

October 1st, 2012

The regular meeting of the Michigan City Council was held September 4th, 2012 at 5pm. The meeting was called to order by Mayor Bernie Linstad. Members present were Rod Fisk, Scott Gilbertson, and Kathy Gilbertson. Absent Scott Midstokke.

The minutes from the last meeting were read and approved. Kathy Gilbertson made a motion to approve the minutes and Rod Fisk seconded the motion with Gilbertson and Fisk and Gilbertson all in favor.

The monthly financial statement and listing of bills that were paid last month were reviewed. Scott Gilbertson made a motion to approve the financial statement and bills with Kathy Gilbertson seconded the motion with Fisk, Gilbertson, and Gilbertson all in favor.

24230 Cathy Fisk 909.18, **24231** Rita Hjelseth 442.72, **24233** Cathy Fisk 1003.78, **24234** Rita Hjelseth 377.40, **24264** Cathy Fisk 214.44, **Electronic Check** 89978 EFTPS 648.09, **Electronic Check** 89977 Life Insurance NDPERS 8.97, **Electronic Check** 89976 NDPERS retirement 549.09, **Electronic Check** ND Tax Payment 67.78, **24232** Cathy Fisk 350.00, **24239** AGCOM-First United Bank 973.48, **24240** AmeriPride Services 74.85, **24241** Bergstrom Electric, Inc. 65.59, **24242** Black Mountain Software 884.00, **24243** Brager Disposal Service 2194.25, **24244** Grand Forks Utility Billing 26.00, **24245** H & H Coatings, Inc. 2150.00, **24246** Michigan Area Ambulance 364.43, **24247** Michigan Duffers Club 182.22, **24248** Michigan JDA 2186.62, **24249** Michigan Park Board 222.23, **24250** Michigan Service Club 182.22, **24251** Mortenson & Rygh PTR 6940.00, **24252** ND Sewage Pump Lift Station Service Co.3308.50, **24253** Nelson County Sheriff's Department 926.10, **24254** Nodak Electric Cooperative 37.00, **24255** North Dakota League of Cities 364.00, **24256** North Dakota One Call, Inc. 5.00..., **24257** OtterTail Power Company 67.15, **24258** Wagon Wheel Bar & Grill 47.50, **24259** Void, **24260** Polar Communications 196.79, **24261** Prairie Builders 2552.82, **24262** Rod's Autobody 909.50, **24263** Verizon Wireless 88.96

City Supertendant, Cathy Fisk, reported here monthly activities and projects that she has worked on. Everything looks good for the city, at this time. There is an issue with two manhole covers that need to be fixed at this time it is being tabled till October meeting.

The council discussed Cathy Fisk 6 month review and a raise. She will be receiving \$2513.13 per month and was prorated from August 1st.

Discussed the shut off of for water at two residents in town due to past due payment.

Rita is to contact League of Cities regarding if the water can be shut off with children in the house.

Meeting adjourned at 6:15pm