

## Federal Dam City Council Minutes

June 14th, 2010

Unapproved

The regular meeting of the City of Federal Dam was called to order by Mayor Ruschmeier at 6:40 p.m., Monday, June 14th, 2010.

### **Pledge of Allegiance.**

**Present:** Mayor Ruschmeier, Council Hinderscheid, Johnson, Tonga, Zuelow-Giffen and City Clerk DuBe'.

**Absent:** None

**Visitors:** J. Nord, L. Ruschmeier, B & S. Starr, J. McKeig, C. Ross, R & R. Miller, B. Campbell, A. Storer, K. Raines, R & D. Sher

**Approval of Agenda:** M/S/P Zuelow-Giffen, Tonga

**Approval of Consent Agenda:** M/S/P Tonga. Zuelow-Giffen 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, Requests:**

K. Raines talked about First Responder training that will take place. All the firefighters will be certified and also **Will be open to public**. To be held at the Federal Dam Fire hall. Contact Ken Raines at 218-766-4938 or Alan Storer at 218-760-1992 for more information.

R. Miller present to hand out Bank statements for cemetery funds. Memorial Day service went well, most happy with the way the cemetery is being kept up.

J. Nord brought up Natures Corner road and it not being graded. Also brought up the bog road needs to be mowed. To contact Cass Co about mowing.

**F.D.S.P.:** Council Johnson discussed what happened at first meeting on May 6<sup>th</sup>, 2010 10:00 am with hired attorney Karen Marty and engineer Steve Thatcher. Meeting lasted 2 hours and attorney collected all paperwork involved and was informed of all problems.

Treatment Plant Road: M/S/P: Tonga/Zuelow-Giffen 2 loads of Class 5 to be put on treatment plant road from gate into treatment plant.

Sump Pumps: C. Ross will need this due to the attorney's advice, need to know exact inflex of water. No sump pumps should be going into sewer water. Clerk explained privacy act.

Inspections to be done in June per C. Ross.

**BIDS:** Alleyways tabled.

**OLD BUSINESS:** Recycling Bins: County will pay Peterson Excavating for the new rock pad under the recycling bin.

**Signs:** Stop signs and children signs will be installed by end of July.

**Federal Dam Days:** To be scheduled for Saturday, July 31<sup>st</sup>, 2010. Bob Starr is in charge. There will be a parade, bake sale, beer garden, food, horseshoe

tournament, live music, and flea market. Looking for more vendors for flea market and vendors of all sorts. Please contact Bob Starr at 612-819-1856.

**Bog Road:** Mowing of Bog Road, Zion Harbor Rd and Natures Corner will be done around end of July.

**Household estimates:** List of homeowners to be prepared for Federal Dam and compared to the Demographic list sent to clerk.

**NEW BUSINESS:** Storm Sirens: Cass Co in conjunction with the Leech Lake Band of Ojibwe received a \$300,000 grant for 14 storm sirens to be put up. One here in Federal Dam, and one in Sugar Point. Siren to be installed at the Federal Dam Fire Hall. Sirens to be installed in the next few weeks.

**M/S/P Tonga, Zuelow-Giffen.**

**C. Ross, M. Johnson and T. Dube to attend meeting in St. Paul with S. Thatcher engineer and Rural Development on June 24<sup>th</sup>, 2010 at 10:00 AM. To discuss grant money and preliminary report from Thatcher Eng. Will need two samples of water, City hall and Staleys.**

**Mowing:** Mowers will be cutting along the treatment plant road. No extra charge.

#### **CLERK'S REPORT**

**Building Permits:** Zuelow-Giffen porch permit approved.

**Mowing Letters:** 3 letters have been sent out, 311 Main st, 211 3<sup>rd</sup> st, 7 5<sup>th</sup> Ave W.

**Trimming:** J. Nord will come out and trim up trees around city hall.

**Local Board of Appeal:** Training on June 30<sup>th</sup> at Northern Lites Casino at 7:30 AM. Zuelow-Giffen, Tonga and Johnson to attend.

**Dogs:** Still receiving complaints about dogs and barking. Homeowner will be notified.

**Lawyer:** Clerk read email from attorney K. Marty about the ongoing process of the files.

**Abe's liquor license refund:** Tabled until July .

Meeting Adjourned at 7:45 PM.

Next regular Council Meeting on July 12th, 2010 at 6:30 p.m.

ATTEST TO:

Leslie Ruschmeier, Mayor

Teresa DuBe', Clerk-Treasurer