

City Of Federal Dam
Regular Council Meeting Minutes
June 10, 2024 @6:00

Present: Mayor Raines, Council Members- Zobava, Kunnari, Lego, Hardies, Treasurer Knox, Clerk Payment.

Visitors: Susan Bacca, John and Cindy Lemm, CeCe McKeig, Linda Monett, Myron Howell, Rory Sherman

Pledge of Allegiance:

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

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

Minutes of previous City Council Meeting, Cash Control Statement, FDSP billing and expense reports, Customer Balance Summary, Approval of Claims (\$3,161.18) & Payroll (\$835.25).

Citizen Petitions, visitor requests: Dana Gutzman from the Core of Engineers is requesting permission to improve stormwater control in right of way on first street on the west side. From Cty road 8 to where access to Leech Lake River access. Removing existing vegetation, planting switchgrass and installing erosion control blankets. A Motion was made to proceed with Stormwater Improvements, maintained by the CORE. **M/S/P (Kunnari. Zobava).**

FDSP

Old Business

Curb and gutter repairs will be tabled until we can get more information. Council members would like maintenance worker to go over areas that need repair with them first.

Clerks will run ads for City Hall demo in the Pioneer Press, Press Citizen, Walker Pilot and Herald Review. All ads will run for two weeks.

Upcoming Election Update:

M/S/P (Kunnari, Lego) Make the Mayor a 4-year term. Make the Council seats 2 @ 4year terms and 2-@2-year terms. At the end of the 2 years, two of the council seats will be reelected for 4-year terms.

Snowmobile Club Land Sale: M/S/P (Hardies, Zobava)

Council agrees to a set price of \$6,000 for the sale of City Property- Parcel #88-034-3111.

City If the Snowmobile Club abandons, or stops using the parcel for any reason the parcel #88-034-3111 will be donated back to the City of Federal Dam.

After a fifteen-year period, the city will revisit the contract that will be written by the City Attorney.

M/S/P Kunnari, Zobava) If the Snowmobile Club decides that they want to be connected to the City of Federal Dams Sewer System, the Snowmobile Club would be responsible for all costs associated with any connection to the Federal Dam City Sewer System.

M/S/P (Zobava, Lego) Motion to proceed with grant money received from MN Public Safety Aid and purchase a 15-inch solar speed sign for the south side entrance of the city.

M/S/P (Kunnari, Hardies) Motion to abandon having working sessions.

Clerk Payment Called Itasca Reliable to ask if our years of city hall rotting floor joists and black mold damage would be covered under our insurance policy with the League of MN Cities.

Under the Property Portion on the League of MN Cities handbook SECTION 1B PROPERTY EXCLUSIONS.

Maintenance

M/S/P Zobava., Kunnari) To approve all building permits for May and upcoming building permits for June that Payment approves.

New Business

City Clean Up Day **M/S/P (Zobava, Lego)** approval to hold another city clean-up day in August.

Gravel for Natures Corner- Council members would like gravel placement recommendations for any city roads that are in need from Maintenance worker Payment.

M/S/P (Zobava, Lego) Placement of Calcium Chloride on Zion Harbor Road from the highway (county road 8) to the stop sign just before Isle Harbor Bog Road.

Clerks will send resident letter to stop mowing city property.

Clerks will send letter to resident that may have more dogs than the city ordinance allows.

Adjourned: @ 6:43 P.M. M/S/P Kunnari, Zobava

