

Regular Meeting - Dec. 21, 1959

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. The following members were present: Pomrantz, McGuiggan, Satre, Rewerts, Janzen and Mayor Bussard. The following member was absent: Ramige. Janzen moved, Satre seconded that the minutes of the December 7th meeting be approved as read. All voted in favor of the motion.

James Eatros, Sr. appeared before the Council to discuss his assessment for sanitary sewer in the First Addition to Eatros Place. The Council advised that the matter would be discussed further with the City Engineer.

Ray Baldwin and Wayne Budde appeared before the Council to present a report of the Airport Committee and to discuss problems involved. The Council accepted the written report and indicated that they would study the report further.

Gordon Brantman appeared before the Council with a final plat called Gray's Third Addition to the City of Marshall which consists of twenty lots which border on the area of Gray's Second Addition. McGuiggan moved, Satre seconded the adoption of Ordinance No. 249 which ordinance annexes the property of the petitioners to the City of Marshall as described in their petition. All voted in favor of the motion. Rewerts moved, Janzen seconded that the final plat of Gray's Third Addition to the City of Marshall be accepted. All voted in favor.

A letter from the Corps of Engineers requesting cleaning of the river channel at several locations was referred to the Mayor for proper action.

The Council appointed Sam Pomrantz to the Liquor Store Advisory Committee to fill the vacancy created by the resignation of George Abrahamsen from that committee.

The Council received three proposals for rent of office space to house the Mental Health Clinic. The three locations considered as received by proposal were the present office spaces occupied by Dr. K. A. Peterson; Drs. Ford and Eckdale; and the Marshall Medical Centre. Rewerts moved, Janzen seconded that the City Attorney contact Mr. G. E. Sward of Springfield, Minnesota for the purpose of ascertaining if the City can rent the second floor of the Sward-Kemp Building complete with existing air-conditioners on a one year basis with an option for one or two additional years at the same rent, to house the Mental Health Clinic in Marshall. All voted in favor of the motion.

McGuiggan moved, Janzen seconded that all Liquor Fund bills and all General Fund bills except two be approved for payment. All voted in favor.

Satre moved, Rewerts seconded and it was approved unanimously that the following building applications be approved: Melvin Velde, hang sign at 101 South Fifth Street; Paul Hegstad, construct new residence at 503 North Sixth Street.

McGuiggan moved, Satre seconded the adoption of the following resolution:
BE IT RESOLVED, that in the event the State of Minnesota sees fit to establish a four year college in or near the City of Marshall, the City of Marshall, by and through its Mayor and Common Council ~~and its Water, Light, Power and Building Commission~~, gives assurance that it will make available to the State of Minnesota for the use and benefit of such college, water, sewer and electrical transmission lines and will provide police and fire protection and other street services to the fullest extent and on the most favorable terms permitted by law.

Sam Pomrantz
President of the Common Council

Attest: J. W. Mannar
City Recorder

I hereby approve the foregoing resolution this 21st day of December, 1959.

D. T. Bussard
Mayor

Satre moved, Pomrantz seconded that the City advertise for bids for the sale of the grounds and buildings at the site of the Old Disposal plant for bid opening on February 1, 1960. All voted in favor of the motion. Upon motion and second the meeting adjourned.

Sam Pomrantz
President of the Common Council

ATTEST: J. W. Mannar
City Recorder

LIQUOR FUND

Payroll Fund	\$ 1,412. 16	Payroll Fund	\$ 3,010 15
State of Minnesota	1 00	Laura Murhpy	16 50
Bankers Life Company	79 56	Bankers Life Company	231 91
Old Peoria Company	221 32	Curtis Industries	26 27
E. M. Clay	180 80	Wm. H. Ziegler Company	13 32
John A. Regnier	9 00	Standard Oil Company	145 25
Carlson & Stewart Refrig.	14 00	Smith & Loveless, Inc.	58 60
N. W. Bell Telephone Company	10 15	Miller-Davis Company	20 44
Glendenning Motorways	92 19	Magee-Hale Park-O-Meter Co.	622 25
Bisbee Plbg. & Htg.	3 75	Ness Electric Motor Service	36 65

GENERAL FUND:

Hospital Bond Ret. Fund	7,102 37	Nelson's Garage	17 55
Mrs. E. D. Hoffman, Treas.	2,016 97	D. E. Leedom	606 57
H. O. Gregoire, Treas.	937 93	Bernard Doyle	22 50
Sewer Bond Ret. Fund	2,239 50	Marshall Messenger	188 70
St. Improv. Bond Ret. Fund	14,249 94	N. W. Bell Telephone Co.	139 45
Street Improv. Fund	3,980 32	Coleman Electric	34 76
Mrs. E. D. Hoffmann, Treas.	3,594 45	Coleman Electric	85 38
County of Lyon	941 35	Joe-Lad Chevrolet	3,784 00

Regular Meeting - January 4, 1960

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. The following members were present: Pomrantz, McGuiggan, Satre, Rewerts, Janzen and Mayor Bussard. The following member was absent: Ramige. Janzen moved, Rewerts seconded that the minutes of the December 21st meeting be approved subject to the striking of the words "and its Water, Light, Power and Building Commission" from the four year college resolution. All voted in favor of the motion.

Rewerts moved, Satre seconded that Jack Banbury be reappointed to the Plant Commission for a three year term. All voted in favor of the motion.

McGuiggan moved, Janzen seconded the adoption of Resolution No. 676 which sets the date of hearing for the proposed assessment for the street and curb and gutter work completed during 1959 for the February 1st meeting. All voted in favor.

Satre moved, Janzen seconded that the salary of Cyril Blomme be increased to \$290.00 per month effective February 1, 1960. All voted in favor of the motion.

The City Engineer was instructed to survey the property at the site of the old disposal plant and to present the Council with a diagram or map of the area showing the locations of present structures in relation to boundry lines.

Satre moved, Rewerts seconded that thirty-two overtime hours worked by the matron at the Rest Room be approved at the regular rate of pay and that in the future the Council should be contacted before staying open any unscheduled hours. All voted in favor of the motion except McGuiggan who voted in opposition. Motion carried.

McGuiggan moved, Satre seconded that all General and Liquor Fund bills be approved. All voted in favor of the motion.

Joe Jansen, William Penniston and Rolin Reed, Jr. appeared before the Council for information concerning the possible sale of the property at the location of the old disposal plant. The delegation voiced their disapproval of the contemplated sale. The delegation was advised that no action has yet been taken by the Council pending further investigation by the City Engineers Department.

McGuiggan moved, Satre seconded that Hiram Halvorson be appointed Manager and Joe Mitchell Co-manager of the Marshall Municipal Airport at a total monthly salary of \$300.00 per month subject to all other terms of a contract to be prepared by the City Attorney as recommended by the Airport Committee. All voted in favor.

The Street Commissioner was instructed to receive bids for Street name signs as needed by the City.

Rewerts moved, Satre seconded that Virgil Johnson be appointed to the Planning Commission to fill the unexpired term of Spencer Larson who is moving out of town. All voted in favor.

A resignation submitted by Leonard Carlson from the Planning Commission was tabled.

Attest:

[Signature] City Clerk

[Signature]
President of the Common Council

BILLS APPROVED - JANUARY 4, 1960

LIQUOR FUND:			Val Bjornson, Treas.	\$	435	79
Griggs, Cooper & Company	\$1,100	41	Juul Contracting Company		253	40
Payroll Fund	1,287	77	Fairbanks, Morse & Company		142	00
Lyonn Johnson Company	259	80	Zep Manufacturing Company		203	25
Ed. Phillips & Sons	5,370	66	McLaughlin & Schulz		40	00
American Legion Bldg. Corp.	350	00	L. H. Powell Oil Company		33	12
Griggs, Cooper & Company	1	18	The Baldwin Press		50	90
Tracy Bottling Company	391	35	General Trading Company		13	08
Val Bjornson, Treas.	189	33	Erik's Welding & Machine Shop		4	50
Famous Brands, Inc.	8,037	08	Moore Electric		10	38
Murphy Motor Freight Lines	81	73	Midpane Gas Company		44	00
First National Bank	325	70	Coast to Coast Store		16	28
Municipal Utilities	189	64	Marshall Soft Water Service		2	75
Marshall Soft Water Service	10	90	Arnold Motor Supply		253	93
Marshall Grocery Company	218	65	Great Plains Supply		63	79
Marshall Grocery Company	222.97		Dakota Supply Company		17	00
GENERAL FUND:			J. F. Taylor & Sons, Inc.		327	06
Minn. Armory Commission	1,641	49	Tony's Tire & Battery			75
Public Employees Ret. Assn.	1,613	64	Marshall Wallpaper & Paint		37	21
Payroll Fund	3,553	86	Rund Equipment Company		10	38
O. T. Bussard	25	00	First National Bank		687	40
Sam Pomrantz	25	00	Wetherbee's		8	44
Dr. C. F. McGuiggan	25	00	Dan Rowe		223	48
A. H. Satre	25	00	Emil Lang		15	00
Harvey Rewerts	25	00	Coleman Electric		116	50
Jake Janzen	25	00	Ferd. Coequyt		1	50
Marvin Ramige	25	00	Frank McLaughlin		521	25
Glenn Catlin	375	00	Dr. K. A. Peterson		50	00
Lee Ahmann	75	00	First National Insurance Agency		4	16
			L. Neiman		30	00
			Speedway Transit, Inc.		376	41

Regular Meeting - January 18, 1960

A regular meeting of the Common Council was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. All members and the Mayor were present. Satre moved, Janzen seconded that the minutes of the January 4th meeting be approved as read. All voted in favor of the motion.

Harry Heinien, Rolland Sherman and Richard O'Connell, Jr. appeared before the Council relative to the lease on the Municipal Liquor Store located in the American Legion Building which expires in the near future. A meeting was scheduled for January 26th with members of the American Legion Building Corporation, the Council Ways & Means Committee and the Liquor Store Advisory Committee with recommendations to be presented at the February 1st meeting.

Upon the request and recommendations of members of the four year college committee, McGuiggan moved, Ramige seconded that Mr. Phil Fuller of Pfeiffer & Shultz Engineering Company be requested to appear with that committee during its presentation of Marshall's proposal to the Legislative Sub-Committee investigating possible sites for the location of a four year college. All voted in favor.

