

Federal Dam City Council Minutes

February 8th, 2010

Unapproved Minutes

The regular meeting of the City of Federal Dam was called to order by Mayor Ruschmeier at 6:30 p.m., Monday, February 8th, 2010.

Pledge of Allegiance.

Present: Mayor Ruschmeier, Council Tonga, Zuelow Giffen, Hinderscheid, City Clerk DuBe'.

Absent:

Visitors: B. Adams, A. Hanson, V. Voyak, J. Nord, J. McKeig, R. Miller, R. Miller, A. White, M. Johnson, E. Machart, G. Greene, L. Campbell,

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

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. (Approved with question on bill from Cass County about hours and hourly charge.)

Council Vacancy: M/S/P Tonga/Zuelow Giffen to appoint Martha Johnson to council vacancy. Sworn in.

Citizen Petitions, Requests.: R. Miller from Fairview Cemetery Association present to present city with check for \$436.00 for cemetery expenditures.

F.D.S.P. : A. White present to report on letters/emails received about sewer problems. C. Ross not in attendance. Much discussion on what to do, what should be done. Tabled until next month. Council to review letter received from Thatcher Engineering.

BIDS: Council Tonga to call for bids for Zion Harbor project for pavement. To be compared with maintenance as a gravel road.

OLD BUSINESS: Zuelow Giffen, Mayor Ruschmeier signed signatures on the 3 cemetery lots sold.

NEW BUSINESS: Liquor License requests.

M/S/P: Tonga, Zuelow Giffen approve liquor license requests.

CLERK'S REPORT:

Reviewed new Fire Protection contract. Increased by \$50.00 per quarter. Signed as requested. Board of review letter read: April 2nd 2010 at the city hall office at 10:00am.

Meeting adjourned at 8:10 PM.

Next regular Council Meeting on March 8th, 2010 at 6:30 p.m.

ATTEST TO::

Leslie Ruschmeier, Mayor

Teresa DuBe', Clerk-Treasurer