

The regular meeting of the Michigan City Council was held Tuesday, July 6, 2010 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. Absent none.

The minutes from the meetings from May and June were read and approved.

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

There was discussion on the cemetery addition. Jay stated that he has talked to a surveyor with Widseth Smith Nolting about drainage issues and platting, Ken Schmidt about doing some leveling and the Plant Ranch about taking trees for firewood which they declined. Ads will be placed in area newspapers for anyone interested in taking it for firewood.

Efforts to repair the gate on a culvert north of town were not successful. The gate appears to be damaged and there may be a leak somewhere along the bottom of the culvert. Jay will talk to Ben Varnson to have the water board take a look at the situation and determine what needs to be done.

Jay will talk to Mike Barney to see if he has put a bid together for repairs to the city shop. He stated also that he has not heard from Ohnstad Electric on a bid to install a hookup for a standby generator at the civic center.

There was discussion on projects the city submitted under the Hazard Mitigation Grant Program. All projects are potentially eligible. Jay will talk to Sharon Young on going about receiving help from Red River Regional Council to write the grant applications.

There was discussion on getting a dumpster for cleaning out the city shop and placement of city park signs on light poles along highway 35.

Jay will talk to N.D. Sewage Pump Company about checking air release valves on sewer forcemain when they are here to replace a pump at the lift station.

Jay stated that First United Bank is willing to waive the fee the city pays them for collection of water payments.

Scott Gilbertson made a motion to enter into a contract with the North Dakota Department of Health for bacteriological analyses for the period July 1, 2010 to June 30, 2011. Rodney Fisk seconded the motion with Gilbertson, Fisk, Vasichек and Midstokke voting in favor.

The Council considered the question of approval of the assessment list for Sewer Improvement District 09-1 as confirmed by the Special Assessment Commission of the

City of Michigan. Scott Midstokke made a motion that the assessment list for Sewer Improvement 09-1 of the City of Michigan, as confirmed by the Special Assessment Commission of the City of Michigan, be and the same is hereby confirmed. Scott Gilbertson seconded the motion and by roll call vote Gilbertson, Vasichak, Midstokke and Fisk all voted in favor. Motion carried and the resolution was approved and confirmed.

Things that need to get done by Michigan Days includes repairing some of the welcome banners and spraying weeds on city streets.

There was discussion on the purchase of a new computer. Mayor Linstad will check on different options as far as what the city needs.

Scott Gilbertson made a motion to adjourn. Meeting adjourned.