

City Of Federal Dam
Regular Council Meeting Minutes
December 9, 2024 @6:00

Present: Mayor Raines, Council members Zobava, Kunnari, Hardies, Lego, Clerk Payment.

Absent: Treasurer Knox

Visitors: Susan Bacca, John and Cindy Lemm, Rory Sherman

Pledge of Allegiance:

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

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 (\$7652.70 plus \$41,155 to Jingco const.& Payroll (\$6038.12)**

Citizen Petitions, requests: N/A

FDSP:

Sewer blankets are all put on parcels.

Old Business

Accept bid for snowplowing for 2024-2025 season from Matt Kunnari. M/S/P (**Lego, Hardies**)

New Business

Remaining funds from Enbridge will be used for supplies and chairs for the new office space.
M/S/P (**Kunnari, Zobava**)

Final Cass County Settlement was received at just over \$32,000.

Sourcewell will be here to see the new hall project January 30, 2025.

There was discussion about a sewer drop box, a window for the clerk's office and regular door instead of the sliding glass door.

Kunnari brought up giving the clerks a raise. The council would like it on next month's agenda.

Maintenance

Hall project is almost completed and inspected.

The storage shed for the sewer plant is almost complete.

Clerk will advertise on social media for the maintenance position. Council would also like it listed in two local newspapers **M/S/P Kunnari, Lego.**

Clerk's notes

Swearing in of new council members will take place on January 13,2025.

Next city council meeting will be January 13,2025 at 6:00 P.M. at the city hall.

Thank you, Justin Payment, for your service to the city, you will be missed!

Adjourned: @ 6:23 P.M. M/S/P Zobava, Kunnari

Attest to:

Kenneth Raines-----Mayor

Mandi Payment---Clerk

