

# FEDERAL DAM CITY COUNCIL MINUTES

Dec. 10, 2012 @ 6:30 pm

Approved  
Edited

## **Pledge of Allegiance.**

**Present:** Mayor: Johnson, Council: Tonga, Greene, Zuelow-Giffen, City Clerk Lavrenz-Johnson, Deputy Clerk Ritter

**Absent:** all present

**Visitors:** L. Ruschmeier, Carol Ross

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

**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:** *To make sewer payment*

**Visitor Request:** *none*

**Hearings, petitions, requests and complaints: (Each visitor is allowed 5 minutes to state their business. Complaints about personnel or individuals are not allowed. No Board action may be taken at this meeting. This is the only time during the meeting that audience participation will be allowed unless scheduled in advance.)**

## **F.D.S.P.**

### **Carol Ross's Report**

- Real Estate Army Corps of Engineers and city sewer land encroachment. Site map requested so an easement for a sewer can be generated and signed by the council.
- New Dissolved Oxygen Meter needed

### **OLD BUSINESS:**

- M/S/P Tonga, Zuelow-Giffen to place running time meters back on lift stations
- M/S/P Tonga/ Zuelow-Giffen for pay raise of \$1.25 for clerk/ treasurer
- M/S/P Zuelow-Giffen, Tonga council salary reinstated from 2004 of \$50.00 per meeting

### **NEW BUSINESS:**

- M/S/P Tonga, Zuelow-Giffen to have clerk acquire plat map from the county
- M/S/P Tonga, Zuelow-Giffen for Ross to acquire new Dissolved Oxygen Meter

### **DISCUSSIONS**

- Potential city land survey
- Contractor in Bemidji (referred by council member) to bid on spring sewer projects
- Certified mail sent by the city unclaimed
- The city's budget concerning pay raises
- Liquor License ordinances concerning sewer payments

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

- City accepting snow plowing bids
- Resident request for address change on sewer billing

### **ADJOURN:**

- 8:27 PM

### **ATTEST TO:**

Marty Johnson—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer