

The regular meeting of the Michigan City Council was held Monday, January 4, 2010 at 5:00 p.m. The meeting was called to order by Council President Scott Gilbertson. Members present were Maria Vasichuk and Elaine Larson. Absent was Scott Midstokke.

The minutes from the meeting of December 7<sup>th</sup> were read and approved.

The monthly financial statement and listing of bills were reviewed. Elaine Larson made a motion to approve the financial statement and bill listing. Maria Vasichuk seconded the motion with Larson and Vasichuk voting in favor.

Alvin G. Haugen, Ck. 23216, \$2,217.49; N.D.P.E.R.S., Ck. 23217, \$277.80; First United Bank, Ck. 23218, \$459.02; First United Bank, Ck. 23219, \$370.00; Nelson County Sheriff's Dept., Ck. 23220, \$741.75; Brager's Disposal, Ck. 23221, \$1,873.25; Tri-County Water, Ck. 23222, \$188.00; First United Bank, Ck. 23223, \$122.51; Michigan JDA, Ck. 23224, \$4,522.63; Michigan Area Ambulance, Ck. 23225, \$753.77; Michigan Park District, Ck. 23226, \$376.89; Duffer's Club, Ck. 23227, \$376.89; Michigan Service Club, Ck. 23228, \$376.89; Otter Tail Power, Ck. 23229, \$100.00; First United Bank-Agcom, Ck. 23230, \$844.34; NoDak Electric, Ck. 23231, \$28.00; Polar Communications, Ck. 23232, \$142.21; Alltel, Ck. 23233, \$51.19; State Tax Commissioner, Ck. 23234, \$189.00; North Dakota Water Users Association, Ck. 23235, \$100.00; Postmaster, Ck. 23236, \$100.00; Zacha Plumbing & Heating, Ck. 23237, \$118.43; Farmers Union Oil, Ck. 23238, \$615.17; Otter Tail Power, Ck. 23239, \$1,664.63; N.D. Department of Health, Ck. 23240, \$16.00; AmeriPride Services, Ck. 23241, \$56.94; North Dakota One Call, Inc., Ck. 23242, \$3.90; BNSF Railway Company, Ck. 23243, \$600.00.

Mayor Orwick entered the meeting.

Dan Johnson presented a letter recommending awarding the bid for the Sewer Improvement Project to the low bidder, Kvamsdal Construction, subject to review by the North Dakota Department of Health. After discussion the Council asked that Dan contact the contractor about some questions they had regarding the bid and then set Monday, January 18<sup>th</sup> at 5:00 p.m. for a special meeting to award the bid.

Dan also presented Amendments to the Owner – Engineer Agreement for Additional Services to be performed by the Engineer. After discussion the Council will ask to have the City Attorney review the amendments prior to taking action at the special meeting on the 18<sup>th</sup>.

Dan left the meeting at this time.

Elaine stated that she had information on computer classes in Devils Lake for Jay to attend.

Jay is to send a letter to a resident to move his vehicle off the street for snow removal.

There was discussion on a property in town recently purchased at a County auction and now being sold on Ebay.

Scott Gilbertson made a motion to adjourn. Meeting adjourned.