

The regular meeting of the Michigan City Council was held Monday, November 1, 2010 at 5:00 p.m. The meeting was called to order by Mayor Bernie Linstad. Members present were Maria Vasichек, Scott Gilbertson, Scott Midstokke and Rodney Fisk. Absent none. Also present were Al Fosnes and Dan Johnson.

The minutes from the meeting of October 5th were read and approved.

The monthly financial statement and listing of bills were reviewed. Scott Gilbertson made a motion to approve the financial statement and bill listing. Rodney Fisk seconded the motion with Gilbertson, Fisk, Vasichек and Midstokke voting in favor. There was also a motion made by Maria Vasichек to pay the bid amount to Prairie Builders at this time on the city shop project. Rodney Fisk seconded the motion with Vasichек, Fisk, Gilbertson and Midstokke voting in favor.

There was discussion on a water leak at the Al Fosnes property on main street formerly the Johnson Store. The curb stop valve has been repaired which is the responsibility of the property owner. There was discussion on who is responsible for curb, street and sidewalk repairs.

Dan Johnson presented change order #3 for approval. After discussion a motion was made by Rodney Fisk to approve change order #3, work change directive #6. Scott Gilbertson seconded the motion with Fisk, Gilbertson, Vasichек and Midstokke voting in favor. He also presented pay estimate #5. Scott Gilbertson made a motion to approve pay estimate #5. Maria Vasichек seconded the motion with Gilbertson, Vasichек, Midstokke and Fisk voting in favor. Dan also reviewed with the Council a punch list for work yet to be completed. Dan left the meeting at this time.

Old business discussed included removing the remaining trees from the cemetery addition. Great Plains Excavating has said they would be able to do that yet this fall. There was also discussion on the new water billing program. Jay is scheduled to begin training on Thursday.

The Council reviewed minutes from the quarterly sheriff's meeting from October 22nd. Discussion from that meeting included contract police rates.

A complaint was received regarding an unkept property. After discussion it was decided that a letter be sent to the property owner asking that the property be cleaned up.

Maria stated that there are some kitchen items that need to be replenished. She will volunteer to pick any supplies that are needed.

2011 pet licenses are due January 1st. Jay will order pet tags so they are here by that time.

The City Council would like to thank Elaine Larson for her hard work in the purchase of a defibrillator. It will be set up in the Mall.

There was discussion on past due water bills. City ordinance states: Should any user fail to pay the water service charge and penalty within sixty days of the due date, the City may stop the water service to the property. Letters will be sent to anyone exceeding the sixty days and will be given until November 15th to pay the bill in full. If water service is shut off it will be turned on only with full payment plus a \$100 security deposit.

Rodney Fisk made a motion to adjourn. Meeting adjourned.