

Federal Dam City Council

February 12, 2024

6:00PM

Regular Meeting

Unapproved

Unedited

Present: Mayor: Raines Council: Zobava, Hardies, Kunnari.

City Clerk-Treasurer: Knox

Absent: Lego, Clerk Payment

Visitors: Rory Sherman, Cindy and John Lemm, Jim Henderscidt, Billy Nihart, Susan Bacca, Earl Machart.

Pledge of Allegiance:

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

Approval of Consent Agenda: M/S/P Zobava, Kunnari to approve following: Minutes of previous City Council meeting, Cash Control Statement, FDSP Billing and Expense Reports, FDSP Customer Balance Summary, Approval of Claims (\$8111.21)and Payroll (\$1101.41) Receipts and Disbursements.

Citizen Petitions, Request:

F.D.S.P.

Council would like to purchase the rebuilt motor for the Sewer system instead of purchasing a new one. Knox will talk with Saunders and place the order. M/S/P Kunnari, Zobava

Old Business

*Resolution approval on Tibbets Property. Attorney John Baker wrote the resolution and was read. M/S/P Kunnari, Hardies.

Snowmobile Club Discussion on leasing property will be tabled for now along with the City Hall Repair project. Council would like to have a public meeting on this.

Widseth architects and engineers recent visit will be discussed at the March work session meeting.

NEW BUSINESS

*Resolution to join Joint and Cooperative Agreements to purchase Self Contained Breathing Apparatus (SCBA) M/S/P Kunnari, Hardies

* Building permit for parcel #88-337-0660 was approved. M/S/P Kunnari, Zobava

Revising Account codes for easier understanding in CTAS: M/S/P Zobava, Hardies

Clerk Notes

The next working meeting will be March 5, 2024 @ 6:00 P.M.

The next regular Council Meeting will be March 11, 2024 @ 6:00 P.M.

ADJOURNED M/S/P Kunnari, Hardies 6:52 PM

ATTEST TO:

Kenneth Raines—Mayor



Linda Knox—Clerk-Treasurer

