

Federal Dam City Council Minutes

May 14, 2007

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:30 p.m. Monday, May 14, 2007.

Pledge of Allegiance

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

Guests: Jim Hinderscheid

M/S/P Zuelow Giffen, White to adopt the Agenda.

M/S/P White, Nord to accept the minutes of the last meeting.

Petitions, Requests and Complaints (Citizens addressing Council. J. Hinderscheid was concerned as to why he should pay for the pump to run constantly when other residents just pay for a regular sewer service? Discussion as to maybe putting a meter on all 17 of the individual STEP systems. Clerk to call Lake Country Power to check.

Bids: M/S/P Nord, Tonga to write letter to advise T. Grimler that he had the bid for the warming shack. Bid from Jessica Tibbets for Cemetery Mowing was accepted as was the bid for mowing the town hall and sewer project area received from Greene's Grass Cutting. Clerk to ask Mary Greene to contact the office each time before she mows.

License and Permits: M/S/P Tonga/Zuelow Giffen to accept building permit from Adrienne White. Clerk to advise Mr. Pflika to go to the Cass County Web Site as to the setbacks from the River as we follow their ordinance. Also any sewer system installation will go through the County. We give out the building permits here at the office.

Resolutions and Ordinances: M/S/P Nord/Adams to accept the Nuisance Ordinance as written. 3 Ayes– Nord, Adams, White, 1 Nay – Tonga and 1 abstaining – Zuelow Giffen.

NUISANCE AND PUBLIC SAFETY

ORDINANCE NO. 2007–5–14

An ordinance adopting codes relating to Health and Safety and Abandoned Property.

The complete document is available for examination at the Federal Dam City Hall or the City of Federal Dam's website at www.federaldam.com.

Clerk's Report: Clerk will be checking with Northland Lions regarding a donation.

Treasurer's Report: M/S/P Zuelow Giffen, Tonga

F.D.S.P. Billing Report: M/S/P White, Zuelow Giffen Clerk will be contacting Frank Stuemke from Rural Water regarding our sewer system and the problems we have been having.

Old Business: Financial Report was sent to Woodland Bank and Clerk will be contacting them about obtaining a line of credit until a Grant Application can get started so that we can pay the contractors for work on the City Hall. Tonga will talk to Mary Neururer from the Fire Department as to the wording in the contract. The contract needs to have the wording changed before we will make another payment.

New Business: Clean up day for the City of Federal Dam is June 9th and posters will be put out to let the citizens know.

Meeting adjourned at 8:45 p.m.

Next Council Meeting on June 11, 2007 at 6:30 p.m.

ATTEST TO:

Bill Adams, Mayor

Pat Ritter, Clerk-Treasurer