

## Federal Dam City Council Minutes

October 12, 2009

The regular meeting of the City of Federal Dam was called to order by Mayor Ruschmeier at 6:30 p.m., Monday, October 12, 2009.

**Present:** Mayor Ruschmeier, Council Bales, White, Tonga, Zuelow Giffen and Clerk-Treasurer Ritter.

**Visitors:** Steven Thatcher, Engineer, J. Nord, J. Bales, L. Monette, V. Voyak, J. Hinderscheid, R. Starr, S. Starr, S. Nord, T. Ross. C. Ross, M. Johnson, L. Ruschmeier, J. McKeig

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

**Adoption of Consent Agenda:** M/S/P White/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.

**Citizen Petitions, Requests:** Request to complete a 5 year plan for road maintenance for Zion Harbor Road to compare, what it would cost for road maintenance versus blacktopping. The availability of getting a grant to blacktop the road may be looked into. Also a citizen brought up properties in Federal Dam that need to be contacted regarding the cities Nuisance Laws. Letters have been sent previously and a second letter will be written up and sent also.

### **F.D.S.P.**

Mr. Thatcher, Engineer was here to summarize what information their firm had collected regarding the faulty sewer system. He gave his ideas on what should be done and the many possibilities of getting grant money to take care of these problems. The Sewer Committee will be doing the necessary steps to see about the grants and will keep the Council informed.

Sewer assessments letters will be going out to all residents and advising accounts need to be brought current and businesses needs to be current to be able to keep their licenses. There will be an increase in late fees on sewer accounts. Also there was discussion of charging a 25% fine to delinquent sewer accounts assessed to the County.

**OLD BUSINESS:** Letters will be written to the dog owners regarding the constant barking.

**NEW BUSINESS:** Any one interested in plowing for the City of Federal Dam for the upcoming season can send a bid to the City.

**CLERK'S REPORT:** Clerk is to call Lake Country Power to check the electrical wires behind the Quonset Building. Clerk has put in her resignation. M/S/P Tonga/White

M/S/P White, Zuelow Giffen to obtain a signature stamp for Mayor Ruschmeier.

Cemetery Committee would like to contribute towards the mowing of the Cemetery for the year. Also there was discussion on raising the fees for the Cemetery, this was tabled until the next meeting. S. Nord suggested City check with the Federal Government as to when we should start looking to purchase more land.

Adjourn 7:49 p.m.

Next regular Council Meeting on November 9, 2009 at 6:30 p.m.

ATTEST TO:

Leslie Ruschmeier, Mayor

Pat Ritter, Clerk-Treasurer