Federal Dam City Council Minutes December 13th, 2010 Unapproved

The regular meeting of the City of Federal Dam was called to order by Council Member J. Hinderscheid at 6:30 p.m., Monday, December 13th 2010.

Pledge of Allegiance.

Present: Council Tonga, Hinderscheid, Zuelow-Giffen and City Clerk DuBe'.

Absent: Council Johnson **Visitors:** C. Campbell

Approval of Agenda: M/S/P Zuelow-Giffen, Tonga

Approval of Consent Agenda: M/S/P Tonga, 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.

Citizen Petitions, Requests: None

F.D.S.P: Sewer assessment list gone over. Noted that 2 people on list have paid in full.

OLD BUSINESS:

Gym Building: M/S/P Tonga, Hinderscheid to have C. Campbell take down old gym building.

NEW BUSINESS:

Local Board of review letter looked at. Will keep it here at the city hall. Johnson, Tonga and Zuelow-Giffen have already taken the training.

2011 Fire Department contract signed.

Tax valuations-Improvements to city – Tabled. (Johnson not present)

Sewer rates-commercial vs. residential - Tabled (Johnson not present)

City control of air, land rights within city limits. - Tabled (Johnson not present)

Follow up on attorneys advice- Tabled (Johnson not present)

Possible 2 meetings a month or every other month – Tabled (Johnson not present)

Discussion combining Corp and City sewer, one discharge site-Tabled (Johnson not present)

Cemetery road needs to plowed for Christmas visitors - Will talk to D. Tonga about plowing.

CLERK'S REPORT:

Meeting Adjourned at 7:35 PM.

Next regular Council Meeting on January 10th, 2011 at 6:30 p.m.

ATTEST TO:

Martha Johnson (Acting) Mayor

Teresa DuBe', Clerk-Treasurer