

Michigan City Council
Unofficial
Regular Meeting
January 6, 2014

The Michigan City Council held its regular meeting on Monday, January 6, 2014 at 5:00 pm in the City office. Mayor Lauri Rysavy called the meeting to order. In attendance were Council members Kathy Gilbertson, Rod Fisk, Scott Gilbertson, Scott Midstokke and City Superintendent Cathy Fisk.

Scott Midstokke made a motion to approve the minutes of the 12-9-2013 Council meeting, seconded by Rod Fisk, motion carried. Rod Fisk made a motion to approve the minutes of the Public meeting held on December 11, 2013. Scott Midstokke seconded the motion, motion carried.

The list of bills to be paid were reviewed and discussed. Scott Gilbertson entered the meeting at 5:20 pm. Rod Fisk made a motion to approve all bills, Kathy Gilbertson seconded the motion, motion carried.

January 2014 bills

NDPERS (Life Ins)	\$8.97
NDPERS (Retirement)	\$367.74
Cathy Fisk (Health Ins)	\$545.00
Cathy Fisk (Salary)	\$2773.34
Robbyn Maresh (Salary)	\$1000.00
Agcom	\$799.93
Ameripride	\$200.10
Bergstrom Electric	\$1165.78
Brager Disposal	\$2160.75
Cardmember Service	\$426.81
City of Lakota	\$1050.00
Farmers Union Oil Co	\$1978.32
Ferguson Waterworks	\$506.20
First United Bank	\$15.00 Safe deposit box rent
Grand Forks Utility Billing	\$26.00
Lakota Hardware	\$23.97
Michigan Hometown Foods	
ND One Call	
Nelson Cty Sheriff's Dept	\$926.10
Nelson Cty Treasurer	\$739.50
Ness Press	
Nodak Electric	\$104.00
N D League of Cities	\$382.00 (dues)
Ottertail Power	
Polar Comm.	\$200.20
Safety Tech	

SSR Pump Co	\$1968.24 (snow plow)
State Tax Commissioner	\$420.41
USDA	\$6863.50
Verizon Wireless	\$118.03
Vilandre Heating	\$392.75
Michelle Linstad	\$900.00
Lauri Rysavy	\$350.00
Scott Gilbertson	\$150.00
Scott Midstokke	\$150.00
Kathy Gilbertson	\$125.00
Rod Fisk	\$175.00

Mayor Rysavy and Auditor Robbyn Maresh discussed the December meeting with the Accountant. Various financial reports were presented and reviewed.

Superintendent Cathy Fisk reported as follows:

1. Health insurance cost has increased ; after discussion Scott Midstokke made a motion to increase the City paid portion to \$561.05 per month, Scott Gilbertson seconded the motion, motion carried with Rod Fisk abstaining from the vote
2. Cathy reported on various repairs
3. water loss for December showed 18.4 %
4. she spoke to Watersmith regarding a problem with the City's large well, there is a possibility of the need to have a pipe replaced
5. Cathy's overtime for the past 3 months was discussed. Scott Midstokke made a motion to pay Cathy for 19.5 hours overtime at a rate of \$24 per hour. Scott Gilbertson seconded the motion. Motion carried with Rod Fisk abstaining from the vote.

Robbyn Maresh reported on past due water bills. Letters will be sent to each past due user. The 1099's and W-2s have been sent to LFS for preparation.

Old and New Business:

1. the Moore Engineering progress report was reviewed
2. Civic Center generator project was discussed, Ohnstad Electric is currently wiring
3. Scott Midstokke made a motion to designate First United Bank as the City's official depository. Rod Fisk seconded the motion, motion carried.
4. a letter from the ND Dept of Transportation regarding small town revitalization for Transportation was discussed
5. documents from Enbridge pipeline on a proposed route were reviewed
6. Scott Gilbertson inquired as to the status of the liquor license for the new owner of the Wagon Wheel Bar & Grill

Rod Fisk made a motion to adjourn, seconded by Scott Midstokke, motion carried.

Next meeting Monday February 3, 2014 at 5:00 pm