Hilda Brush appeared before the Council requesting a taxi license to operate a taxi in the City of Marshall. The request was referred to the License Committee for further investigation.

Pursuant to instructions from the Council, the City Engineer presented for consideration a map showing the property and building arrangement at the site of the old disposal plant, which property is being considered for possible sale. Satre moved, Ramige seconded that the City retain all of the land at the site of the old disposal plant and that no portion of same be offered for sale. All voted aye.

A large delegation of business men with businesses located on the north side of Main Street appeared before the Council requesting and advising as follows: "(1) That the resolution and recommendations submitted to the City Council last June are still the desire and resolutions of this group; (2) That the City Council take immediate steps to place parking meters in the present parking lot; (3) That all proceeds from the Parking Meters be dedicated for the improvement and expansion of parking facilities only."

Janzen moved, Satre seconded that the Dan Rowe Construction Company present a revised bill for repairs to the river dam on South Fourth Street. All voted aye.

The Council approved the sanitary sewer assessment in the First Addition to Batros Place as was originally prepared by the City Engineers Department.

Ramige moved, Satre seconded that the Liquor Store manager be authorized to attend the State Liquor Convention to be held in St. Paul on February 10th and 11th and that expenses be paid by the city not to exceed \$50.00. All voted in favor.

McGuiggan moved, Ramige seconded the adoption of Ordinance No. 250 which ordinance prohibits the parking of vehicles on streets during the time of snow removal, street cleaning or street repairing. All voted in favor of the motion.

McGuiggan moved, Janzen seconded that all General & Liquor Fund bills be approved. All voted in favor.

Janzen moved, Ramige seconded and it was approved unanimously the adoption of the following resolution: BE IT RESOLVED THAT: The Common Council of the City of Marshall hereby requests that the Department of Business Development, State of Minnesota, make application for an urban planning assistance grant in the amount of \$2,000.00 from the Federal Housing and Home Finance Agency, as authorized under Section 701 of the Housing Act of 1954, as amended, for the purpose of providing planning assistance to the City of Marshall. The Common Council of the City of Marshall hereby agrees to contribute \$1,000.00 in cash and \$1,000.00 in the services of municipal employees to the Department of Business Development, when it is required, for the planning purposes as hereinafter set forth. The Mayor is hereby authorized and directed to enter into an agreement with the Department of Business Development, State of Minnesota, in furtherance of their request for federal matching funds for planning purposes and to deposit in the state treasury, when there is needed, up to \$1,000.00 in cash and to pledge the services of municipal employees to a value of \$1,000.00 for the following planning services; preliminary surveys, maps, etc. The money so deposited and the services so pledged shall be available for expenditure and use by the Department of Business Development, State of Minnesota, when they have secured a matching federal grant. The money so deposited shall bear no interest and shall be returned to the City of Marshall if federal matching funds are not secured and, in any event, after September 1, 1961, if any balance remains unexpended.

Adopted this 18th day of January, 1960.

Lawrence Pommeroy
President of the Common Council

ATTEST:

L. W. Manner
City Recorder

I hereby approve the foregoing resolution this 18th day of January, 1960.

D. T. Burrows
Mayor

Upon motion and second the meeting adjourned.

Lawrence Pommeroy
President of the Common Council

ATTEST:

L. W. Manner
City Recorder

BILLS APPROVED - JANUARY 18, 1960

LIQUOR FUND:

H. J. Lanoue	\$ 550 00	Glendenning Motorways	\$ 51 72
Payroll Fund	1,471 60	Northwestern Bell Telephone	11 40
Marshall Laundry	34 55	Red Dot Foods, Inc.	13 13
Coca-Cola Bottling Company	68 80	Hanley Falls Bottling Company	25 05
Grong Sales Company	587 68	The Cooper Company	84 75
Grong Sales Company	1,016 98	Joe Van den Berghe	108 54
Kaiser Beverage Company	534 30	The Cooper Company	78 80
Kaiser Beverage Company	197 30	Mid-West Wine Company	913 00
Chet Rewerts	10 00	American Linen Supply	62 55
Larson's Home Furnishings	20 95	Bankers Life Company	79 56

BILLS APPROVED - JANUARY 18, 1960 (Con't.)

GENERAL FUND:

Postmaster	\$ 24 80	Marshall Auto Electric	\$ 15 84
Payroll Fund	3,640 88	Stanley Jerzak	49 50
Paul C. Thompson	41 35	Olson & Lowe	69 20
Cattoor Oil Company	90 09	N. W. Bell Telephone Co.	133 55
Cattoor Oil Company	4 51	Curtis Industries	21 53
County of Lyon	5 00	Wp. H. Ziegler	89 00
Lyon County Co-op Oil Company	22 25	Magee-Hale Park-O-Meter Co.	6 00
Swenman's Wallpaper & Paint	3 75	Magee-Hale Park-O-Meter Co.	930 77
Swenman's Wallpaper & Paint	1 50	Skelly Oil Company	89 16
Marshall Daily Messenger	79 20	Park Machine, Inc.	9 17
Galanter Iron & Metal	7 95	Bankers Life Company	231 91
Chet Rewerts	14 00	Standard Oil Company	152 59
Galanter Lumber Company	18 16	Lystad & Redick, Inc.	16 50
F. J. McLaughlin	63 00	Morton Salt Company	230 00
		Joe-Lad Chevrolet	125 61

Regular Meeting - February 1, 1960

A regular meeting of the Common Council was held this date. The meeting was called to order at 7:30 P. M. by Council Vice-President Dr. C. F. McGuiggan. The following members were present: McGuiggan, Satre, Rewerts, Janzen and Ramige and Mayor Bussard. The following member was absent: Pomrantz. Rewerts moved, Janzen seconded that the minutes of the January 18th meeting be approved as read. All voted in favor of the motion.

The hearing on the proposed assessment for bituminous surfaced streets and curb and gutter installed during 1959 was held as scheduled. Floyd Schultz appeared objecting that curb and gutter was installed along the entire length of Lot 1, Block 1, Schutz Addition leaving no provision for a driveway. The Council advised Mr. Schultz to contact the contractor who made the installation. A question was raised regarding the street work on Jean Street. The Council advised that the contractor will be notified should the street show signs of deteriorating. Ramige moved, Satre seconded the adoption of Resolution No. 677 which adopts the proposed assessment. All voted aye.

Ramige moved, Satre seconded the adoption of Ordinance No. 251 which ordinance amends Ordinance No. 183 and 220 relating to the licensing of taxicabs in the City of Marshall. All voted in favor of the motion.

Ramige moved, Janzen seconded that Gordon Nelson be granted an "exclusive" taxicab license in the City of Marshall and that a rate of .50¢ up to the first mile and .10¢ for each additional half mile be approved. All voted in favor of the motion.

A request for bids for the towing and storage of vehicles ordered for such towing and storage by the police department at times of snow removal, street cleaning or repairing brought no bids for Council consideration. This matter was referred to the Ways & Means Committee for recommendations.

Ramige moved, Janzen seconded the adoption of Ordinance No. 252 which ordinance changes the name of G. I. Drive to Southview Drive. All voted in favor of the motion.

Satre moved, Rewerts seconded that the next annual city budget include an item in amount of \$400.00 for the Planning Commission expenses. All voted in favor.

Janzen moved, Ramige seconded and it was approved unanimously the adoption of the following resolution: BE IT RESOLVED, That pursuant to statutory authority, the City Engineer for and on behalf of the City of Marshall is hereby authorized to request and obtain from the Minnesota Department of Highways, needed engineering and technical services during the year of 1960; for which payment will be made by the City upon receipt of verified claims from the Commissioner of Highways.

Rewerts moved, Satre seconded that all General and Liquor Fund bills be approved. All voted in favor of the motion except Janzen who voted in opposition thereto. Motion carried.

Satre moved, Ramige seconded that the City enter into a new lease agreement with the American Legion Building Corporation at a monthly rent of \$350.00 subject to agreement as per details of lease. All voted in favor of the motion.

The Council accepted the report of the Marshall-Lyon County Library for the year of 1959.

Ramige moved, Janzen seconded that James Reese be appointed manager of the Municipal Swimming pool for the 1960 season. All voted in favor of the motion.

Rewerts moved, Satre seconded that the city pay the cost of three full time men and share one-half of the expenses of a part time man as instructors for the summer recreation program at Legion Field.

A discussion of the parking problem as regards the north side of Main Street was held. The Ways & Means Committee Chairman advised that the Harvey property located at the corner of Lyon and North Fourth Streets may be available for purchase. A down payment would be required with ten years to pay on the balance at an interest rate yet to be determined. Janzen moved, McGuiggan seconded that the city purchase conversion units for the present meters which would allow four hours of parking for .10¢ between Second and Third Streets on Lyon Street. Satre moved to amend the motion to include those meters on the south side of Lyon Street between Third and Fourth Streets. Ramige seconded the amendment to the motion. All voted in favor of the amendment. All voted in favor of the original motion. Amendment and motion carried. Satre moved, Rewerts seconded that the meters on Third Street from Lyon to the north alley be so included. All voted in favor of the motion.

The Council accepted the resignation of Joe Mitchell as full time employee at the Marshall Municipal Airport but will retain his services on a part time basis.

Ramige moved, Satre seconded that Hiram Halvorson be appointed as manager of the Marshall Airport at his previous salary of \$300.00 per month. All voted in favor.

The Street Commissioner was instructed to assist the Police Chief in renovating the offices of the Police Department according to plans as presented.

Upon motion and second the meeting adjourned.

