

Federal Dam City Council Minutes

June 9, 2008

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Adams at 6:34 p.m., Monday, June 9, 2008.

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

Absent: D. Zuelow Giffen

Visitors: P. Giffen, Les Ruschmeier

Patti Giffen had a question about preparing a spot on her property for a future garage. Les Ruschmeier asked if there were any special permits required of the City for vendors and games for Federal Dam Days on July 19th, which will coordinate with Corps of Engineers Kid's Fishing Day.

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

Adoption of Consent Agenda: M/S/P Nord, 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. M/S/P Nord, White to add claim for grading Zion Harbor Road. (Bog Road)

F.D.S.P. : A letter was received from Ayres Associates following up on the meeting of May 20th. The City will reply with our decisions about how work should proceed.

OLD BUSINESS: Clerk to write letter regarding building permit. M/S/P Tonga, White to obtain a sign for City Hall. M/S/P White, Nord to send letters to all Nature's Corner residents regarding their streets. We are still working with the Sheriff's Department regarding distribution of reward money for Barb Jensen's dog.

NEW BUSINESS: M/S/P Nord, White for Mayor to order gravel as needed, within budget. M/S/P White, Tonga to write three letters to residents regarding the mowing of their property. The Corp of Engineers will be taking over the mowing on the leased property along County Road 8. We need to put up a "Welcome to the City of Federal Dam" sign on that property and take care of it accordingly per lease agreement. Mayor will be contacting an individual to put up our new flag pole and flag.

Adjourn 8:15 p.m.

Next regular Council Meeting on July 14, 2008 at 6:30 p.m.

ATTEST TO:

Bill Adams, Mayor

Pat Ritter, Clerk-Treasurer