

The regular meeting of the Michigan City Council was held Monday, March 1, 2010 at 5:00 p.m. The meeting was called to order by Mayor Allen Orwick. Members present were Maria Vasichек, Elaine Larson and Scott Midstokke. Absent was Jay Haugen. Also present was Dan Johnson.

The minutes from the meetings of February 1<sup>st</sup> and 8th were read and approved.

Scott Gilbertson entered the meeting.

Dan Johnson gave an update on the City's Sewer Improvement project. He stated that there will be a pre-construction conference at 2:00 p.m. on March 17<sup>th</sup> at the Civic Center. He also stated that the contractor would like to start hauling rock for rip-rap before load restrictions go on. He gave an estimated project completion date of November 1, 2010. Dan left the meeting at this time.

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

Scott Gilbertson introduced the second and final reading of an ordinance granting to Viking Electronics, Inc. DBA Polar Cablevision a wholly owned subsidiary of Polar Communications Mutual Aid Corp. and a North Dakota Corporation, of the City of Park River, North Dakota, a franchise to establish, construct, operate and maintain a community television antenna system, for the purpose of transmitting and distributing television and radio signals by cable, and for sale to the inhabitants of the City of Michigan and other purposes and moved for its adoption. Scott Midstokke seconded the motion with Gilbertson, Midstokke, Vasichек and Larson voting in favor.

The concern of spring flooding was discussed. The flow of water will be monitored closely both on the golf course and at Lake Laretta.

Mayor Orwick appointed Rodney Fisk, Diane Schock and Susie Schultz to serve on the Special Assessment Committee for Sewer Improvement District 2009-1.

The Council went over a list of sewer hook ups that Jay had prepared for review. Tentatively there are a total of 176 sewer hook ups that will be affected within the Sewer Assessment District. Using that number the total each user will be assessed will be \$3,393.95. A motion was made by Elaine Larson to set the interest rate at 4 percent over the twenty year period. Scott Gilbertson seconded the motion with Larson, Gilbertson, Vasichек and Midstokke voting in favor.

Mayor Orwick stated that the Veterans Memorial Park Project cost has been paid in full. The account, however, will stay open for donations towards roll down doors.

Jay will be attending an operator training session in Bismarck on March 22, 23 and 24<sup>th</sup>.

Elaine mentioned the possibility of purchasing plastic banquet tables for the civic center being the current ones are so heavy. It was discussed that a fund raiser may be needed to do this.

Maria will purchase a silverware tray for the civic center kitchen and also a "Jerry Can" for serving lemonade.

Scott Gilbertson made a motion to adjourn. Meeting adjourned.