McGuiggan
Vice-President of the Common Council

ATTEST

J. W. Johnson
City Recorder

BILLS APPROVED - FEB. 1, 1960

LIQUOR FUND:

Payroll Fund	\$1,372 00	The Baldwin Press	\$ 177 21
Old Peoria Company	3,683 11	Wetherbee's	13 85
Lynn Johnson Company	1,892 33	General Trading Company	24 30
Marshall Grocery	91 07	Lawson Products, Inc.	59 87
Marshall Grocery	127 48	Phillippi Equipment Company	30 46
Tracy Bottling Company	162 65	Paper Calmenson & Company	206 98
Great Northern Railway	23 83	Val Bjornson, Treas.	504 97
Val JBjornson, Treas.	195 60	Lystad & Redick, Inc.	62 50
First National Bank	356 00	Wrights Plbg. & Htg.	3 40
Marshall Soft Water Service	10 90	Ness Electric Motor Serv.	16 70
The Baldwin Press	12 78	Arnold Motor Supply	44 39
Wetherbee's	45	Bernard Doyle	13 50
J. F. Taylor & Sons, Inc.	21 46	Don's Repair Shop	109 10
Marshall Municipal Utilities	269 14	Paul C. Thompson	30 00
Hanley Falls Bottling Company	28 25	Western State Bank	5,000 00
		First National Bank	812 20
		Great Plains Supply Co.	3 80
		Midpane Gase Company	40 00
		Marshall Soft Water Service	2 75
		A. L. Soucy	12 70
		Coast to Coast Store	11 76
		Gesme's Rapid Print	46 50

GENERAL FUND:

H. O. Gregoire, Treas.	37 14		
Payroll Fund	3,742 05		
J. F. Taylor & Sons	7 34		
Dan Rowe	303 10		
Credit Bureau	7 50		

Regular Meeting - February 15, 1960

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. All members except the Mayor were present. Upon motion and second the minutes of the February 1st meeting were approved as read with all voting in favor of the motion.

The Council discussed with the City Park Board proposed improvements for Liberty Park. Action was delayed until the March 7th meeting.

The Secretary of the Planning Commission presented a letter from that Commission recommending that the City hire the firm of Nasson-Law-Wehrman & Knight, Inc. of Minneapolis as planning consultant to assist the Planning Commission in preparing a long range development program for the City. Ramige moved, Rewerts seconded that upon the recommendation of the Planning Commission that the City retain the firm of Nasson-Law-Wehrman & Knight, Inc. as planning consultant for the City. All voted aye.

Satre moved, Ramige seconded that the City Assessor be authorized to attend Assessors School in Minneapolis on March 3, 4 & 5 with expenses paid by the City. All voted in favor of the motion.

Satre moved, Rewerts seconded that all General and Liquor Fund bills be approved. All voted in favor of the motion.

Ramige moved, Janzen seconded and it was approved unanimously that the following building applications be allowed: Marshall Public Schools, construct addition to High School Building and West Side Grade School building; Melvan F. Schmidt, remodel garage.

Ramige moved, Satre seconded that the City accept a quitclaim deed from Joe Rasmussen which provides certain street property in the Eastside Addition for City streets. All voted in favor of the motion.

Ramige moved, Rewerts seconded the adoption of Resolution No. 678 which resolution outlines proposed curb and gutter and street work for 1960 and sets a date for hearing on the proposed improvements. All voted in favor of the motion.

Janzen moved, Satre seconded that the City purchase three 50 star United States flags. All voted in favor of the motion.

Janzen moved, Ramige seconded that the City Attorney be authorized to draw up a one year lease with William Schlorff for the rental of City owned farm land according to terms outlined. All voted in favor of the motion.

A discussion was held regarding the possible purchase by the City of the Harvey property located at the corner of Fourth and Lyon Streets for parking lot use. The Council requested the City Attorney to contact the Attorney General for a legal opinion as to terms of the proposed purchase and referred the proposed purchase to the Planning Commission for their recommendations.

Satre moved, Ramige seconded the adoption of Ordinance No. 253 which ordinance names several unnamed streets in the City. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Sam Pomrantz
President of the Common Council

ATTEST:

J. W. Mannan
City Recorder

BILLS APPROVED - FEBRUARY 15, 1960

LIQUOR FUND:			Glendenning Motorways, Inc.	\$	94	87
American Legion Bldg. Corp.	\$	350 00	Murphy Motor Freight Lines		12	34
F. W. Weissenborn		40 00	Murphy Motor Freight Lines		87	28
Ed. Phillips & Sons Co.	4,212	91	Coca-Cola Bottling Company		48	20
Payroll Fund	1,591	50	Marshall Laundry		34	13
Griggs, Cooper & Company	1,142	62	Kaiser Beverage Company		160	85
Famous Brands, Inc.	4,937	72	Kaiser Beverage Company		351	25
Joe Van den Berghe	59	08	Chet Rewerts		10	00
The Cooper Company	181	95	Grong Sales Company		513	32
American Linen Supply	50	91	Grong Sales Company		834	88
Distillers Dist. Company	2,747	45	Walter E. Freese		45	00
Great Northern Railway Co.	3	00	Bankers Life Company		79	56

GENERAL FUND:			Moore Electric Company	\$	1	61
Postmaser	49	60	County of Lyon		85	00
Postmaster	19	04	Marshall Laundry		1	44
Payroll Fund	3,748	13	F. J. McLaughlin		72	00
Chet Rewerts	14	00	Deutz & Crow		25	00
Swenman's	20	88	Blanche Burns, Adm.		200	00
Running Automotive	27	78	Cattoor Oil Company		106	82
Olson & Johnson, Inc.	35	33	Zep Manufacturing Company		34	89
Erik's Welding & Machine Shop	118	75	Burrough's Corp.		3	19
Marshall Grocery Company	129	79	Paper Calmenson & Company		61	08
Marshall Fire Dept. Relief Ass'n.	150	00	Mid-Iowa Industrial		102	31
Marshall Auto Electric	53	47	Standard Oil Company		112	52
Lyon County Co-op Oil Company	51	80	Park Machine, Inc.		26	07
Joe-Lad Chevrolet	29	36	Paper Calmenson & Company		52	44
Rund Equipment Company	11	36	Lawson Products, Inc.		9	89
Rubertus Furniture	2	12	Magee-Hale Park-O-Meter Co.		5	00
Henle's Printery	11	50	Magee-Hale Park-O-Meter Co.		628	84
Stanley Jerzak	36	00	Wieseke & Smith		11,998	25
Marshall Daily Messenger	146	40	Bankers Life Company		247	26
O'Connell Motor Sales	17	99				

Regular Meeting - March 7, 1960

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council Vice-President Dr. C. F. McGuiggan. The following members were present: Satre, McGuiggan, Ramige, Rewerts, Janzen and Mayor Bussard. The following member was absent: Pomrantz. Satre moved, Janzen seconded and it was approved unanimously that the minutes of the February 15th meeting be approved as read.

Bids were opened as scheduled for fleet comprehensive insurance to cover city-owned vehicles. The following bids were received: First National Insurance Agency, \$173.10; Haynes Insurance Agency, \$266.77; Wilson-O'Brien Insurance Agency, \$171.03; and Millard E. Ehlers Insurance Agency, \$213.77. All bids submitted were for a one year policy. Ramige moved, Satre seconded that the low bid of Wilson-O'Brien Agency in amount of \$171.03 be accepted. All voted in favor of the motion.

The Fire Chief appeared before the Council with a report of the past years activities of that department and also advised the Council that additional major equipment will be needed in the near future.

Rewerts moved, Janzen seconded and it was approved unanimously that the Liberty Park Board be allowed a budget of \$1,000.00 for expenses during the coming year and that in addition they be authorized to hire one full time man from April 15th to October 31, 1960 for work in the park.

The hearing scheduled for the 1960 street and curb and gutter program was held as per notice. There being no objectors, Janzen moved, Ramige seconded the adoption of Resolution No. 679 which orders the improvement and sets the date for the opening of bids. All voted in favor of the motion.

Mr. & Mrs. Gus Roggeman appeared before the Council to present a preliminary plat of lots located in the same general area as the Van Uden Addition. Rewerts moved, Satre seconded that the plat be referred to the Planning Commission for their recommendations. All voted in favor of the motion.

Janzen moved, Ramige seconded that the width of Bruce Street be established at 44 feet of surfaced street. All voted in favor of the motion.

Ramige moved, Satre seconded that upon the request of D. C. McFarland, Jr. and Mr. & Mrs. Gus Roggeman for certain street improvements, that the city adopt Resolution No. 680 which orders a hearing on proposed street improvements in the Park Place Addition to the City and on Bruce Street. All voted in favor of the motion.

Ramige moved, Satre seconded that all Liquor & General Fund bills be approved. All voted in favor of the motion.

Ramige moved, Janzen seconded and it was approved unanimously the adoption of the following resolution: RESOLVED, That the City of Marshall hereby requests the Commissioner of Highways, State of Minnesota, to make a traffic survey on State Highways in the City of Marshall to determine the need for additional traffic signals at the following locations: Intersection of Highway 19 & 23 and Saratoga Streets (formerly Emery Street); intersection of Highway 19 & 23 and Lyon Street; and intersection of Highway 59 and 68 and Fifth Street.

Regular Meeting - March 7, 1960 (Con't.)

Janzen moved, Ramige seconded that the following building applications be allowed: Mutual Insurance Service Company, hang sign; Vernan A. Christinsen, remodel residence at 301 North Fifth Street. All voted in favor of the motion.

The Council designated the following locations as polling places for the various wards in the City: First Ward, Joe-Lad Chevrolet Garage; Second Ward, City Clerk's Office and Third Ward, Fire Hall.

Ramige moved, Satre seconded that the following be appointed election judges for the April 5, 1960 city election: First Ward, Milton Aarseth, Chairman, Ray Simmons, Lillian Walker, Gertrude Grue, and Margaret Suedbek; Second Ward, L. P. Carrow, Chairman, Bert Schuck, Mrs. Dorothy Murphy, Mabel Swennes and Junice Johnson; Third Ward, D. E. Leedom, Chairman, Linda Greig, Olivine McGuire, Estelle Jansen and A. L. Struthers. All voted in favor of the motion.

Janzen moved, Rewerts seconded the adoption of Ordinance No. 254 which ordinance amends the parking meter ordinance. All voted in favor of the motion.

