

The regular meeting of the Michigan City Council was held June 6, 2011 at 5:00 p.m. The meeting was called to order by Mayor Bernie Linstad. Members present were Rod Fisk, Scott Gilbertson, and Scott Midstokke. Absent was Maria Vasich

The minutes from the meeting of May 2nd were read and approved.

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

Alvin G. Haugen, Ck. 23721, \$2,454.00; Rita Hjelseth, Ck. 23722, \$627.10; N.D.P.E.R.S., Ck. 23723, \$296.32; Nelson County Sheriff's Dept., Ck. 23724, \$741.75; Brager's Disposal, Ck. 23725, \$2,031.75; First United Bank-Agcom, Ck. 23726, \$2,454.03; NoDak Electric, Ck. 23727, \$168.00; Polar Communications, Ck. 23728, \$156.53; Alltel, Ck. 23729, \$51.55; Kvamsdal Construction, Ck. 23730, \$8,799.38; Widseth Smith Nolting & Associates, Ck. 23731, \$7,656.71; Farmers Union Oil, Ck. 23732, \$55.62; Johnson's Excavating, Ck. 23733, \$400.00; Zacha Plumbing & Heating, Ck. 23734, \$96.86; Dub Construction, Ck. 23735, \$4,585.00; Hawkins, Inc., Ck. 23736, \$20.31; Ness Press, Ck. 23737, \$38.40; City of Lakota, Ck. 23738, \$750.00; Nelson County Highway Dept., Ck. 23739, \$522.00; Ecolab, Ck. 23740, \$112.00; Prairie Builders, Ck. 23741, \$395.81; VOID, Ck. 23742; AmeriPride Services, Ck. 23743, \$60.53; N.D. Department of Health, Ck. 23744, \$16.00; N.D. League of Cities, Ck. 23745, \$110.00; Otter Tail Power, Ck. 23746, \$1,239.16; Grand Forks, Utility Billing, Ck. 23747, \$109.00; Treasury Tax & Loan, ACH, \$551.47; Treasury Tax & Loan, ACH, \$382.00; Postmaster, Ck. 23748, \$58.00; North Dakota One Call, Inc., Ck. 23749, \$9.10; Michigan Implement, Ck. 23750, \$449.00; Van Diest Supply Co., Ck. 23751, \$3,531.00; Don Dvorak Gravel, Ck. 23752, \$176.00; Rita Hjelseth, Ck., 23753, \$644.88; Lakota Farm Service, Ck. 23754, \$3,505.00; Nardini Fire Equipment Co., Ck. 23755, \$123.75; NorthStar Telcom, Debit Card, \$314.86; Office Max, Debit Card, \$173.97.

After discussion there was also a motion by Scott Gilbertson to transfer \$15,000.00 from the Sinking Fund Street Improvement 94-1 to the General Fund and of that \$7,500.00 from the General Fund to the Street Fund. Scott Midstokke seconded the motion with Gilbertson, Midstokke and Fisk voting in favor.

Discussion of old business included light on the water tower, fire hydrant, downspouts that have been purchased and fixed, the city shop has been looked at and was brought up to buy shelving instead of built in shelves, Cemetery regarding the tree stumps on having them removed, painting the Civic Center was brought up and it was not going to be possible to do it right but now maybe later this summer. The debris behind the civic center has been moved and waiting for pick-up, new push mower has been purchased and delinquent water accounts were discussed.

Jay will be attending a FEMA kick-off meeting on Wednesday, June 8th.

There was discussion on contacting Doug Moen to blade city streets.

Cemetery statements have been sent out and donations will be published in the Michigan Arena.

The Council reviewed the bill from Red River Regional Council for writing grants on two Hazard Mitigation Projects.

Rodney Fisk introduced the second and final reading of Ordinance #155, an ordinance regarding the cleaning of vacant lots and assessing the costs towards that property, and

moved for its adoption. Scott Gilbertson seconded the motion with Fisk, Gilbertson and Midstokke voting in favor.

The Council reviewed a pay request from Kvamsdal Construction for fencing around cells 2 & 3. A motion was made by Scott Midstokke to approve pay request #9 for payment. Rodney Fisk seconded the motion with Midstokke, Fisk, and Gilbertson voting in favor.

A motion was made by Scott Gilbertson to enter into a contract with N.D. Department of Health for bacteriological analyses. Rodney Fisk seconded the motion with Gilbertson, Fisk and Midstokke voting in favor.

There was discussion on the inert landfill and a solution for the pumping north of town.

The next regular meeting will be on July 11th due to the 4th of July holiday.

Rodney Fisk made a motion to adjourn. Meeting adjourned.