

## Federal Dam City Council Minutes

July 9, 2007

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:32 p.m. Monday, July 9, 2007.

Pledge of Allegiance

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

**Guests:** Gary Bales, Jane Bales, Kim & Deb Isaacson

**Agenda for Adoption:** M/S/P Zuelow Giffen, Nord

**Minutes:** M/S/P Nord, White

**Petitions, Requests and Complaints:** Gary & Jane Bales came to thank the Council for the road work done on Isle Harbor Road. They were very pleased.

A report was given to Kim & Deb Isaacson regarding the repairs to be done at City Hall. The Capital Improvement Plan will be discussed and voted on to give the City authorization to receive bonds. If not contested, the City will go ahead with the City Hall Repairs. There will be a waiting period of 30 days to be contested.

**BIDS:** Northland Septic gave a bid for sewer repairs. Council is still waiting on other bids.

**License and Permits:** Association to be contacted to discuss recent permit application; there needs to be clarification on this. Tonga will also be calling DNR to check on this situation. Repairing and altering is the same type of work.

Building Permits will be handled by all the Council members as a committee on a rotating alphabetical system.

**Committees & Reports:** Training Report for Council Procedures was tabled until next meeting. Records Retention schedule needs to be obtained and brought up at next meeting.

**Resolutions:** M/S/P Zuelow Giffen, White to approve Resolution 2007- 7 09 -2 to adopt Resolution for the Capital Improvement Plan.

**Mayor's Report:** Mayor has appointed White and Nord for one year to the Personnel Committee. Clerk to advise Personnel Committee of any situations that need attention.

There was some discussion about work to be done at Natures Corner.

\*\*\* 7:40 p.m. Mayor was called out of meeting to an emergency. Acting Mayor Zuelow Giffen continued.

**Clerk's Report:** Donation check received from Northland Lions. M/S/P to accept; White, Tonga

Clerk to notify LMCIT there have been no changes in the lift stations, treatment plant and City Hall.

Bad easements need to be corrected. Tabled this until August council meeting. M/S/P White, Tonga

Mayor Adams returned to the Meeting around 8:15.

**Old Business:** Fire Agreement was gone over M/S/P Tonga, Adams. The Fire Contract will be mailed to Fire Department to be signed. Wendy Furman is new secretary.

According to the Corp, lawn is not being mowed as agreed upon. Mayor will be contacting Corp.

White is continuing to work on Zoning Permits and Ordinance Permits. Tabled until next council meeting.

Summer months for renting the city hall are May to September for \$50.00 and \$75.00 for winter months October through April. At the time of request, a form will have to be filled out and money received.

**New Business:** A bill was received for the repair of the convenience store sign. Motion made and seconded by White, Tonga that a letter be written to Ayres advising we have deducted this amount from their payment.

**Treasurer's Report:** M/S/P Tonga, Zuelow Giffen

**F.D.S.P. Billing Report:** M/S/P White, Zuelow Giffen A Resolution next month to increase sewer rates an additional \$1.00 per month at the first of the year. There will be a letter sent to customers in next billing that an additional \$1.00 per month will be added in 2008.

Motion made to send White, Nord and Tonga to short course to obtain Certification for Board of Review and to reimburse for tickets and mileage. M/S/P Zuelow Giffen, Adams

Meeting adjourned at 8:50 p.m. Zuelow Giffen, Nord

Next regular Council Meeting on August 13, 2007 at 6:30 p.m.

**SPECIAL SEWER MEETING**  
July 9, 2007

Meeting called to order by Mayor Adams at 9:18 a.m.

Meeting was held to discuss procedures to be taken to rectify sewer problems that have occurred.

PRESENT: Mayor Adams, Council, Nord, White, Tonga, Ross, Clerk-Treasurer Ritter

VISITORS: Frank Steumke from Rural Development

ABSENT: Council Zuelow Giffen

Meeting was adjourned 11:00 a.m.

ATTEST TO:

Bill Adams, Mayor

Pat Ritter, Clerk-Treasurer