

The regular meeting of the Michigan City Council was held Monday, January 3, 2011 at 5:00 p.m. The meeting was called to order by Mayor Bernie Linstad. Members present were Maria Vasichек, Scott Gilbertson, Scott Midstokke and Rodney Fisk.

The minutes from the meeting of December 6<sup>th</sup> were read and approved.

The monthly financial statement and listing of bills were reviewed. Maria Vasichек made a motion to approve the financial statement and bill listing. Rodney Fisk seconded the motion with Vasichек, Fisk, Gilbertson and Midstokke voting in favor.

Alvin G. Haugen, Ck. 23595, \$2,295.12; N.D.P.E.R.S., Ck. 23596, \$286.14; Nelson County Sheriff's Dept., Ck. 23597, \$741.75; Brager's Disposal, Ck. 23598, \$1,921.50; Michigan JDA, Ck. 23599, \$4,753.82; Michigan Area Ambulance, Ck. 23600, \$792.30; Michigan Park District, Ck. 23601, \$396.15; Duffer's Club, Ck. 23602, \$396.15; Michigan Service Club, Ck. 23603, \$396.15; First United Bank-Agcom, Ck. 23604, \$1,034.58; Ecolab, Ck. 23605, \$106.50; Lakota Hardware, Ck. 23606, \$49.16; J.P. Cooke Company, Ck. 23607, \$80.74; Kvamsdal Construction, Ck. 23608, \$48,838.91; Treasury Tax & Loan, ACH, \$472.78; Treasury Tax & Loan, ACH, \$370.00; Widseth Smith Nolting & Associates, Ck. 23609, \$5,763.67; State Tax Commissioner, Ck. 23610, \$232.66; First United Bank, Ck. 23611, \$15.00; Polar Communications, Ck. 23612, \$150.00; Alltel, Ck. 23613, \$50.77; NoDak Electric, Ck. 23614, \$30.00; Farmers Union Oil, Ck. 23615, \$213.20; AmeriPride Services, Ck. 23616, \$58.42; First United Bank, Debit Card, \$40.00; Otter Tail Power, Ck. 23617, \$1,496.09; N.D. Department of Health, Ck. 23618, \$16.00; Postmaster, Ck. 23619, \$56.00.

There was discussion regarding the drainage problem in the city shop. Jay is to talk to Mike Barney to see if he is interested in the work or if not does he know of someone who does that type of work. Jay will also ask him about building a work bench and shelves.

After discussion it was decided to send letters to everyone regarding pet licenses.

The Council reviewed a list of current past due water bills. There was also discussion on turning over some past delinquent water accounts for collection. Mayor Linstad will check into this.

There was discussion on the amount of snow we have received so far this winter. We may have to hire someone to come in and wing back some of the snow along city streets. There was also discussion on cleaning around fire hydrants. Jay will talk to Randy Severson to see if he is interested in cleaning them out.

After discussion a motion was made by Maria Vasichек to advertise for a part time employee to help Jay with office work. Rodney Fisk seconded the motion with Vasichек, Fisk, Gilbertson and Midstokke voting in favor. Wages and duties are to still be decided. Jay is to put a list of things together that he could use help with.

Mayor Linstad stated that he will be attending the County Commissioner's meeting on Wednesday the 5<sup>th</sup> to discuss spring flooding issues.

Jay stated that he received a verbal bid from Marvin Hanson to purchase Lot 1, Block 20, Original Townsite from the City. A motion was made by Maria Vasichек to accept the bid from Marvin. Rodney Fisk seconded the motion with Vasichек, Fisk, Gilbertson and Midstokke voting in favor.

There was discussion on a question regarding whether the Park District is exempt from paying the sewer improvement assessment on the property where the clubhouse for the golf course is located. According to North Dakota Century Code this specific

benefited property shall not be exempt from assessments and therefore shall provide for the payment of such assessments.

The Council reviewed a pay request from Kvamsdal Construction for work completed. A motion was made by Rodney Fisk to approve pay request #7 in the amount of \$7,346.35. Scott Midstokke seconded the motion with Fisk, Midstokke, Vasichak and Gilbertson voting in favor.

Rodney Fisk mad a motion to adjourn. Meeting adjourned.