

May 7, 2012

The regular meeting of the Michigan City Council was held April 2, 2012, at 5pm. The meeting was called to order by Mayor Bernie Linstad. Members present were Maria Vasichек, Rod Fisk, and Scott Gilbertson. Absent was Scott Midstokke.

The minutes from the last meeting of March 2nd, 2012 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 bills with Marie Vasichек seconded the motion with Fisk, Vasichек and Gilbertson all in favor.

Monthly Bills for April that were paid are as follows: Maria Vasichек made a motion to accept the monthly bills and Rod Fisk second the motion with Vasichек, Fisk, and Gilbertson all in favor.

24044 Cathy Fisk 350.00 24045 Cathy Fisk 163.55 24046 Cathy Fisk 306.36  
24047 999998 RITA HJELSETH 377.40 24048 USPS 58.45 24049 Rod's Autobody  
10000.00 24050 Cathy Fisk 330.69 24051 Hometown Foods 21.83  
24052 OS Advisors 10000.00 24053 US Bank 750.00 24054 Ottetail Power  
Company 3.57 24055 United Laboratories 209.48 24056 AmeriPride Services  
71.06 24057 Hawkins Inc. 128.02 24058 Nardini Fire Equipment Co. Inc.  
272.25 24059 Farmers Union Oil company 1410.83 24060 AGCOM-First United  
Bank 2429.58 24061 Nelson County Sheriff's Department 926.10  
24062 NoDak Electric Cooperative 36.00 24063 Polar Communications 164.66  
24064 Verizon Wireless 74.78 24065 Brager Disposal Service 2177.50  
24066 Grand Forks Utility Billing 26.46 24067 Michigan Park Board 1408.36  
24068 Cathy Fisk 90.88 24069 LEADING EDGE EQUIPMENT 1830.00  
24070 D & L SIGNS 520.00 24071 NDPERS 848.26 24074 Cathy Fisk 336.37  
24075 ND Tax Commissioner 211.40 -89997 P FIT EFTPS 561.35 -89996 P LIFE  
INSURANCE NDPERS 267.20 -89995 P SIT ND TAX PAYMENTS 20.24  
24043 P 1 Cathi Fisk 901.57 24045 P 1 Cathi Fisk 163.55  
24047 P 2 Rita Hjelseth 377.40 24072 P 1 Cathi Fisk 921.66  
24073 P 2 Rita Hjelseth 377.40

The City Supertendant Cathy Fisk gave a run down of her work that was done during the month of March. The CCR report is in the office and available for citizens review.

A discussion was made about purchasing 2 signs for out at the cemetery, regarding when and what can be placed at the gravesites. Scott Gilbertson made a motion to purchase the signs and Rod Fisk seconded the motion with Gilbertson, Fisk, and Vasichек all voting in favor.

Cathy Fisk brought up regarding the mowing for the park this summer and about renting space at the bus barn for misc. items during the summer. Cathy was to discuss the matter with the Park Board at their next meeting.

Cathy also asked about the water meters and that some of them she could not get to because the meters were either inside the house or behind some fence. Cathy was

wondering if the meters could all be on the outside of the house and will be looking to replace some of the older ones.

City Office purchased a vehicle for city use from Rods Autobody Scott Gilbertson made the motion to purchase the vehicle and Maria Vasichек seconded the motion with Gilbertson, Vasichек and Fisk voting in favor.

A motion was made to purchase the Black Mountain Accounting and Payroll software Rod Fisk made the motion with Maria Vasichек seconded the motion with Fisk, Vasichек and Gilbertson all in favor.

It was brought up about the piles of gravel by the Ottertail Building and weather it can be used by the ball park and in all actuality those piles are the remains from the roads and are not very good to be using.

Pete Wenstad is asking for a building permit to build a shed on his property Scott Gilbertson made a motion to accept the building permit and Rod Fisk seconded the motion with Gilbertson, Fisk, Vasichек all in favor.

Spring clean up for the city will be April 4<sup>th</sup>, 2012 1 dumpster will be available and 2 will be the max.

Maria Vasichек made a motion to adjourn, meeting adjourned.