

The regular meeting of the Michigan City Council was held Tuesday, October 5, 2010 at 5:30 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.

The minutes from the meeting of September 7th were read and approved.

The monthly financial statement and listing of bills were reviewed. Rodney Fisk made a motion to approve the financial statement and bill listing. Maria Vasichек seconded the motion with Fisk, Vasichек, Gilbertson and Midstokke voting in favor.

The Council reviewed the final budget for the year 2011. After discussion a motion was made by Scott Gilbertson to approve the budget as presented. Rodney Fisk seconded the motion with Gilbertson, Fisk, Vasichек and Midstokke voting in favor. The Council also reviewed the Park District budget for 2011.

Mayor Linstad appointed Diane Schock to serve on the JDA board as an at-large member. There is still one at-large position that needs to be filled.

There was discussion on getting the new computer installed and for Jay to contact Black Mountain Software for training dates for the water billing software.

Larry Ohnstad entered the meeting. The Council discussed an estimate be submitted for a standby generator and to wire the civic center for the generator. Larry left the meeting at this time.

There was discussion on the city shop project. There was also a motion made by Scott Gilbertson to transfer \$25,000.00 from the Sinking Fund Street Improvement 94-1 to the Street Fund to help with the cost of the project. Rodney Fisk seconded the motion with Gilbertson, Fisk, Vasichек and Midstokke voting in favor.

The cemetery project to straighten and level monuments is near completion. There was also discussion on the charge to purchase cemetery lots as compared to other area cemeteries. Maria Vasichек made a motion to increase the charge to \$75.00 for a gravesite if you live within a 10 mile radius and \$150.00 for a gravesite if not within that radius. Rodney Fisk seconded the motion with Vasichек, Fisk, Gilbertson and Midstokke voting in favor.

There was discussion on the cemetery addition. The two piles of trees will be burned and Great Plains Excavating will come in and take out the remaining trees on the north side. There was also discussion on information received from Chris Jordheim for drainage to the north along the road ditch. This information was also sent on to the Nelson County Highway Dept. for their review.

Quam Construction has requested a time extension from October 1st to November 1st for substantial completion. Scott Gilbertson made a motion to approve the request. Scott Midstokke seconded the motion with Gilbertson, Midstokke, Vasichек and Fisk voting in favor. Pay request #4 from Quam Construction for work completed was reviewed. Rodney Fisk made a motion to approve the pay request. Scott Gilbertson seconded the motion with Fisk, Gilbertson, Vasichек and Midstokke voting in favor. There was also discussion on change order #3. A motion was made by Maria Vasichек to approve work change directive #2 and #5 of the change order and to deny at this time work change directive #6 regarding the steel casing bore under the railroad. Rodney Fisk seconded the motion with Vasichек, Fisk, Gilbertson and Midstokke voting in favor.

The quarterly sheriff's meeting for contracted cities will held on October 20th at 6:00 p.m. at the courthouse.

There was discussion on a complaint regarding a cemetery foot marker that was damaged by a mower.

Scott Gilbertson made a motion to adjourn. Meeting adjourned