Federal Dam City Council Minutes May 9, 2011 (Unapproved)

The regular meeting of the City of Federal Dam was called to order by Mayor Martha Johnson at 6:30 p.m., Monday, May 9th, 2011.

Pledge of Allegiance.

Present: Mayor Johnson, Council Tonga, Zuelow-Giffen, P. Giffen and City Clerk DuBe'.

Absent:

Visitors: C. Killian, L. Ruschmeier, K. Gardner

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

Approval of Consent Agenda: M/S/P Tonga, 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.

Citizen Petitions, Requests: C. Killian, L. Ruschmeier

L. Ruschmeier here to request the City to do something about dogs roaming the streets and dogs barking constantly. Letters will be sent accordingly. Fines will be charged to owners not complying.

F.D.S.P

Cliff Lillian was here to present more information about Algae Bioreactors. Will be keeping in touch as more information is available.

OLD BUSINESS:

Street signs will be put up. County said they would be here May 10th to seal up cracks in the city streets. Peterson Excavating will be contacted regarding the grading and culvert replacement of 16th street. M/S/P/ P. Giffen, Zuelow-Giffen to have this done.

ALSO Peterson Excavating will be contacted about the placement of Class 5 around mailboxes Mayor will be checking which ones need Class 5.

M/S/P Zuelow-Giffen, Tonga water testing

Council P. Giffen has stated we need to know when we want dumpsters—how many and what time. She will contact appropriate people.

Letters need to be written to Representatives—letters will be done by Council members.

NEW BUSINESS:

Personnel committee has been appointed as Council Zuelow-Giffen and P. Giffen. They will be conducting interviews for Clerk-Treasurer position this week.

Mowing bid was accepted from Thunder Lake M/S/P Tonga, P. Giffen

CLERK'S REPORT:

Fed Dam Days: Scheduled for July 23rd, 2011.

Meeting adjourned at 9:45 PM.

ATTEST TO:

Martha Johnson - Mayor

Teresa DuBe', Clerk-Treasurer