

Federal Dam City Council Minutes

May 11, 2009

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Ruschmeier at 6:30 p.m., Monday, May 11, 2009.

Present: Mayor Ruschmeier, Council Bales, White, Tonga, Zuelow Giffen and Clerk–Treasurer.

Visitors: J. Bales, R. Miller, R. Miller, N. Wolske, M.Giffen, P. Giffen, S. Nord, J. Nord, K. Johnson, C. Ross, D. Radtke, L. Bader, J. Campbell, B. Hyland and G. Greene.

Adoption of Agenda: M/S/P Tonga, Zuelow Giffen

Adoption of Consent Agenda: M/S/P White/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.

Visitors Questions/Comments:

D. Radtke from Our Saviors Lutheran Church was inquiring as to what would be done regarding the drainage in front of the Church. He was advised that this was one of the topics that would be discussed at the pre ground breaking on May 18th. M. Giffen was asking permission to move her 911 sign to a better location and that would be fine. S. Nord questioned what the height of those signs should be and this will be looked into. Many concerns were from residents “would the sewer problems be fixed before any of the street project was started?” This would like to be a priority but many people and their schedules are involved and as much as possible will be done before hand.

D. Hyland was inquiring as to whether Federal Dam would be having a Clean Up Day this year. M/S/P Bales. Zuelow Giffen to wait until more is found out about the street construction. Mr. Hyland also requested one of the sewer caps that are broken be fixed.

BIDS: M/S/P Tonga/Zuelow Giffen to accept the bid from L.V.R. The bids for mowing were gone over and discussed. This is contingent on what the League of MN Cities requires for insurance coverage. L.V.R. has stated that if necessary, he will purchase the insurance that is necessary.

M/S/P Zuelow Giffen/White to accept and sign a predevelopment application for grant money for the sewer. M/S/P Tonga/ Zuelow Giffen to amend Sewer Ordinance #2006–

2-13 which states that all sewer bills are due on the 15th of the 2nd month of each billing quarter and those businesses with liquor licenses must be up-to-date with sewer payments and any other taxes that are due. M/S/P White/Tonga to amend this stating that Liquor Licenses will not be renewed each year until each Owner has come to a council meeting prior to renewal and asked to have their license renewed. Any license will not be renewed without a council appearance.

OLD BUSINESS: B. Bader from Peterson Excavating advised the Council that the Bog Road needs more than Class 5 to fix it. Council needs to decide how much they want to spend on this project and this could also be done in phases, such as Phase 1 would be from the stop sign by A. Whites down to the 1st curve. Since there were no bids for the maintenance and repair of the Zion Harbor Road (Bog Road) there was a M/S/P White/Zuelow Giffen to go with a “step” at a time to repair this road as suggested.

NEW BUSINESS: Mr. Fraser has asked if a Variance could be issued regarding the building of a garage on 122 Cedar Street. A letter will be written to Mr. Fraser advising him of what he needs to do regarding this. The issuing of this Building Permit and Variance will be contingent on the staking out of this building.

Next regular Council Meeting on June 8th at 6:30 p.m. An agenda will be posted the Friday before each meeting.

ADJOURNED: 8:30 p.m.

ATTEST TO:

Leslie Ruschmeier. Mayor

Pat Ritter, Clerk-Treasurer