

The regular meeting of the Michigan City Council was held Monday, December 6, 2010 at 5:00 p.m. The meeting was called to order by Mayor Bernie Linstad.

Members present were Scott Gilbertson, Scott Midstokke and Rodney Risk. Absent was Maria Vasichek. Also present was Dan Johnson.

Dan Johnson reported on the sewer project. He stated that the fencing around cells 2 & 3 will not be completed until next spring. Barriers will need to be placed at the entrance. He presented pay request #6 from Kvamsdal Construction for work completed. Scott Gilbertson made a motion to approve the pay request. Rodney Fisk seconded the motion with Gilbertson, Fisk and Midstokke voting in favor. He also presented change order #4. After discussion a motion was made by Scott Midstokke to approve the change order. Rodney Fisk seconded the motion with Midstokke, Fisk and Gilbertson voting in favor. Dan left the meeting at this time.

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

Jeff Anderson entered the meeting. He submitted beer and liquor license applications for the Wagon Wheel Bar & Grill and Duffer's Club. A motion to approve the applications was made by Rodney Fisk. Scott Midstokke seconded the motion with Fisk, Midstokke and Gilbertson voting in favor. An application for a beer license was also submitted by Michigan Tesoro. A motion to approve the application was made by Rodney Fisk. Scott Midstokke seconded the motion with Fisk, Midstokke and Gilbertson voting in favor.

Jeff also stated that he is looking at purchasing a plow for his pickup and was wondering if Jay would need help with city snow removal at any time. Jeff left the meeting at this time.

The Council asked Jay if he could use help with snow removal. He stated that maybe he could use some with cleanup if we get a big snowfall. There was also discussion on getting a plow for the city pickup.

With the new water billing software installed and up and running, Jay showed the Council what it looks like and how it works. He stated that there is still some things he still has to learn so the training is ongoing.

There was discussion on past due water bills. Letters that were sent out in November to those accounts past due have been paid in full or partial payments have been made.

Val Larson has been helping Jay transfer documents from the old computer to the new one. The Council agreed to send a gift of \$100 to Val for her time.

There was discussion on overtime pay for Jay and pay for volunteer help that was submitted to FEMA during the past spring emergency. Disaster funds were received for

city employees but volunteer help was not eligible. After discussion a motion was made by Rodney Fisk to approve payment of overtime wages to Jay during this period. Scott Gilbertson seconded the motion with Fisk, Gilbertson and Midstokke voting in favor.

Rodney Fisk made a motion to adjourn. Meeting adjourned.