Federal Dam City Council

September 13, 2021

7:00PM

Regular Meeting

Unapproved

Unedited

**Present**: Acting Mayor: Tonga Council: Kunnari, Zobava, Lego,

Deputy Clerk Payment, City Clerk-Treasurer: Sherman

**Absent:** Mayor Gillman

**Visitors:** Rory Sherman, Gene Stober, Jim Berg, Don Woodward, Mike Seivert, Jo Seivert,Claudette Horveca,Jim Berg

**Pledge of Allegiance**

**Approval of Agenda**: M/S/P Zobava, Kunnari

**Approval of Consent Agenda:** M/S/P 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:** Gene Stober

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

Midwest Assistance Program will began inventorying and locating city sewer property on residents’ parcels.

Quality Flow inspection took place. No additional maintenance on pumps is required.NE lift station power panel has alarm lights lit that are false positives. Goggleye Electric have been contacted to address issue.

**Old Business**

Isle Harbor/ Bog Road Update. Hearing was held. Awaiting judgement from the court. Gene Stober read a statement stating his opinion on the issue. There was open discussion on this topic held for approximately twenty minutes.

Acting Mayor read the Property East of dumpsters & Property to East of Raines updatethat the **County has finished legal descriptions for parcels. A claim was prepared and check to be sent to County. Next step is for Mr. Raines to sign purchase agreement and have a Title company process the paperwork**. Council Zobava stated “I don’t care if there’s a conflict of interest, I don’t think he should pay full amount.” Acting Mayor Tonga questioned the legalities of selling the property at a lower rate and asked for the check to be held. Council Kunnari motioned to send the check to the county Zobava seconded (Ayes, Lego, Kunnari, Zobava, Nay, Tonga) Clerk-Treasurer stated the League of Minnesota Cities will be contacted regarding this issue and conduct.

Discussion on Clerk-Treasurer job duties. Council Lego stated according to the League of Minnesota Cities Handbook the Clerk-Treasurer should not be participating in the council’s discussion. Clerk-Treasurer responded that she thought she was acting appropriately based off her training experience.

**NEW BUSINESS**

Clean up day was successful. Council Lego recognized that Clerk-Treasurer did not send agreed upon reminder about cleanup day to property parcel 88-337-1350.

16th Avenue Update: the Clerk-Treasurer read what was sent to the city’s lawyer concerning the questioning the council had with 16th Ave. and also read the response for the City’s lawyer.

Greg Hanks issue and response. The council directed the Clerk-Treasurer to look into the portion of that road. 16th Ave, whether it was ever vacated or a minimum maintenance road.

M/S/P Kunnari,Tonga to pay for 2000 gallons of propane from North Star Cenex.

Council directed Clerk-Treasuer to write a letter to parcel 88-003-1402 to remove broken concrete at the end of their driveway.

M/S/P Lego, Kunnari (4 ayes, no nays) to approve 88-337-1130 north side awning without requiring resident to fill out building permit application.

The next City Council meeting will be held October 11,2021at 7pm.

**ADJOURNED**

8:15p.m.

**ATTEST TO:**

Vince Gillman—Mayor Martha Lavrenz-Johnson—Clerk-Treasurer