

Federal Dam City Council Minutes

March 14th, 2011

Unapproved

The regular meeting of the City of Federal Dam was called to order by Acting Mayor Martha Johnson at 6:30 p.m., Monday, March 14th, 2011.

Pledge of Allegiance.

Present: Acting Mayor Johnson, Council Tonga, Zuelow-Giffen, P. Giffen and City Clerk DuBe'.

Absent:

Visitors: E. Machart, Deputy Jim Gardner, J. McKeig, R. Starr

Approval of Agenda: M/S/P Zuelow-Giffen, Tonga

Approval of Consent Agenda: M/S/P Tonga, Zuelow-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.

Election: M/S/P Zuelow-Giffen/Tonga resolution declaring a vacancy for office of mayor. Council votes to appoint M. Johnson as new mayor. M/S/P Tonga/Zuelow-Giffen resolution declaring vacancy of council member seat Johnson. Mayor sworn in. Patti Giffen sworn in as council member.

Citizen Petitions, Requests: E. Machart at meeting to request renewal of liquor license. Would also like to see council lower fee on liquor license.

F.D.S.P: Johnson contacted by Engineer Steve Thatcher about the letters to be sent to Senator Amy Klobuchar and Governor Mark Dayton about our problems with the sewer. Letters edited and to be sent out.

Rick Goos: Not able to attend. Tabled till next meeting.

Randy Lego: Would like his sewer filled in or taken out. (House on 2nd Ave) Tabled till next month. Council to talk to C. Ross for more information.

OLD BUSINESS:

Bids for city hall work: 1 bid received for projects to be done in city hall. Men's bathroom, plumbing in kitchen.

ATT Tower: City Attorney has advised council to issue permit.

NEW BUSINESS:

BOARD OF APPEAL AND EQUALIZATION: MEETING WILL BE HELD APRIL 1ST, 2011 AT 10:00AM AT THE CITY HALL OF FEDERAL DAM. Regarding assessment and classification of property. This could affect your 2012 property tax payments.

Housing Rehabilitation: Tonga reported they are waiting for better weather so they can get started. Scott Wilson to email list to clerk of all houses to be done.

City Clerk: Discussed a wage increase of \$1.00. From \$10.00 to \$11.00 per hour. Discussed hours being put in and hours being put in away from city hall on city's behalf. M/S/P Giffen/Zuelow Giffen/Johnson

Land Use Permits: Discussed having County take over issuing building permits, discussed telecommunication ordinance.

CLERK'S REPORT:

Fire Dept: Letter sent to treasurer of Fed Dam Fire Dep't on Feb 1st, requesting financials, names of fire person, etc. No reply as of March 14th. Another letter to be sent for request of information.

Fed Dam Days: Scheduled for July 23rd, 2011. 100 year anniversary.

Spaghetti dinner to be held at the City Hall on April 30th as a fundraiser to raise funds for the Fed Dam Days.

Cenex: Will be out to fix copper propane tubing behind big stove week of March 14th, 2011

Meeting adjourned at 8:00 PM.

ATTEST TO:

Martha Johnson – (Acting) Mayor

Teresa DuBe', Clerk-Treasurer