

Federal Dam City Council Minutes

February 14th, 2011

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Jim Hinderscheid at 6:30 p.m., Monday, February 14th, 2011.

Pledge of Allegiance.

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

Absent:

Visitors: Shane Begley MN Towers

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

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

F.D.S.P:

Thatcher Letter's to be edited. Council to look at and decide.

OLD BUSINESS:

Bids for city hall work: M/S/P to get 2 bids for projects to be done in city hall. Men's bathroom, plumbing in kitchen. Discussed the water pipes in garage and trying to cover them to save on propane.

NEW BUSINESS:

ATT Cell tower: Shane Begley present to discuss tower project. 340' guy tower. Co-location tower. ATT has new tower in Bena 440'. 6 miles to this tower. Max is 12 miles. Shane Begley says he tried to call Verizon about co-locating on the tower that is to be built at Wakes property 2.5 miles to the south off Co. Rd 8. and they never got back to him. He says that that tower or location would not be feasible. Federal regulations govern what he can do. Environmental guidelines, dig, archeological survey, FCC, Very strict on all guidelines. Brought prop maps, showing before and after coverage, Shane Begley says they will follow Cass Co rules and ordinances for the tower. ATT tells Mr. Begley where to put the tower. They're were 3 properties, this was what they needed. Legos city property. Compound area would be fenced. Grass would be cut, etc. Once snow is gone, all studies will be done, wetland, digs, soil borings, soil types are issues, etc. Building will have generators, 12'x28' x 12' tall. Johnson feels we need to have more time to research. Hinderscheid and Tonga were in favor of tower. Johnson and Zuelow-Giffen want to table it for a couple weeks.

M/S/P Johnson, Zuelow-Giffen to table till February 28th, 2011 to get more information.

Fee schedule for land use permits: Need to look at prices. TABLED

Street lighting: 2nd and Main: M/S/P Tonga, Zuelow-Giffen to have street light put up. \$100.00 for light and \$11.75 every month after.

2011 Chloride Program: M/S/P Tonga/ Zuelow-Giffen to have Zion Harbor road done this year.

CLERK'S REPORT:

Lake Co Power called to put reflective plastic on guide wires – 2nd ave

Carpet or tile for office: M/S/P Zuelow-Giffen/Tonga to find something under \$100.00.

Thank you card for Our Saviors Church signed for the new stove donated to city hall.

Recessed council meeting until February 28th, 2011 at 6:30 p.m.

ATTEST TO:

Jim Hinderscheid - Mayor

Teresa DuBe', Clerk-Treasurer

The regular meeting of the City of Federal Dam was called back to order by acting mayor Martha Johnson at 6:30 Pm February 28th, 2011.

Pledge of Allegiance

Present: Acting Mayor M. Johnson, Council Zuelow-Giffen, Tonga, City Attorney Andy Shaw, City Clerk DuBe'.

Visitors: Shane Begley, Patti Giffen, Hope True,

It is noted that Mayor Hinderscheid verbally resigned Monday night February 28th, 2011 in front of Council Johnson and City Clerk DuBe'.

New Business: M/S/P Johnson, Tonga, Zuelow-Giffen Resolution and Interim Ordinance relating to tower construction in the city of Federal Dam. City Attorney Shaw to get more information about MN Towers application and get back to council on Tuesday. City Attorney Shaw advises we issue permit to MN Towers for Construction of cell tower within City of Federal Dam.

Meeting adjourned at 8:00 PM.

ATTEST TO:

M. Johnson Acting Mayor

Teresa DuBe' Clerk-Treasurer