

Federal Dam City Council Minutes

July 11, 2011

(Unapproved)

Pledge of Allegiance.

Present: Mayor: Johnson, Council: Zuelow-Giffen, P. Giffen and City Clerk Lavrenz-Johnson.

Absent: Tonga

Visitors: Amanda Cyr

Approval of Agenda: M/S/P: P. Giffen, Zuelow-Giffen

Approval of Consent Agenda: M/S/P Zuelow-Giffen, P. Giffen 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.

Citizen Petitions, Requests:

F.D.S.P

Carol Ross's report: Still acquiring bids

OLD BUSINESS:

Review of council member applicant

NEW BUSINESS:

M/S/P/ P.Giffen, Zuelow-Giffen to appoint Amanda Cyr to the council

Discussions:

*Agreement for Criminal Prosecution Services—tabled until next meeting

*Adopting basic MN codes for small cities

*Old gym building/ Bill of Sale

* Preliminary Engineering Report prepared by Thatcher Engineering

Concerns/ Complaints:

All citizens should bring questions and concerns to scheduled City council meetings—which are scheduled for the 2nd Monday of every month.

*Burning without permit

CLERK'S REPORT:

Meeting adjourned at 8:20 PM.

ATTEST TO:

Martha Johnson – Mayor

Martha Lavrenz-Johnson, Clerk-Treasurer