

Michigan City Council Regular Monthly Meeting

Monday May 11, 2020 @ 5:15 pm

Mayor Rysavy called the meeting to order.

Members Present – Diane Schock, David Daws, Jay Vasichek

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:

Berger Enterprises	\$ 1100.00	Polar Communications	\$ 227.67
Brager Disposal	\$ 2000.25	Van Diest Supply	\$ 952.00
Cardmember Services	\$ 336.59	Verizon	\$ 46.35
Grand Forks Utility	\$ 26.00	North Dakota One Call	\$ 12.00
Hamster Oil	\$ 161.66	Nardini Fire Equipment	\$ 273.35
Nelson County Sheriff	\$ 1014.30	Menards	\$ 127.26
Nodak Electric	\$ 287.00	Lakota Farm Services	\$ 48.00
Ottertail Power	\$ 1661.10		

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

Superintendent Report

Monthly water loss was a gain of 1.3%. The water loss for year to date is less than 1.7%. Pothole repairs ongoing, Tree pile burned, Roll off ordered, old appliances hauled to Grand Forks, and transferred lagoon.

Auditor Report

Past due water bills discussed. 2019 Audit is complete. Will be working on 2017 and 2018 Audits with Brian Day in June.

Old Business

Cenex property discussed. There is concern about ground contamination on the property.

Dr. Hagen retirement is in the planning process.

New Business

Street light upgrades discussed. Ottertail has offered to take over the City owned streetlights and incorporate them into the existing streetlights owned and maintained by Ottertail. This will save the

City of Michigan approximately \$150.00 annually and eliminate any future repair and maintenance costs. Vasichek made motion to accept the Ottetail offer. Schock second. Motion carried.

Roof on City Shop needs to be replaced. The Council decided to open bids up for the shop roof. Bid announcement to be published in Ness Press and bids will close June 5, 2020.

Nelson County Sheriff Policing Contract is up for renewal. There is no price increase and the contract will be in effect for two years. Schock made motion to renew contract. Daws Second. Motion carried.

Street sweeping was discussed. The Council agreed to get street sweeping scheduled as soon as possible.

Petition for Beaver Creek was discussed by Council. The petition is a requirement by the Water Board to enable them to start clearing debris in local areas to improve water runoff. The Mayor signed the petition.

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

Next Council meeting will be held June 8, 2020 @ 5pm

Respectfully submitted,

Lori A. Lucke, Auditor