

Michigan City Council
Regular Meeting
December 8, 2014

The Michigan City Council held its regular meeting on Monday December 8, 2014 at 5:00 pm in the City Office. Mayor Lauri Rysavy called the meeting to order. In attendance were Council members, Diane Schock, Kathy Gilbertson, Scott Gilbertson, and Josh Forde. Also attending were Cathi Fisk, City Superintendent, Ken Hietala, Doug Manbeck City Attorney, Jeremy Zaun, and Marina Spahr.

Jeremy Zaun, General Manager of Brager Disposal talked to the Council about the contract with Brager Disposal. Discussion followed between Council Members, Doug Manbeck, Marina Spahr, and Jeremy Zaun. Scott Gilbertson made a motion to have the Brager contract re-written. Kathy Gilbertson second said motion, motion carried.

Ken Hietala made an offer of \$50 to the City for N55' of lots 20-22 Block 11. Josh Forde made a motion to accept Ken Hietala's offer contingent upon receipt of a deed. Diane Schock seconded the motion, motion carried.

The bills presented were reviewed. Diane Schock made a motion to approve the bills, second by Scott Gilbertson, motion carried.

December 2014 bills

City Employees	\$4847.38
Agcom	\$410.23
Ameripride	\$111.64
Black Mountain Software	\$794.00
Brager Disposal	\$2177.50
Cardmember Service	\$346.45
Farmers Union Oil Co	\$1048.80
Forest River Community	\$3400.00
Grand Forks Utility Billing	\$135.00
Lakota Hardware	\$13.98
Michigan Hometown Foods	\$5.09
Moore Engineering	\$40,867.50
ND One Call	
Nelson Cty	\$2.00 (property)
Nelson Cty Recorder	\$10.00
Nelson Cty Sheriff's Dept	\$926.10
Ness Press	\$69.69
Nodak Electric	
ND Rural Water Assoc	\$225.00
ND Water Users Assoc	\$100.00
Ottertail Power	\$1603.58
Polar Comm	\$193.79
Rod's Auto Body	\$26.59

US Bank	\$3771.25
Verizon	\$118.14
WSI	\$250.00

City Superintendent Cathi Fisk gave her report:

1. Thank you to Josh Forde for all his help with the Christmas decorations and to Scott Gilbertson for his help during her absence
2. water usage is down
3. Thank you to the Fire Department for their assistance in burning the debris pile
4. Cathi asked the Council on direction for several non working curb stops

Robbyn reported on Past due water bills. Letters will be sent to past due customers.

Old Business:

1. After evaluation of Robbyn Maresh, Scott Gilbertson made a motion to increase her hourly wage by \$.25. Kathy second the motion, motion carried.
2. Mayor Rysavy informed the Council the next Hazard Mitigation meeting is December 17, 2014 at 7:00 pm in the Lakota Court House.

New Business:

1. After review Diane Schock made a motion to accept the Liquor License renewal applications for the Wagon Wheel and Michigan Amoco. Josh Forde second said motion, motion carried.
2. The sale of City property Block B, Lots 3-5, East Michigan was discussed. Scott Gilbertson offered the City \$50. Josh Forde made a motion to accept Scott's offer. Diane Schock seconded the motion, motion carried, with Scott Gilbertson abstaining from the vote.
3. Mayor Lauri Rysavy reviewed with the City Council the Loan Resolution for Water and Sewer Improvement Dist #2014-1. Scott Gilbertson introduced the resolution and made a motion for its adoption. Josh Forde seconded the motion, motion carried with all in favor. Loan closing is set for Thursday December 18, 2014.
4. A discussion was held regarding the clean up of John Ebertz's property that that was destroyed by fire.
5. Mayor Rysavy presented Council members with Ordinance #144. She asked them to review and bring any changes to the next meeting.

Scott Gilbertson made a motion to adjourn the meeting, Josh Forde second the motion, motion carried.

Next meeting: January 12, 2015 at 5:00 pm