City Of Federal Dam

Regular Council Meeting Minutes

May 12, 2025 @6:00

Present: Mayor Raines, Council members Zobava, Lego, Yuhala, Monette, Clerk Payment, Treasurer Knox Maintenance worker Francis.

Absent: N/A

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

Pledge of Allegiance:

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

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

Minutes of previous City Council Meeting **4-14-25**, Cash Control Statement, FDSP billing and expense reports, Customer Balance Summary, Approval of Claims (\$8,487.84) Payroll (\$1,144.72) First National

Bank (\$183.05) M/S/P (Zobava, Lego)

Citizen Petitions, requests: N/A

FDSP:

New Business

A motion was made by Zobava and a second by Lego, to move forward with having an up-to-date Cass County Joint Powers Agreement on file. This document basically states that Cass County will continue to perform duties in order to administer the Sanitary Sewage Treatment System program in the City of Federal Dam. **Minnesota Rules, Chapter 7080** in The City of Federal Dam.

A motion was made by Lego, and a second was made by Monette to approve a building permit for parcel # 88-337-1440 (pending inspection).

Zobava made a motion to approve clerk Payment buying flowers for the cemetery with the city credit card. A second motion was made by Monette.

A motion was made by Monette and a second by Yuhala to approve a one-day temporary liquor license for the Fire Department's annual smelt fry fundraiser on 5-17-2025.

Cass County Highway Dept. will put down calcium chloride down on Zion Harbor Road. This will cost roughly \$950.00. A motion was made by Zobava and a second was made by Lego.

Stop check fee from FNB was explained to council.

Itasca Reliable Insurance through The League of MN Cities Insurance Trust, clerk Payment has been working on trying to get a new quote to try to get an lower yearly premium. Clerk paid this year's renewal, but if we get a new appraisal the new quote n/premium will be rewrote a refund may be issued.

Old Business

A motion was made by Zobava, a second was made by Yuhala to approve Dan Geilen to do the gravel placement and grading on alleyways, sewer plant road and 16th. We wouldn't have to hire Cass Cty Hwy dept to grade it. The total would be approximately \$3,510.00.

Maintenance

Larry has got all sewer blankets up and stacked, brush was removed from sewer treatment road, city hall yard clean-up is done. Sewer treatment shed needs to be moved before the end of the school year.

Clerk's notes

Federal 941 taxes were for filed second quarter, also sewer invoiced were sent out for second quarter as well.

US Dept of treasury reporting deadline was met for ARPA (covid relief) funds we used to help pay for the city hall remodel.

A few complaint forms were addressed, letters to residents were written with city ordinances included.

Clerk attended Sourcewell training in April, Sewer bills/ deposits/ minutes/ agenda/ monthly claims and meeting / payroll/ Pera/

Sourcewell grant received for door project at city hall.

Next city council meeting will be June 12th2025 at 6:00 P.M. at the city hall.

Adjourned: 6:29 P.M. M/S/P (Zobava, Yuhala)

Attest to:

Kenneth Raines-----Mayor

Mandi Payment---Clerk

Monte