Satre moved, Ramige seconded and it was approved unanimously the adoption of the following resolution:

WHEREAS, pursuant to the provisions of a resolution the Committee On Public Works of the United States Senate, adopted 20 June, 1957, which authorized the review of the reports on the Minnesota River with a view to determining the advisability of providing flood protection on the Redwood River, a tributary of the Minnesota River, a review survey has been made of flood and related problems at and in the vicinity of Marshall, Minnesota, and

WHEREAS, the District Engineer, Corps of Engineers, U. S. Army, Saint Paul District, has furnished the City of Marshall drawings and descriptions of a proposed flood control plan developed from the survey, and

WHEREAS, said District Engineer has explained that in accordance with flood control law, the City of Marshall, as conditions precedent to the construction of the flood control project contemplated by said plan, would be required to give assurances satisfactory to the Secretary of the Army that the City will:

- (a) Provide without cost to the United States all lands, easements, and rights-of-way necessary for the construction of the project.
- (b) Hold and save the United States free from damages due to the construction works.
- (c) Maintain and operate the improvements after completion in accordance with regulations prescribed by the Secretary of the Army.
- (d) Be responsible for all necessary changes to utilities, highways, and highway bridges including approaches.
- (e) Prevent future encroachment on the flood carrying capacity of the existing and improved waterways; and

WHEREAS, the City of Marshall recognizes that the construction of said flood control project is essential to the public health and welfare of the residents of Marshall and that the said project will provide a desirable degree of protection against the loss of life and property within said City of Marshall,

NOW THEREFORE BE IT RESOLVED, that the City of Marshall generally approves the proposed flood control project for flood protection at and in the vicinity of Marshall as outlined and proposed by the Corps of Engineers and that if the project is authorized the City of Marshall hereby declares its intention and willingness to give and carry out such assurances of local cooperation as may be required, substantially as set forth above.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be furnished to and filed with the District Engineer, Corps of Engineers, Saint Paul District, as evidence of the City of Marshall's approval of the proposed project and willingness to cooperate with the Federal Government in the construction and maintenance of said project as hereinbefore set forth.

Adopted by the Common Council this 7th day of March, 1960.

THE COMMON COUNCIL

By

W. M. Guggen
Vice-President

ATTEST:

J. W. M. Guggen
City Recorder

I hereby approve the foregoing resolution this 7th day of March, 1960.

O. T. Bussard
Mayer

Ramige moved, Janzen seconded that the proper city officials be authorized to sign the lease, as read, with the American Legion Building Corporation for rental of the main floor of that building to house the Municipal Liquor Store. All voted in favor.

Janzen moved, Rewerts seconded that L. P. Carrow be reappointed to the Hospital Board for a five year term to expire on May 1, 1965. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

W. E. Guggan
Vice-President of the Common Council

ATTEST:

J. W. H. [Signature]
City Recorder

BILLS APPROVED - MARCH 7, 1960

LIQUOR FUND:

N. W. Bell Telephone Co.	\$ 10 95	Paul C. Thompson	\$ 30 00
Payroll Fund	1,334 10	Paul C. Thompson	26 00
H. J. Lanoue	550 00	Western State Bank	5,000 00
American Legion Bldg. Corp.	350 00	Don's Repair Shop	49 45
The Baldwin Press	7 48	Moore Electric Company	22 68
Marshall Soft Water Service	10 90	County of Lyon	25 00
Wright Plbg. & Htg.	3 00	Heinie Miller	42 47
General Fund	15,000 00	Rund Equipment Company	6 87
Carlson & Stewart Refrig.	16 40	Olson & Johnson, Inc.	1 64
First National Bank	371 10	F. J. Patten	6 00
Marshall Mun. Utilities	205 78	Wayne Budde	6 00
Gold & Carlson	70 00	Arthur Raine	6 00
Coca-Cola Bottling Company	47 50	M. J. Moore	6 00
Murphy Motor Freight Lines	16 60	Glenn Bennett	6 00
Kaiser Beverage Company	165 15	Frank Luedtke	6 00
Kaiser Beverage Company	328 45	Leonard Skewes	6 00
Grong Sales Company	579 06	Richard O'Connell, Jr.	6 00
Grong Sales Company	895 53	Alex Eatros	6 00
Marshall Grocery Company	59 08	Kenneth Olson	6 00
Marshall Grocery Company	63 86	Vern Maxson	6 00
Marshall Laundry	34 32	John Suedbek	6 00
Red Dot Foods, Inc.	15 78	Gesme's Rapid Print	18 90
Val Bjornson, Treas.	199 50	Dolores Sampson	154 65
Lynn Johnson Company	230 82	Hickey & Little, Inc.	3 00
Tracy Bottling Company	241 80	Swenman's Wallpaper & Paint	9 36
Northern Sanitary Supply	63 90	Arnold Meter Supply	15 57
Mid-West Wind Company	294 75	Marshall Dog Kennels	14 00
The Cooper Company	72 35	Coleman Electric	419 43
The Cooper Company	70 80	Coleman Electric	11 20
American Linen Supply	53 23	Coleman Electric	9 00
Red Dot Foods, Inc.	17 68	J. F. Taylor & Sons, Inc.	686 35
Joe Van den Berghe	45 14	Marshall Wallpaper & Paint	72 07
		Marshall Daily Messenger	129 80
		Cattoer Oil Company	141 33
		Murphy's Standard Products	22 92
		Henle's Printery	1 00
		Marshall Glass Company	11 21
		Val Bjornson, Treas.	512 86
		Streeter-Amet Company	51 88
		August Schuneman	54 00
		Minneapolis Blue Printing	100 79
		Minneapolis Blue Printing	41 24
		Public Works Magazine	5 00
		Skelly Oil Company	45 10
		Minneapolis Blue Printing	238 03
		Welders Supply Company	46 00
		The Todd Company	26 65
		First National Bank of Mpls.	163 00

GENERAL FUND:

N. W. Bell Telephone Company	140 65		
Payroll Fund	3,681 89		
H. O. Gregoire, Treas.	6 74		
Marshall Dog Catchers	50 00		
Gold & Carlson	50 00		
The Baldwin Press	17 73		
First National Bank	881 00		
Wright Plbg. & Htg.	8 50		
Wetherbee's	34 88		
Dr. B. C. Ford	25 00		
Coast to Coast Store	46 11		
Marshall Flying Service	15 17		
Marshall Soft Water Service	2 75		
Magee-Hale Park-O-Meter Co.	656 90		

Special Meeting - March 15, 1960

Pursuant to notice duly given a special meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 5:15 P. M. by Council President Sam Pomrantz. All members and the Mayor were present.

The purpose of the meeting was as follows: a) To determine the advisability of holding a referendum at the regular city election on the question of the purchase of rental of additional parking lots by the city; and, b) To set a date and time for the opening of bids for the Addition to the Louis Weiner Memorial Hospital.

The discussion was held relative to the advisability of holding a referendum at the annual city election regarding the possible purchase or rental of additional parking lots by the City. The Council took no action on this question.

Satre moved, Janzen seconded that the City advertise for bids for the Addition to the Louis Weiner Memorial Hospital, bids to be received until 8:00 P. M. on Monday, April 11, 1960 in the Council Chambers of the City. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

ATTEST:


City Recorder

Regular Meeting - March 21, 1960

A regular meeting of the Common Council was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. The following members were present: Pomrantz, McGuiggan, Ramige, Satre, Rewerts and Mayor Bussard. The following member was absent: Janzen. McGuiggan moved, Satre seconded and it was approved unanimously that the minutes of the regular meeting of March 7th and the special meeting of March 15th be approved as read.

The hearing for street improvements in the Park Place Addition and on Bruce Street was held as scheduled. There being no objectors, McGuiggan moved, Ramige seconded the adoption of Resolution No. 681 which orders the improvement. All voted in favor.

James Reese appeared before the Council with recommendations for salaries and outlining the proposed program at the municipal swimming pool for the 1960 season. The following monthly salaries were approved for lifeguards: Daves Swennes, \$225.00; James Driessen, \$200.00; Jerry Reese, \$185.00; Sue Soucy, \$185.00; Pat O'Brien, \$180.00 and Merilee Schulz, \$1.00 per hour. Satre moved, Ramige seconded that the necessary fencing be ordered to enclose the wading pool and that this installation be completed prior to the opening of the pool. All voted in favor of the motion.

A discussion was held with F. J. Meade regarding proposed improvements on Boxelder Avenue. The City Engineer was requested to meet with Mr. Meade prior to the April 4th meeting and report further to the council.

A request by Mr. & Mrs. Gus Roggeman for council consideration of a plat was referred to the Planning Commission.

A plat presented by Marvin Rustman was referred to the Planning Commission.

Ramige moved, Satre seconded that Gold & Carlson be appointed as City Auditors to audit the General and Liquor Fund books. All voted in favor of the motion.

A discussion was held regarding the city budget for the fiscal year beginning April 1, 1960. The Council was advised that the budget will be completed for Council consideration and approval on April 4, 1960.

The following bids were received for the printing of the Employees Policy Manual: Gesmes Rapid Print: 75 copies, \$62.80, 150 copies, \$73.60; Henles Printery: 75 copies \$36.50, 150 copies, \$42.00; Baldwin Press: 75 copies, \$42.50, 150 copies, \$60.00. McGuiggan moved, Satre seconded that the city purchase 150 copies of the Policy Manual from Henles Printery at the low bid price of \$42.00. All voted in favor.

The Council President read the Planning Commissions report and recommendations of that Commissions recent meeting.

Regular Meeting - March 21, 1960 (Con't.)

Rewerts moved, Satre seconded that the proper city officials be authorized to execute the farm lease with William Schlorff as presented. All voted in favor.

Satre moved, Ramige seconded the adoption of the following resolution: RESOLVED, That the Common Council of the City of Marshall hereby requests the Department of Highways, State of Minnesota, to approve the plans for the proposed extension of Camden Drive in the Eastros Addition of the City of Marshall to a point on South Fourth Street as set forth on said plans. All voted in favor of the motion.

Rewerts moved, Ramige seconded that all Liquor and General Fund bills be approved. All voted in favor of the motion.

Satre moved, Rewerts seconded that the following building applications be approved: Elmer J. Konradi, construct addition and garage at 302 Hudson Street; Calvin L. Kline, construct new residence on Lot 14, Block 1, Eastside Addition; Schwan's Dairy, enlarge ice cream hardening room. All voted in favor of the motion.

The Clerk was instructed to issue 3.2 beer licenses to those individuals and organizations having same during the past year.

