

Michigan City Council  
Regular Meeting  
January 12, 2015

The Michigan City Council held its regular meeting on Monday, January 12, 2015 at 5:00 pm in the City Office. Council President Scott Gilbertson called the meeting to order. In attendance were Council members Diane Schock, Josh Forde, Kathy Gilbertson and City Superintendent Cathi Fisk. Mayor Lauri Rysavy was absent. Also attending the meeting were Andrew Aakre of Moore Engineering, and Jeremy Zaun of Brager Disposal.

Andrew Aakre of Moore Engineering asked the Council for a motion for Authorization to advertise for bids for the Water and Sewer Dist No 2014-1 project. Final Bid date will be February 12, 2015. Bid opening will take place in the City Office at 2:00 pm on that date. Kathy Gilbertson made a motion to authorize Moore Engineering to advertise for project bids. Diane Schock seconded the motion, motion carried.

Jeremy Zaun of Brager Disposal discussed the new contract for garbage service. After Council review Diane Schock made a motion to accept the contract for one year. Josh Forde seconded the motion, motion carried. Various complaints regarding garbage service were discussed with Mr. Zaun.

Kathy Gilbertson made a motion to approve the minutes of the December 8, 2014 meeting as presented. Diane Schock seconded the motion, motion carried.

The bills presented were reviewed and discussed. Scott Gilbertson will call Mid-Land Excavating to clarify a possible discrepancy. Kathy Gilbertson made a motion to approve the bills, with the exception of Midland, contingent upon clarification. Josh Forde seconded the motion, motion carried.

City Employees	\$4847.38
Agcom	\$148.24
Ameripride	\$223.28
Brager Disposal	\$2177.50
First United Bank	\$15.00
Grand Forks Utility Billing	\$26.00
Lake Region Pest Control	\$110.00
Midland Excavating	\$5069.33
ND One Call	\$3.30
Nelson Cty Sheriff's Dept	\$1014.30
Nelson Cty Treasurer	\$5.07
Ness Press	\$73.14
Nodak Electric	
Ottertail Power	\$1953.29
Polar Comm	\$192.32
QBS	\$228.29
United Lab	\$373.92
Verizon	\$118.14

Michelle Linstad	\$900.00
Lauri Rysavy	\$500.00
Scott Gilbertson	\$225.00
Diane Schock	\$250.00
Kathy Gilbertson	\$225.00
Josh Forde	\$100.00

Mayor Lauri Rysavy entered the meeting at 5:50 pm.

Superintendent Cathi Fisk gave her report:

1. There have been various complaints regarding snow removal. After discussion the Council instructed Cathi to refer complaints to the members of the City Council
2. water loss for December was 11.5%
3. New batteries for the Siren have been ordered from Federal Signal
4. The Insurance report for the State is done and submitted with inventory and photos
5. Cathi reported her overtime as 6.3 hours

Robbyn Maresh reported on revenue collected from BNSF and her NDPERS Retirement. The Loan closing for the new project was held in the City Office on December 18. Past due water bills were reviewed. Robbyn will send letters to Connie Johnson, Loren Dahlen, Doug Reese, and Chad Lenz stating they have till January 20, 2015 to pay past due amounts or their water service will be discontinued. Kathy made a motion to accept the Financial reports, seconded by Diane Schock, motion carried.

Old Business:

1. After review the Council concluded no action was required regarding Ordinance #144 and #112.

New Business:

1. The yearly contract for the ND Dept of Health Lab services was presented. Diane Schock made a motion to accept the contract, Josh Forde seconded the motion, motion carried.
2. The Post-Issue Debt Compliance Policy was reviewed. Kathy Gilbertson made a motion to accept the policy. Josh Forde seconded the motion, motion carried.
3. The need for an Ordinance regarding Building Permits was discussed. Council members will bring ideas to the next meeting.

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

Next regular meeting February 2, 2015.