

Michigan City Council Regular Monthly Meeting

Monday July 13, 2020 @ 5:00 pm

Council President Diane Schock called the meeting to order.

Members Present – David Daws, Jay Vasichек, Donna Georgeson

Absent – Mayor Rysavy, City Superintendent Scott Gilbertson

Others Present -- Auditor Lori Lucke

Call for additions to agenda. Agenda approved

Minutes from previous Council meeting were presented.

Daws made motion to approve. Vasichек second. Motion carried.

Monthly bills were presented as follows: AGCOM 142.98, Brager Disposal 2002.25, Cardmember Serv. 266.87, Central Plains Ag 454.65, Grand Forks Utility 26.00, Hamster Oil 272.10, Leading Edge 111.30, Nelson Cnty Auditor 250.00, Nelson Cnty Sheriff 1014.30, Nodak Electric 240.00, ND League of Cities 438.00, ND One Call 4.80, Ottetail 1391.64, Polar Comm. 228.37, Safe Guard Serv. 269.82, Van Diest Supply 3960.00, Verizon 46.23.

Vasichек moved to pay bills presented. Daws second. Motion carried.

Superintendent Report

Monthly water loss was a gain of 3%. The water loss for year to date is less than 1.6%. Transferred Lagoon and repaired Riprap. Mosquitoes fogged 12x this year, weeds sprayed, pothole repairs on going. Quarterly water report and OCR report completed.

Auditor Report

Financials presented. Past due water bills discussed. Past due water bills: Michael Anderson, Marcos Terrazas, Douglas & Sarah Vaith. Shut off notices mailed out. Pet license due by August 1st. Fee will increase from \$15 to \$25 per pet August 1st. Preliminary Budget discussed. The City can expect anywhere from a 10% to 20% decrease in revenue for 2021 due to Covid 19 and Oil market prices.

Old Business

Dr. Hagen retirement was discussed. Dr Hagen does not want to have any retirement celebration.

Work continues finalizing the 2020 Hazard Mitigation plan.

New Business

The Council discussed increasing the price of Cemetery Plots from \$150 to \$250 to help with Cemetery expenses. Daws made a motion to increase plot price to \$250. Vasichек second. Motion carried

Council members have received complaints about parking in alleyways.

Off Premise Liquor License Application was submitted for the Horseshoe Bar. Vasichek made motion to approve license pending payment. Georgeson second. Motion carried.

Wind Power Awareness Proclamation. Tabled until August 10th meeting.

Vasichek made motion to dismiss the meeting. Schock second. Meeting adjourned.

Next Council meeting will be held August 10, 2020 @ 5pm

Respectfully submitted,

Lori A. Lucke, Auditor

Unapproved Minutes