McGuiggan moved, Ramige seconded the adoption of Ordinance No. 255 which ordinance sets forth a uniform time for appointments to the various city Boards and Commissions. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Sam Pomrantz
President of the Common Council

ATTEST:

L. W. M. [Signature]
City Recorder

BILLS APPROVED * MARCH 21, 1960

LIQUOR FUND:			
Payroll Fund	\$ 1,478 30	Wilson-O-Brign Agency	\$ 171 03
Bankers Life Company	79 56	Chet Rewerts	14 00
Chet Rewerts	10 00	Lee Ahmann	75 00
N. W. Bell Telephone Co.	12.20	Lee Ahmann	24 74
		Dr. K. A. Peterson	50 00
		Marshall Fire Department	563 25
GENERAL FUND:		N. W. Bell Telephone Company	153 80
Payroll Fund	3,689 90	Streeter-Amet Company	50 00
Bankers Life Company	247 26	Public Empl. Rete Ass'n.	17,939 67
Jake Janzen	25 00	Police Supply Company	10 00
Marvin Ramige	25 00	Tropical Paint Company	7 48
Harvey Rewerts	25 00	St. Cloud Foundry & Machine	245 00
A. H. Satre	25 00	Pfeifer & Shultz	26 85
Dr. C. F. McGuiggan	25 00	Pfeifer & Schultz	80 22
Sam Pomrantz	25 00	Zep Mfg. Company	928 90
O. T. Bussard	25 00	Standard Oil Company	68 14
Glenn Catlin	375 00	Callboy Company	18 93
Dr. R. M. Sook	466 00	Best Business Machines	28 53
Nelson's Garage	96 81	Zep Mfg. Company	133 79
Max Lupei	44 00	Eutectic Welding Alloys	24 25
Stanley Jerzak	20 25	Michael Todd & Company	274 22
Joe Tegels	41 18		
F. J. McLaughlin	40 50		

Special Meeting - March 23, 1960

Pursuant to given notice a special meeting of the Common Council was held this date. The following members were present: Pomrantz, Ramige, Rewerts, McGuiggan and Mayor Bussard. The following members were absent: Satre and Janzen. The meeting was called to order at 5:45 P. M. by the Council President.

The purpose of the meeting was to discuss the advisability of changing the date for opening of bids for the addition to Weiner Memorial Hospital. Ramige moved, Rewerts seconded that the opening of bids for the addition to Weiner Memorial Hospital be rescheduled for April 14, 1960 at 8:00 P. M. in the Council Chambers. All voted aye.

Upon motion and second the meeting adjourned.

Sam Pomrantz
President of the Common Council

ATTEST:

L. W. M. [Signature]
City Recorder

Regular Meeting - April 4, 1960

A regular meeting of the Common Council was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. All members and the Mayor were present. McGuiggan moved, Rewerts seconded that the minutes of the March 21st and March 23rd meetings be approved as read. All voted in favor.

Satre moved, Janzen seconded that Joe Tegels be appointed City Assessor for a one year term. All voted in favor of the motion.

McGuiggan moved, Janzen seconded and it was approved unanimously the adoption of the following resolution: RESOLVED, That Glenn Markell being an employee of the City of Marshall in the Street Department, because of illness, has requested and is hereby granted a leave of absence for a six months period beginning April 1, 1960.

Satre moved, Ramige seconded that the Municipal Liquor Stores remain closed all day on Good Friday. All voted in favor of the motion.

The Council received the following bids for fire hose: Heiman Fire Equipment Company, 500 ft. 1½" hose, \$600.00; Bi-Lateral Hose Company, 500 ft. 1½" hose, \$650.00; Minnesota Fire Equipment Company, 500 ft. 1½" hose, \$550.00. Rewerts moved, Ramige seconded that the city purchase 500 ft. 1½" fire hose from the Minnesota Fire Equipment Company at the low bid price of \$550.00. All voted in favor of the motion.

F. J. Meade appeared before the Council for further discussion on proposed improvements on Boxelder Street. It was recommended that no curb and gutter be installed on the north side of the street but that the street be surfaced and the improvement assessed to the abutting property. This was agreeable to all parties. The City Attorney was requested to meet with Mr. Meade for the purpose of working out an agreement suitable to all parties regarding sanitary sewer in the area.

The Council set April 6th as the date for a special meeting to canvass the ballots of the April 5th meeting. The meeting to be in the Council Chambers at 5:30 P. M.

The Council took no action regarding a request of Floyd Schultz for an adjustment on curb and gutter installed past his lot.

Bids were opened as per the advertisement for bids for the construction of curb and gutter. The following bids were received: Wieseke & Smith, \$19,279.25; R. A. Griffith, \$20,717.50. McGuiggan moved, Satre seconded the adoption of Resolution No. 682 which awards the contract to the low bidder, Wieseke & Smith. All voted in favor of the motion.

Bids were opened as per the advertisement for bids for seal coat. One bid was received and read which met the conditions of the advertisement which was in amount of \$7,253.00 from McLaughlin & Schulz, Inc. Satre moved, Janzen seconded that the contract be awarded to McLaughlin & Schulz in amount of \$7,253.00. All voted aye.

Bids were opened as per advertisement for bids for bituminous surface with 6" aggregate base and were as follows: Duininck Bros. & Gilchrist, \$55,793.50; Judd Brown Construction Company, \$56,500.00; Komatz Construction Company, \$59,140.00. Ramige moved, Rewerts seconded the adoption of Resolution No. 683 which awards the contract to the low bidder, Duininck Bros. & Gilchrist in amount of \$55,793.50. All voted in favor of the motion.

Satre moved, Janzen seconded that all General & Liquor Fund bills be approved. All voted in favor of the motion.

A plat presented by Mr. & Mrs. Gus Roggeman was referred to the Planning Commission and the new Council.

Satre moved, Janzen seconded that the proposed budget for the coming year be approved as presented. All voted in favor of the motion.

The Council instructed that the City advertise for bids for a new police car as soon as specifications are prepared and approved by the City Attorney.

A petition for curb and gutter improvements on Greeley Street was referred to the City Engineer for further study and recommendations.

Upon motion and second the meeting adjourned.


President of the Common Council

ATTEST:


City Recorder

LIQUOR FUND:			Fadden Pump Comapany	\$ 26 25
Payroll Fund	\$ 1,478 30	Duininck Bros. & Gilchrist	58,670 22	
Bankers Life Company	79 56	Construction Bulletin	20 20	
Chet Rewerts	10 00	Phillippi Equipment Company	90 79	
Northwestern Bell Telephone	12 20	Magee-Hale Park-O-Meter Company	291 75	
Payroll Fund	1,334 10	Magee-Hale Park-O-Meter Company	804 88	
Val Bjornson, Treas	199 50	Val Bjornson, Treas.	507 64	
Joe Van den Berghe	155 13	County of Lyon	220 90	
The Cooper Company	152 15	Galanter Lumber Company	61 16	
The Cooper Company	113 75	Wetherbee Hardware	21 97	
Tracy Bottling Company	229 30	Olson & Johnson, Inc.	21 27	
Marshall Laundry	35 52	O'Connell Motor Sales	1 28	
Kaiser Beverage Company	342 75	Marshall Soft Water Service	2 75	
Kaiser Beverage Company	166. 45	County of Lyon	15 00	
Grong Sales Company	523 47	Powell Farm Service	6 85	
Grong Sales Company	829 63	Chas. H. Lutz Comapny	2 00	
Smith's Hardware	1 67	Marshall Lions Club	43 80	
By-Rite Grocery	28 83	Moore Electric Company	42 70	
Addison's Hardware	5 35	Lyon County Independent	16 20	
Marshall Grocery Company	132 04	Galanter Iron & Metal Comapny	15 52	
Marshall Grocery Comapny	84 98	Dr. K. A. Peterson	5 00	
Marshall Soft Water Service	10 90	Marshall Wallpaper & Paint	35 80	
First National Bank	358 30	Marshall Auto Electric	1 90	
D. E. Leedom	161 81	D. E. Leedom	5 00	
Marshall Municipal Utilities	216 47	D. E. Leedom	93 09	
Coca-Cola Bottling Company	57 20	Arnold Motor Supply	73 58	
The Baldwin Press	60 00	Marshall Grocery Company	12 47	
GENERAL FUND:			Hickey & Little, Inc.	6 30
H. O. Gregoire, Treas.	72	The Baldwin Press	32 68	
Payroll Fund	3,674 26	The Baldwin Press	12 60	
Park Machine, Inc.	37 73	Coast to Coast Store	10 52	
West Publishing Company	40 00	Erik's Welding & Machine	9 00	
N. W. Nat'l Bank of Mpls.	2,089 21	First National Bank	866 10	
The American Nat'l. Bank	5,224 28	Joe-Lad Chevrolet	4 50	
Miller-Davis Company	15 65	Rubertus Furniture	5 60	
Wm. H. Ziegler	65 38	Midpane Gas Company	40 00	
Lawson Products, Inc.	62 99	J. F. Taylor & Sons, Inc.	53 24	
Minn. Fire Equipment Company	205 36	Paul C. Thompson	30 00	
		Miller-Davis Company	7 03	

Special Meeting - April 6, 1960

A special meeting of the Common Council was held on Wednesday, April 6, 1960 at 5:30 P. M. for the purpose of canvassing the ballots of the Annual City Election held on Tuesday, April 5, 1960. All members except the Mayor were present. Total votes cast were 2,166 according to breakdown by wards as follows: First Ward, 558; Second Ward, 778 and Third Ward 830.

	First Ward	Second Ward	Third Ward	Total
<u>Mayor</u>				
Ol T. Bussard	255	333	349	937
Dr. C. F. (Bud) McGuiggan	303	443	479	1,225
<u>Alderman, First Ward</u>				
Merlyn R. Powell	314			314
Leonard Carlson	182			182
B. A. Scofield	53			53
<u>Alderman, Second Ward</u>				
Tony Gostonzik		11		11
Peter A. Longtin		165		165
Burton M. Ness		536		536
George L. Caron		58		58
Warren Severson(write-in)		1		1
<u>Alderman, Third Ward</u>				
Walter Swenman			350	350
Darrell D. Sorenson			167	167
Joe Jansen			300	300
Leonard Skewes(write-in)			1	1

Special Meeting - April 6, 1960 (Con't.)

