

Federal Dam City Council Minutes
February 12, 2007
Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:35 pm, Monday, February 12, 2007.

PLEDGE OF ALLEGIANCE:

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

ABSENT: Council Zuelow Giffen and Tonga

VISITORS: Kris Lyytinen and Laura Hadrava from Cass County Highway Department
M/S/P Nord, White to adopt the Agenda.

M/S/P White, Nord to accept the minutes of January 8, 2007.

Bids: Mr. Isaacson's bid will be tabled until next meeting.

Resolutions & Ordinances: MSP Nord, White to approve written version of the Bylaws of the City of Federal Dam:

CITY OF FEDERAL DAM BYLAWS

Ordinance No. 2007-2-12

AN ORDINANCE ESTABLISHING RULES FOR THE ORGANIZATION AND PROCEDURE OF THE CITY COUNCIL OF FEDERAL DAM.

The complete document is available for examination at the Federal Dam City Hall

Treasurer's Report – MSP Nord, White

FDSP Billing Report – MSP White, Nord

Clerks Request: Permission to purchase checks that are printable by CTAS program.
MSP Nord, White to purchase.

MAYORS REPORT: Letter was read by Mayor Adams from Attorney Shaw as to what steps should be taken to start proceedings against Mr. Machart.

A letter was also read by Mayor Adams regarding the Bad Easements. There are some incomplete easements that need to be taken care of because parcel numbers were not described correctly.

OLD BUSINESS: Council is reviewing Land Use Ordinance information to coordinate into a city ordinance.

Still need dimensions for the warming shack building for a bid.

NEW BUSINESS:

Mr. Lyttinen and Laura came from Highway Department to give an update on the road construction project. They brought plans and a profile that have not been proposed yet. They brought a Map of the Preliminary Plan.

Mayor has checked the lighting and has noticed that the Convenience Store does need more lighting. We will still wait for a report from the Committee.

M/S/P Resolution changing the mileage rate to the current Federal rate of 48.5 and keeping the rate at the Federal standard rate.

ALSO we were informed that Calcium Chloride would cost about 58 cents a gallon. This spraying would start sometime towards the middle of June.

City received a Fire Contract for 2007 increasing fees and defining responsibilities. Mayor Adams will discuss this with the fire department before the city accepts the terms.

Information meeting at Backus regarding issues that cities will be dealing with is scheduled for February 28, 2007 from 1 – 4 pm. Council Nord will attend.

Mayor Adams adjourned the meeting at 8:02p.m. M/S/P O’Neal, Tonga
Next Regular Meeting Scheduled: Monday, March 12, 2007, at 6:30 p.m.

Attest To:

Bill Adams, Mayor

Pat Ritter, Clerk-Treasurer