007

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:30 p.m., Monday, December 10, 2007.

Pledge of Allegiance

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

**Guests:** John McKeig

**Adoption of Agenda:** M/S/P Zuelow Giffen, Nord

**Adoption of Consent Agenda:** 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.

**Petitions, Requests and Complaints:** Tonga informed Council of a Leech Lake Fisheries Management Program that Council is invited to Monday, December 17.

**Clerk's Report:** Sewer Assessments for delinquent accounts for 2007 have been sent to Cass County.

**Old Business:** Council has submitted their Nuisance Reports and individual letters will be mailed out to residents. There will be a "food for thought letter" written in January informing residents of situations that need to be taken care of with an official letter sent out by March 15<sup>th</sup>, stating exactly what needs to be done and the dead line for doing so. M/S/P Tonga, Nord to amend Dog Ordinance to state that after first letter of warning is sent out to dog owner, 2<sup>nd</sup> letter will have a \$25.00 fine with the 3<sup>rd</sup> letter having a \$100.00 fine.

**Items Pending:** 1. Report from the Health Inspector a report on inspection of businesses in town regarding the grease traps/filters, 2. An estimate on carpet for the office from another source and 3. Information on a new city hall sign.

**New Business:** Special meeting schedule with Attorney Shaw regarding F.D.S.P. on December 11, 2007.

Plowing Bid received from Dan Tonga. M/S/P Zuelow Giffen, White

Council Nord will look for two new light fixtures for the outside of the building. Also Nord advised Council that Remer Lumber has offered to donate a new flag and flag pole to the City to add to the new look of the City Hall. A thank you letter will be written. There was discussion about the illumination of the flag.

M/S/P Nord, Zuelow Giffen to accept Attendance Record for Council Payroll and checks to be written after special meeting on 12-11-07.

M/S/P Zuelow Giffen, Tonga to pay UPKEEP UPNORTH his final check for the siding and roofing. There was discussion about putting in vents in the spring to avoid moisture problems.

Meeting adjourned at 7:42 p.m.

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

ATTEST TO:

Bill Adams, Mayor

Pat Ritter, Clerk-Treasurer