

Federal Dam City Council Minutes

January 12, 2009

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:30 p.m., Monday, January 12, 2009.

Present: Mayor Adams, Council Nord, White, Tonga, Zuelow Ciffen and Clerk-Treasurer Nihart.

Visitors: Les Ruschmeier, James Hinderscheid, Earl Machart, K. C. Johnson, Audrey Hanson, Vincent Voyak, Martha Johnson, Larry Ruschmeier.

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

Adoption of Consent Agenda: M/S/P Adams/Tonga/Nord 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.

There still has been no word from Ayres about the sewer inspections so Annie White is going to email the Engineers to see if they came up with the results from the testing that they did.

OLD BUSINESS:

We still haven't heard from K. Isaacson about coming back to finish the ceiling. Clerk Nihart is going to get a hold of him to find out when he can come back and finish.

The City still hasn't received a financial statement from the Fire Department so Clerk Nihart is going to call their Treasurer and see if we can get a current Financial Statement.

Meeting Adjourned (Sine Die) at 7:15 p.m.

Swear in new Council & Mayor

James Henderscheid came to the meeting to decline the position as the Mayor of Federal Dam.

The regular meeting of the City of Federal Dam with the new council was called to order by Council Member Tonga at 7:40 p.m., Monday, January 12, 2009.

Present: Council Bales, White, Tonga, Zuelow Giffen and Clerk-Treasurer Nihart.

Visitors: Les Ruschmeier, James Hinterscheid, Earl Machart, K. C. Johnson, Audrey Hanson, Vincent Voyak, Martha Johnson, Larry Ruschmeier.

NEW BUSINESS:

M/S/P Tonga/Giffen

Gary Bales was appointed as the Acting Mayor.

M/S/P White/Tonga

Pine Cone Press Citizen was the selected official News Paper.

M/S/P Tonga/ Zuelow Giffen

Woodland Bank was selected as the official depository for city funds.

M/S/P Zuelow Giffen/Tonga

Leslie Ruschmeier was appointed by the council to be the new Mayor of Federal Dam.
Leslie Ruschmeier accepted the position.

At the next meeting the Council is going to set up a Street committee.

Next regular Council Meeting on February 9, 2008 at 6:30 p.m.

ATTEST TO:

Bill Adams, Mayor

Leslie Ruschmeier, Mayor

Christine Nihart, Clerk-Treasurer