

**FEDERAL DAM CITY COUNCIL MINUTES**

*March, 11<sup>th</sup>, 2013@ 6:30 pm*

**Unapproved**

**Edited**

**Present:** Mayor: Hinderscheid, Council: Johnson, Tonga, City Clerk-Treasurer Lavrenz-Johnson, Deputy Clerk Ritter

**Absent:** Zuelow-Giffen, Greene, H. True

**Pledge of Allegiance**

**Visitors:** Gardner (CCSO) L. Campbell, B. Greene, G. Greene, J. McFarlane, E. Machart

**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, Requests:**

**Visitor Request:**

- Street lights requested on 1<sup>st</sup> & 2<sup>nd</sup> Ave (Exact locations to be determined)
- Businesses' request quicker plow service

**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.**

- M/S/P Tonga, Johnson to close out extra sewer account that was created at the beginning of Rural Development loan.

**OLD BUSINESS:**

- Modify letters to be sent concerning abandoned structures on Cedar Street & Main Street

**NEW BUSINESS**

- M/S/P Tonga, Johnson to renew City Liquor Licenses'—Abe's & Riverside Quick Stop
- M/S/P Tonga, Hinderscheid to provide a link to the Minnesota Basic Code on website home page for \$125
- M/S/P Tonga, Hinderscheid in July double the Rural Development & Capital Improvement loan payment.
- M/S/P Tonga, Johnson 2013 Federal Dam Fire Department Agreement

**DISCUSSIONS**

- The city does not prorate city licenses
- Sewer plant plowing
- The City of Federal Dam is a statutory city with a five-member council there are no vacancies at this time.
- City businesses' highway signs

**CLERK'S REPORT:**

- On 4/2/13 at 10 AM Board of Appeal & Equalization for the City of Federal Dam will be held at City Hall.
- On 5/21/13 at 5:30 PM County Board of Commissioners will be meeting at City Hall.
- City's next scheduled mandatory 5 year audit will be held at this time next year

**ADJOURN**

- **8:17PM**

**ATTEST TO:**

- Jim Hinderscheid—Mayor

Martha Lavrenz-Johnson—Clerk-Treasurer