

## Federal Dam City Council Minutes

November 19, 2007

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:30 p.m., Monday, November 19, 2007.

Pledge of Allegiance

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

**Absent:** Tonga

**Guests:** Jim Hinderscheid

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

**Adoption of Consent Agenda:** Nord, Zuelow Giffen to approve following: Minutes of previous City Council Meeting, Treasurers Report, FDSP Billing & Expense Reports, Approval of Claims & Payroll and Disbursements.

**Petitions, Requests and Complaints:** Citizen request to move trailer on property temporarily until the 1st of July, 2008. More complaints on dogs running at large. Burning of trash was discussed – Council White received a phone call from a recipient of a letter regarding what kind of trash can be burned and was advised that it cannot be garbage or any toxic material in an open area.

**FDSP:** A meeting will be set up with A. Shaw, Attorney, to discuss sewer project problems. M/S/P Zuelow Giffen/Nord for Council White/Clerk Ritter to contact Action Title.

**Clerk's Report:** Letter read from Health Inspector regarding grease traps/filters for commercial businesses. More information will be obtained. Liquor license letters will be sent to local establishments regarding the processing of their applications. Council okayed Clerk to get information regarding audit in 2009.

**Personnel Committee:** Evaluation report was given on city employees.

**Old Business:** Nuisance Reports will be done and given to Clerk so that appropriate letters can be mailed out.

Some additional work needs to be done at City Hall to be sure access is compliant with Handicap access. Contractor will fix. M/S/P Nord, White to pay 2/3 of the balance owing until the work is completed. Council Nord will check on carpet prices for office.

**New Business:** Council Nord will be checking for a new City Hall sign. Council Nord will also check to see about a new flag for the City Hall.

Property classification change from commercial to residential at 88-337-0640 is zoned single family residential/commercial. No action needs to be taken as County will change it on the 2008 tax statement. M/S/P White, Nord to write a letter to Hansen Realty will be sent accordingly.

Meeting adjourned at 7:30 p.m.

Next regular Council Meeting on December 10, 2007 at 6:30 p.m.

ATTEST TO:

Bill Adams, Mayor

Pat Ritter, Clerk-Treasurer