

City of Michigan Regular Meeting
March 11th, 2025

Mayor Lauri Rysavy called March 11th, 2025, Regular City Council meeting to order at 5pm.

Council Members present: Member Mayor L. Rysavy, Member T. Lagein, Member N. Flom, Superintendent S Gilbertson. Member J. Vasichек and Member J. Gilbertson called in.

Others present: Auditor D. Dalen

A motion was made to approve February Regular Council City meeting minutes by Member T. Lagein and seconded by N. Flom.

March 2025	
Payee	Amount
Brager Disposal	\$2,000.25
BND of North Dakota	\$2,250.00
Elan Credit Card	\$2,568.53
First United Bank	\$1,704.93
Grand Forks Utility	\$26.00
Hamster Oil	\$146.71
Hardware Hank Lakota	\$24.99
Lakota American	\$51.75
Michigan Hometown Foods	\$12.69
NC Sheriff's Dept.	\$1,315.00
One Call	\$3.85
Ottertail	\$2,364.35
Ottertail	\$44.95
Polar Communications	\$40.49
Polar Communications	\$181.11
Office of the State Auditor	\$1,035.00
Verizon – credit (\$44.52)	0.00
	\$13,770.60

Member N. Flom motioned to approve March bills, seconded by J. Vasichек. Motion carried.

Superintendent Report: Water Loss for this month 2.6%. On 2/10/2025 the Water Tower froze. The freeze caused the water main below Water Tower to break, and residents lost water use. Naastad Brothers and H & H Coatings, inc. were called out. Water was restored to residents several hours later.

Auditor Report: Overdue water bills: Shut off notices to be sent to M. Anderson, J. Eback, C. Haynes and a second Shut Off notice to M. Terrazas.

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Old Business: Utility Rate Increase. Motion made by Member J. Gilbertson to increase Water Rate, seconded by Member J. Vasichuk. Water Rate to increase to \$34.00 per 2,000 gallons and \$5.00 for every 1,000 gallons over the 2,000 gallons minimum.

New Business: A claim was submitted by NDIRF for the repair costs of the Water main break that occurred on 2/10/2025. Motion made by Member N. Flom to use the Emergency Fund for any bills not covered by NDIRF, seconded by Member T. Lagein.

Change in Sales Tax Distribution discussed. Letters will be sent to : Ambulance Dept., Park Board, Duffers Club, Service Club, and the JDA. Requesting a Year End financial report to review the distribution Sales Tax.

The New Annual agreement with West Shore Services (warning systems), for the City of Michigan Siren increased to \$610.00 a year. Member T. Lagein motioned to approve, Member N. Flom seconded the motion.

A resident made a request to purchase Michigan School lots. Member J. Vasichuk motioned to deny selling school lots. Member J. Gilbertson seconded the motion.

Michelle Linstad will be in Michigan on April 14th, 2025, for the annual City Equalization Meeting.

New 457 Deferred Retirement Compensation Plan discussed. Additional details are needed for further decision.

The purchase of a new Mower was discussed, funds would be taken out of the Cemetery Fund. Member J. Gilbertson motioned to approve. Member T. Lagein seconded the motion.

Member T. Lagein motioned to adjourn the meeting, seconded by Member N. Flom.

Minutes submitted by Auditor Dawn Dalen.