City Treasurer

H. O. Gregoire	502	704	667	1,873
Glenn Bennett (write-in)	1			1
Joe Mitchell (write-in)		1		1

City Clerk

L. W. Mannion	502	709	673	1,884
C. A. McGuiggan (write-in)		1		1
Wallace Bangs (write-in)		1		1

Satre moved, Ramige seconded that the following officers be declared duly elected as a result of the canvass of ballots: Dr. C. F. McGuiggan, Mayor for a term of one year; Alderman First Ward, Merlyn R. Powell for a term of two years, Alderman Second Ward, Burton M. Ness for a two year term; Alderman Third Ward, Walter Swenman for a two year term; City Treasurer, H. O. Gregoire for a one year term and City Clerk, L. W. Mannion for a term of one year. All voted in favor of the motion.

A plat submitted by Mr. & Mrs. Gus Roggeman setting out five lots was referred to the Planning Commission for their April 13th meeting.

McGuiggan moved, Rewerts seconded that the City allow \$60.00 for each of two men to attend fire school. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Sam Pomrantz
President of the Common Council

ATTEST:

L. W. Mannion
City Recorder

Special Meeting - April 14, 1960

Pursuant to notice duly given as required by law, a special meeting of the Common Council of the City of Marshall was held this date. The following members were present: Pomrantz, Powell, Rewerts, Ness, Janzen, Swenman and Mayor McGuiggan. The following members were absent: None. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz.

Rewerts moved, Powell seconded that Sam Pomrantz be elected Council President. All voted in favor of the motion.

Ness moved, Janzen seconded that Merlyn Powell be elected Council Vice-President. All voted in favor of the motion.

Powell moved, Swenman seconded that the First National Bank and Western State Bank of Marshall be named depositories for city funds and that U. S. Government Bonds be required as collateral equal to the amount of the deposits. All voted in favor of the motion.

Rewerts moved, Janzen seconded that Glenn Catlin be appointed City Attorney. All voted in favor of the motion.

Janzen moved, Rewerts seconded that Dr. K. A. Peterson be appointed City Health Officer. All voted in favor of the motion.

Pomrantz moved, Rewerts seconded that Harold Thomasson be appointed Street Commissioner. All voted in favor of the motion.

Janzen moved, Ness seconded that Gerhard Ertz be appointed Disposal Plant Operator. All voted in favor of the motion.

Janzen moved, Swenman seconded that the Marshall Daily Messenger be designated as official newspaper with reference to the publishing of the legal notices of the city. All voted in favor of the motion.

Appointments to the various council committees were approved on a tentative basis as follows: Claims, Pomrantz, Chairman and Ness; Elections, Entire Council with Council President as Chairman; Licenses, Rewerts, Chairman & Swenman; Ordinances & Legislation, Pomrantz, Chairman and Powell and Swenman; Public Grounds & Buildings, Janzen, Chairman and Ness; Roads & Bridges, Rewerts, Chairman and Janzen; Public Health and Safety, Janzen, Chairman and Powell; Streets & Utilities, Rewerts, Chairman and Pomrantz and Ness; Ways & Means, Ness, Chairman and Janzen and Rewerts.

Special Meeting - April 14, 1960 (Con't.)

Bids were opened as advertised for construction of Additions to and remodeling of the Louis Weiner Memorial Hospital. Bids were opened and tabulated in the following bid categories: general construction, mechanical construction, ventilation-air conditioning construction, electrical construction and Group 1 Equipment. Upon the recommendation of the Hospital Board, Janzen moved, Powell seconded that any decision or action on the bids be adjourned until 7:30 P. M. on April 20, 1960 at which time and date a special meeting of the Board and the Common Council be held in the Municipal Utilities Office at 113 South Fourth Street. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Janzen moved, Powell seconded that the city accept the proposed plat of five lots as follows: Lot 1, Block 2; Lots 1 & 2, Block 3; Lots 1 & 2, Block 4 of the First Addition to the Van Uden Addition as per easements suggested by the Planning Commission in correspondence received by the Council from that Commission dated April 14, 1960. Voting in favor of the motion were Janzen, Powell and Swenman. Voting in opposition to the motion were Pomrantz, Rewerts and Ness. The motion declared passed and carried as provided for in Section 8, Ordinance No. 246.

Sam Pomrantz
President of the Common Council

Attest:

L. W. Swenman
City Recorder

Regular Meeting - April 18, 1960

A regular meeting of the Common Council was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. All members and the Mayor were present. Janzen moved, Rewerts seconded that the minutes of the regular meeting of April 4th be approved as read. All voted in favor of the motion. Janzen moved, Ness seconded that the minutes of the special meeting of April 6th be approved as read. All voted in favor of the motion. Janzen moved, Swenman seconded that the minutes of the special meeting of April 14th be approved as read. All voted in favor of the motion.

Bids for the purchase of a car for use in the city police department were opened as advertised. The following bids were received for a "police type vehicle": Chas. H. Lutz Company, \$1,568.00; O'Connell Motor Sales, Inc., \$1,580.00; Joe-Lad Chevrolet Company, \$1,599.00. All bid prices were in addition to the trade-in of the 1958 car presently in use. Janzen moved, Ness seconded that the city purchase a 1960 Dodge Dart at the low bid price of \$1,568.00 submitted by Chas. H. Lutz Company. All voted in favor of the motion.

A discussion was held regarding five lots which were recently acted upon by the Planning Commission and Council which are located immediately south of the Van Uden Addition. Janzen moved, Swenman seconded that the previous approval of the Van Uden plat is rescinded pending receipt of an opinion from the Attorney General and that Mr. & Mrs. Roggeman be advised of such action. All voted in favor of the motion except Powell who voted in opposition. Motion carried.

A request for use of a city owned building by the trap shoot club was referred to the Public Grounds & Buildings Committee.

Glenn Olson appeared before the Council to discuss the contents of a new charter that is being worked on by the Charter Commission. No action was requested or taken on the Charter at this time as it is not drafted in final form.

Rewerts moved, Swenman seconded that the city purchase a sewer gas respirator at a cost of \$470.00 for work in city sewers. All voted in favor of the motion.

A discussion was held regarding certain drainage problems in the area of the stabilization ponds. The Council instructed the City Engineer to contact Pfeifer & Shultz and to report at the next meeting.

The Council received a petition for graveling of streets from property owners in the First Addition to Eatros Place. Janzen moved, Powell seconded that a hearing for such improvement be scheduled for May 2, 1960 at 7:30 P. M. All voted aye.

Ness moved, Powell seconded the adoption of a resolution as presented which authorizes transfer of money between the General Fund and the Municipal Utilities in payment of certain obligations. All voted in favor of the motion.

Janzen moved, Swenman seconded that all Liquor and General Fund bills be approved. All voted in favor of the motion.

Regular Meeting - April 12, 1960 (Con't.)

Rewerts moved, Ness seconded and it was approved unanimously that the following building applications be approved: Harold Pedersen, remodel and reside front porch; J. F. Taylor & Sons, Inc., construct new residence and attached garage; John Van Sharrel, construct new residence and attached garage; Dan Rowe, construct residence and carport; Dan Rowe, construct new residence; Dan Rowe, construct garage; G. J. Maertens, construct garage; Galanter Lumber Company, construct residence and garage (3 permits).

Swenman moved, Janzen seconded that the Council approve the list of officers as presented by the Fire Department. All voted in favor of the motion.

Janzen moved, Rewerts seconded that the Council Committees as appointed on a tentative basis at the meeting of April 14, 1960 be made permanent. All voted aye.

The Council took no action on an offer of settlement for curb and gutter assessment on Lot 1, Block 1, Schutz Addition as presented by Mr. Floyd Schultz.

The Council instructed the Clerk to ask for bids for gasoline to be used by the City Police Department.

Upon the recommendation of the Mayor, Swenman moved, Janzen seconded that Gold and Carlson be retained to conduct a quarterly audit of the Liquor Fund books and that a monthly profit and loss statement be prepared for that operation. All voted in favor.

Sam Sommarby
President of the Common Council

ATTEST:

J. W. M. Swenman
City Recorder

BILLS APPROVED - APRIL 18, 1960

LIQUOR FUND:

Griggs, Cooper & Company	\$ 4,132	51	D. E. Leedom	11	25
State Treasurer	3	00	Linda Greig	11	25
Old Peoria Company	3,583	99	Olivine McGuire	11	25
American Legion Bldg. Corp.	350	00	Estelle L. Jansen	11	25
Griggs, Cooper & Company	132	88	A. L. Struthers	11	25
Payroll Fund	1,443	72	H. O. Gregoire, Treas. Band	270	77
Chet Rewerts	10	00	Sewer Bond Retirement Fund	119	92
Lynn Johnson Company	852	90	Street Improvement Fund	1,817	55
N. W. Bell Telephone Company	12	40	St. Impr. Bond Retirement Fund	12,119	16
Distillers Distributing Company	5,976	06	Hospital Bond Retirement Fund	6,132	43
Bankers Life Company	79	56	Mrs. E. D. Hoffman, Treas.	3,054	94
Famous Brands	4,879	69	Mrs. E. D. Hoffman, Treas.	1,988	64
Mid-West Wine Company	704	20	Chet Rewerts	14	00
American Linen Supply	64	00	Addison Hardware	56	24
Red Det Foods, Inc.	10	21	Deutz & Crow	86	62
			Lyon County Co-op Oil Company	318	63
			Marshall Daily Messenger	347	00

GENERAL FUND:

Western State Bank	5,000	00	D. E. Leedom	112	50
County of Lyon	80	00	R. M. Sook	228	00
Payroll Fund	3,502	04	Tony's Tire & Battery Shop	18	00
L. M. Aarseth	11	25	Lyon County PERA Fund	300	30
Lillian Walker	11	25	N. W. Bell Telephone Company	115	25
Ray Simmons	11	25	Cattoor Oil Company	139	75
Gertude Grue	11	25	Coleman Electric	37	24
Margaret Suedbek	11	25	Henle's Printery	81	50
Dorothy Murphy	11	25	Swenman's Wallpaper & Paint	6	30
Bett J. Schuck	11	25	Marshall Surplus Store	41	00
Mabel Swennes	11	25	Bankers Life Company	247	26
L. P. Carrow	11	25	Mpls. Blue Printing Company	16	68
Junice Johnson	11	25	Standard Oil Company	41	76

Special Meeting - Apr. 20, 1960

Pursuant to notice duly given a special meeting of the Common Council was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. All members and the Mayor were present. Others in attendance were the members of the Hospital Board, the Hospital Administrator, Mr. Little of Hickey and Little and the City Attorney.

