

Federal Dam City Council

Meeting

December 11, 2023

Unapproved

Unedited

6:00PM

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

Absent: N/A

VISITORS: Cindy and John Lemm, Susan Bacca, Mary Lou Giffen, Justin Payment, Rory Sherman

Pledge of Allegiance

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

Approval of Consent Items November Claims- \$1919.40 and Payroll-\$5,261.84 M/S/P Zobava, Kunnari (5 ayes, no nays)

November Minutes M/S/P Zobava, Lego (5 ayes, no nays)

Cash Control Statement read by Treasurer Knox M/S/P Zobava, Lego (5 ayes, no nays)

(\$86,895.00 beginning balance.)

\$27,700- Property Taxes and Sewer assessment money.

\$1,103.00 -Sewer dollars

DBS down payment refund-\$22,637.66

Total deposit of \$51,511.42 added to our beginning balance of \$86,895.00 brings our total balance to \$138,406.65.

Sewer money collected in 2023- \$31,771.00/ we have spent \$45,643.00.

NEW BUISNESS:

Benji Wideseth was contacted by Clerk Payment. Benji is a Business Development Project Manager who would like to come to our next meeting. He will also be bringing a coworker to speak about grants and funding available to us. He will be at our January 8th meeting.

GIS Mapping of Cass County contacted us and advised us to modify the start of the Isle Harbor Road, and start where Peters Pond road starts. The Council would like the clerks to call and ask if there is a cost, and get a little more information. Council has tabled this until we find out if there is a cost.

FDSP:

Sewer money collected for 2023 \$31,771.00/ we have spent \$45,643.00.

A PH Probe needs to be ordered- M/S/P Kunnari, Zobava (5 ayes, no nays) .We do not have an account with the company, we need to purchase by credit card only. This will be purchased when our credit card comes in the mail.

Joe Janssen from MN Rural Water will be coming to do a free rate study on our sewer system.

OLD BUISNESS:

Trash in right of way/ trash in yard M/S/P Kunnari, Hardies (5 ayes, no nays)

The City has determined parcel #88-337-053 is a nuisance with trash littering the parcel and the right of way of the road. This makes it hard for people to drive on the road and is a safety hazard. Snow plows need to be able to plow and residents need to be able to drive on the road. The city would like the City Attorney Jon Baker to write a letter to the resident.

Dogs running at Large- This was tabled until we can talk to our attorney about creating a new City Dog Ordinance that would suit our city situation better since we do not have a dog pound, kennel, or animal control officer.

Leash Law Letter to residents M/S/P Zobava, Lego (5 ayes, no nays) Council would like our city's leash law reminder sent out to all residents including Isle Harbor in the upcoming FDSP bill.

Maintenance:

DBS sent a down payment back to the City. It is written in the cancellation contract that DBS will keep 10% of the down payment.

Sourcewell was informed of this development since we got the \$50,000 grant from them.

Bids for City Hall Repairs-

City Hall Repair Project includes: Office flooring, main floor, cement fill throughout, in floor heat, and new hanging propane heater in the main meeting room.

TNT- Issued a bid.

Creative Concepts will be coming to give a bid.

Prairie Restorations will also be here to give a bid as well.

All interested contractors were invited to the next meeting in January.


ANNOUNCEMENTS: Mayor Raines and council would like to thank the staff for all that they do.

Next Work Session will be January 2, 2024 and the next Regular Meeting will be January 8, 2024 at 6:00.

Meeting adjourned at 6:25 PM

ATTEST TO:

Kenneth Raines--- MAYOR

A handwritten signature in blue ink, appearing to be 'Kenneth Raines', written in a cursive style.

Linda Knox---Clerk-Treasurer

A handwritten signature in blue ink, appearing to be 'Linda Knox', written in a cursive style.