

A special meeting of the Michigan City Council was held Monday, February 8, 2010 at 6:30 p.m. The meeting was called to order by Mayor Allen Orwick. Members present were Maria Vasichuk, Scott Gilbertson, Elaine Larson and Scott Midstokke. Absent none.

Documents regarding a \$1,697,336 Wastewater Treatment Assessment Warrant were reviewed by the Council. Of that amount the City will receive \$1,100,000 in stimulus funding. The remaining \$597,336 will be assessed to all sewer users within Sewer Improvement District 09-1 within Michigan City.

After discussion Elaine Larson introduced a resolution authorizing the issuance and sale of \$1,697,336 Wastewater Treatment Assessment Warrant and moved for its adoption. The motion was seconded by Maria Vasichuk and upon roll call vote Larson, Midstokke, Vasichuk and Gilbertson voted yes with none voting no. Motion carried. All documents were signed by the Mayor and City Auditor.

A construction agreement between the City of Michigan City and Kvamsdal Construction of Willmar MN being reviewed by the City Attorney was approved through a motion made by Scott Gilbertson. Scott Midstokke seconded the motion with Gilbertson, Midstokke, Vasichuk and Larson voting in favor.

Scott Gilbertson made a motion to adjourn. Meeting adjourned.