

April 2, 2012

The regular meeting of the Michigan City Council was held March 5, 2012, at 5pm. The meeting was called to order by Mayor Bernie Linstad. Members present were Scott Midstokke, Maria Vasichek, Rod Fisk, and Scott Gilbertson. Also present were Brian and Bill from OS Advisor Finance Company.

The minutes from the last meeting of February 6, 2012 were read and approved.

Brian Oskowski presented and discussed the loans and refinancing them. Water revenue bonds were done for right now. Discussion on refinancing was discussed and Brian and Bill left the meeting at this time. After a lengthy discussion it was approved to go ahead and refinance the water revenue bond from USDA. A motion was made by Maria Vasichek to accept the refinancing with Scott Gilbertson seconded the motion with Midstokke, Fisk, Vasichek, and Gilbertson all in favor.

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

Monthly Bills for March that were paid are as follows:

The city Supertendant Cathy Fisk gave a run down of her work that was done during the month of February. Cathy brought up that the water treatment plant needs some upgrades and repairs. Rod Fisk made a motion to do these upgrades and repairs at the water treatment plant with Scott Midstokke seconded the motion with Fisk, Midstokke, Vasichek, and Gilbertson all voting in favor.

A discussing regarding the pump on the North side of town and the cost and upcoming work that will be. We also received a letter from Janet Dvorak regarding the pump issue.

It was discussed to get a wireless router for the civic center use for customer who have meetings and need the internet. A motion was made to purchase a wireless router for the civic center.

It was discussed to purchase a vehicle for the city use. Rod Fisk is to look into this matter for pricing of the vehicle.

There were a few stain glass widows down stairs in the civic center that will be sold and that money will be to purchase new pictures frames for the civic center to put up on the walls with pictures of past buildings and the 100<sup>th</sup> year celebration.

Rita is to call Quam construction regarding a bill that was presented to the city from Allen Anderson for some gravel that was delivered to the trailer court and who was to take care of this bill.

It was discussed to pay Alvin Haugen for his 2 week vacation pay. Motion was made by Scott Midstokke, with Rod Fisk seconded the motion with Vasichok, Midstokke, Gilbertson and Fisk all in favor.

Rita is to contact Red River Regional Council regarding a grant for painting and upgrades on the water tower.

Rod Fisk made a motion to adjourn, meeting adjourned.