

Federal Dam City Council Minutes

August 10, 2009

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Ruschmeier, who then turned the meeting over to G. Bales Acting Mayor at 6:30 p.m., Monday, August 10, 2009

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

Visitors: J. Bales, D. Fuhrman, V. Voyak, L. Monette, B. Starr, S. Starr, B. Shaddrick, L. Shaddrick, C. Ross, T. Ross, J. McKeig, J. Nord, R. Morriseau, M. Johnson, D. Werling, J. Werling.

Adoption of Agenda: M/S/P White, Bales. All in favor.

Adoption of Consent Agenda: M/S/P Tonga, White 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 Questions/Comments:

T. Ross submitted a resume to the City of Federal Dam and would like their consideration in hiring him as part-time sewer operator. M/S/P Bales, Tonga to have the Personnel Committee get together and discuss the situation.

J. Werling, Secretary for Zion Harbor would like to thank the City for the Dead End sign that was purchased.

F.D.S.P: Council White, Tonga gave a report on their meeting with R. Clapp who works for Rural Development and the process they are going through to get "grant" money for the sewer problems that have occurred.

OLD BUSINESS: Council Bales gave an update on the Corp of Engineer regarding recent correspondence City has received.

Dead end signs have been purchased and will be put up. There was some discussion on fixing the 16th Avenue road. M/S/P Bales, Zuelow Giffen to get a bid on what it would cost to dig out the ditches, put in a culvert or culverts and put some Class 5 on it. Clerk will contact Peterson Excavating.

Dustcoating through the County is done for the year so the City will be checking with a private party what it will cost to do the Zion Harbor Road. M/S/P Bales, Zuelow Giffen to do so.

Clerk will contact a resident regarding her email about the street project.

NEW BUSINESS: M/S/P Tonga/White to approve authorization for Gary Bales, who is the Acting Mayor to be able to sign checks in the Mayor's absence as of July 13, 2009.

M/S/P Tonga/White to authorize the purchasing of a Propane Agreement with Cenex.

R. Starr was inquiring about a fire number. Clerk will order his sign. There was discussion on who received their fire numbers and when; that will be checked out.

Council Tonga gave a report on the street for the City of Federal Dam. She received several calls about street lights not working. She has contacted Lake Country Power and there were 10 street lights that needed be taking care of. She also brought up that maybe some additional lights should be put up. This was tabled until it was found out, if the residents even wanted the lights.

ALSO Budget Meeting is scheduled for September 8, 2009 at 6:30 p.m.

Next regular Council Meeting on September 14th at 6:30 p.m.

ADJOURNED: 7:25 p.m.

ATTEST TO:

Gary Bales, Acting Mayor
Les Ruschmeier, Mayor

Pat Ritter, Clerk-Treasurer