## City Of Federal Dam

# **Regular Council Meeting Minutes**

August 12, 2024 @6:00

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

Absent: Council Member Kunnari

Visitors: Susan Bacca, John and Cindy Lemm, Rory Sherman Greg Hanks, Joe Wagner, Linda Monette,

Karen Yuhala, Justin Payment.

Pledge of Allegiance:

Approval of Agenda: M/S/P (Zobava, Lego)

Approval of Consent Agenda: M/S/P (Hardies,Zobava)

Minutes of previous City Council Meeting, Cash Control Statement, FDSP billing and expense reports, Customer Balance Summary, Approval of Claims (\$ 11,272.07) & Payroll (\$ 738.59).

Citizen Petitions, visitor requests: Greg Hanks- Would like a written letter from the City to give permission for any new buyer of his parcel to have hunting rights. Parcel for sale- # 88-002-3401.

### **FDSP**

Sewer line problem next to city hall was resolved. It was an ongoing problem that was not noticed until homeowners came back from winter vacation. Problem was 8 feet below ground and was leaking for a long time. Everything is fixed and working properly now. \$1,810.00 will be the cost of repairs plus what Roto Rooter will charge us as well.

#### **Old Business**

- City lawnmower- Sherman stated we purchased the mower from him for \$4500.00 a couple years ago and it had under 100 hours on it. Needs a new battery Raines stated, and he would like clerks to gather all info and warrantee on mower and put an ad in the paper after we know more info.
- Calcium Chloride-M/S/P (Zobava, Hardies) Payment gave update about pricing. Will
  order pallet in the spring and get it put on in spring.
- Gravel for roads and alleyways-M/S/P (Zobava, Lego) To place gravel on both entrances
  of Natures Corner, Alleyway- Between Birch and Cedar. Raines suggested contacting
  Ruyak for the gravel. A MNDOT Small Cities Program gave the city approximately
  \$12,000 for road maintenance and repair.

- Purchase Agreement for Snowmobile ATV Club is completed. Attorney will reach out with the next steps.
- City Clean up Day- The day went great, 8- noon. Filled probably 4 dumpsters.

## Maintenance

- Signs for road closures in Natures Corner were purchased-Road closures on each entrance of Nature's Corner will take place once a letter goes out to all of the Nature's Corner residents.
- New bulletin board was made by Payment, thank you!
- City Hall demo/remodel will be set to start approximately Sept. 1st.

# **New Business**

Our 2025 Levy needs to be completed by 9-30-2024.

M/S/P (Zobava, Lego) A Truth and Taxation meeting will take place at approximately 7:00 P.M. on December 9, immediately following our regular council meeting. Knox did a brief breakdown of city finances and will be creating our budget for the work session and September meeting

A working Session will be scheduled for Tuesday August 27. 2024 @ 6:00.

Lott Excavating contacted us for roadside mowing. Clerk did price breakdown. Gould township ditches looked good; clerk will find out who they hired. Put on September meeting agenda.

### Clerks Notes

Candidate filing for city council and mayor will be 8/13/2024 from 1:00-5:00 P.M.

Chili Feed will be 11-23-2024 at the Firehall, mark your calendars.

The next regular City Council Meeting will be September 9, 2024 @ 6:00 P.M. at the City Hall.

Adjourned: @ 6:44 P.M. M/S/P (Zobava, Hardies)

Jh-