

A special meeting of the Michigan City Council was held Monday, January 18, 2010 at 5:00 p.m. The meeting was called to order by Council President Scott Gilbertson. Members present were Elaine Larson and Scott Midstokke. Absent were Mayor Allen Orwick and Maria Vasichek. Also present was Dan Johnson.

Dan Johnson discussed with the Council questions that were brought as to the bid from Kvamsdal Construction on the Sewer Improvement Project.

Scott Midstokke introduced the following Resolution subject to review and concurrence by the North Department of Health and moved for its adoption: Resolution to accept and award the bid to Kvamsdal Construction of Willmar, Minnesota, they being the low bidder. Elaine Larson seconded the motion. By roll call vote Larson and Midstokke voted yes.

Jay stated that the City Attorney has reviewed Amendments to the Owner – Engineer Agreement and found them to be satisfactory. After discussion a motion was made by Elaine Larson to approve Amendment 1 and Amendment 2 to the agreement. Scott Midstokke seconded the motion with Larson and Midstokke voting in favor. Elaine Larson made a motion to adjourn. Meeting adjourned.