The Council President declared that the meeting adjourned from April 14th to this date was now open and that further discussion relative to the construction of an addition to Louis Weiner Memorial Hospital would be held at this time.

Mr. Wilson, Chairman of the Hospital Board summarized the problems confronting that Board and recommended on behalf of the Board that the city authorize the sale of \$125,000.00 in revenue bonds to assure all parties of successful completion of the project. Upon the recommendation of the Hospital Board, Powell moved, Janzen seconded the adoption of Resolution No. 684 which resolution authorizes the sale of \$125,000.00 Hospital Revenue Bonds. All voted in favor of the motion.

Upon the recommendation of the Hospital Board, Rewerts moved, Ness seconded that this meeting be adjourned until 7:30 P. M. on May 12, 1960 at which meeting the Council and Hospital Board will take action on awarding of bids. All voted in favor of the motion.

Sam Pomrantz
President of the Common Council

ATTEST:

J. W. Mann
City Recorder

Special Meeting - April 27, 1960

Pursuant to notice duly given as required by law a special meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 5:15 P. M. by Council President Sam Pomrantz. The following members were present: Rewerts, Swenman, Pomrantz, Powell, Ness and Janzen. The following member was absent: ~~Nene McGinnis~~.

Janzen moved, Powell seconded and it was approved unanimously the adoption of the following Resolution:

Resolution No. 685

BE IT RESOLVED, That the duly elected, qualified and acting Mayor and President of the Common Council of said City, are hereby authorized, empowered and directed to execute, in the name and on behalf of the City of Marshall, the City's application, or any part thereof, for funds under the Hill-Burton program with which to construct an addition to the Louis Weiner Memorial Hospital and to remodel the existing facilities of said Hospital, as well as any and all other instruments required in connection therewith, and the duly elected, qualified, and acting City Recorder of said City is hereby authorized, empowered and directed to attest the same and to affix the official seal of said City to all of said instruments.

Passed by the Common Council of said City this 27th day of April, 1960.

Sam Pomrantz
President of the Common Council

ATTEST:

J. W. Mann
City Recorder

I hereby approve the foregoing Resolution this 28th day of April, 1960.

McGinnis
Mayor

Swenman moved, Rewerts seconded and it was approved unanimously the adoption of the following Resolution:

Resolution No. 686

WHEREAS, On the 14th day of April, 1960, at the Council Chambers located in the Municipal Utilities Office at 113 South 4th Street, Marshall, Minnesota, sealed bids were received for the construction of an addition to and remodeling of a municipal hospital known and designated as the Louis Weiner Memorial Hospital in the City of Marshall, Minnesota, pursuant to written notice thereof published in the manner provided by law, and

Special Meeting - April 27, 1960 (Con't.)

WHEREAS, The said City of Marshall has made application for Federal assistance in the construction of said additions to and remodeling of said hospital pursuant to the provisions of Public Law 725,

NOW THEREFORE, BE IT RESOLVED That the following low bids be accepted, subject to the approval thereof by the Minnesota Department of Health and of the Public Health Service, Department of Health, Education and Welfare, and subject to the sale of \$125,000. Hospital Revenue Bonds by the City on May 12, 1960, as hereinafter indicated and in the amounts indicated:

1. General construction to Dan Rowe - \$164,363.;
2. Mechanical construction to Northwest Plumbing & Heating Co. - \$79,845.;
3. Ventilating and air-conditioning construction to H. Conrad Mfg. Co. - \$37,398.;
4. Electrical construction to Moore Electric Company., - \$47,035.;
5. Group I Equipment as follows:
 - Div. I - Metal cabinets to James C. Nystrom Co. - \$1,913.;
 - Div. II - Sterilizers to Wilmot Castle Company, Inc. - \$1,391.;
 - Div. III - Laboratory equipment to Haldemann-Homme, Inc. - \$1,633.26;
 - Div. IV - O. B. & O. R. Lights to Wilmot-Castle Company, Inc. - \$1,700.;
 - Div. V - X-Ray dark room equipment to Brown & Day, Inc. - \$2,493.00;

AND BE IT FURTHER RESOLVED That upon receipt of such approval the said contracts be awarded to the low bidders as above indicated, and that the contracts for said work be executed by the Mayor and Clerk of the City of Marshall, Minnesota upon receipt of such approval.

Adopted by the Common Council this 27th day of April, 1960.

John J. Pomantey
President of the Common Council

Attest:

J. W. Manner
City Recorder

I hereby approve the foregoing Resolution this 28th day of April, 1960.

Wm. E. Guiggan
Mayor

Member Ness introduced the following resolution and moved its adoption:

RESOLUTION NO. 687
RESOLUTION AUTHORIZING ISSUANCE AND SALE OF
HOSPITAL REVENUE BONDS

BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota as follows:

1. This Council has investigated the facts necessary to ascertain and does hereby find, determine, and declare:

1.1 That the City of Marshall now owns and operates as a public revenue-producing convenience and utility a hospital, known as the Louis Weiner Memorial Hospital, and said hospital is in immediate need of improvement by building an addition to and remodelling the existing hospital building, and by providing additional hospital facilities and equipment, at a cost of approximately \$390,375.00, of which \$265,375.00 may be met from moneys on hand, and \$125,000 must be provided by borrowing money;

1.2 That there are no outstanding bonds, certificates or other obligations of the City constituting a lien against the current net revenues of said utility;

1.3 That in and by Resolution No. 684, adopted on April 20, 1960, this Council has duly resolved to issue bonds for the purpose of thus improving said hospital in the maximum principal amount of \$125,000, which bonds shall be payable from and shall constitute a first lien on the net revenues of said hospital, and the net revenues to be derived from reasonable charges for the services of said hospital during the term of the bonds herein authorized, and during the useful life of said improvement, will be more than ample to meet all payments of principal and interest on said bonds;

1.4 That all acts, conditions and things required by the Constitution and laws of the State of Minnesota to exist, to happen and to be performed precedent to the issuance of said bonds, do exist, have happened and have been performed in due form, time and manner.

2. For the purpose of paying the cost of said improvement the City shall forthwith sell to the highest bidder therefor, after advertisement for bids as required by law, its Hospital Revenue Bonds in the total principal amount of \$125,000, to be dated as of June 1, 1960. Said bonds shall be numbered serially from 1 to 125, inclusive, each in the denomination of \$1,000, and shall mature serially on June 1 in the amount of \$10,000 in each of the years 1962 through 1973, and \$5,000 in 1974. Bonds numbered 1 through 70 (maturing in the years 1962 through 1968) shall be payable as aforesaid without option of prior payment. Bonds numbered 71 through 125 (maturing in the years 1969 through 1974) shall be each subject to redemption and prepayment in inverse order of serial numbers, on June 1, 1965, and any interest payment date thereafter, at a price of par and accrued interest, plus a premium of \$30 for each bond redeemed prior to June 1, 1969, or no premium for any bond redeemed on or after June 1, 1969. The City Treasurer is hereby authorized and directed to mail notice or call of any of said bonds for redemption at least thirty days prior to the date specified for redemption to the holder, if known, and to the bank at which principal and interest are then payable. Said Treasurer shall maintain a record of the names and addresses of holders of prepayable bonds, so far as such information is made available to him, for the purpose of giving such notice. Said bonds shall bear interest at the best rate or rates obtainable upon their public sale, which interest shall be payable on December 1, 1960, and semiannually thereafter on each June 1 and December 1. Principal of and interest on said bonds shall be payable at any suitable state or national bank, to be designated by the purchaser of the bonds, and the City shall pay the reasonable and customary charges of such bank as agent for payment of said bonds and interest, and said charges shall be accounted for as a cost of the operation of the hospital.

3. The City Recorder and attorneys shall cause printed bonds and coupons to be prepared for said issue in form as directed by the Council, and said bonds shall then be executed in behalf of the City by the signature of the Mayor, attested by the City Recorder, and by affixation of the official corporate seal of the City; and the interest coupons to be thereto attached shall be executed by the facsimile signatures of said Mayor and Recorder, and such signing and sealing shall operate as ratification and confirmation of the printed, engraved or lithographed facsimile signatures to be printed on the coupons. When so prepared and executed, the bonds shall be delivered by the City Treasurer to the purchaser thereof, upon payment to the Treasurer of the agreed purchaser price, and the purchaser shall not be obligated to see to the use and application thereof, but such proceeds shall be used and applied only as herein ordered.

4. For the convenient and proper administration of the moneys now to be borrowed on the bonds herein authorized, and to make adequate and specific security to the purchaser and holders from time to time of said bonds, the City shall establish in its Hospital Fund subdivisions as hereinafter described, and maintain the same until said bonds and interest thereon are fully paid, and said subdivisions shall be administered for the purposes and in the manner prescribed herein. The City shall credit and pay into said fund, as promptly as received, all gross revenues derived from rates and charges for all services, treatment, room and board furnished by the hospital to patients lodged or treated there; or from rentals of all or any part of the hospital or its facilities. All City officials and employees concerned therewith, shall establish and maintain financial records of the receipts and disbursements of moneys appropriated to said fund as herein provided, and in such records there shall be established and maintained separate subdivisions of said fund for the purposes and in the amounts as follows:

4.1 A Capital Expenditures Account, into which shall be paid all of the moneys borrowed hereunder except the accrued interest and premium, if any, paid by the purchaser upon delivery of said bonds, and all other moneys to be applied to the improvement of said hospital, including cash on hand, and cash to be received from the federal government and private sources. There shall also be charged to and paid from said Capital Expenditures Account all, but only, the items of capital expenditures made for the improvement of the hospital as hereinabove described. Any moneys remaining in said account upon completion of said improvement shall be transferred to the Reserve Account hereinafter described if the required reserve therein has not yet been accumulated, or shall be transferred to the Surplus Account.

4.2 An Operation and Maintenance Account, to which there shall be charged and from which there shall be paid all, but only, the items of disbursements which by sound accounting practices constitute normal, reasonable and current costs of operation and maintenance of said hospital. Upon each distribution of moneys received as gross revenues of said hospital there shall be credited to the Operation and Maintenance Account such portion thereof as is needed to enable the City to make

prompt payment of all costs of such operation and maintenance for the current month, plus a reasonable excess to be held as a reserve for operation and maintenance emergencies. All gross revenues from time to time received in excess of the amounts hereby appropriated to the Operation and Maintenance Account are hereby termed net revenues.

