

Federal Dam City Council Minutes

July 13, 2009

Unapproved

The regular meeting of the City of Federal Dam was called to order by Acting Mayor Bales at 6:30 p.m., Monday, July 13, 2009

Present: Acting Mayor Bales, White, Tonga, Zuelow Giffen and Clerk-Treasurer.

Absent: Mayor Ruschmeier

Visitors: J. Hanson-Goulet, Auditor, J. Montoya, T. Montoya, B. Adams, A. Hanson, V. Voyak, L. Monette, D. Fuhrman, J. Bales, R. Miller, M. Giffen, T. Kunnari, P. Giffen, R. Miller, C. Ross, T. Ross, K. Johnson, M. Johnson, L. Nord, S. Nord, J. McKeig, J. Nord, R. Ruschmeier, Larry Ruschmeier.

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

Adoption of Consent Agenda: M/S/P Zuelow Giffen, Bales 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.

Visitors Questions/Comments:

J. Hanson-Goulet gave a report on her recent audit for the City of Federal Dam. It was a good report with the only suggestion to combine our General Fund and Sewer account into one main account at the bank, which would eliminate double work. She also suggested that the City might want to think about raising the sewer rates. M/S/P Tonga/ Zuelow Giffen to approve the auditor's report. M/S/P by White, Bales to have the accountant come back to complete some changes that need to be done in the completion of her reports.

Scott Wilson came in and gave a report on the status of the Housing & Development program. Applications can be obtained at the City Hall office.

P. Giffen has requested her building permit refunded as they do not intend to build. M/S/P White/ Tonga to refund.

A. White asked to withdraw her opinion from June 8th meeting regarding the Zion Harbor Road and asked Council to discuss it again without her because of a conflict of interest. The situation has been closed and there is no need for any discussion.

F.D.S.P: Recent sewer bills have gone out along with a letters have been sent to ALL residents regarding grease in their sewer lines.

OLD BUSINESS: Federal Dam Days have been cancelled for now due to the city street construction and there are too many other festivals going on at the same time.

Machart's sign – Council Bales has been in touch with Mr. Machart and the Army Corp of Engineers.

NEW BUSINESS: M/S/P Zuelow Giffen/ Tonga to purchase “Dead End” signs and place where needed. All in favor. T. Kunnari on 16th Ave has requested a culvert be put in. Council Bales to check with County Engineer about getting any of the fill that might be available.

M/S/P Zuelow Giffen, White to call the County and ask them to trim along the side roads of the Bog Road.

CEMETERY BUSINESS: J. Nord will be checking on getting an Ordinance written up regarding the cemetery; he will also take care of cleaning up the brush.

Next regular Council Meeting on August 10th at 6:30 p.m.

ADJOURNED: 8:12 p.m.

ATTEST TO:

Gary Bales, Acting Mayor

Pat Ritter, Clerk–Treasurer