

Michigan City Council Regular Monthly Meeting

Monday June 08, 2020 @ 5:00 pm

Mayor Rysavy called the meeting to order.

Members Present – Diane Schock, David Daws, Jay Vasichek

Absent – Chris O’Brien

Others Present -- Auditor Lori Lucke, Superintendent Scott Gilbertson

Call for additions to agenda. Agenda approved with additions.

Minutes from previous Council meeting were presented.

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

Monthly bills were presented as follows:

AGCOM	\$ 89.32	Lake Region Pest Control	\$ 110.00
Brager Disposal	\$2000.25	Michigan Hometown Foods	\$ 12.25
Cardmember Services	\$12.99	Nelson County Sheriff	\$ 1014.30
City of Lakota	\$1537.37	Ness Press	\$ 19.20
Grand Forks Utility	\$126.00	Nodak Electric	\$200.00
Hamster Oil	\$193.87	North Dakota One Call	\$2.40
Hawkins Inc.	\$560.48	Ottertail	\$1311.67
J.P. Cooke	\$61.50	Polar Communications	\$226.28
US Bank	\$18115.00	Verizon	\$46.23
United Laboratories	\$ 1662.72		

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

Superintendent Report

Monthly water loss was a gain of 1%. The water loss for year to date is less than 1.2%. Discharged Lagoon. Mosquitoes fogged 4x this year, weeds sprayed.

Auditor Report

Financials presented. Past due water bills discussed. Shut off notices will be mailed out. 2021 Budget will be started and presented in July Council Meeting.

Old Business

Dr. Hagen retirement was discussed. Will contact Dr. Hagen for date of retirement.

City Shop Roof bids. One bid from Todd Anderson Construction was submitted for \$9003.54. City will need to supply place for old shingles to be discarded. Daws made motion to accept the bid and proceed with roof repair. Vasichek second. Motion carried.

Tree for Jim Vasichek Memorial discussed. Type of tree and where the tree will be placed is up to City Superintendent.

New Business

City Mower engine needs replacing. This City mower was purchased in 2015 and has 600 hours. There are no new mowers available for sale currently for the City to consider. The City located a reconditioned mower that is two years older than City mower was available for purchase for \$4900.00. Trade in value for old mower \$900.00. The City can operate the reconditioned mower for one season and then trade in for a new mower after mowing season is complete. The trade in value for reconditioned mower will be \$4900.00 at the time of the purchase of the new mower according to conditions set forth by the seller. A new mower will need to be purchased for next mowing season. Schock made motion to purchase reconditioned mower and trade in at end of mowing season to purchase a new mower. Daws second. Vasichek abstained. Motion carried.

Election was discussed. Once the results are in the City will hold a meeting on June 23, 2020 to swear in new members.

Pet License are due after July 1, 2020. A reminder letter will be sent out to residents that have not obtained a license for their pets in August.

Hazard Mitigation Plan 2020 discussed. The Mayor and Auditor will review sections of the plan to prepare for final plan approval.

Auditor Bond was discussed. Vasichek made motion to set Auditor Bond at \$216,000.00. Schock second. Motion carried.

Nonresidents are using the City dumpster on First Street resulting in it being too full for residents to use. A letter will be sent out letting nonresidents know they are not permitted to dump garbage in City dumpsters and will be fined if continuing to do so.

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

Next Council meeting will be held July 13, 2020 @ 5pm

Respectfully submitted,

Lori A. Lucke, Auditor

Unapproved Minutes