

**Special Meeting
Michigan City Council
Monday, May 13, 2013
12:00 PM**

Mayor Lauri Rysavy called the Special meeting to order at noon, May 13, 2013. Present were Scott Gilbertson, Kathy Gilbertson, Rod Fisk, Cathy Fisk, and Robbyn Maresh. Absent from the meeting was Scott Midstokke. Others present were Andrew Aakre and Kyle Meyer representing Moore Engineering, Inc from West Fargo, ND.

Mr. Aakre and Mr. Meyer presented to the City Council examples of the types of projects Moore Engineering deals with relating to small Municipalities. They discussed various types of funding, grants, and USDA loan rates.

Following discussion Kathy Gilbertson made a motion to appoint Moore Engineering, Inc as the City of Michigan's Engineering firm. Rod Fisk second the motion, motion carried.

After discussion Rod Fisk made a motion to have Moore Engineering work up presentations and project costs for the following possible projects:

- Lift Station
- Water Tower
- Street repair
- Water meters
- Man holes

Scott Gilbertson second the motion, motion carried.

Scott Gilbertson made a motion to adjourn the meeting, second by Kathy Gilbertson, motion carried.

The meeting adjourned at 12:55 pm.