

MICHIGAN CITY COUNCIL  
REULAR MEETING  
November 5,2012

The Michigan City Council held its regular meeting November 5, 2012 at the Michigan City Civic Center. Acting Mayor Scott Gilbertson called the meeting to order at 5:02 pm. All Council Members were present except for Member Kathy Gilbertson. Also present was City supt. Cathy Fisk. Audience members were residents from the City and Val Larson.

Acting Mayor Gilbertson recognized Bernie Linstad. Bernie Linstad gave his resignation speech. (See attached copy). Bernie Linstad and his wife, left the meeting at this time. Member Midstokke made a motion to accept Bernie Linstad's resignation as Mayor of Michigan City and Rod Fisk second the motion. All voting in favor motion carried.

Acting Mayor Gilbertson recognized Val Larson at this time regarding her water bill. A motion was made by Member Fisk to have Tri-County Water an independent company come in and go over the bill. Member Midstokke seconded the motion. All voting in favor motion carried. Val Larson left the meeting at this time. Acting Mayor Gilbertson will contact Tri-County Water and set up a appointment for them to come and look at the billing issue.

The city council adjourned to the Michigan City Office and the residents of the city left at this time.

The regular meeting was moved to the Michigan City Office.

Acting Mayor Gilbertson brought up to adopt a resolution for the process of being put up on the agenda for each month.

A motion was made by Member Fisk to have an Ordinance made regarding a fee for the coping of papers and time of the auditor to locate papers for the open meeting laws. Member Midstokke seconded the motion. All voting in favor motion carried.

After review of the bills, a motion was made by member Midstokke to pay the bills presented for payment and those bills paid prior to the meeting. Member Fisk seconded the motion. Motion carried with all voting in favor.

**November 2012 checks paid**

Check	Paid To	Amount
-89968	EFTPS	\$753.58
-89967	Life Insurance	\$8.97
-89966	PERS	\$312.28
24295	Cathi Fisk	\$1,098.56
24296	Rita Hjelseth	\$536.65
24297	Cathi Fisk	\$545.00
24298	USPS	\$200.00
24299	AFM Enterprises, Inc.	\$366.96
24300	AGCOM-First United Bank	\$507.87
24301	Ameripride Services	\$149.70
24302	Avenet, LLC	\$350.00
24303	Black Mountain	\$884.00

24304 Brager Disposal Services	\$2,244.50
24305 Brent's Repair	\$1,433.91
24306 City of Lakota	\$237.38
24307 Don Dvorak Gravel	\$561.00
24308 Gaffaney's	\$23.40
24309 Grand Forks Utility Billing	\$52.00
24310 Hawkins Inc.	\$763.25
24311 Hometown Foods	\$24.74
24312 Klem,estrud Plumbing & Heating	\$955.13
24313 Michigan Area Ambulance	\$324.32
24314 Michigan Duffers Club	\$162.09
24315 Michigan Fire Department	\$22.77
24316 Michigan JDA	\$1,945.10
24317 Michigan Park Board	\$1,485.11
24318 Michigan Service Club	\$162.09
24319 Mid American Research Chemical	\$367.83
24320 Nelson County Sherri's Department	\$926.10
24321 Ness Press	\$195.27
24322 Nodak Electric Cooperative	\$59.00
24323 North Dakota League of Cities	\$440.00
24324 North Dakota One Call, Inc	\$3.75
24325 Office of the State Auditor	\$165.00
24326 OtterTail Power Company	\$864.82
24327 Polar Communications	\$189.92
24328 PS Doors	\$1,281.00
24329 VOID Rod Fisk	-\$84.56
24330 United Laboratories	\$1,041.54
24331 Widseth Smith Nolting & Assoc. Inc,	\$1,950.00
24332 Saftey Tek Industries	\$1,195.00
24333 Rod's Autobody	\$84.56
24334 Verizon Wireless	\$84.91
24335 Cathi Fisk	\$1,098.55
24336 Rita Hjelseth	\$471.75

**\$26,444.80**

It is the understanding of the City Council that the mayor position we have a minimum of 15 days to either appoint from the council or to have 5% of voters need to ask for a special election. It was decided by the citizens of Michigan that they would like a special election to take place.

It was brought up to the council that Kathy Gilbertson and Rod Fisk both attendee the 125 yrs of the League of Cities meetings that took place in Grand Forks and to pay their travel expense of \$55.00 each.

Rita Hjelseth is to file a small claims on Lonnie Geston due to the fact that he has not paid any amount on the \$1000.00 bill.

City Sup Cathy Fisk talk about having the tractor filled up for the help of putting up banners for the city. WSI stopped by and did a inspection and there was eight issues that need to be handled and that Cathy is to have this done before the end of the month and a

report sent to WSI. Cathy is also to check into a gas meter for the sewer and the cost amount.

Cathy stated that she will be taking vacation on December 24 thru the 31<sup>st</sup>, 2012 and Jan 10<sup>th</sup> thru the 12<sup>th</sup>, 2013.

Member Fisk made a motion to charge for the Civic Center rental of \$25.00 and \$100.00 *Deposit* for the kitchen use. Member Midstokke second the motion. Motion carried.

Member Midstokke made a motion to purchase a quick tact, hitch and sheet rock for the city. Member Fisk seconded the motion. Motion carried.

Dan Johnson stopped by briefly regarding the maps for the city but it was tabled till next meeting.

Member Midstokke made a motion to adjourn the meeting, seconded by Member Fisk. All voting in favor. Meeting adjourned at 7:18pm.

Next regular meeting is scheduled for December 3<sup>rd</sup>, 2012 at 5pm.