#### City Of Federal Dam

#### **Regular Council Meeting Minutes**

June 9, 2025 @6:00

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

Knox

Absent: N/A

Visitors: Rory Sherman, Bob Olson. Justin Payment, Billy Nihart, Christine Nihart

Pledge of Allegiance:

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

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

Approval of Minutes of previous City Council Meeting 4-14-25, Cash Control Statement, FDSP billing and expense reports, Customer Balance Summary, Approval of Claims (\$2,193.58) Payroll (\$993.85) First National Bank (\$90.00) M/S/P (Yuhala, Monette)

<u>Citizen Petitions, requests:</u> Members of the Snowmobile Club were in attendance to obtain a building permit.

#### **New Business**

- The council reviewed three complaint forms.
- Complaint #1,One complaint was determined a civil issue, and the council will not be taking any action. Clerk will inform resident.
- Complaint #2, Clerk will write a second letter to the same resident regarding garbage in yard and un-mowed grass.
- Complaint #3, nothing is being done with this complaint. Council all agreed that residents are allowed to have dogs in city limits.
- Motion to approve building permit for Parcel #88-337-1410 (Pending inspection).
   Motion made by Lego, second by Monette.
- Clerks will attend Sourcewell Portal training in July.
- Propane Pre buy Program: We are at 83% in our propane tank, and still have a credit of \$300.50 available. We will get a contract for 2025-2026 in the fall.
- We got an estimate for gravel to be placed on our cemetery roads. 6 yards of class 5 gravel.

- A motion was made to move \$5,000 from the general fund into the Cemetery fund and to move \$5,000 from the general fund into the street fund for upcoming tree removal/ loads of gravel. A Motion was made by Monette, second by Yuhala.
- Council would like clerk to get a second estimate on gravel from Hawkinson so council can compare. Dan G. would likely be more reasonable because he is local and spreads the gravel himself.
- Hawkinson charges fees for trip charges, and additional funds need to pay for Cass
   County Highway Department to spread the gravel and grade the roads.
- Clerk will contact Cass County Highway department about 4 dead trees located on the edge of the property at the cemetery. The trees are dead and need to be removed.

#### **Old Business**

- Calcium Chloride will be applied this week on Zion Harbor Road. Clerk will contact the county and coordinate with Dan Gielen to ensure the gravel is spread first. Then Cass County needs to grade the road as well.
- Discussion on weather or not Zion Harbor Road is the City's responsibility or the County's. We have years of claims paying Cass County Highway Dept. for Zion Harbor Road grading, plowing, ice scraping, roadside mowing and calcium chloride applications. Clerk will call the county to clarify with them that it is our property.
- Office door and keypads were purchased with a door boost fund grant from Sourcewell.
   Approximately \$1,000.00 is remaining from the grant, and an additional \$2,700 from and Enbridge grant. The Council is thinking that we should put the new door with window in the hallway area OR make a new entrance altogether by the clerk's office.
   The Council would like the clerk to look into grants for an entrance by the office.

## **Maintenance Report**

Larry's report was read by clerk.

## Clerk's notes- Mandi (Available upon request)

\*Clerk will review minutes to find when a motion that was made on purchasing a speed sign.

# Treasurers Report-Linda (Available upon request)

\*Treasurer will look into pricing for a speed sign.

## **Grant Report N/A**

The next city council meeting will be July 14th 2025 at 6:00 P.M. at the city hall.

Adjourned: 6:49 P.M. M/S/P (Lego, Zobava)

## Attest to:

Kenneth Raines-----Mayor

Mandi Payment---Clerk