

## Federal Dam City Council Minutes

July 14, 2008

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:31 p.m., Monday, July 14, 2008.

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

**Visitors:** Gail Levenson from Economic Development Corporation

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

**Adoption of Consent Agenda:** M/S/P White, Zuelow 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.

G. Levenson gave an overview of what EDC does, what they can do if needed and what they have done so far. These are loans to different individuals and not grant money.

Council White & Zuelow Giffen have asked for an extension in the moving of their buildings. M/S/P Tonga, Nord to extend until September 1, 2008 and this extension would also be for R. Lego.

Council White has also asked if the City could contact Lake Country Power about the ditch along Zion Harbor Road that is still unmowable. Clerk to contact them. Also request was made if it be possible to contract with County to do ditches?

Concern was given regarding two dogs, one German Shepherd and a white lab, that have been running loose in the town and over across the Highway by the campgrounds. City will be checking into this.

**F.D.S.P. :** Clerk to call Gielen Excavating regarding the fill between Zuelow Giffen and Hinderscheids

**OLD BUSINESS:** M/S/P White, Tonga to return the REWARD money to all who contributed to this fund.

Mayor to check on gravel for K. Johnson's road.

Corp has informed that all signs need to be taken down and a new City of Federal Dam sign put up with options for businesses to add their names to the sign. Corp will be contacted and asked to come to the next meeting to answer any questions.

Clerk to write letters to explain Weed Ordinance to residents that received letters regarding this issue.

**NEW BUSINESS:** Personnel Reports were given out to be completed and a review scheduled.

Adjourn 8:22 p.m.

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

ATTEST TO:

Bill Adams, Mayor

Pat Ritter, Clerk-Treasurer