

Federal Dam City Council Minutes

October 13, 2008

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:34 p.m., Monday, October 13, 2008.

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

Visitors: Virgil Foster, Commissioner, Robert Yochum and John Sumption, Cass County, Dick Downham, Dennis and Judy Werling, Gary and Jane Bales, Scott Rothmeyer, Lloyd Nord, Jeremy and Charlene Zachman, Mary Lindenfelser, Eric Hooper, Al Shepperd, Diane McCaffrey, Alan Chwaszgewski, Rusty Lego and Martha Johnson.

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

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

Visitors Report: The consensus from the County regarding the renting of homes was the State looks at this situation not as a resort area and it is okay to rent. Isle Harbor is under the Ordinance of City that was adopted from Cass County. Isle Harbor Association needs to make a covenant among themselves regarding the renting of their properties. Federal Dam City Council will set up a meeting with the Isle Harbor Association to look into a plan that will work for everyone.

F.D.S.P. Owners of property in the City are paying because there was an agreement when sewer lines were put in to put the necessary equipment in to their property at that time. There will be also be a fine to offenders that need to have their sewer lines unplugged because of not following the rules, which would include paying for time of the sewer maintenance person and paying the bill of the contractor that was hired to fix the sewer.

An Inspection and Fix meeting is scheduled for the last week in October for all concerned regarding the correction of the sewer problems. Dan Gielen will be contacted so that he can be at the meeting to help determine the source of the problems at each problem area.

OLD BUSINESS: A letter will be written to Mr. Machart explaining that the signs on the Corp property will be taken down and the amount of that bill will be payable by him.

M/S/P White/Tonga to accept the lowest bid for the mowing of the leased property.

Clerk to contact Up Keep Up North regarding the work being done at the City Hall.

Last payment to MN DOT for the Street Project has been authorized.

It was decided that the Acting Mayor would receive the keys to the office while the Mayor is gone.

PERSONNEL COMMITTEE: Interviews were given for the position of Clerk–Treasurer and Christine Nihart will be the new Clerk–Treasurer. M/S/P Zuelow Giffen, Mayor Adams

NEW BUSINESS: Discussion regarding the wages of the Council and the economic situation resulted in Council M/S/P Zuelow Giffen, Nord to lower their wages starting the first of the year.

The council approved Patty Turney’s request for the usage of the hall for the Leech Lake Early Childhood the 1st Tuesday of every month starting December 1st from 1–2:30 p.m.

Adjourn 9:02 p.m.

Next regular Council Meeting on November 10, 2008 at 6:30 p.m.

ATTEST TO:

Bill Adams, Mayor

Pat Ritter, Clerk–Treasurer