

## Federal Dam City Council Minutes

March 10, 2008

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:30 p.m., Monday, March 10, 2008.

Pledge of Allegiance

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

**Guests:** Carol Ross, Larry Ruschmeier

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

**Adoption of Consent Agenda:** M/S/P Nord, Tonga 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.

**Petitions, Requests and Complaints:** Council Tonga spoke on behalf of citizens who could not make the meeting relating to the City Nuisance Ordinance. These comments were discussed. L. Ruschmeier inquired about his sewer problems and what can and will be done.

**Mayor's Report:** Mayor talked with Sheriff and patrolling our area is still in effect. Mayor will be talking to Attorney Shaw regarding Natures Corner.

County has been advised they need to start taking care of Kyle Johnson's road.

**Clerk's Report:** Gave Council City Financial Report. Also inquired as to whether liquor licenses could be issued with sewer assessments not paid? Will be checking on this issue

**F.D.S.P:** C. Ross gave a report on her recent seminar. Items mentioned include mapping of sewer system, updating security due to terrorist activity and ways to improve sewer system to save city money. There are now 19 different fire codes that have to be complied with and HAZMAT. MPCA will be inspecting our system soon in preparation for our renewal of our license. Our phosphorous levels are too high and we could get fined if measures are not taken to lower levels in the system. Other items mentioned were possibly installing a reed bed at the Treatment Plant to aid with filtration. She also gave the latest news report on pharmaceuticals present in drinking water. M/S/P Tonga, Zuelow Giffen to pay a portion of expenses to attend this seminar. C. Ross requested permission to write a letter to Ayres regarding information needed on the sewer system and some parts still missing. M/S/P Zuelow Giffen, Tonga to approve letter. L. Polzin, FDSP account will be closed out.

**OLD BUSINESS:** M/S/P Zuelow Giffen, Tonga to take Quit Claim Deeds to Cass County to be filed.

City of Federal Dam  
Summary Financial Report for  
2007

The purpose of this report is to provide a summary of financial information concerning the City of Federal Dam to interested citizens. The complete financial statements may be examined at the City Hall, 222 Main Street. Questions about this report should be directed to Pat Ritter, Clerk at 218-654-3046.

**Receipts and Disbursements for General Operation  
(Governmental Funds)**

**Total 2007**

**RECEIPTS:**

Property Taxes	39,226
Special Assessments	690
Licenses and Permits	5,435
LGA	2,149
STATE MV Credit	2,781
STATE Fire	5,313
Charges for Services	275
Interest Earnings	34
Miscellaneous	4,477
Sewer Revenues	25,839
CAPITAL IMPROVEMENT PLAN	50,000
Total Receipts	<b><u>136,219</u></b>

**DISBURSEMENTS**

Current:

General Government	19,920
Public Safety	7,113
Streets and Highways	19,556
Sanitation	
Cemetery	450
Misc. Expenditures	50,582
Sewer Expenditures	46,640

Total Disbursements **144,261**

Total Long-term Indebtedness	51,959
Capital Improvement Plan	50,000
General Fund Cash Fund Balance	
December 31, 2007	49,510

**NEW BUSINESS:** Mayor to contact John Sumption about getting more recycling bins for Federal Dam.

Board of Review is schedule for Wednesday, April 23, 2008 at 12:00 Noon.

School Board Meeting, May 20, 2008 7:00 pm

Adjourn 8:12 p.m.

Next regular Council Meeting on April 14, 2008 at 6:30 p.m.

ATTEST TO:

Bill Adams, Mayor

Pat Ritter, Clerk-Treasurer