

Michigan City Council  
Regular Meeting  
October 6, 2014

The Michigan City Council held its regular meeting on Monday, October 6, 2014 at 5:00 pm in the City Office. Mayor Lauri Rysavy called the meeting to order. In attendance were Council members, Diane Schock and Kathy Gilbertson, members Josh Forde and Scott Gilbertson were absent. Others attending were Superintendent Cathi Fisk, Andrew Aakre of Moore Engineering, Bruce Ellertson, Elaine Larson and Ken Hietala.

Andrew Aakre presented the Council with communication from the State Revolving Loan Program regarding Drinking water projects. The City has several projects already listed and re-conditioning of the Water Tower will be added to the list. Andrew Aakre exited the meeting at 5:10pm.

Bruce Ellertson discussed the sale of property in the City for unpaid taxes. Properties will go to Public Auction on November 18, 2014. Bruce and Ken Hietala exited the meeting at 5:20 pm.

Diane Schock made a motion that the City offer \$25 per property to the County for those properties with delinquent taxes. Kathy Gilbertson seconded the motion, motion carried.

Mayor Rysavy briefed the Council on a request from Bethany Abril to use the Civic Center for fitness classes one or two evenings a week. Diane Schock made a motion to allow Bethany to use the Civic Center for the above purpose, Kathy Gilbertson seconded the motion, motion carried.

After review Diane Schock made a motion to approve the meeting minutes of 9-8-14. Kathy Gilbertson seconded the motion, motion carried. Kathy Gilbertson made the motion to accept the minutes of the Special meeting of 9-15-14. Diane Schock seconded the motion, motion carried. Kathy Gilbertson made a motion to approve the Special meeting minutes of 9-22-14. Diane Schock seconded the motion, motion carried.

The bills for October were reviewed and discussed. Diane Schock made a motion to pay the bills as presented, Kathy Gilbertson seconded the motion, motion carried.

City Employees	\$4847.38
Cathi Fisk	\$571.20
Agcom	\$1322.77
Ameripride	\$111.64
Brager Disposal	\$2177.50
Brager Service	\$600.00
Cathi Fisk	\$179.00
Cardmember Service	\$871.72
GovOffice	\$875.00

Grand Forks Utility Billing	\$26.00
Lake Region Pest Control	\$110.00
Lakota Hardware	\$15.96
Lauri Rysavy	\$43.68 mileage
Michigan Hometown Foods	\$18.95
Midland Excavating	\$584.01
Nelson Cty Water Resource Dist	\$5010.12
ND One Call	
Nelson Cty Recorder	\$6.00
Nelson Cty Sheriff's Dept	\$926.10
Ness Press	\$736.17
Nodak Electric	
Ottertail Power	
Polar Comm	\$202.92
Rod's Autobody	\$189.00
Verizon	\$118.11
Maynard Hjelseth	\$215.00
Ron Nelson	\$350.00
Dale Staniszewski	\$90.00

Cathi Fisk, City Superintendent reported:

- The dumpster provided for Fall cleanup was filled in three days
- The project at the Cemetery is complete. The City thanks Rod Fisk and Dale Staniszewski for the use of their tools
- The lagoon pump has been cleaned and cat tails cut where possible
- The Fire Truck was used to spray out 16 man holes with the help of Dale Staniszewski
- Cathi will pull out the North pump
- Burlington Northern has been billed for mowing
- Overtime for September was 23.8 hours

Diane Schock made a motion to pay Dale Stainszewski \$12 an hour for his help. Kathy Gilbertson seconded the motion, motion carried.

Robbyn discussed Past Due water bill letters and asked the Council for questions on the Profit & Loss and Receipts & Disbursements reports.

Old Business:

- The Final Budget form was presented to Council members. Kathy Gilbertson made a motion to approve, seconded by Diane Schock, motion carried.
- Mayor Rysavy gave the Council an update on the status of the BNSF crossing closing. Council members witnessed Lauri's signature on the Letter of Intent.
- Mayor Rysavy handed out Ordinance index sheets and explained the color coding. Lauri also requested Council members to review several Ordinances and bring their opinions to the next meeting

New Business:

- A letter from the ND Department of Health regarding several not habitable dwellings in the City was reviewed.
- Ordinance #146 regarding Pet Licenses was discussed. Mayor Rysavy asked Council members to review and research changes that may need to be made.
- ND Pig Coop has contacted the City regarding lots to build a Truck/Trailer wash. Cathi Fisk visited with Todd Erickson regarding property size, location, and water and sewer concerns and updated Council members

Kathy Gilbertson made a motion to adjourn, seconded by Diane Schock, motion carried.

Next Regular meeting November 3, 2014 at 5 PM