

Federal Dam City Council Minutes

January 10th, 2011

Unapproved

The regular meeting of the City of Federal Dam was called to order by Acting mayor Martha Johnson at 6:30 p.m., Monday, January 10th, 2011.

Pledge of Allegiance.

Present: Council Tonga, Hinderscheid, Johnson and City Clerk DuBe'.

Absent: Council Zuelow-Giffen

Visitors: John McKeig, Hope True

Approval of Agenda: M/S/P Tonga, Johnson

Approval of Consent Agenda: M/S/P Tonga, Johnson 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.

OATH OF OFFICE: Mayor Hinderscheid and Council Tonga sworn in.

Citizen Petitions, Requests

J. McKeig talked about fire meeting that was held last Monday.

H. True discussed need for stop sign on Cedar and Third st.

F.D.S.P: Letter from Thatcher Eng to Senator Amy Klobuchur and Gov. Mark Dayton discussed. Also letter from USDA sent to Thatcher Eng. Council wants time to go over letters and maybe edit before being sent.

OLD BUSINESS:

City owned Port-A-Potties discussed. Will be brought back to city hall in the spring.

NEW BUSINESS:

New signatures needed for checking account. Mayor Hinderscheid, council Johnson and City-Clerk DuBe signed.

Tax valuations-Improvements to city – Discussion.

Sewer rates-commercial vs. residential – Discussed, based on tank size

City control of air, land rights within city limits. – Johnson to look over again

Follow up on attorneys advice- Tonga and Johnson to look over letters. List from Ross

Possible 2 meetings a month or every other month – Will keep as 1 meeting a month

Discussion combining Corp and City sewer, one discharge site-To be discussed at later date.

Need for one more council person, will need to contact office for application.

CLERK'S REPORT:

New electric stove to be delivered on Wednesday, January 19th, 2011. Thanks to the ladies at the Our Savior church in Federal Dam.

Water Pipes in City hall garage: looked at and discussed on how to keep them from freezing if we try not to heat garage. Suggestion for Mayor to build box and put in 2 foot heater.

Mens Bathroom: Needs work. New floor under toilet, toilet repair. Council wants to just shut down bathroom for now.

City of Federal Dam Summary Budget Data for 2010 For General Fund and Budgeted Special Revenue Funds,			
REVENUES	2010 Budget	2011 Budget	
Property Taxes	35,000.00	34,231.00	
Special Assessments			
Licenses/Permits	3,980.00	2,250.00	
State General Purpose	3,200.00	4,638.00	
State Categorical Aid	3,000.00	2,000.00	
Charges for Services	100.00	600.00	
Interest on Investments			
Interest Earnings			
Miscellaneous Revenues	200.00	100.00	
Transfers from other funds or reserves			
Total Revenues/Other Financing	45,480.00	43,819.00	
EXPENDITURES			
General Government	26,844.00	34,425.00	
Public Safety	1,800.00	3,900.00	
Street/Highways	15,940.00	9,500.00	
Sanitation		2,500.00	
Cultural and Recreation	50.00	50.00	
Capital Improvement Plan	2,500.00	2,500.00	
Capital Improvement Interest	2,500.00	2,500.00	
Debt Service/Principal			
Debt Service/Interest			
Transfers to Other Funds/F.D.S.P.	3,000.00		
Total Expenditures/Other Financing	52,634.00	55,375.00	

Meeting Adjourned (Sine Die) at 8:20 PM.

Next regular Council Meeting on February 14th, 2011 at 6:30 p.m.

ATTEST TO:

Jim Hinderscheid Mayor

Teresa DuBe', Clerk-Treasurer

ANNUAL MEETING: Called to order 8:21 PM

M/S/P : Tonga, Hinderscheid to appoint Marty Johnson as Acting Mayor.

M/S/P: Tonga, Hinderscheid to keep Woodland Bank as designated bank.

M/S/P: Tonga, Hinderscheid to keep Pine-Cone Press as official newspaper.

Meeting adjourned 8:30 PM.

ATTEST TO:

Jim Hinderscheid Mayor

Teresa DuBe' Clerk-Treasurer