

Michigan City Council
Regular Meeting
April 1, 2013

The regular meeting of the City Council was called to order by Mayor Lauri Rysavy at 5:00 pm on April 1, 2013. Council members Kathy Gilbertson, Rod Fisk, Scott Gilbertson and Scott Midstokke were all present. Others present were City Superintendent Cathy Fisk, Robbyn Maresh, Dan Johnson, City Engineer and associate Dustin Fanfulik both of Widseth Notling Smith, Bob Shelstad from Ferguson Waterworks, Maria Vasichek, Elaine Larson, Michelle Linstad, Renee Anderson, and Diane Schock.

Bob Shelstad presented several types of water meters and quotes for replacing the current outdated meters. Bob left the meeting at 5:30 pm.

Dan Johnson discussed project close out for the Waste Water and a change order #5 regarding the project. Rod Fisk made a motion to approve said change order, second by Scott Gilbertson, motion carried. A final pay request by the contractor was presented. Scott Gilbertson made a motion to approve, second by Rod Fisk, motion carried. Mr. Johnson also presented an amendment to the Engineering agreement for \$42,000 that the City will be reimbursed for by The State Health Department. A motion was made by Scott Midstokke to approve, second by Rod Fisk, motion carried.

A discussion followed regarding the cemetery addition plat done by Widseth Nolting Smith as it is ready for use. Dan Johnson stated that the Mapping proposal, Lift Station engineering report quote and the quote for water meter upgrades have all expired. Dan Johnson and Dustin Fanfulik left the meeting at 5:55 pm.

Elaine Larson spoke to the Council regarding the \$25 Civic Center rental fee. After discussion Kathy Gilbertson made a motion that there is no charge for rental of the Civic Center. And if the Civic Center is left in disrepair and unclean for 24 hours after an event the City will bill \$100 for usage. Scott Gilbertson second the motion, motion carried.

Maria Vasichek left the meeting at 6:25 and Renee Anderson left at 6:35.

Michelle Linstad questioned what information the Council wanted on the Website and the City Face book page. Michelle left the meeting at 6:40pm.

Rod Fisk made a motion to approve the meeting minutes of 3-4-13, second by Scott Gilbertson, motion carried.

Kathy Gilbertson made a motion to approve the minutes for 3-12-13, Rod Fisk second the motion.

Scott Midstokke made a motion to approve the meeting minutes of 3-21-13, second by Rod Fisk, motion carried.

The bills were presented for approval. Scott Gilbertson made a motion for approval, second by Rod Fisk, motion carried.

Superintendent Cathy Fisk reported on water meters that do not work, and the Annual Drinking water report that has been completed and published. She also stated the need for help with mowing of the Cemetery as the season approaches. Maynard Hjelseth has expressed interest in helping and using his own lawn mower. The Council instructed Cathy that Maynard will be supervised by her. A motion was made by Scott Gilbertson to hire Maynard to help mow, using his own mower for a wage of \$10 per hour, possibly up to 20 hours per week. The City will do the maintenance on his mower and provide the fuel. Rod Fisk second the motion, motion carried. After discussion regarding problems with the Civic Center sewer, Rod Fisk made a motion to have AmeriPride Services change the four paper towel dispensers in the restrooms, Scott Midstokke second the motion, motion carried.

After discussion on the present snow and water situation Cathy was instructed to call Midland regarding digging out the drainage ditch from the railroad track slough to past Forde's as needed. Scott Gilbertson made the motion, second by Rod Fisk, motion carried.

Cathy Fisk brought to the attention of the City Council the fact that she is a "non exempt" employee and the fact that she is entitled to overtime pay. After discussion the Council tabled the subject.

The Council discussed various types of cell phone contracts for the City phone used by Cathy. Scott Gilbertson made a motion to purchase a Smart Phone with a Verizon contract. Rod Fisk second, motion carried.

Scott Midstokke left the meeting at 7:40pm.

Robbyn presented various Financial Reports and copies for the Mayor and Council members.

Mayor Lauri Rysavy did the final reading of Ordinance 132, regarding water and deposits. Scott Gilbertson made a motion to approve, second by Rod Fisk, motion carried.

Discussion followed on a "Noise" ordinance which the City does not currently have in place, and the Ordinance in place regarding removal of buildings from property located in the City. No action taken.

Lauri Rysavy brought up questions she had on various types of paperwork, followed by discussion.

Kathy Gilbertson made a motion to adjourn the meeting, second by Rod Fisk, motion carried. Meeting adjourned at 8:45 pm.

April bills approved:

Ness Press	\$186.30	
Elaine Larson	\$87.00	Election judge
Janice Moen	\$87.00	Election judge
Rod Crommett	\$87.00	Election judge
GF Environmental Lab	\$26.00	water test
Cardmember Service	\$322.70	Credit card
Postage	\$58.47	
Office supplies	\$219.83	
Keys	\$44.40	
One Call Concepts	\$2.50	
Menards	\$74.06	Lift Station (1-7-13)
Workforce Safety	\$1369.27	Annual
United Laboratories	\$701.61	sewer
Verizon	\$78.64	
Ameripride	\$74.85	
Ottertall Power	\$935.14	
Agcom	\$985.48	
Roto-Rooter	\$329.00	
Black Mountain Software	\$884.00	
Widseth Smith Nolting	\$134.00	
Nelson County Sheriff's Dept	\$926.10	
Polar Comm	\$240.26	
Brager	\$2127.25	
Nodak Electric	\$81.00	
US Bank (water revenue refunding bonds	\$425.00	