

Federal Dam City Council Minutes

November 10, 2008

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:37 p.m., Monday, November 10, 2008.

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

Visitors: Gary Bales, Jane Bales, Audrey Hanson.

Jane Bales came to the meeting to clarify a couple issues brought to the council meeting at the previous meeting, October 13, 2008.

Adoption of Agenda: M/S/P Tonga, White

Adoption of Consent Agenda: M/S/P Zuelow Giffen, 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.

F.D.S.P. Ayres was in Town Monday (10/27) Tuesday (10/28) and Wednesday (10/29) to do sewer inspections. Nobody had a problem with people checking their sewer with the exception of Earl Machart.

OLD BUSINESS: Machart's signs were not removed due to conflict and concern by the Contractor.

The Council decided that they are going to give back the piece of land to the Army Corps of Engineers that is located between Marchart's Bar and Highway 8. The Council decided that its going to cost too much to get it mowed a year. The Council also stated that they couldn't afford to buy a "Welcome to Federal Dam" sign, which was part of the agreement with the Army Corps of Engineers.

Levy: M/S/P Tonga, Nord

The Council decided to raise the Levy \$5,000.00 for 2009.

We still haven't heard from K. Isaacson about finishing the work inside the City Hall Building that needs to be finished.

New Business:

Canvass Votes: M/S/P White, Nord

The Mayor's term was up and James Henderscheid got the most votes. There was one position for a Council member up for Special Election and Gary Bales got the most votes. And there was also 2 Regular Election Council Members up. Dianne J. Zuelow Giffen and Annie White received the most votes.

M/S/P White, Nord

The Council decided to accept Dan Tonga's snowplowing bid.

Clerk's Report:

M/S/P White, Tonga

The Council decided not to donate money this year to the Initiative Foundation because of the economy.

Adjourn 7:40 p.m.

Next regular Council Meeting on December 8, 2008 at 6:30 p.m.

ATTEST TO:

Bill Adams, Mayor

Christine Nihart, Clerk-Treasurer