

Michigan City Council  
Regular Meeting  
UNOFFICIAL  
November 4, 2013

The Michigan City Council held its regular meeting Monday, November 4, 2013 at 5:00 pm at the City Office. Mayor Rysavy called the meeting to order at 5:00pm. In attendance were Council members Kathy Gilbertson, Rod Fisk, Scott Midstokke, Scott Gilbertson and City Superintendent Cathy Fisk. Andrew Aakre also attended representing Moore Engineering, Inc.

The Agenda was approved and member Rod Fisk made a motion to approve the minutes of the October 7, 2013 meeting. Motion seconded by Kathy Gilbertson, motion carried.

Andrew Aakre of Moore Engineering presented the Council with a progress report of City projects being considered. Mr. Aakre informed the Council that any Water Tower rehab is considered maintenance by USDA and will not be submitted for Loan or grant money. They are working on the Environmental report which should be submitted in several weeks. All projects if approved would be completed by the end of 2014. A public meeting will be held on Wednesday, December 11, 2013 at 7:00 in the Civic Center.

A list of bills was reviewed, Rod Fisk made a motion to approve, seconded by Scott Midstokke, motion carried.

Superintendent Cathy Fisk reported as follows

- H & H Coating cleaned the water tower and will send a report

- The lagoon pump has been repaired

- The lift stations have been cleaned

- Trenching for the water treatment plant near completion

- Hydrants are being worked on

Cathy attended the ND Pollution control conference, and attended a PH water class and is now certified. After discussion Scott Gilbertson made a motion to purchase a BOD monitor, Scott Midstokke seconded the motion. Rod Fisk abstained from voting. Motion carried.

The north pump has been pulled and needs more rip rap on the East side. Cathy will check on cement or other materials needed

Bergstrom Electric will be replacing some lights on the inside and outside of the Civic Center.

Cathy will be out of town December 4 through December 6, 2013.

Robbyn Maresh gave the financial reports: \$13,978.11 was received from FEMA for the spring disaster, past due water letters will be sent, the QuickBooks conversion is not complete. Robbyn will be out of the office November 26 to December 4, 2013. The date for the next regular meeting will be Monday, December 9, 2013.

Old Business included a discussion of the letter read by phone from Michelle Linstad concerning the City Website at the last meeting.

Pete and Vicki Basley submitted a request to purchase Lot 1 and E 30.83 feet of Lot 2, Block 3 for \$50.00. Scott Midstokke made a motion to approve such purchase, seconded by Rod Fisk, motion carried.

A discussion was held on property coming back to the County due to unpaid taxes, the description: S 60 feet of Lots 16-18 of Block 20.

A letter from Theresa Coster regarding her water service was reviewed and discussed. The Council will follow Policy as written in Ordinance #132. Robbyn will notify her by letter and a copy of the Ordinance.

The Council discussed a Special Permit for Leading Edge's 50<sup>th</sup> Anniversary celebration.

The current Pet Ordinance was discussed and will be reviewed in the future.

Rod Fisk made a motion to adjourn the meeting, seconded by Scott Midstokke, motion carried. Meeting adjourned at 7:30pm.

The next regular meeting will be held Monday December 9, 2013 at 5:00 pm. Notice meeting date change.

November 2013 bills approved:

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	\$584.26
Ameripride	\$100.05
Avenet	\$850.00
Bouquets on Burrel	\$39.41
Brager Disposal	\$2177.50
Brager Disposal	\$659.75
Cardmember Service	\$900.27
Grand Forks Utility Billing	\$125.00
Johnson Excavating	\$2390.00
Lakota Hardware	\$48.17

Lauri Rysavy	\$53.31
Michigan Hometown Foods	
ND One Call	\$4.40
ND Sewage Pump	\$635.00
Nelson Cty Sheriff's Dept	\$926.10
Ness Press	
Nodak Electric	126.00
Ottertail Power	
Polar Comm	\$191.89
PS Doors	\$240.00
SSR Pump Co	\$950.00
United Lab	\$702.49
Verizon Wireless	\$118.03