

Michigan City Council
Unofficial
Regular Meeting
March 3, 2014

The Michigan City Council held its regular meeting on Monday, March 3, 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, and Scott Midstokke. Member Scott Gilbertson was absent. Others attending were Superintendent Cathi Fisk, and Andrew Aakre, and Kyle Meyer of Moore Engineering.

The minutes from 2-3-14 were reviewed. Rod Fisk made a motion to accept the minutes as written, Kathy Gilbertson seconded the motion, motion carried.

After review Rod Fisk made a motion to pay the March bills, Scott Midstokke seconded the motion, motion carried.

March 2014 bills to approved

NDPERS (Life Ins)	\$8.97
NDPERS (Retirement)	\$423.22
Cathy Fisk (Health Ins)	\$561.05
Cathy Fisk (Salary)	\$2773.34
Robbyn Maresh (Salary)	\$1000.00
Agcom	\$671.57
Ameripride	\$100.05
Bergstrom Electric	\$67.07
Brager Disposal	\$2177.50
Cathy Fisk	\$20.00 (CDL test)
Cardmember Service	\$125.93
Ecolab	\$119.00
Farmers Union Oil Co	\$2884.86
Grand Forks Utility Billing	\$26.00
Michigan Hometown Foods	\$20.35
ND One Call	
ND Sewage Pump	\$505.00 (north lift station)
ND Sewage Pump	\$3989.15 (north lift station)
Nelson Cty Sheriff's Dept	\$926.10
Ness Press	\$111.60
Nodak Electric	\$82.00
Office of the State Auditor	\$400.00
Ottertail Power	
Polar Comm	\$195.52
United Lab	\$703.29
Verizon Wireless	

Andrew & Kyle from Moore Engineering reviewed the packet from Jane Tesch of USDA regarding the Loan Resolution, Letter of Conditions and required reserve for the water and wastewater loan and grant program. Rod Fisk made a motion to accept the USDA Loan Resolution, Scott Midstokke seconded the motion, motion carried.

Superintendent Cathi Fisk's report included:

- Water use & loss
- New pump at the North lift station
- Snow plow truck needs to be DOT inspected
- Cathi currently has a CDL permit and will test in the near future
- Nitrate water test done yearly
- The purchase of a larger deck for the lawnmower
- Snow removal complaints

Auditor, Robbyn Maresh discussed past due utility bills and the Balance sheet as of 1-31-14.

Old Business included a discussion on the June 10, 2014 Election, and increasing the City Sales Tax.

The first reading of Ordinance #161 (City Sales Tax) was held. Rod Fisk made a motion to accept the first reading, seconded by Scott Midstokke, motion carried.

A Special meeting will be held on Monday, March 10, 2014 at 5 pm in the City office for the second reading of Ordinance #161. Mayor Lauri Rysavy appointed Cathi Fisk as Deputy Auditor for said meeting.

A contract from the ND Dept of Health for Lab services in the year 2014 was reviewed. Scott Midstokke made a motion to accept the contract, seconded by Rod Fisk, motion carried.

Scott Midstokke asked if any inquiries had been made regarding persons interested in certifying to spray for mosquitoes.

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

Next regular meeting April 7, 2014.