Federal Dam City Council

November 9, 2020

7:00 PM

Regular Meeting

Unapproved

Unedited

**Present**: Mayor: Zuelow Giffen Council Rory Sherman, Emma Gillman, Darcy Tonga, City Clerk-Treasurer: Lavrenz-Johnson

**Absent:**

**Visitors:** Mandi Payment, Justin Payment, Jaxon Payment, Vince Gillman, Lisa Lego, Natalie Zobava, Scott Berg, Joyce Thuening, Tim Kunnari, Tangi Kunnari

**Pledge of Allegiance**

**Approval of Agenda**: M/S/P Tonga, Sherman

**Approval of Consent Agenda:** M/S/P Tonga, Sherman to approve following: Minutes of previous City Council meeting, Cash Control Statement, FDSP Billing and Expense Reports, FDSP Customer Balance Summary, Approval of Claims and Payroll, Receipts and Disbursements.

**Citizen Petitions, Request:** N/A

**FDSP**

4th quarter invoices were sent out with note on accounts over $200.00. Customer Balance Summary was presented to the council showing thirteen accounts delinquent prepared for assessment.

A pump has failed at the sewer treatment plant. A new one is on order which was delivered and installed. City deductible is $250.00.

Parcel 88-337-1710 the tank has been sealed. Peterson Concrete and Masonry will place solid blocks around top so water does not leak in. It needs additional work for shaping of water flow around tank. Sump pump violation was corrected at this residence during this time.

Ron Robison hired to assist with seasonal work.

M/S/P Tonga, Sherman (4ayes, no nays) to purchase twelve sewer blankets.

**Old Business**

Scheduling Interviews for the city maintenance position was tabled at September’s meeting (three applicants) have now applied. Interviews will be scheduled upon Mark Saunder’s availability and will be conducted with a council member present.

Property East of dumpsters and Property to the East of parcel 88-337-0710 Update: Awaiting County survey and lot costs. (step 3).

M/S/P Tonga, Sherman (4ayes, no nays) for parcel 88-337-0610 to remove installed landscape timbers, rocks, and landscape fabric. Under the City Code, no improvements may be placed within the setback area, which is 30feet in that area. The land scape improvements are within the set back of Second Avenue. Council stated to follow the recommendation of the city attorney to not grant the variance application to resident parcel 88-337-0610. The property needed to be surveyed by property owner to determine if a variance request was appropriate for the alteration made by property owner without city approval.

Parcel 88-337-0530 is in violation of city code in regard to Farm animals (goat) since August. Animal Control Officer as directed by council will attempt to communicate with the resident to see if any assistance with the goat’s relocation can be provided.

M/S/P Tonga, Gillman (aye Zuelow Giffen, nay Sherman) to allow six chickens only layers, no roosters.

The issue of overcharging of asphalt repair by NW Asphalt & Maintenance was discussed with city attorney and council is following suggestion to pay the original quote amount of $6500.00. Payment has been sent.

New furnace update: quotes

Hall sliding door update. Anderson Glass will replace glass. Cost around $700.00. City deductible is $250.00.

Isle Harbor/ Bog Road Update: Plaintiff’s Document request received. The City lawsuit is scheduled for November 16, 2020 10a.m. via zoom the League of Minnesota city attorney has been advised all the information he requested has been delivered. City insurance covers the cost of the attorney minus the two hundred and fifty dollar deductible.

**New Business**

M/S/P Tonga, Sherman (4 ayes, no nays) Building Permit for parcel 88-034-3309 for a pole barn.

M/S/P Tonga, Sherman (4ayes, no nays) Building permit for parcel 88-348-1102 for the cabin move.

M/S/P Tonga, Zuelow Giffen (4ayes, no nays) to appoint Mandi Payment as Deputy Clerk.

**Adj.**

8:05pm