

City Of Federal Dam  
**Special Council Meeting Minutes**

August 27, 2024 @6:00

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

**Absent:** N/A

**Visitors:** Jill Frank, John and Cindy Lemm, Rory Sherman, Linda Monette, Justin Payment

**Pledge of Allegiance:**

**Approval of Agenda:** N/A

**Approval of Consent Agenda:** N/A

Minutes of previous City Council Meeting, Cash Control Statement, FDSP billing and expense reports, Customer Balance Summary, Approval of Claims & Payroll N/A

**Citizen Petitions, visitor requests:** N/A

## **FDSP**

Knox and Payment suggest the USDA Sewer Project loan should be paid off. The total amount left on the loan is \$9,913.00, and isn't scheduled to be paid off until 2044. **The council made a motion to pay off the loan. M/S/P (Kunnari, Hardies).**

**Maintenance** N/A

## **New Business**

**M/S/P (Kunnari, Zobava)** to renew our Northern Star Co-op fall contract for propane@ \$1.94 a gallon. Council decided to prepay \$3,000 for 2024-2025.

Complaints on file from the month of August were addressed. One for **lack of gravel in Natures Corner** by resident's driveway. And one complaint about **debris in ditches and roadways at 223 Mainstreet.**

**223 Mainstreet-** Clerks will talk with the city attorney and the county to see what the next step is for cleaning up the debris. **M/S/P (Hardies, Kunnari) (Oppose, Lego)** To take action, contact attorney and move forward with what we can do next.

**M/S/P (Zobava, Lego)** to cancel the yearly GIS Mapping Contract with Midwest Assistance Program.

## **Old Business**

**M/S/P (Lego, Kunnari)** A motion was made to give verbal permission to resident at parcel # 88-002-3401 to hunt on their property. There can be no discharge of a firearm within 500 feet of any building or structure occupied by humans or livestock.

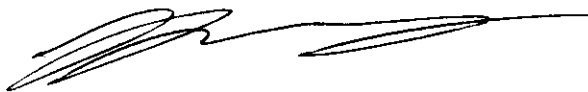
**M/S/P (Kunnari, Zobava)** Council discussed the lawnmower, we found receipt from 5-2022 showing we bought mower for \$5500.00. A motion was made to put an ad in The Press Citizen requesting sealed bids starting at a minimum of \$7,000 OBO, also stating that the City has the right to reject any bids.

**Gravel-** Maintenance worker Payment explained that a date was set to meet contractor about gravel placement. No show no call, very busy. Next option is going to be purchasing from Hawkinson Construction instead. Council wants the gravel on the roads sooner than later.

**Proposed Budget-**Treasurer Knox presented her proposed budget she created for 2025. The proposed budget will increase our budget approximately \$15,000. Council will look at this and discuss at the regular meeting in September. Levy for Federal Dam has not been raised in the last two years, Knox added that with inflation and the high cost of everything we need to make sure we have enough funds available for the future.

**City Hall demo/ remodel project-M/S/P (Kunnari,Zobava) to proceed with the new contract total including new electrical cost of \$2500.00.** Project is set to start soon. Electrical work that was missing from the previous estimate/ contract was added in to the new estimate at a cost of \$2500.00. A check and signed contract will be mailed out this week to the contractor. Contractor knows that this project needs to be completed by 12-1-2024. Contractor doesn't see that date being an issue.

**Adjourned: @ 6:41 P.M. M/S/P (Zobava, Lego).**

A handwritten signature in black ink, appearing to be a stylized name, possibly 'Zobava' or 'Lego', written across the bottom of the page.