

March 5, 2012

The regular meeting of the Michigan City Council was held February 6, 2012, at 5pm. The meeting was called to order by Mayor Bernie Linstad. Members present were Scott Midstokke, Maria Vasichok, and Rod Fisk absent was Scott Gilbertson. Also present were Dan Johnson and Al Fosness.

The minutes from the last meeting of January 2, 2012 were read and approved.

Dan Johnson presented a pay request for his time and that the seeding will be done in spring. He also came early to help Rita and Cathy to understand what was going on and to get them familiarized with the project. Dan also brought in a pay request #11 from the contractor and asked to have it paid. The council decided that this pay request #11 will be on hold till after they finish the job first and to not approve the pay request at this time. Maria Vasichok made a motion to not pay this pay request and seconded by Midstokke, Fisk, and Vasichok all in favor.

Dan will also be getting information to Walley Rygh for the audit that he has requested, the "grant award document", and send that over to him when Dan locates it. Dan also asked about the Made in American Certificated for the ATV, sprayer and mower, and Bernie Linstad said that he will be looking into these certificates and will get them to Dan before the end of April.

Dan Johnson left the meeting at this time.

Al Fosnes, wanted to let the council members know that he appreciated all of the hard work that Jay Haugen has put in for the last 20 years for the city. He sends out his sympathy to Jay's family for his passing and stated that Jay will be greatly missed. Al Fosnes offered his time to volunteer with any help that the city might need.

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

There was a issue regarding a bill from Workforce and it was decided to pay the whole amount at once with Maria Vasichok making a motion to approve the full payment with Scott Midstokke seconded the motion with Midstokke, Fisk and Vasichok all in favor.

Rita is to call Visu-Sewer regarding a bill that was received in the office for some gravel and to find out if they pay it since they were the sub-contractor or if Quam will be paying for it.

It was decided with a motion made by Rod Fisk and seconded by Maria Vasichok to pay Rita Hjelseth on the 1<sup>st</sup> and the 16<sup>th</sup> of each month. It was also decided that Cathy Fisk will also be paid on the 1<sup>st</sup> and the 16<sup>th</sup> of the month and Scott Midstokke made a motion

to accept this pay schedule with Maria Vasichек seconded the motion with Midstokke, Fisk, and Vasichек all in favor on both issues.

Cathy Fisk gave an accounting of the duties that she has done since becoming the City Supertendant. She was wondering if she could get rid of the old chairs that are out in the shop and discussed about getting some more fire extinguishers for the shop. Cathy was wondering if she could get a new door knob for one of the well houses, along with going to the pesticide training and NDRW training that are coming up. Both trainings were approved along with her mileage being paid.

Rita is to contact Steve Neis regarding the property that they would like to buy and put a trailer on the lot.

Rita is to contact Brian Osowski and let him know that the reissuing of the bonds is to be put on hold for right now till a later date.

It was discussed about a meeting being held in regards to the pump on the North side of town. Scott Midstokke is to contact Larry Ohnstad to get some figures on the pump and once we have those figures to get a hold of Larry Ohnstad, Ben Varson and SSR Pump to have a meeting regarding this issue.

Lonnie Anderson with Leading Edge Equipment had sent in a bid for a upgrading the mower from a 48" to 52" mower, it was decided to stay with an upgraded version of the 48" mower for now. Scott Midstokke made a motion to accept the bid with Rod Fisk seconded the motion, with Midstokke, Fisk and Vasichек voting all in favor.

Walley Rhgy had called and talked with Bernie Linstad and advised him that the audit will be a Federal audit for this year.

Rod Fisk made a motion to adjourn, meeting adjourned.