

Michigan City Council  
Regular Meeting  
October 7, 2013

The Michigan City Council held its regular meeting October 7, 2013, at the City office. Mayor Lauri Rysavy called the meeting to order at 5:00 pm. In attendance were Council members Kathy Gilbertson, Rod Fisk, and Scott Midstokke, Scott Gilbertson was absent. Other present were City Superintendent Cathy Fisk, Richard Daws, Joyce Severson, Rosie Anderson, and Maria Vasichek.

Following the meeting agenda a call was made to Michelle Linstad, the Council and others present listened to Michelle read a letter concerning the City's website on speaker phone. Jay Vasichek entered the meeting at 5:20. Discussion followed regarding increasing the size of the website and other concerns. Maria Vasichek also addressed the Council regarding the Website and Face book pages. Mayor Rysavy gave comparisons regarding other nearby cities costs and use. Scott Midstokke and Rod Fisk also expressed concerns regarding the site. Kathy Gilbertson made a motion to increase the site by 2 MG for an additional \$500.00 per year, Scott Midstokke seconded the motion, motion carried.

A formal complaint was presented to the Council by Richard Daws regarding a dog owned by Douglas Reese that was not leashed. Joyce Severson also expressed concern about the same dog. After discussion the Council decided to turn the complaint over to the Sheriff's Dept. Another complaint regarding the same dog dated 12-30-11 will also be given to the Nelson Cty Sheriff's Dept. Richard Daws also expressed concern about the overpopulation of cats in his neighborhood. Joyce Severson, Rosie Anderson, Jay and Maria Vasichek, and Richard Daws left the meeting at 5:50 pm.

After review Rod Fisk made a motion to pay the bills presented as follows, Kathy Gilbertson seconded the motion, motion carried.

October 2013 bills

NDPERS (Life Ins)	\$8.97
NDPERS (Retirement)	\$367.74
Cathy Fisk (Health Ins)	\$545.00
Cathy Fisk (Salary)	\$2773.34
Robbyn Maresh (Salary)	\$1000.00
Agcom	\$426.33
Ameripride	\$100.05
Brager Disposal	\$2177.50
Cardmember Service	\$92.75
Drywall Technicians	\$3400.00
Lakota Hardware	\$7.98
LaMotte's Paint & Glass	\$631.43

Michigan Hometown Foods	\$5.78	
ND League of Cities	\$120.00	
Ness Press	\$177.84	
Nelson Cty Sheriff's Dept	\$926.10	
Nodak Electric	\$102.00	
Ottertall Power	\$992.80	
Polar Comm	\$193.27	
Safety Tech	\$40.57	
United Lab	\$259.06	
Verizon Wireless	\$117.98	
Maynard Hjelsest	\$230.00	
Aaron Holmes	\$17,000	Street repair
Dick Cooper	\$17,000	Street repair

Jay Vasichek reentered the meeting at 6:00. He asked the Council about the possible need for a Special Permit for an upcoming event. He exited the meeting several minutes later.

Superintendent Cathy Fisk gave her monthly report as follows

- The lagoon is being readied for winter
- The City received \$2031.50 from FEMA for rip rap and fabric for the North pump
- The pressure switches have been installed at the water plant
- The City sprayed for mosquitoes a total of 19 times
- Ferguson Waterworks will be in town looking at our hydrants
- Cathy will attend the ND Water Pollution Control Conference 10-22 to 10-24
- The North Pump will be pulled out for winter

Robbyn gave financial reports including a list of water bills 60 days and more past due. Letters will be sent to the individuals. The Quick books conversion is almost completed, CPA Rich Mortenson will be in the office again on Oct 29. The Orlando Gjesdal family has donated a microwave to the Civic Center kitchen.

Mayor Rysavy gave the Council an update on Moore Engineering project progress.

The Furnace bids for the Civic Center and Fire Dept were reviewed and discussed. Rod Fisk made a motion to give the new furnace bid to Dakota Air and Repair, Scott Midstokke seconded the motion, motion carried.

A bid for installing steel siding on the gables of the Civic Center was reviewed, discussed and tabled till Spring.

Scott Midstokke brought up the need to burn the pile at the City's dump site. Cathy will coordinate this burn with the Fire Department.

Discussion on the 2014 Budget followed. Member Fisk made a motion to approve the 2014 Budget, seconded by member Midstokke, motion carried.

Scott Midstokke made a motion to adjourn the meeting, seconded by Rod Fisk, motion carried. Meeting adjourned.

The next regular meeting will be Monday, November 4, 2013 at 5:00pm.