

**Federal Dam City Council Minutes
Special Street Project Meeting**

April 30, 2009

Unapproved

Meeting of the City of Federal Dam was called to order by Mayor Ruschmeier at 5:30 p.m., Monday, April 30, 2009 to discuss the upcoming street project.

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

Visitors: Larry Ruschmeier, Kyle Johnson, Marty Johnson, Mert Lego
Pledge of Allegiance

Council Bales gave a report on the bid opening meeting at Walker. \$720,000.00 grant money was received. Cass County Engineers had estimated 1,391,000.00. The lowest bid that came in was for \$1,204,300.00. One of the items stated at this meeting was the bituminous package has went up from \$40.00 cubic yard to \$58.00 per cubic yard. There will be a Commissioners Meeting on Tuesday, May 6, 2009 at which time Council Tonga and Bales will attend

D. Enblom has suggested there might be some Federal money. At this point, the State, meaning MN DOT still has the money not the County. In 30 days, the State will review this project and will be starting in the middle of June. Mert Lego has stated he would like to talk to Billy Richards and see what he has to say about any extra money for this project.

The thought was that if the cost ran over, would the County pick up the rest? At the beginning, their estimate was \$1,391,000.00. D. Enblom has indicated that they would like to get Federal Dam's project done before other projects they have coming up.

The residents on Zion Harbor Road have indicated that they do not wish to have their road paved but would like it to be brought up to code. Motion was made by Council Tonga to not pave Zion Harbor Road and seconded by Council White.

ADJOURNED: 6:00 p.m.

ATTEST TO:

Leslie Ruschmeier, Mayor

Pat Ritter, Clerk-Treasurer