

Federal Dam City Council Minutes

December 14th, 2009

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Ruschmeier at 6:30 p.m., Monday, December 14th, 2009.

Pledge of Allegiance.

Present: Mayor Ruschmeier, Council Tonga, White, Zuelow Giffen City Clerk DuBe'/Ritter

Absent:

Visitors: B. Adams, A. Hanson, V. Voyak, S. Nord, J. Nord,

Adoption of Agenda: M/S/P Zuelow Giffen/ White

Adoption of Consent Agenda: M/S/P Zuelow Giffen /Tonga 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: Council White spoke on forming a committee of a council member and residents to address the issue of the Zion Harbor Road and the Bog Road. They would like to get 3 bids from contractors and also work with the Cass Co. Engineer to get the bog road fixed. Most of the gravel that has been put down on the bog road has been graded off the road. They would also like to get the 2/10 of a mile tarred on the Zion Harbor Rd. Council White will be the head of the committee and will inform us of the names of the residents named to the committee. M/S/P: Tonga, Zuelow Giffen pass Council White as being the head of this committee.

F.D.S.P: M/S/P The 25% late charge for all delinquent sewer fees that are sent to the county will be started in the year 2010. Customers will be notified in writing.

Letters to be sent out to 2 liquor establishments that they are not current on sewer payments. Liquor license renewal will depend on payment. They will need to also come to a meeting to request renewal of liquor license.

Council White read the new letter received from Jim Anklam of Ayres Associates, for the request from Federal Dam for documents regarding the Sewer Plant. Council White will write letter explaining we have not received the final documents for the project. Should know more by 1/10/2010.

OLD BUSINESS: M/S/P Nuisance letters will be updated to specify exactly what work needs to be done. Tabled until spring.

Spring Clean Up – Suggested that businesses be asked to chip in on expense spring clean up. Would like to get 4 dumpsters. Newsletter will sent out in the spring with updates.

Peterson Excavating to be called for snowplowing of Bog Road.

NEW BUSINESS: M/S/P: White, Zuelow Giffen: Vacancy of council member to be put in paper as ad and in minutes.

M/S/P: Tonga, Zuelow Giffen approve certification of levy for 2010 to remain the same.

BID: M/S/P: White, Zuelow Giffen approved Dan Tonga Snowplowing bid for winter of 2009–2010.

CLERK’S REPORT: The necessary 911 signs and street signs are here and will be installed.
Alley between Johnson and Campbell will now be fixed in spring.

THE CITY OF FEDERAL DAM IS ACCEPTING APPLICATIONS FOR THE VACANCY OF A COUNCIL MEMBER POSITION. PLEASE APPLY AT THE CITY OFFICE OF FEDERAL DAM, TUESDAYS BETWEEN 8 AM AND 2 PM, OR CALL 218-654-3046.

Adjourn 7:45 p.m.

Next regular Council Meeting on January 11th, 2010 at 6:30 p.m.

ATTEST TO:

Leslie Ruschmeier, Mayor

Teresa DuBe’, Clerk–Treasurer