

Federal Dam City Council Minutes

January 11th, 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, January 11th, 2010.

Pledge of Allegiance.

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

Absent:

Visitors: B. Adams, A. Hanson, V. Voyak, S. Nord, J. Nord, J. Henderscheid, J. McKeg, G. Greene, L. Ruschmeier.

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

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.

Previous minutes revised to read: Council White to receive more information from Ayres by 1/31/10- not 1/10/10 as stated in previous meeting minutes.

Council Vacancy. M/S/P Tonga and Zuelow Giffen to appoint Jim Henderscheid to council vacancy. till end of year.

Tonga read resignation letter from White. Vacancy of council member to be put in paper.

Citizen Petitions, Requests. : Citizens discussion on liquor licenses, assessments, taxes, cleanup of city, sewer fees, etc.

F.D.S.P: M/S/P Tonga, Zuelow Giffen to amend 25% assessment fee on assessed sewer charges to county. New resolution to read: \$10.00 to be assessed for the city, \$10.00 fee for the county charges plus the \$4.00 finance charge per month. City will work with residents having problem paying sewer bills, call office and talk to clerk.

BIDS: Bids for the Zion Harbor project have not been done yet. Mayor Ruschmeier to take over as head of the committee. B. Adams and J.McKay will also be on the committee.

OLD BUSINESS: Peterson Excavating was called to plow Bog Rd. B.Adams talked to Cass County Road Maintenance and explained residents living in Natures Corner and needs to be plowed completely.

NEW BUSINESS: 3 cemetery lots sold.

Budget:

City of Federal Dam
Summary Budget Data for 2010
For General Fund

REVENUES	2009 Budget	2010 Budget
Property Taxes	35,000.00	\$ 35,000.00

Special Assessments		
Licenses/Permits	4,100.00	\$ 3,980.00
State General Purpose	4,161.00	
State Categorical Aid	5,313.00	\$ 6,200.00
Charges for Services	200.00	\$ 100.00
Interest on Investments		
Interest Earnings	150.00	
Miscellaneous Revenues		\$ 200.00
Transfers from other funds or reserves		
Total Revenues/Other Financing	48,924.00	\$ 45,480.00
EXPENDITURES		
General Government	34,435.00	\$ 31,844.00
Public Safety	7,125.00	\$ 1,800.00
Street/Highways	9,089.00	\$ 15,940.00
Sanitation	2,500.00	
Cultural and Recreation	50.00	\$ 50.00
Capital Improvement Plan	2,500.00	
Capital Improvement Interest	2,500.00	
Debt Service/Principal		
Debt Service/Interest		
Transfers to Other Funds	2,500.00	\$ 3,000.00
<isc Current Expenditures		\$ 50.00
Total Expenditures/Other Financing	60,699.00	\$ 52,684.00

CLERK'S REPORT: Training of new city clerk extended.

THE CITY OF FEDERAL DAM IS ACCEPTING APPLICATIONS FOR THE VACANCY OF A COUNCIL MEMBER POSITION. PLEASE APPLY AT THE CITY HALL OF FEDERAL DAM TUESDAYS BETWEEN 8AM AND 2 PM, OR CALL 218-654-3046.

Meeting Adjourned (Sine Die) 8::10 p.m.

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

ATTEST TO:

Leslie Ruschmeier, Mayor

Teresa DuBe', Clerk-Treasurer

ANNUAL MEETING: Call to order at 8:15 PM

James Henderscheid sworn in as new council member by City Clerk DuBe'.

M/S/P : Tonga, Zuelow Giffen to appoint James Henderscheid as acting mayor.

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

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

Adjourn : 8:45 PM