

Federal Dam City Council Minutes

November 09, 2009

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Ruschmeier at 6:30 p.m., Monday, November 9th, 2009.

Pledge of Allegiance.

Present: Mayor Ruschmeier, Council Bales, White, Zuelow Giffen

Absent: Tonga and City-Clerk Ritter.

Visitors: B. Adams, A. Hanson, J. Bales, L. Monette, V. Voyak, R. Lego, S. Nord, J. Nord, D. Fuhrman, H. True

Adoption of Agenda: M/S/P Zuelow Giffen/ Bales

Adoption of Consent Agenda: M/S/P Zuelow Giffen /White 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: Citizen Nord spoke on getting the Zion Harbor Road tarred. Council White suggested a special meeting with the council as to what should be done and how much should be spent on the road.

Council Bales gave a report on the Bog Road project and what has transpired on the first phase. And the following phases will be completed as city finances allow.

Motion M/S/P Bales, White to fix alley between M. Johnson and H. Campbell before winter.

F.D.S.P: M/S/P Zuelow Giffen, Bales to asses a 25% charge for sewer accounts that will be sent to Cass County.

OLD BUSINESS: M/S/P White, Zuelow Giffen passed to raise the fee for cemetery lots to \$100.00 in new addition for residents only.

Nuisance letters will be updated to specify exactly what work needs to be done.

NEW BUSINESS: The Corps of Engineers will be removing the Machart sign and electrical system in the next 5 to 6 weeks.

CLERK'S REPORT: Clerk Ritter not in attendance. White spoke for the report. 1 bid received for plowing. Tabled till next month.

The necessary 911 signs and street signs will be ordered.

Committee Report: Teresa DuBe' was selected to be the next City Clerk-Treasurer of Federal Dam.

M/S/P Bales , White to accept resignation of Gary Bales which declares a vacancy in the office for a council member in the city of Federal Dam.

Adjourn 8:00 p.m.

Next regular Council Meeting on December 14th, 2009 at 6:30 p.m.

ATTEST TO:

Leslie Ruschmeier, Mayor

Pat Ritter, Clerk-Treasurer