

Federal Dam City Council Minutes

September 10, 2007

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:30 p.m. Monday, September 10, 2007.

Pledge of Allegiance

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

Absent: Council Zuelow Giffen

Guests: Carol Ross

Adoption of Agenda: M/S/P Nord, White

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

License and Permits: Two building permit issued.

Committees & Reports: Council has agreed to meet on September 17 at 6:30 to do a city walk through to evaluate what letters need to be sent.

Ordinances & Resolutions: M/S/P Nord, Tonga Ordinance Amended #2006 2-13. AN AMENDED ORDINANCE DEFINING THE EXTENT OF CITY RESPONSIBILITY WITHIN SEWER RIGHT-OF-WAY AND SPECIFYING ITEMS NOT ACCEPTABLE FOR INTRODUCTION INTO THE SEWER SYSTEM.

..... This Ordinance can viewed at the Federal Dam web site www.federaldam.com and also at the City Hall.

M/S/P Nord/White for the City to adopt Resolution #2007 9-10 Adopting the Proposed Budget for 2008

Mayor's Report: Two stop signs will be put in East and West on 4th Avenue.

Old Business: M/S/P Nord, Tonga that \$1.00 per tank will be the charges for the sewer accounts.

C. Ross gave an update on the progress of the sewer inspections with Mr. Anklaam and Mr. Gilbertson. The City will be contacting the Health Inspector to see if some inspections could be done or if we could obtain a report of what has been done on some of the systems that do not have filters.

New Business: A bid will be obtained in fixing up the office and painting of the ceilings in the hall and kitchen.

M/S/P Tonga, Nord Motion to raise the levy \$3,000.00 to \$9,000.00 for the Sewer Maintenance with a total levy of \$45,000.00.

Meeting closed to Personnel Committee Meeting at 8:07 pm.

Meeting adjourned at 9:25 p.m.

Next regular Council Meeting on October 8, 2007 at 6:30 p.m.