

## Federal Dam City Council Minutes

May 12, 2008

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:30 p.m., Monday, May 12, 2008.

**Present:** Mayor Adams, Council Nord, White, Zuelow Giffen, Tonga and Clerk-Treasurer Ritter.

**Adoption of Agenda:** M/S/P Zuelow Giffen, White

**Adoption of Consent Agenda:** M/S/P Nord, 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.

**Mayor's Report:** Advised Council of water running East down Third Street saturating others yards. M/S/P Zuelow Giffen/ White to write letter to M. Johnson advising this situation needs to be taken care of.

Building Permit has been requested in Nature's Corner.

The possibility of adding Building Permits Applications and Fee Schedule information to our website was discussed. Clerk will be checking with Cec McKeig.

**OLD BUSINESS:** A decision was made on the sign for the City Hall; a quote will be obtained for next meeting. A letter will be sent out to each one in Nature's Corner regarding the streets. Two reports were typed and given out: meeting with D. Enblom, Cass County Engineer and the Board of Review.

**BIDS:** Two mowing bids were received, one for Cemetery and one for the city & FDSP. M/S/P Tonga/Zuelow Giffen .

**NEW BUSINESS:** There will be a news letter going out to everyone with information on Federal Dam Clean Up Days and other activities going on in the community. A letter will also be written to Isle Harbor to encourage coordination with the City and any city planned activities

Adjourn 7:55 p.m.

Next regular Council Meeting on June 9, 2008 at 6:30 p.m.

## F D S P PROBLEMS MEETING

May 20, 2008

Meeting called to order by Mayor Adams at 11:13 a.m.

PRESENT: Mayor Adams, Council Nord, Zuelow Giffen, Tonga, White, Clerk-Treasurer Ritter; representing Rural Development, Darlene Mages, Chris Penn and Roger Clapp, representing Rural Water, Frank Stuemke, representing MPCA, Bill Dunn and Brian Fitzpatrick, representing Ayres Associates, Jim Anklam.

Mr. Anklam summarized the history of Ayres' association with F.D.S.P. and what the basic plans were designed to achieve. Mr. Dunn explained the responsibilities of the Engineers to the City and State and how the F.D.S.P. can qualify for possible future assistance on a Project Priority List. Ayres Associates will evaluate present and possible future problems with the System. Council was given some options to consider in regard to an equitable solution to the financial difficulties we have encountered.

Meeting was adjourned 1:10 p.m. which will be reconvened at a later date, when additional information is obtained, to discuss and consider options.