

The regular meeting of the Michigan City Council was held Monday, April 5, 2010 at 5:00 p.m. The meeting was called to order by Mayor Allen Orwick. Members present were Maria Vasichек, Elaine Larson, Scott Midstokke and Scott Gilbertson. Absent was Jay Haugen. Also present were Dan Johnson, Diane Schock and Rod Fisk.

The minutes from the meeting of March 1<sup>st</sup>. were read and approved.

Diane Schock and Rod Fisk were given their duties as Special Assessment Commission members for Sewer Improvement District 2009-1. Susie Schultz is also a committee member but was unable to attend this meeting.

Dan Johnson reported on the pre construction conference for the City's Sewer Improvement project that was held on March 17<sup>th</sup> at the civic center. The project will get underway in the next 2 weeks. The first job will be to replace damaged sewer lines. A change order was needed due to the reduction in cost of the manholes. Scott Gilbertson made a motion to approve change order #1. Maria Vasichек seconded the motion with Larson, Midstokke, Gilbertson and Vasichек voting in favor.

The monthly financial statement and listing of bills were reviewed. Scott Midstokke made a motion to approve the financial statement and bill listing. Scott Gilbertson seconded the motion with Larson, Midstokke, Gilbertson and Vasichек voting in favor.

Nineteen white plastic banquet tables have been donated by Michigan Implement for the civic center. It was decided that the old tables be sold for \$20 each. Anyone interested in purchasing these tables may contact Jay Haugen at 259-2553.

There was discussion over the cost of having an electrician install a hook up for an emergency generator at the civic center. It was decided that more information is needed before a decision on this.

Discussion regarding the new addition to the cemetery included leveling the area, filling in the low spots and planting trees and grass. It also needs to be plotted and an access road to Highway 35 added. The piles of old trees also need to be burned.

There was discussion on whether the City of Michigan should declare a State of Emergency on the continuing threat from Lake Laretta. It was decided not to proceed with this as we do fall under the already filed Nelson County Emergency Declaration.

A tax equalization meeting for Michigan City will be held on Tuesday, April 13<sup>th</sup> at 5:00 p.m.

A resolution regarding the Nelson County Multi-Hazard Mitigation Plan from Sharon Young, County Emergency Manager was read by Mayor Orwick. A motion was made by Scott Midstokke to adopt the resolution. Scott Gilbertson seconded the motion with Larson, Midstokke, Gilbertson and Vasichек voting in favor.

The letters concerning yearly pet licenses were not sent out in December. They will be sent out as soon as possible along with pet policy.

A motion was made by Elaine Larson to enter into a contract with the N.D. Department of Health for chemical and radiological analyses. Scott Midstokke seconded the motion with Larson, Vasichek, Midstokke and Gilbertson voting in favor.

It was decided to close the gate to the city landfill until the road dries up some.

A few dog issues on the southwest end of town were reported.

Elaine brought up the idea of trying to obtain a defibrillator so that we would have access to one when our ambulance is out on a call. She felt the mall would be a good location for it. She is checking into funding.

The Council put together a city job list for Jay for this Spring.

A question was raised that Jay may need some extra help to complete jobs. It was decided to talk more about this at the next Council meeting when Jay is present.

Scott Gilbertson made a motion to adjourn. Meeting adjourned.