

Federal Dam City Council Minutes

June 16, 2011

(Unapproved)

The regular meeting of the City of Federal Dam was cancelled on June 13, 2011 but was re-scheduled on June 16, 2011 and called to order by Mayor Martha Johnson at 7:00 p.m. Thursday June, 16 2011.

Pledge of Allegiance.

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

Absent: Zuelow-Giffen

Visitors: Pat Ritter

Approval of Agenda: M/S/P: P. Giffen, Tonga

Approval of Consent Agenda: M/S/P Tonga, 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

The council went over Carol Ross's report of sewers needing attention:

M/S/P Tonga/ P.Giffen to have Carol Ross acquire bids for step system electrical pump repair/ or replacement

OLD BUSINESS:

M/S/P/ P. Giffen, Tonga to have B.Engelen to repair city mailbox

M/S/P Tonga/ P. Giffen Dumpsters tabled

M/S/P Tonga/ P. Giffen purchase the MN Basic Code of Ordinances.

New city clerk hired—Martha Lavrenz-Johnson on May 16, 2011

NEW BUSINESS:

M/S/P P. Giffen/Tonga Refund Pam Burnett Family Preservation Program

M/S/P Tonga/ P.Giffen Resolution to MMB preliminary request for grant monies

Contact Peterson Excavating: culvert replacement—16th Ave. Class 5—designated areas

Discussions:

Christopher Strandlie's appearance requested to next City Council Meeting, concerning law enforcement ordinances.

Concerns/ Complaints:

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

Firing of weapons within City limits—subject to fines.

Liquor licensing issues contact: Al Erickson (MN Department of Public Safety Alcohol And Gambling Enforcement) (651) 297-5259

Abandoned well/outhouse by old roundhouse

City property mowed/maintained by Thunder Lake Lawn Service

Vintage City adding machine placed in storage.

Future Reflective sign placement

More information requested on placement of railcar box on citizen's property

City is not responsible for wet basement problems

Blind spot hwy 8 and 2nd Ave. due to USCOE sign on Ball field

Clerks Report

NEEDED: Council member for the City of Federal Dam—contact City Clerk

Residential water testing proceeding—citizens will be notified

CLERK'S REPORT:

Residential water testing is being done. Giffen, Raines, Smith are next.

Meeting adjourned at 8:20 PM.

ATTEST TO:

Martha Johnson – Mayor

Martha Lavrenz-Johnson, Clerk-Treasurer