

## Federal Dam City Council Minutes

June 11, 2007

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:30 p.m. Monday, June 11, 2007.

Pledge of Allegiance

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

**Guests:** Carol M. Ross, Gary Bales, Jane Bales, Allen Shepperd

**Agenda for Adoption:** M/S/P White, Nord

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

**Petitions, Requests and Complaints:** There was discussion regarding ice ridge damage in the harbor at Isle Harbor. The Permit they have needs to be renewed in Bemidji. Council M/S/P White, Tonga to keep the fee the same for shoreline repairs.

**License and Permits:** M/S/P Tonga, Zuelow, White to accept permit from Kevin Reiser for new garage in Nature's Corner. New permit application was received for Isle Harbor Association for further Harbor Improvement. Clerk is able to give out land use permits after proper check of building sites and Land Use Site Drawings. Building Permit information will be going on our web site, [www.federaldam.com](http://www.federaldam.com) after necessary changes made to the fee schedule.

**Mayor's Report:** Mayor brought up the fact that we should consider being flexible in giving out building permits and residents not having to wait a whole month to be approved. Mayor expressed frustration that people who promise to do work on projects should do the work.

**Clerk's Report:** Clerk will check with Northland Lions regarding a donation. Clerk will also call Lake Country Power about the street light on 3<sup>rd</sup> Ave and Pine that isn't working properly.

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

**F.D.S.P. Billing Report:** M/S/P Tonga, Zuelow Giffen C. Ross was here to discuss the sewer problems and what can/should be done. She advised Council that sewer lines should be cleaned out every 3 years. (which is being done) M/S/P Zuelow Giffen, Nord to get bids to do the sewer work. Council Nord suggested that when this work is being done, someone be there at each site to take pictures of the problem being fixed. Council White will be in contact with Frank Stuemke regarding our sewer problems and others who have had similar problems and will be getting back to Council. Clerk will write a letter to Mr. Hinderscheid advising him that the seal would be fixed ASAP. Also C. Ross suggested we wait to put in fill at D. Nason residence until all the problems are fixed.

**Old Business:** Council Tonga talked to Mary Neururer from the Fire Department as to the wording in the contract and M. Neururer would like us to show her the wording that we think is appropriate. Council White will write a draft with the suggested changes by LMC. Payment increase has been approved.

Council Tonga to get in touch with Joe Campbell about putting in gates; if not done by Thursday: Council Nord will contact Les Ruschmeier if he would like to do the job. Gopher State will be contacted again.

In order to qualify for any donation from FEMA, all the Council would have to be certified.

**New Business:** MSP Tonga/White to keep the "antique" voting box and display it in the City Hall.

Corp of Engineers Lease was signed by Mayor and Councilperson Zuelow Giffen. Corp has asked that all grass be mowed and trimmed all in one cutting. Mayor to contact Mr. Machart regarding this and advise him that if this is not done. City will be hiring a person to do all the mowing and trimming, therefore, he would either have to pay to have his sign on the property or he would be losing his sign altogether. If Mr. Machart does not comply, the Corp will contact Mr. Machart.

M/S/P White, Zuelow Giffen Resolution to establish Consent Agenda to collect regularly M/S/P items at one time and to save time.

Council agreed to get together at a Working Session to discuss proper council procedure for the business conducted for the City of Federal Dam.

M/S/P Zuelow Giffen, Tonga for resolution to raise the fee of \$50.00 for the town hall rent for the summer months and \$75.00 for the winter months. There will be an agreement application that will have to be signed and money paid at that time.

Meeting adjourned at 8:40 p.m.

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

Miscellaneous Announcements:

Special Training Meeting for council procedure orientation

June 25, 2007 6:30 p.m.

SPECIAL PROCEDURE MEETING  
June 25, 2007

Meeting called to order by Mayor Adams at 6:30 p.m.

Meeting was held to discuss proper procedure for meetings of the city council.

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

Absent: Council Zuelow Giffen

Meeting was adjourned 7:40 p.m.

ATTEST TO:

Bill Adams, Mayor

Pat Ritter, Clerk-Treasurer