Federal Dam City Council

October 14, 2019

Regular Meeting

Unapproved

Unedited

**Present**: Council: Gillman, Starr, Sherman Mayor: Zuelow Giffen, City Clerk-Treasurer: Lavrenz-Johnson

**Absent:** Tonga

**Visitors:** Scott Berg, Mike Seivert, Gene Stober, Bob Starr

**Pledge of Allegiance**

**Approval of Agenda**: M/S/P Gillman, Starr

**Approval of Consent Agenda:** M/S/P Sherman, Starr  to approve following: Cash Control Statement, FDSP Billing, & Expense Reports, FDSP Customer Balance Summary, Approval of Claims and Payroll, Receipts and Disbursements.

**Citizen Petitions, Request:**

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

As of today’s date, twenty-four sewer accounts have a balance over $200. Any additional charges for assessment costs will be applied to the property taxes of the residents being assessed.

M/S/P Starr, Gillman for Rory Sherman to contact surveyor concerning the Easement from the U.S. Army Corp of Engineers to allow the City sewer tank that is encroaching on the Corp Property.

Replaced the pump at the NW lift station. Insurance covered $3,495 of the $7,000 cost of the new pump.

**OLD BUSINESS**

M/S/P Sherman, Zuelow Giffen to accept Peterson Concrete & Masonry’s bid of $4,800 for repair and/or replacement of Fairview Cemetery entry and exit piers.

Isle Harbor/ Bog Road Update: The Mayor read Isle Harbor on Leech Owners Association response to City Attorney Joseph Langel’s 9-3-19 letter to the Association’s Attorney, Thomas Carlson.

16th Avenue update: Peterson’s Excavating will contact Gopher State One Call before ditching and then lowering culvert.

**NEW BUSINESS**

Mr. Furnace appointment scheduled for City Hall October 25t.h .

Status of Maintenance Tasks for Bob Starr was discussed.

The Mayor stated November 11th is Veteran’s Day, so the next City Council Meeting will be held November 18, 2019 at 5:30pm.

**ADJOURNED**

5:50PM

**ATTEST TO:**

Dianne Zuelow Giffen—Mayor Martha Lavrenz-Johnson—Clerk-Treasurer