Federal Dam City Council

December 8, 2014

Unapproved

Unedited

**Present:** Mayor: Hinderscheit, Council: Zuelow-Giffen, Tonga, Johnson, Voyak,

City Clerk-Treasurer: Lavrenz-Johnson

**Absent:**

**Pledge of Allegiance**

**Visitors**:

**Approval of Agenda**: M/S/P Johnson, Tonga

**Approval of Consent Agenda:** M/S/P Johnson, 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.

**Citizen Petitions, Request:**

*~~Bill & Annie Adams (bog road)~~* ~~NOT PRESENT~~

**F.D.S.P**

Purchase concrete blankets—tabled

326 2nd Ave E sewer pumped on 11/28

**OLD BUSINESS**

The city will be implementing the information provided about the new sales tax exemption for cities.

**NEW BUSINESS**

Satellite toilets will be relocated in spring from the baseball field to city hall

Purchasing security camera for city hall—tabled

M/S/P Johnson, Hinderscheit (5ayes) to update computer, virus protection, and to purchase and install voice recorder & back up

**ADJOURNED**

7:55 PM

**ATTEST TO:**

Jim Hinderscheit—Mayor Martha Lavrenz-Johnson—Clerk-Treasurer