

Federal Dam City Council Minutes

October 8, 2007

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:30 p.m., Monday, October 9, 2007.

Pledge of Allegiance

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

Guests: None

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

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

Petitions, Requests and Complaints: Citizen complaint against the dogs running at large and constant barking.

Licenses and Permits: Two building permits granted: E. Hopper and A. White.

Ordinances & Resolutions: M/S/P Zuelow Giffen, Tonga Resolution #2007 10 08. Internal Control Procedures.

Mayor's Report: A letter was read from Ayres Associates regarding the sewer situation. Ayres Associates have been informed that all correspondence goes through our Attorney Mr. Shaw.

Clerk's Report: A letter from Cass County Highway Dept. was read regarding the street project and the progress. Letter received from Attorney Baker was read. M/S/P Tonga, Zuelow Giffen for A. White and P. Ritter to meet with Attorney Baker. Letter read from County Attorney E. Maus.

Bids: M/S/P Zuelow Giffen, Tonga Motion to table any decision on bids or fixing up hall and office.

Old Business: Council has agreed to meet on Tuesday, October 16th at 4:30 to do a city walk through to evaluate what letters need to be sent. Health inspector will be getting back to us regarding the filters for the sewer on local businesses.

New Business: M/S/P Tonga, White to put a door on the closet area and utilize it as a supply closet for the office. M/S/P Nord, Tonga to have a second phone line put it.

Meeting adjourned at 7:30 p.m.

Next regular Council Meeting on November 12, 2007 at 6:30 p.m.

ATTEST TO:

Bill Adams, Mayor

Pat Ritter, Clerk-Treasurer