

## Federal Dam City Council Minutes

January 14, 2008

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:34 p.m., Monday, January 14, 2008.

Pledge of Allegiance

**Present:** Mayor Adams, Council Nord, White, Tonga and Clerk-Treasurer Ritter.

**Guests:** Jim Hinderscheid

**Absent:** Council Zuelow Giffen

**Adoption of Agenda:** M/S/P Nord, Tonga

**Adoption of Consent Agenda:** White, 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.

**Petitions, Requests and Complaints:** Jim Hinderscheid asked if Council could write a letter to Sheriff regarding his attending the November 2007 meeting with a concern about dogs running loose.

**Clerk's Report:** Corp of Engineers contract was received and gone over. Clerk asked permission to go to Walker in regards to the LUCA Census. M/S/P Nord/Adams

**Old Business:** Council is waiting on one more Nuisance Report.

**New Business:** Carpet for office was discussed and was tabled as it was decided a few other things should get done first such as painting of the office and fixing up of a closet. Clerk to contact Baker regarding invoice received.

Meeting adjourn Sine Die M/S/P Tonga/White

ANNUAL MEETING Call to order 7:29 p.m.

### **NEW BUSINESS:**

M/S/P Tonga/Nord to appoint Zuelow Giffen as Acting Mayor.

M/S/P Tonga/Nord to keep Pine Cone Press as official newspaper.

M/S/P Tonga/White to keep Woodland Bank as designated bank.

New vision – landscaping committee for city hall.

Adjourn 7:38 p.m.

Next regular Council Meeting on February 11, 2008 at 6:30 p.m.

ATTEST TO:

Bill Adams, Mayor

Pat Ritter, Clerk-Treasurer