

Michigan City Council  
Regular Meeting  
June 2, 2014

The Michigan City Council held its regular meeting on Monday, June 2, 2014 at 5:00 pm in the City Office. Mayor Lauri Rysavy called the meeting to order. In attendance were Council members Scott Midstokke, Rod Fisk, and Scott Gilbertson. Absent was Kathy Gilbertson. Also attending the meeting were Superintendent Cathi Fisk, Andrew Aakre of Moore Engineering, and Nelson County Sheriff Keith Olson.

Andrew Aakre gave the Council an update regarding the water and lift station project. Scott Midstokke made a motion to hire the Geotechnical firm of Northern Technologies for soil boring. Scott Gilbertson seconded the motion, motion carried. Andrew also reviewed the plans for the new lift station with Council members and answered their questions. Andrew Aakre left the meeting at 5:25 pm.

Sheriff Keith Olson visited with the Council and answered questions pertaining to the Sheriff's department. Keith relayed there were 168 calls for service in May and discussed the new Police Contract. Sheriff Olson left the meeting at 5:35 pm.

Meeting minutes were reviewed. Rod Fisk made a motion to approve the minutes of 5-12-14. Scott Gilbertson seconded the motion, motion carried. Rod Fisk made a motion to approve minutes of the 5-2-14 Special meeting. Scott Midstokke seconded the motion, motion carried. Scott Midstokke made the motion to approve minutes of the Public Meeting of 5-28-14. Scott Gilbertson seconded the motion, motion carried.

Bills submitted for June payment were reviewed. Scott Gilbertson made the motion to approve payment, seconded by Rod Fisk. Motion carried.

|                             |           |
|-----------------------------|-----------|
| City Employees              | \$4847.38 |
| Agcom                       | \$3559.01 |
| Ameripride                  | \$100.05  |
| Bergstrom Electric          | \$160.00  |
| Brager Disposal             | \$2177.50 |
| Brager Disposal             | \$650.00  |
| Cardmember Service          | \$607.58  |
| Ecolab                      | \$123.17  |
| Farmers Union Oil Co        | \$84.50   |
| Grand Forks Utility Billing | \$26.00   |
| Hawkins                     | \$1162.15 |
| Lakota Hardware             |           |
| Maynard Hjelseth            | \$292.50  |
| Michigan Hometown Foods     | \$21.77   |
| ND One Call                 |           |
| Nelson Cty Sheriff's Dept   | \$926.10  |

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|--------------------|----------------------|
| Ness Press         |                      |
| Nodak Electric     |                      |
| Ottertail Power    |                      |
| Polar Comm         | \$190.87             |
| Rod's Autobody     | \$247.90             |
| S & S Agri Service | \$145.00             |
| US Bank            | \$13,858.75 (7-1-14) |
| Verizon Wireless   | \$118.19             |

Superintendent Cathi Fisk gave her report:

1. maps for water and sewer not accurate on the North end of town
2. many graves were marked in the month of May
3. the new sprayer has been purchased
4. Mosquito spraying will began as soon as possible, weather permitting. Cathi has already been spreading donuts in standing water. She may try spraying at dawn also.
5. A new tire for the City pickup is needed, a new set can wait till fall.
6. Cathi showed the Council the report from the ND Insurance Reserve State Inspector's liability survey. A report and action is required by the City.
  - A. hand rails for the Civic Center back steps will be priced and installed
  - B. strobe lights for City vehicles are required
  - C. A plan for spraying of the Lagoon needs to be in place.
7. Cemetery and City center mowing hours and needs were discussed.
8. Cathi had 16.25 hours of overtime in the month of May
9. the City will start mowing the Teresa Costner property

Robbyn Maresh gave the financial reports including Receipts and Disbursements for 2013 and 2014. The following residents will receive a Final notice and water will be shut off on June 10 if no payment is received prior: Doug Reese, Alex Bata Apartments, Shane Conoway, Don January, and David Reineke.

Old Business:

Cemetery trees to be planted, donated by Jim & Norma Vasichek and Jay and Maria Vasichek were discussed. Scott Gilbertson will talk to Keith Woods regarding the best place to buy these trees.

Mayor Rysavy mentioned the price of Cemetery plots.

Water and sewer rate increases were discussed. The Council was given a spreadsheet prepared by Eric Volk from the ND Water Association with different rates and options. The Council will review keeping in the mind the need to fund the US Bank loan payment.

New Business:

The Nelson County Sheriff's Department contract with the City of Michigan effective January 2015 to December 2017 was discussed. Scott Gilbertson made a motion to approve the contract. Rod Fisk seconded the motion, motion carried.

A Public Meeting date with Eric Volk will be set after the Council has set the new water and sewer rates.

Discussion was held on Allen Anderson's interest in purchasing lots near the Trailer Court.

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

Reorganization Meeting: 6-24-14 at 5:00 pm

Next regular meeting: 7-7-14 at 5:00 pm