

Federal Dam City Council Minutes

December 8, 2008

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:30 p.m., Monday, December 8, 2008.

Present: Mayor Adams, Council Nord, White, Tonga, and Clerk–Treasurer Nihart.

Visitors: Les Ruschmeier, Clint Newell, Earl Machart, K. C. Johnson, Audrey Hanson.

Earl Machart came to the meeting to discuss the letter that was sent to him regarding him following the City laws.

M/S/P Adams/Tonga/Zelow–Giffen. Annie White and Sue Nord brought it to the Council to be approved to split a parcel into two parcels of land that is owned by Adrienne and Robert White.

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

Adoption of Consent Agenda: M/S/P Adams/Nord/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.

F.D.S.P.

Carol Ross did repair work at Lee Staley's house. Carol called Peterson Excavating to dig the ground up because it was frozen.

The Council needs to decide at the January meeting whether they are going to go with Peterson Excavating or Gieland to do our sewer repairs. One contractor needs to be decided on.

There still has been no word from Ayres about the sewer inspections so Annie White is going to email the Engineers to see if they came up with anything.

OLD BUSINESS:

A letter was sent to Kevin Summerland with the Army Corps of Engineers about returning the leased land to them, and we haven't heard anything from them.

Adjourn 7:35 p.m.

Next regular Council Meeting on January 12, 2008 at 6:30 p.m.

ATTEST TO:

Bill Adams, Mayor

Christine Nihart, Clerk-Treasurer