

June 4, 2012

The regular meeting of the Michigan City Council was held May 7, 2012, at 5pm. The meeting was called to order by Mayor Bernie Linstad. Members present were Rod Fisk, Maria Vasichек, Scott Midstokke, and Scott Gilbertson.

The minutes from the last meeting of were read and approved. Scott Gilbertson made a motion to accept the minutes with Rod Fisk second the motion, with Gilbertson, Midstokke, Vasichек and Fisk all in favor.

Dan Johnson was present and discussed about the project in town and funding for the area projects needs to be done by end of September just waiting for the seeding and last of the items to be done. The payment sent in by Allan Anderson regarding the gravel that he had hauled in will be discussed and reviewed at the next meeting; Dan Johnson was going to check out what can be done regarding the payment. Dan will also be getting in touch with HCI and have them come out and finish the reseeding at the lagoon and at the trailer court. The issue was brought up about getting a new tractor and brush trimmer for taking care of the lagoon, Dan mentioned that it must be "Made in America" purchase but it can be done. Dan Johnson left the meeting at this time.

Val Larson discussed an issue that she had with her water bill.

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

See Attached Paper;

The City Supertendant Cathy Fisk relayed to the council that the east well is not working correctly and that it needs to be fixed and replaced. Scott Midstokke made a motion to fix the east well and replace all parts that need to be replaced. Scott Gilbertson seconded the motion with Vasichек, Fisk, Midstokke and Gilbertson all in favor.

The siren contract is up and Cathy was wondering if we wanted to go ahead and renew the contract. Rod Fisk made a motion to decline the contract at this time. Maria Vasichек seconded the motion with Gilbertson, Midstokke, Fisk and Vasichек all in favor.

Cathy brought up regarding keeping the Civic Center outside door open for the summer months so that the residents of Michigan can use it for a storm shelter. Cathy also brought up about getting new water meters and replacing the old one. This was tabled at the moment.

It was discussed about fixing the street by the railroad tracks, and Cathy will BNSF regarding this issue.

Rita is to get the information over to Dan Johnson about the Made in America certifications when we get them.

Val Larson wanted to also put in a legal formal complaint regarding the Keitzman property and the rodent issue and the damage that has been done to the trailer.

Rod Fisk Adjourned the meeting, meeting adjourned.