Federal Dam City Council

Meeting

October 9.2023

Approved

Unedited

6:00pm

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

**Absent:** N/A

**Visitors:** Brian Koehn- CPA

**Pledge of Allegiance**

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

**Approval of Consent Agenda:** M/S/P Kunnari, Hardies (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**

Kathy Nevins Cass County Opioid Settlement Committee, discussed opioid concerns and how they can help our community.

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

No update

**OLD BUSINESS**

Attorney was emailed and called several times to draft a letter to DBS. No further update.

The council will discuss roadside mowing in the spring. No roadside mowing was done for 2023. Attempts were made on both ends; the clerk never heard back until it was too late. The council would like to look at new options for the 2024 mowing season.

Storage Shed for the Treatment Plant will be revisited in the spring once the sewer blankets need to be stored.

M/S/P Zobava, Lego (5ayes, no nays) to approve the amendment of minutes from September 11,2023 meeting reflecting Linda Knox as the Clerk-Treasurer and Mandi Payment as the Deputy Clerk.

Complaint form update:

M/S/P Kunnari, Lego (5 ayes, no nays) to send a Certified letter to resident. No further updates on this complaint progress.

**NEW BUSINESS**

M/S/P Zobava, Hardies (5 ayes, no nays). Hiring of Brian Koehn CPA, PLLC for CTAS training on an as needed basis.

M/S/P Kunnari, Zobava (5ayes, no nays) to approve Linda Knox Clerk- Treasurer as a signer on City Bank account.

M/S/P Zobava, Kunnari (5 ayes, no nays)

M/S/P Zobava, Lego (5 ayes, no nays) to approve getting a debit card for purchases. Linda will discuss this with the bank.

**Clerk Notes**

The next City Council meeting will be the Working Meeting scheduled for Tuesday, November 7th, and the following week the regularly scheduled council meeting will be held on Monday November 13th at 6 pm.

**ADJOURNED**

6:43p.m.

**ATTEST TO:**

Kenneth Raines—Mayor Linda Knox—Clerk-Treasurer