

Federal Dam City Council Minutes  
January 8, 2007  
Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:32 pm, Monday, January 8, 2007.

PLEDGE OF ALLEGIANCE:

PRESENT: Mayor Adams, Council Nord, Zuelow Giffen, Tonga and Clerk-Treasurer Ritter.

GUESTS: Annie White, Leona O'Neal, Cecelia McKeig.

M/S/P Tonga, Nord to adopt the Agenda.

M/S/P Zuelow Giffen, Nord to accept the minutes of December 12, 2006

**Petitions, requests, complaints:** (Citizens) There has been a request to get more lighting on the streets. A committee has been appointed to check out the lighting and (check on) where we need lights, how many, etc. Committee: A. White and D. Zuelow Giffen.

**Clerks Report:** The 1<sup>st</sup> of February, they will be starting the design work on the road project. We will also request an "estimate" on what it would cost to "redo" the road from C R 8 to 4 way stop, which is 12<sup>th</sup> Street. Clerk will call Mr. Shaw and see if he has talked to Mr. Baker and see what has been done regarding the Bad Easements.

**FDSP Billing Report:** Balance at the end of 2006, \$22,975.25. M/S/P Zuelow-Giffen, Tonga to accept FDSP billing Report.

**Treasurers Report:** M/S/P Tonga, Zuelow-Giffen to accept Treasurers Report

**Old Business:** Mayor to meet with Mr. Isaacson to discuss our remodeling project. Discussion as to remodeling kitchen would involve: new floor, plumbing, proper ventilation, new appliances, new metal roofing, also complete siding, new handicap accessible steps.

D. Gielen has been trying to connect with Mr. Greene regarding his sign; they have been unable to connect with each other.

Previous Clerk A. White read a letter stating she had turned the books over to the new clerk, at which time they balanced with the bank statements.

**New Business:** C. McKeig was here to explain what has been done regarding the new web site for the City of Federal Dam. She brought an example of what it would look like. She has said there would be no cost to the City for the Set up but would have to be

reimbursed for at least two years that C. McKeig has paid for the web site. M/S/P Nord, Tonga to reimburse for any/ all expenses involved in getting the Domain Name.

Discussion as to selling the warming shack that is just sitting around. Bids would have to be put in the paper for this. Council to get dimensions of building in order to put bid in the paper.

M/S/P Nord, Tonga to contract with Gielen on maintenance for the roads.

**ADJOURNED** Sine Die M/S/P Tonga/Nord

### **ANNUAL MEETING**

Call to Order. Swear in mayor, Bill Adams, and council members S. Nord, D. Tonga, A. White

D. Zuelow Giffen was appointed as Acting Mayor M/S/P Tonga, White

Official Newspaper selected. M/S/P Nord, Tonga

Official Depository selected as Woodland Bank M/S/P Tonga, Nord

NEW BUSINESS;

GOALS – Long term: clean up town.

GOALS - Short term : get copies of Land Use Ordinance for every council member and also to get Ordinances in order.

Annual Meeting adjourned at 8:50 pm. Next regular Council Meeting will be on February 12, 2007.