

The regular meeting of the Michigan City Council was held January 2, 2012 at 5pm. The meeting was called to order by Mayor Bernie Linstad. Members present were Scott Midstokke, Maria Vasichuk, Scott Gilbertson and Rod Fisk. Also present were Elaine Larson, PJ Haugen, Brian Osowski, and Bill Schalow.

The minutes from the last meeting of December 5, 2011 were read and approved.

At this time Brian Osowski, and Bill Schalow entered the meeting and discussed the reissuing of the bonds. They will be back at the February meeting with bids and that this was to be moved forward. Brian and Bill left the meeting at this time.

PJ Haugen entered the meeting and read a letter that was addressed to the city council. After reading said letter, she asked to have the minutes of the October 5, 2011 meeting amended. Scott Midstokke made a motion to amend the October 5, 2011 minutes and Rod Fisk seconded the motion with Midstokke, Gilbertson, Vasichuk and Fisk voting in favor.

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

Alvin G. Haugen, Ck. 23937, \$2454.00 Rita Hjelseth, Ck. 23938, \$264.18; N.D.P.E.R.S., Ck. 239391, \$296.32; Nelson County Sheriff's Dept., Ck. 23940, \$926.10; Brager's Disposal, Ck. 23941, \$2,016.00; Michigan JDA, Ck. \$4901.67, Michigan Area ambulance, Ck. 23943, 816.94, Michigan Park District, Ck. 23944 \$408.47, Duffers Club, Ck. 23945 \$408.47, Michigan Service Club, Ck. 23946 \$408.47, First United Bank, Ck. 23947 \$1353.06, State Tax Commissioner, Ck. 23948 \$201.60, First United Bank, Ck.23949 \$15.00, Rod's Auto Body, Ck. 23950 \$250.00, Polar communication, Ck. 23951 \$155.92, Farmers Union Oil, Ck. 23952 \$312.23, Nelson County Highway Department, Ck. 23953 \$37.50, Michigan Hometown foods, Ck. 23954 \$2.85, NoDak Electric, Ck.23955 \$36.00, Verizon Wireless, Ck. 23956 \$74.04, Lakota American, Ck. 23957 \$30.00, Alvin G. Haugen Ck. 23958 \$300.00, Rita Hjelseth Ck. 23959 \$100.00, Ness Press Ck. 23960 \$57.60, Ameripride Services Ck. 23961 \$121.06, Otter Tail Power Ck. 23962 \$1,408.44, N.D. Department of Health Ck. 23963 \$16.00, Postmaster Ck. 23964 \$108.00, Nelson County Treasurer Ck. 23965 \$214.98, Nelson County Recorder Ck. 23966 \$13.00, Rita Hjelseth Ck. 23967 \$377.40.

Bernie Linstad is too talked to Wally Rygh and to have Wally attend the February meeting.

The City office is to contact Steve Neis who would like to purchase Lot 1 and East 30.83 ft. of Lot 2, Block 3, O.T. There is to be a public hearing set for March 5, 2012 regarding the change in the zoning and placing a mobile home on said lot.

Dan Johnson had sent a letter to Mayor Bernie Linstad regarding the mower and ATV that needs to have a certificate stating that the parts are American made.

Jay stated that the hydrant markers have been put up and the lights on the street lamps have been fixed.

Past due water bills were looked at and discussed.

The purchase of the mower has been tabled at this time.

The NDDH contract was approved and signed. Scott Midstokke made a motion to approve the contract and Scott Gilbertson second the motion with Midstokke, Gilbertson, Fisk and Vasichek all in favor.

Resumes were reviewed for the Auditor position which is part-time. Resumes for the city superintendent position were also reviewed. There was a discussion about if we needed to hire 1 or 2 people to fill these positions. Interviews will be set up on January 9, 2012 starting at 5:30pm.

Bonuses were discussed and approved. Scott Gilbertson made a motion to give out bonuses to Jay Haugen and Rita Hjelseth. Rod Fisk second the motion with Midstokke, Gilbertson, Vasichek and Fisk all in favor.

Scott Gilbertson made a motion to adjourn, meeting adjourned.