

The regular meeting of the Michigan City Council was held Monday, August 2, 2010 at 5:00 p.m. The meeting was called to order by Mayor Bernie Linstad. Members present were Maria Vasichек, Scott Gilbertson, Scott Midstokke and Rodney Fisk. Absent none. Also present was Dan Johnson and Jen Weiskopf.

The minutes from the meeting of July 6<sup>th</sup> were read and approved.

Dan Johnson gave an update on the Sewer Improvement project. He stated that the bore beneath the railroad is finished and a change order for extra time is being looked at, lining of sewer mains should be completed in the next 3 weeks, spot repairs to mains in the next week and a half and work at the lagoon should get started next week. He presented partial payment request No. 2 from Kvamsdal Construction for work completed. Scott Gilbertson made a motion to approve the payment request. Maria Vasichек seconded the motion with Gilbertson, Vasichек, Midstokke and Fisk voting in favor. Dan talked with Chris Jordheim from WSN and stated that preliminary drawings for the new cemetery addition are being worked on. Dan left the meeting at this time.

Jen Weiskopf discussed with the council a complaint she has with her neighbor's dogs barking at all hours. The council stated that a letter will be sent regarding the complaint.

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

There was discussion on the city shop. The council set a deadline of August 20<sup>th</sup> to receive bids from Prairie Builders and Ohnstad Electric for work to the inside of the building. Also, Jay is to contact Dan Reineke with Bergstrom Electric about also submitting a bid for the electrical work.

There was discussion on the Hazard Mitigation Grant applications which the City has submitted. Jay will talk to Ray Morrell on the status of funding that may be available.

Jay will talk to Randy Severson about leveling clay along the north side of the civic center.

There was discussion on the condition of the street in front of Lonnie Gestson's property due to him having his sewer line replaced from the main to his house. Jay will talk to him about having the street repaired when the rest of the street work is being done yet this year.

Rod Fisk stated that with him now being on the council and with the loss of one other member, two new at-large members need to be appointed to the JDA board. After discussion it was decided to table this until the next regular meeting. With that Rod asked if it would be possible help the grocery store with the expense of repairing a compressor out of the JDA's store fund. The council did not see that being a problem.

The City received a letter from the Nelson County Water Resource District granting permission to plug a culvert north of town to prevent it from leaking back to the south towards town. Jay will talk to Quam Construction about dumping a couple loads of clay on it to plug it.

Mayor Linstad will attend a public meeting on the Michigan Spillway Project tomorrow, August 3<sup>rd</sup>, in Lakota. After discussion a motion was made by Rodney Fisk that Michigan City vote in favor of the project. Scott Midstokke seconded the motion with Fisk, Midstokke, Vasichek and Gilbertson voting in favor.

Mayor Linstad received a bid for a new computer in the office. After review a motion was made by Scott Gilbertson to accept the bid and order the computer. Maria Vasichek seconded the motion with Gilbertson, Vasichek, Midstokke and Fisk voting in favor.

Maria stated that Michelle Linstad is willing to post past council minutes on the city website.

There was discussion on the condition of the former Jodi Compton property. The realtor will be contacted about getting the property mowed and cleaned up.

Scott Gilbertson made a motion to adjourn. Meeting adjourned.