

Federal Dam City Council Minutes

March 12, 2007

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:37 p.m. Monday, March 12, 2007.

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

ABSENT: Tonga

M/S/P Zuelow Giffen, Nord to adopt the Agenda.

M/S/P Nord, Zuelow Giffen to accept the minutes of the last meeting.

Bids: We will be putting a bid in the paper for the 8' x 12 'warming shack.

Resolutions: The City received Resolutions from the Northland Lions for charitable gambling in Abe's and Machart's Landing. A motion was made to accept the Resolutions. M/S/P Nord/White.

Committees & Reports: Nord met with Executive Director, Kevin Pelkey of Habitat for Humanity. He would like to come to our next meeting and speak with us regarding their organization. Habitat for Humanity is planning on putting up 60 homes in the next 5 years in the counties of Cass, Crow Wing and Hubbard. It would be nice to get the community involved by donating their time to the building of the present home or future homes and bring more families into the City. There have been signs posted for volunteer work.

Mayor's Report: A letter was read that was written to the Cass County Attorney stating that the City of Federal Dam would like to ensure this felony be prosecuted to the full extent of the law as this crime was not only a crime against B. Jensen and her family but against the City of Federal Dam and we would like to send a message to all that there will be zero tolerance for this type of crime. M/S/P White/Zuelow Giffen to send the letter to the County Attorney.

FDSP: Nord advised Council that C. Ross would be submitting a list of things to our Council that have not been done right with the sewer installation and that need attention. C. Ross has requested that we open an account at L & M to make it easier to purchase supplies for the sewer. Clerk will call L & M and will find out exactly what is required. Motion made to open an account at L & M. M/S/P White, Zuelow Giffen

Treasurer's Report – MSP Zuelow Giffen, Nord

OLD BUSINESS: White had several items on the agenda to discuss.

1. Alley behind Jensens. B. Jensen had questioned whether it was an actual alley and it is – so no need for any more discussion on that.

2. Building Permits & Ordinances regarding building fees need to be looked at and researched. Fees should be re-evaluated . White will check into this and give a report back next month.
3. Discussion on the Plat Book that is in the office as to whether it is valuable enough to the City to update and keep. Consensus of the Council was for clerk to take some time as soon as she can, update it and keep it as a reference.
4. Bad easements – if anything has been done. Clerk to check with Attorney Shaw and get back to Council.
5. Liquor License should be worked on. We should have our own Ordinance not just adopt the one from Cass County.
6. Dog Ordinance was discussed. If dogs are running loose, call Cass County – they have stated they will come out and talk to the owner. Dogs would have to be a danger to someone; for example – haven bitten someone before any action would be taken by Cass County.

Report on the Street Lighting – very good report explaining where all the dark spots exist. After discussion, it was decided we should purchase some street lights. Clerk will check with Lake Country Power.

Tobacco License Report: White passed out her report checking on the licensing of tobacco. Decision was tabled because no one was present to introduce the item.

ORDINANCES: – These were gone over at some length, with much discussion. White will combine all the necessary information into one ordinance and bring back to the Council for the April meeting so letters can be sent out to City residents regarding the clean up process. Council agreed for White to compile all information and get it out to all council members for approval.

Mayor Adams adjourned the meeting at 8:00p.m. **M/S/P Zuelow Giffen/Nord**

Next Regular Meeting Scheduled: Monday, April 9, 2007, at 6:30 p.m.

Attest To:

Bill Adams, Mayor

Pat Ritter, Clerk–Treasurer