

City Of Federal Dam
Regular Council Meeting Minutes
January 13, 2025 @6:00

Present: Mayor Raines, Council members Monette, Yuhala, Lego, Clerk Payment, Treasurer Knox

Absent: Councilmember Zobava

Visitors: John and Cindy Lemm, Rory Sherman,

Pledge of Allegiance:

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

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

Minutes of previous City Council Meeting, Cash Control Statement, FDSP billing and expense reports, Customer Balance Summary, Approval of **Claims (\$4609.991) Payroll (\$376.74)**

Citizen Petitions, requests: N/A

Clerk Payment swore in new council members and Mayor for the new term.

Kenneth Raines- Mayor

Karen Yuhala- Council

Linda Monette- Council

Reorganization of City Council:

- **Council Meetings will be held the second Monday of each month at 6:00P.M. at the City Hall.**
- **Working Sessions will be scheduled only when needed.**
- **Office Hours are Set for Thursdays 9 A.M. to Noon.**
- **Agendas will be emailed in advance to council members.**

FDSP: N/A

Old Business

Maintenance worker position was put in Walker Pilot and Pine Cone Press this week.

New Business

Meeting area lighting tabled until spring.

Clerks raise was discussed and a motion was made for both clerks to receive a \$2.00 raise.

M/S/P (Monette.Yuhala)

MPCA Compliance evaluation and recommendations report was discussed.

All dishes in kitchen will be donated to tossed and found **M/S/P (Lego, Monette)**.

A motion was made to accept the letter of resignation from maintenance worker Justin Payment, effective 1-1-2025. **M/S/P (Lego, Yuhala)**

Treasurer Knox would like another laptop so both clerks can work at the same time.

Maintenance N/A

Clerk's notes

Next city council meeting will be **February 10,2025 at 6:00 P.M. at the city hall.**

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

Adjourned: @ 6:26P.M. **M/S/P (Lego, Yuhala)**

Attest to:

Kenneth Raines-----Mayor

Mandi Payment---Clerk

