

Michigan City Council
Regular Meeting
September 9, 2013

The Michigan City Council held its regular meeting September 9, 2013 at 5:00 pm at the City Office. Mayor Lauri Rysavy called the meeting to order. Council members present were Rod Fisk, Scott Gilbertson and Scott Midstokke. Kathy Gilbertson was absent. Cathy Fisk, City Superintendent was also present.

Member Fisk made a motion to approve the minutes of August 12, 2013, seconded by Scott Gilbertson. Motion carried.

After review Scott Gilbertson made a motion to approve the bills presented, seconded by Scott Midstokke. Motion carried.

No new information available from Moore Engineering.

Superintendent Cathy Fisk gave her monthly report as follows.

1. FEMA paperwork & reports done for damage to the North Pump
2. We are waiting for Ohnstad Electric to do the Well project: A motion was made by Scott Gilbertson, seconded by Scott Midstokke to install new pressure switches as a temporary fix. Motion carried.
3. hydrant flushing continues
4. Tree pile is getting large
5. When Ricki Cooper Paving arrives Scott Gilbertson & Scott Midstokke will evaluate the need for patching of streets.
6. Cathy will take care of more dirt around the Water Treatment plant, replace some shingles and down spouts

Robbyn Maresh reported on the QuickBooks conversion and notices for Past due Water bills. Member Gilbertson made a motion to approve additional work as needed by the CPA for 2013 Finances and the new Budget. Rod Fisk seconded the motion. Motion carried.

Old business included leaving Ordinance #148 as is.

After review & discussion Member Fisk made a motion to abolish Ordinances #14, 28, 39, 68, 85, 99, and #102. Scott Midstokke seconded the motion, motion carried. Mayor Rysavy gave an update on the Experience Works program. The Council reviewed bids for painting the Civic Center. After discussion member Midstokke made a motion to accept the bid from Drywall Technicians, Scott Gilbertson seconded the motion, motion carried.

The need to replace the furnaces in the Civic Center was discussed. Rod Fisk made a motion to advertise for replacement bids, member Gilbertson seconded, motion carried.

The Code of Ethics was presented, after review Member Midstokke made a motion to approve the adoption of the code. Scott Gilbertson seconded the motion, motion carried.

New Business included the City's website and the notification to Michelle Linstad by Avenet LLC that we need to purchase more GB as the site is currently over the allotted space. Scott Gilbertson made a motion not to purchase additional GB,

seconded by Rod Fisk, motion carried. Mayor Rysavy will instruct Administrator Michelle Linstad to clean up old material not needed on the site. Mayor Rysavy brought to the attention of the Council that the guidelines for the Homestead Tax Credit have changed. The information is in the newspapers and on the Website. Curb stops were also discussed. They were determined to be City owned and maintained. Mayor Rysavy will contact Moore Engineering and have them add new curb stops to the City's project list.

Mayor Rysavy presented the Council with current figures on the cost of Mosquito control. Cost for the 2013 season totals \$6225 and the city collects \$3600 annually from residents on their utility billing. Each account is billed \$24 yearly for the service. After discussion Member Fisk made a motion to increase the monthly charge from \$2 to \$4, seconded by Scott Midstokke, motion carried. All water users will see this increase on their next Utility bill.

Evaluations followed for employees Cathy Fisk and Robbyn Maresh. Scott Midstokke made a motion to pay Robbyn \$1006.25 for extra hours worked from Feb to June 2013, Member Fisk seconded, motion carried. Rod Fisk made a motion to give Robbyn Maresh 40 hrs of Annual leave and ½ day per month Sick leave. Scott Midstokke seconded, motion carried.

After discussion the Council decided to advertise for bids for tin for the peaks of the Civic Center.

A motion to adjourn was made by Member Fisk, seconded by Scott Gilbertson, motion carried. Meeting adjourned at 7:45 pm.

The next regular Council meeting will be held on October 7, 2013 at 5:00 pm.

September 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
Robbyn Maresh (OT)	\$1006.25
Acme Electric	\$126.50
Agcom	\$508.19
Allan Anderson	\$40.00 (stump grinding)
Ameripride	\$100.05
Bergstrom Electric	\$60.00
Brager Disposal	\$2160.75
Cardmember Service	\$150.14
Don Dvorak Gravel	\$570.00
Ecolab	\$119.00
Farmers Union Oil Co	\$737.67
Ferguson Waterworks	\$206.34
Hawkins	\$924.90
Johnson & Autrey Law Firm	\$42.00
Lakota Hardware	\$27.36
Menards	\$108.33

Michigan Hometown Foods	\$6.38
Nelson Cty Sheriff's Dept	\$926.10
Ness Press	\$175.95
Nodak Electric	\$116.00
North Dakota One Call	\$3.30
Ottertail Power	\$998.06
Polar Comm	\$192.62
Verizon Wireless	\$117.98
United Laboratories	\$814.70
Maynard Hjelseth	\$245.00