

Federal Dam City Council Minutes

February 9, 2009

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Ruschmeier at 6:30 p.m., Monday, February 9, 2009.

Present: Mayor Ruschmeier, Council Bales, White, Tonga, and Clerk-Treasurer Nihart,

Absent: Council Zuelow Giffen

Visitors: Vince Voyak, Jane Bales, KC Johnson, Marty Johnson, David Enblom (Cass County)

Dave Enblom came into discuss the City Streets project that is going to take place this spring. The Bids are going to open in April. The County is going to notify the City when the exact Bid date is so that a couple people from the City can come and sit in on the bids. If the project costs more than the amount of money that the City has the County is going to pay the difference. Its going to take an estimated two months to finish the project, the roads are going to be 22 feet wide and the County has inspectors on the work site the whole time. The project is expected to start in June.

Adoption of Agenda: M/S/P Tonga/Bales

Adoption of Consent Agenda: M/S/P White/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.

The report of Septic Tank Investigations was received on January 30, 2009. There is going to be a city meeting with Ayres on February 17, 2009 at 6:00 pm.

OLD BUSINESS:

K. Isaacson still hasn't been in contact with the City. There has been many attempts to come in contact with him and no phone calls have been returned.

The City still hasn't received a financial statement from the Fire Department so Clerk Nihart called their secretary to ask them for one. Before they will give us one Chief Raines wants to know why we need one. The reason that we need a financial report from the fire department is the state requires that we give them a copy of it to show how they are spending the funds that we give them.

NEW BUSINESS:

The Street Committee was set up. The people that requested to be on our street committee are Gary Bales and Leslie Ruschmeier.

Peterson Excavating is plowing the Isfe Harbor Road.

M/S/P White/Tonga

The office computer is not working correctly, there have been a few attempts of different people trying to fix it. The city is going to have KC Johnson look at the computer and see if he can fix it. If KC decides that there is no way to fix the computer then the Council decided that they are going to buy a new computer. The amount that was decided by the council to spend on a new computer is \$1,000.00.

The Council discussed getting PSL in the office, but nothing was decided.

MAYOR'S REPORT:

Mayor Ruschmeier brought up trying to do something with the old gym. Council White is going to research Governments Grants to see if there is something the city can get to fix it up.

Mayor Ruschmeier thinks that there should be some new stop signs put up. He is going to prepare a diagram for the next meeting with the places that need new stop signs to present to the council.

CLERK'S REPORT:

M/S/P Bales/White

The council wants to get a stamp for Mayor Ruschmeier so he doesn't need to sign everything.

Adjourn 8:05 p.m.

Next regular Council Meeting on March 9, 2009 at 6:30 p.m.

ATTEST TO:

Leslie Ruschmeier, Mayor

Christine Nihart, Clerk-Treasurer