Federal Dam City Council

Regular Meeting

April 10, 2023

Approved

Unedited

6:00pm

**Present**: Mayor: Raines Council: Kunnari, Zobava, Hardies, Lego, Deputy Clerk Payment

**Absent:** Clerk/Treasurer Sherman

**Visitors:** Ericka Snakenberg, Marty Johnson, Justin Payment, Rory Sherman

**Pledge of Allegiance**

**Approval of Agenda**: M/S/P Zobava, Lego (5 ayes, no nays)

**Approval of Consent Agenda:** M/S/P Zobava, Kunnari (5 ayes, no nays) 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:**

**Visitor Request**

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

A new invoice from Metron-Farnier, LLC was addressed concerning a repair part for the treatment plant that was purchased at a lower cost than originally estimated.

**OLD BUSINESS**

M/S/P Kunnari, Zobava (5 ayes no nays) to send letters to Residents that have three or more dogs The identified resident parcels that will be sent letters are: 88-337-1030, 88-337-0530

M/S/P Hardies, Lego (5 ayes, no nays) to participate in Sourcewell’s $20,000-$50,000 Community Impact Fund Grant (lottery pick). Additionally, Deputy Clerk Payment discussed the $10,000 dollar to dollar Community match award that will be available if the former option is not successful.

Deputy Clerk Payment gave an Enbridge update on the options regarding repairing community building and safety opportunities. Deputy Clerk payment with follow up with Diane Osceol.

**NEW BUSINESS**

A resident inquired about parcel 88-003-1200 West of 16th Avenue and obtaining an easement.

M/S/P Kunnari, Lego Kunnari,5 ayes, no nays 1 day liquor license for Federal Dam Fire Dept. Smelt Fry scheduled for May 6th held at the Federal Dam Fire Hall.

Mayor Raines reported on a discussion held with Earl Machart via telephone concerning comments addressing plowing and LED digital signage for advertising.

Clerk-Treasurer has requested training from League of Minnesota Cities. Jamie Oxley is the contact for this service provided at no charge to the city. Available dates for on-site training have been requested by the council. Online training is available as a second option if the former option cannot be scheduled.

M/S/P Kunnari, Lego (5ayes, no nays) to waive permit fee for the community garden site. Mayor requested a fence permit for the community garden 100 x 100ft and 6ft mesh fence. Maintenance worker will draw up land use application once the area is identified.

M/S/P Kunnari, Zobava (5 ayes, no nays) Working meetings are scheduled for the first Tuesday of the month at 6pm. The Council requested the following items be available at the working meeting: the Minutes of previous City Council meeting, the cash control statement, FDSP customer balance summary (just for billing), Claims, and Payroll. Additionally, the council agreed not to be paid for this meeting.

M/S/P Kunnari, Lego to set office hours Thursday 5:30-7:30pm. Additional hours will be discussed for clerks at the working meeting.

April 26th at 6pm Community Garden meeting. The first meeting had 22 people in attendance.

Discussion was held on purchasing gravel for 16th Avenue, Nature’s Corner, city alley ways. Also, the culvert for Nature’s Corner is scheduled to be installed this Spring.

Official set up for activities, property, and cemetery committees are tabled until working session.

 **Clerk Notes**

Budget paperwork handed out.

See open meeting law handout for information purposes tabled until working session.

The City Lawsuit is final. Total cost was $79,434.95. The cost to the city was $250.00.

The next City Council meeting will be the Working meeting scheduled for May 2, 2023 at 6 pm.

**ADJOURNED**

7:02 p.m.

**ATTEST TO:**

Kenneth Raines—Mayor Martha Sherman—Clerk-Treasurer