

Federal Dam City Council Minutes

March 15th, 2010

Unapproved Minutes

The regular meeting of the City of Federal Dam was called to order by Mayor Ruschmeier at 6:30 p.m., Monday, March 15th, 2010.

Pledge of Allegiance.

Present: Mayor Ruschmeier, Council Tonga, Zuelow Giffen, Hinderscheid, City Clerk DuBe'.

Absent: Johnson

Visitors: J. Nord, L. Ruschmeier. A. White. C. Ross, B & S Starr, L. Campbell

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

Approval of Consent Agenda: M/S/P Zuelow Giffen /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.

Citizen Petitions, Requests: Citizen request for more time on cleaning up yards due to early spring weather.

F.D.S.P: A. White and C. Ross talked about the letter that will go out to The Corps of Engineers concerning possibility of shared use of its wastewater treatment facility while city does repairs to its own.

M/S/P: Tonga and Zuelow/Giffen to send letter.

BIDS: Council Tonga still waiting on bids from Anderson Bros for the tarring of Zion Harbor Rd project.

OLD BUSINESS: None

NEW BUSINESS: Council Tonga spoke about the Housing rehab meeting that was held at the Federal Dam hall on March 27th, 2010. Applications are available at the 3 city halls of Boy River, Bena and Federal Dam. On Saturday, March 27th, 2010 there will be a representative at each of the 3 cities to answer any questions and to fill out the applications. Bena at 9:00 AM, Federal Dam at 12:00 PM and Boy River at 3:30 PM. April 9th will be deadline for getting applications in. Ad for the project will be in the Pine Cone Press.

MN Rural Water Application: Discussion on joining the MN Rural Water Association.
M/S/P Zuelow Giffen/Tonga to join for the year.

Petty Cash Fund : Petty Cash Fund to be set up for clerk to be able to buy supplies for city hall. M/S/P: Hinderscheid, Zuelow Giffen.

Cat and Dog Nuisance: Council Tonga discussed that there have been quite a few stray cats again in the city. Council would like to see that the residents PLEASE take care of their cats and dogs by not letting them go astray in the city. **Dog barking** is starting to get out of hand and will be addressed to the owners.

Recycling bins: Council Hinderscheid brought up the recycling bins and that something needs to be done about the ground that they are on. Look into getting bids on tarring or crushed rock. Tabled till next meeting.

CLERK'S REPORT: DCI Dustcoating (Zion Harbor/Bog Rd, Natures Trail) brought to council's attention how much it has cost the city in the last few years. White commented that it is supposed to last 2 years. Council agreed to let it go for another year.

Meeting Adjourned at 7:35 PM.

Next regular Council Meeting on April 12th, 2010 at 6:30 p.m.

ATTEST TO:

Leslie Ruschmeier, Mayor

Teresa DuBe', Clerk-Treasurer