

FEDERAL DAM CITY COUNCIL MINUTES
MARCH 9, 2009

Call to order: March 9, 2009 @ 6:30 pm.

Pledge of Allegiance

Present: Mayor Ruschmeier, Council Bales, White and Zuelow Giffen.

Absent: Council Tonga

Approval of Agenda: M/S/P Council Zuelow Giffen, White

Approval of Consent Agenda: M/S/P Council Bales, Zuelow Giffen

Old Business: Discussion regarding the purchasing of a new computer. M/S/P Council Bales, Zuelow Giffen. All possibilities will be checked in to.

Letter received from Ayres and discussed. Minutes from the meeting will be gone over to decide if certain issues had been promised to be taken care of. A letter was sent to A. Shaw, Attorney advising him of what had taken place during the meeting with Ayres.

New Business:

AMENDED: February 9, 2009 Council Minutes – Riverside Quick Stop liquor license tabled until further notice.

Board of Review will take place on April 2nd at the City Hall for anyone with a tax question. Quorum is required for this meeting.

Bid requests will be put in the paper for lawn mowing.

Resolutions for Northland Lions for charitable gambling for Abes and Macharts. M/S/P Council White, Zuelow Giffen

Discussion regarding a request for 2 a.m. liquor closing. M/S/P with a unanimous vote of “no”.

Discussion with a Resolution and a M/S/P Council Zuelow Giffen, Bales to amend the By-Laws to allow the Mayor to received his monthly salary retroactive to the 1st of the year.

Auditor from Glorvigen Theis Lind and Co was here on Thursday, February 26th. There was a discrepancy in the F.D.S. P. account. The files were taken back to their office to finalize the audit.

Question of whether outgoing Mayor/Council positions get paid for the January meeting was answered by the League “NO” as they do not have to be there to open the January meeting.

M/S/P Council White, Zuelow Giffen to have previous clerk return to the Clerk-Treasurer position.

- A. White offered to sell ink cartridges that fit the City copier. M/S/P Council Bales, Zuelow Giffen to purchase them.

Council Bales brought into discussion the City needs to start thinking “spring and spring clean up” especially with the sewer repairs being done and the rebuilding of the City roads. Council White was asked to publish an early Spring News Letter explaining the plans for Sewer Repair and Road Construction. Council Bales will be in close contact with Dave Enblom with the new Road Construction.

Meeting adjourned 7:30 p.m.

ATTEST TO:

Les Ruschmeier, Mayor

Pat Ritter, Clerk-Treasurer

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Special Meeting held on March 26, 2009. M/S/P Zuelow Giffen, White to approve off-sale liquor license for Riverside Quick Stop. Council Bales abstained, White, Zuelow Giffen, Tonga voted “aye” and Mayor voted “nay”.