

Michigan City Council  
Special Meeting  
Monday, September 22, 2014

A Special meeting of the Michigan City Council was held on Monday September 22, 2014 at 5:00 pm in the City Office. Mayor Lauri Rysavy called the meeting to order. Council members in attendance were Diane Schock, Kathy Gilbertson and Scott Gilbertson. Council member Josh Forde was absent. Also in attendance was Superintendent Cathi Fisk.

The Second and Final reading of Ordinance #112 was held. Diane Schock made a motion to approve this ordinance, seconded by Scott Gilbertson, motion carried.

Mayor Rysavy updated Council members on the status of the Brager Disposal contract. After discussion a motion was made by Scott Gilbertson to have City Attorney Doug Manbeck send the letter of termination as of 12-31-14 by certified mail with a return receipt. Kathy Gilbertson seconded the motion, motion carried.

The BNSF Letter of Intent was discussed after Mayor Lauri Rysavy updated Council members on the status of a deed and survey.

Mayor Rysavy presented the Council with copies of the Preliminary Budget. After review Scott Gilbertson made a motion to accept the budget. Diane Schock seconded the motion, motion carried.

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