

Michigan City Council
Regular Meeting
November 3, 2014

The Michigan City Council held its regular meeting Monday, November 3, 2014 at 5:00 pm in the City Office. Mayor Lauri Rysavy called the meeting to order. Council members in attendance were Diane Schock, Kathy Gilbertson, and Scott Gilbertson, member Josh Forde was absent. Others attending were Cathi Fisk, Andrew Aakre, and Sheriff Keith Olson.

Andrew Aakre from Moore Engineering updated the Council on the City Water projects, testing curb stops, gate valves and hydrants. He also discussed the State Revolving Fund for Clean Water projects and potential assistance. He is looking at bid letting in February of 2015.

Sheriff Keith Olson commented on the number of Calls for service and asked the Council if they had any concerns.

Kathy Gilbertson made a motion to approve the meeting minutes of 10-6-14 as read. Diane Schock second said motion, motion carried. Scott Gilbertson made a motion to approve minutes of the Special meeting held 10-14-14. Kathy Gilbertson seconded the motion, motion carried.

After review of the bills presented Scott Gilbertson made a motion to approve, seconded by Diane Schock, motion carried.

November 2014 bills approved:

City Employees	\$4847.38
Agcom	\$940.88
Ameripride	\$111.64
Cardmember Service	\$470.33
Grand Forks Utility Billing	\$26.00
Hawkins	\$20.69
Midland Excavating	\$1557.58
Nelson Cty Sheriff's Dept	\$926.10
Polar Comm	\$197.02
United Lab	\$1218.68
Verizon	\$118.14
Ron Nelson	\$75.00

City Superintendent Cathi Fisk reported

- Projects she has been working on
- She attended the Pollution Control Conference in Fargo
- Re-certification for spraying of the Cemetery
- Light out on the water tower

- She will be out of town Dec 1 to Dec 5
- The need for a man hole cover tool

Auditor Robbyn Maresh discussed Past Due water bills and letters to be sent and the current water billing. Discussion was held on Elaine Larson's complaint concerning a fence along her property. The Council knows of no policy regarding fence lines. Robbyn will be out of the office November 25 to December 3.

After discussion Kathy Gilbertson made a motion to purchase the tool for lifting man hole covers. Scott Gilbertson second said motion, motion carried.

Old Business:

- Mayor Rysavy is still waiting for a demolition date from the Forest River Colony on several properties in town
- Nelson County Pig Coop has selected a different site for their building
- The next Hazardous Mitigation meeting is November 12 at 7:00 pm at the County Courthouse
- A building permit for Allen Anderson was reviewed. Scott Gilbertson made a motion to approve the permit, seconded by Diane Schock, motion carried.
- Pet Ordinance #146 was reviewed with no changes to be made
- Ordinance #91 was replaced by #151
- Ordinance #125, regarding the Procedure of Sale of City Property is current and replaces #75 and #104
- An Employee Evaluation for Cathi Fisk followed. Scott Gilbertson made a motion to give a 1.7% raise to Cathi's salary. Kathy Gilbertson seconded the motion, motion carried. Diane Schock made a motion to make this effective 1-1-15, Scott Gilbertson second said motion, motion carried.

New Business:

- A contract for the Grand Forks Landfill for years 2015 to 2024 was reviewed. Scott Gilbertson made a motion to accept the contract, seconded by Diane Schock, motion carried.
- A thank from the American Legion and Auxiliary to the City, Cathi Fisk and Ron Nelson for the project on military markers was read by Mayor Rysavy

A motion was made by Scott Gilbertson to adjourn the meeting, Diane Schock second said motion, motion carried.

Next regular meeting December 8, 2014.