

## Federal Dam City Council Minutes

September 8, 2008

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:32 p.m., Monday, September 8, 2008.

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

**Visitors:** Scott W. Wilson, Executive Director for CC Housing & Redevelopment  
Mr. Wilson gave a report on the applications that were submitted for the new development project. There will be 3 houses selected in each community for Bena, Boy River and Federal Dam. By late October or early November, we will find out if grant has been okayed. M/S/P Zuelow Giffen, White to write a letter of intent that there is full agreement of the Council to go ahead with this project.

**Adoption of Agenda:** M/S/P Nord, Tonga

**Adoption of Consent Agenda:** M/S/P Zuelow Giffen, 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.

**Personnel Committee:** Evaluations were discussed. M/S/P to increase COLA raises for Ritter and Ross.

**F.D.S.P.** Council suggested that Clerk call City Attorney and have him do what is necessary regarding the Sewer Project.

**OLD BUSINESS:** Letters to be written to businesses informing them of signs and mowing regulations. City will contract mowing of leased property. Signs will need to be in compliance with the Army Corp of Engineers and a written agreement will be written between each business that would like to put up a sign.

There were two resident requests for an extension in the moving of their property. M/S/P Tonga/Nord to give them until 11/01/08 and a definite date of June 1, 2009.

M/S/P Nord, White to accept the budget at this time with a M/S/P Nord/White to have a continuation discussion on the temporary levy submitted to the county.

Adjourn 8:30 p.m.

Next regular Council Meeting on October 13, 2008 at 6:30 p.m.

ATTEST TO:

Bill Adams, Mayor

Pat Ritter, Clerk-Treasurer