

Michigan City Council
Regular Meeting
UNOFFICIAL
December 9, 2013

The Michigan City Council held its regular meeting on Monday, December 9, 2013 at 5:00 pm in the City office. Mayor Rysavy called the meeting to order. In attendance were Council members Kathy Gilbertson, Rod Fisk, Scott Gilbertson, and Scott Midstokke. Randy Pogatshnik was also in attendance.

An application for a liquor and beer license for the Wagon Wheel was discussed with Mr. Pogatshnik and reviewed by Council members. Councilman Rod Fisk made a motion to approve the 2014 license, seconded by Scott Midstokke, motion carried. Randy Pogatshnik left the meeting at 5:15 pm.

Following the City Council held a telephone conference with Andrew Aakre of Moore Engineering Inc. Mr. Aakre reviewed his progress report on possible upcoming City projects with Council members. He also asked council members for input regarding the Power Point presentation he prepared for the Public meeting to be held on December 11, 2013. The Council asked for a few additional items to be included. Handouts will also be made available to the public.

The bills were reviewed. Scott Midstokke made a motion to approve, seconded by Scott Gilbertson, motion carried.

December 2013 bills approved

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	\$650.20
Ameripride	\$100.05
Black Mountain	\$749.00
Brager Disposal	\$2160.75
Cardmember Service	\$66.00
Dakota Air & Repair	\$4595.00
Display Sales	\$121.25
Don Dvorak	\$209.00 (street repair project)
Ecolab	\$119.00
Farmers Union Oil Co	\$1439.76
Grand Forks Utility Billing	\$26.00
H & H Coatings	\$2150.00
Lakota Hardware	\$37.45
Michigan Hometown Foods	\$30.34

ND One Call	\$6.60
ND Rural Water Assoc	\$200.00 (dues)
ND Water & Pollution Con Conf	\$77.00
Nelson Cty Sheriff's Dept	\$926.10
Ness Press	\$147.60
Nodak Electric	\$153.00
Ottertail Power	\$1460.61
Polar Comm	\$191.15
Rod's Autobody	\$851.11
United Lab	\$126.77
US Bank (interest) bonds	\$3858.75
Verizon Wireless	\$118.03

After review Rod Fisk made a motion to approve the meeting minutes of 11-4-13. Scott Gilbertson seconded the motion, motion carried.

Superintendent Cathy Fisk reported:

1. A big Thank you to Scott Gilbertson for running the snow plow in her absence
2. she is waiting for a plumber to fix well house problems
3. property lines by the Lift Station have been measured
4. the blade on the snow plow has been replaced as has the windshield
5. Cathy will be on vacation Dec 14 to Dec 18

Robbyn Maresh reported on past due water bills, and she is waiting for the Accountant to return before the end of December. Several generous donations were received for the Cemetery. The Family of Esther Erickson donated to the upkeep of the grounds. The Jay Vasichek Family donated to have a tree planted in the new cemetery addition in Memory of Jeff Vasichek. The Council expressed their sincere thank you to these families for their generosity.

Ordinance 132, regarding water service was discussed with no changes made.

The public meeting to be held on December 11, 2013 was discussed. Auditor, Robbyn Maresh will be absent. Scott Midstokke made a motion to appoint Cathy Fisk as Deputy Auditor for this meeting. The motion was seconded by Scott Gilbertson, motion carried.

Mayor Rysavy reviewed the Water Tower inspection and cleaning report with Council members.

The Generator Grant for the Civic center was discussed. The deadline for completion is March 2014.

After review the Beer License for Michigan Amoco was approved. Rod Fisk made the motion, seconded by Scott Midstokke, motion carried.

Rod Fisk made a motion to adjourn the meeting, seconded by Kathy Gilbertson, motion carried. The next regular meeting will be held January 6, 2014 at 5 pm.