

Michigan City Council  
Special Meeting  
Tuesday, June 24, 2014 5:00 pm

A Special meeting of the Michigan City Council was held on Tuesday, June 24, 2014 at 5:00 pm. Present were: Mayor Lauri Rysavy, Kathy Gilbertson, Diane Schock, Josh Forde, Scott Gilbertson, and Superintendent Cathi Fisk.

The meeting was called to order and new Council members Diane Schock and Josh Forde welcomed. The Oath of Office was read by each newly elected member.

Kathy Gilbertson made a motion to have Scott Gilbertson remain as President of the Council. Diane Schock seconded the motion, motion carried. Scott Gilbertson made a motion to nominate Kathy Gilbertson as Vice President. Josh Forde seconded the motion, motion carried.

City Council Committees and Officers and Agents for the City were discussed and reviewed. Scott Gilbertson made a motion to have Doug Manbeck remain as City Attorney. Kathy Gilbertson seconded the motion, motion carried. Diane Schock made a motion to have the Nelson County Sheriff's Department remain as our Law Enforcement Agent. Kathy Gilbertson seconded the motion, motion carried. Diane Schock made a motion to retain the Nelson County Tax Department as our Assessment Agent and Michelle Linstad as the City Assessor. Josh Forde seconded the motion, motion carried. Josh Forde made a motion to retain Boyd Hagen as the City's Medical agent. Scott Gilbertson seconded the motion, motion carried.

City Committees are as follows:

- Finance: Kathy Gilbertson, Josh Forde
- Streets: Scott Gilbertson, Josh Forde
- Law Enforcement: Kathy Gilbertson, Diane Schock
- Water/Sewer & Utilities: Scott Gilbertson, Kathy Gilbertson
- Cemetery: Scott Gilbertson, Kathy Gilbertson
- JDA: Diane Schock, (Council Representative), Rod Fisk (Community Representative)
- Ordinance Review: Diane Schock, Josh Forde
- Grant Writing: Josh Forde, Kathy Gilbertson

Mayor Lauri Rysavy reviewed the policies of the Council, duties and responsibilities and requested that new Council members, Diane Schock and Josh Forde tour the City's entire infrastructure. Cathi Fisk will give them a tour at their convenience. Lauri also asked new members what they hoped to accomplish.

The need for a Special Assessment Committee was discussed as a requirement of the USDA Loan and Grant for the upcoming Water and Sewer Project. No Specials will be assessed unless the City defaults on the new USDA loan. Mayor Rysavy appointed Dan Reineke, term ends 2019, Susie Schultz, terms ends 2017, and Rod Fisk, term ending

2015 to the Special Assessment Committee. Scott Gilbertson made a motion to accept the appointments. Josh Forde seconded the motion, motion carried.

Scott Gilbertson made a motion to adjourn, seconded by Kathy Gilbertson, motion carried.