4.3 A Revenue Bond Account, from which there shall be paid the principal and interest on said bonds, as such principal and interest become, due. There shall be credited initially to said account the accrued interest and premium, if any, paid by the purchaser upon delivery of the bonds issued hereunder. Commencing on June 1, 1960, there shall be credited and paid monthly into said account, out of said net revenues, an amount equal to at least one-twelfth of the sum of the principal and interest payable within the then next succeeding twelve months on the bonds herein authorized, and on any additional bonds which may hereafter be issued payable from said account on a parity therewith, as provided in paragraph 5.3 hereof. Moneys in said account shall be used only for the payment of maturing principal and interest on said bonds, and on any additional bonds issued in accordance with paragraph 5.3 hereof.

4.4 A Reserve Account, to which there shall be credited each month, commencing on June 1, 1960, from the remaining net revenues not paid into the Revenue Bond Account, the sum of \$1,000, until there shall be accumulated the total sum of \$12,000; provided, that if such remaining net revenues are not sufficient in any month to provide the sum of \$1,000, then no breach of default shall be deemed to have occurred, but the deficiency shall be added to the amount required to be paid into said account in the next succeeding month, and if not then made good, to each succeeding monthly sum to be paid, until the deficiency has been made good. The sum of \$12,000 shall, however, be accumulated in said account prior to June 1, 1961. Moneys in said account shall be used only for the payment of principal and interest due on said bonds and only when moneys in the Revenue Account are insufficient for such payment. In the event that said reserve shall be used for such payment, it shall be restored to the amount of not less than \$12,000, out of any moneys then on hand in the Surplus Account described below, or, if such moneys are not then available, out of the next net revenues thereafter received. The moneys constituting such reserve may from time to time be invested and reinvested in direct obligations of the United States of America.

4.5 A Surplus Account, to which there shall be credited, as received, all surplus net revenues over and above the amounts appropriated to the Revenue Bond Account and Reserve Account; provided, that if additional bonds shall at any time be issued payable from said surplus net revenues, in accordance with paragraph 5.4 hereof, surplus net revenues may be pledged to a separate account for the payment of such bonds and interest thereon. Moneys from time to time on hand in the Surplus Account which are not required to meet the current requirements of the foregoing accounts may be held as a reserve for replacement and depreciation of said hospital, or may be used to redeem and prepay revenue bonds which by their terms are then prepayable, or maybe used for any other municipal purpose permitted by applicable provisions of the state laws.

5. The City of Marshall hereby certifies and represents to and covenants and agrees with the purchaser and holders from time to time of each bond payable from said Revenue Bond Account as follows:

5.1 The City will cause proper and adequate books and records of account to be kept, reflecting all receipts and disbursements relating to said utility and its operation, which books and records shall be open to inspection and copying at all reasonable times by the holder of any of said bonds or his agent or attorney, and the City will, without cost, furnish copies of any portions thereof reasonably requested by any bondholders. The City will cause annual operating statements of the utility to be prepared promptly upon the close of each fiscal year, and will cause said books and records to be audited annually by a certified public accountant, and will furnish a copy of said operating statement and audit without cost to the purchaser of said bonds, and will furnish a copy of said annual operating statement without cost to any bondholder requesting the same.

5.2 The City will at all times impose and collect rates, charges and rentals for the use of said hospital or any of its services or facilities according to schedules such that the net revenues collected will be at least sufficient to meet all payments of principal and interest on said bonds and to create and maintain the reserve therefor as above defined, and will revise the same whenever necessary for said purpose.

5.3 The appropriation and pledge of net revenues hereinabove made to the Revenue Bond Account and Reserve Account shall at all times constitute an irrevocable pledge and appropriation of such net revenues for the benefit and security of the holders of bonds issued hereunder; provided, that (a) additional bonds or other revenue obligations may be issued and sold if needed for capital improvements to the hospital, and made payable as to principal and interest out of net revenues appropriated to the Revenue Bond Account, on a parity with the bonds of the issue herein authorized, provided that the average annual net revenues received in the last two complete fiscal years immediately preceding the issuance of such additional obligations shall have been not less than the average annual amount of principal and interest due during the remaining term of the then outstanding obligations payable from said account, on such outstanding obligations and on the additional obligations so to be issued; provided, that if rates, charges or rentals for the use of the said hospital or for its services were increased during or after such last two complete fiscal years, the gross revenues of the hospital may be recomputed on the basis of such increased rates, charges or rentals in determining the net revenues of said fiscal years for the purpose of this paragraph; and (b) additional bonds may be issued and sold if and to the extent needed to refund maturing bonds of the issue herein authorized, in case of any deficiency in the Revenue Bond Account, which refunding bonds may be placed on a parity as to interest payments with the bonds issued hereunder, but shall mature subsequent to all then outstanding bonds payable from said account.

5.4 Except as authorized in part 5.3 hereof, the City will not issue any additional bonds, warrants, certificates or evidences of indebtedness, or incur or suffer to be incurred any obligation which shall be payable from or a charge upon the net revenues, unless such obligations are expressly made subject and junior to the lien or charge on the net revenues in favor of the bonds of the issue herein authorized.

5.5 As long as any of said bonds are outstanding the City will continue its ownership and operation of said hospital as a revenue-producing utility and convenience, and will maintain it free from all liens on the physical properties thereof and in good and efficient operating condition.

5.6 If any properties constituting capital assets of said hospital shall be sold or disposed of, it shall be only at their fair market value, and the proceeds of such sale or disposition shall either be used to procure other capital assets or applied to pay principal of and interest on obligations payable from the Revenue Bond Account. No such sale or sales shall be made at times or prices such as to imperil the prompt and full payment of said obligations and the interest thereon.

5.7 The City will procure and keep in force insurance on said hospital protecting against loss or damage by fire, tornado, windstorm, flood and all other causes customarily insured against for like properties by prudent owners thereof, and against any liability of the City in the event of death or injuries caused to any patient of the hospital by act or omission of any employee of the City, and will procure and keep in force suitable fidelity bonds covering employees handling moneys of said hospital, such policies and bonds to be given by insurers in good standing and in such amounts as the City shall determine will be adequate to protect the City and the holders of obligations payable from the Revenue Bond Account against loss or liability due to any such casualty, and in event of any such loss the proceeds shall be used to repair or restore the damage or to retire such obligations.

5.8 Each and all of the foregoing provisions of this resolution, which in anywise tend to secure or assure prompt and full payment of the obligations payable from the Revenue Bond Account will be promptly and faithfully performed and carried out by the City and its officers and agents.

5.9 The holders of 20% or more in aggregate principal amount of bonds issued under this resolution and at any time outstanding may, either at law or in equity, by suit, action or other proceedings, protect and enforce the rights of all holders of bonds issued hereunder and then outstanding or enforce or compel the performance of any and all of the covenants and duties herein specified on the part of the City or its officers and agents to be performed, including the fixing and maintaining of rates, charges and rentals and the collection and proper segregation of revenues and the application and use thereof.

6. Said bonds shall be the special obligation of the City of Marshall, payable solely from the net revenues of the hospital owned and operated by the City, and no other moneys of the City shall ever be used for their payment.

Special Meeting - April 27, 1960 (Con't.)

7. The City Recorder, City Treasurer and other officers and servants of the City, are authorized and directed to prepare and furnish to the purchaser of said bonds, and to the attorneys approving the legality thereof, certified copies of all ordinances and resolutions of the City relating to the construction and operation of said hospital and the issuance of said bonds and all other proceedings and records reasonably required to show the validity or marketability of the bonds to be issued hereunder; and all such certified copies, certificates, and other documents shall be deemed the representations of the City of Marshall as to the truth of the statements therein contained.

8. All prior resolutions and other acts and proceedings of this Council which in any way are inconsistent with the terms of this resolution are hereby repealed, rescinded, or amended to the extent necessary to give full force and effect to this resolution.

Sam Pomrantz
President of the Common Council

Attest: L. W. Manner
City Recorder

I hereby approve the above resolution this 28th day of April, 1960.

W. E. Guggan
Mayor

The motion for the adoption of the foregoing resolution was duly seconded by Member Janzen, and upon vote being taken thereon, the following members voted in favor thereof: Harvey Rewerts, Walter Swenman, Sam Pomrantz, Merlyn Powell, Burton Ness and Jake Janzen; and the following voted against the same: None whereupon said resolution was declared to have duly passed; and to be in full force and effect upon approval by the Mayor, publication in the official newspaper, and posting in 3 conspicuous places in each ward for 2 weeks.

The Recorder submitted to the Council copies of a proposed form of bonds for the \$125,000 Hospital Revenue Bonds heretofore resolved to be issued. Said form was examined and approved.

On motion duly made, seconded and carried, the Council fixed Thursday, the 12th day of May, 1960, at 7:30 o'clock P. M. as the date and time for sale of the said bonds, and the place as the Council Chambers located in the Municipal Utilities Office at 113 South 4th Street in the City of Marshall. The Recorder presented a proposed notice of sale of said bonds, which was examined and approved, and the Recorder was authorized and instructed to cause said notice to be published as required by law.

Upon motion and second the meeting adjourned.

Sam Pomrantz
President of the Common Council

ATTEST: L. W. Manner
City Recorder

Regular Meeting - May 2, 1960

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. All members and the Mayor were present. Powell moved, Rewerts seconded that the minutes of the April 18th meeting be approved as read. All voted in favor of the motion. Powell moved, Swenman seconded that the minutes of the special meeting of April 20th be approved as read. All voted in favor of the motion. Powell moved, Swenman seconded and it was approved unanimously that the minutes of the special meeting of April 27th be approved as read.

The hearing scheduled for the graveling of streets in the First Addition to Eatros Place was held. There being no objectors Janzen moved, Rewerts seconded that South Fourth Street and Donita Avenue in the First Addition to Eatros Place be graveled. All voted in favor of the motion.

The City Engineer was instructed to investigate a drainage problem at the extreme southeasterly end of East Greeley Street and to report his findings to the Council.

Bids were opened for curb and gutter, concrete base and bituminous surfacing on West Marshall Street. The following bids were received: Wieseke & Smith, \$11,832.00; Duininck Bros. & Gilchrist, \$12,997.50. Janzen moved, Swenman seconded that the contract be awarded to Wieseke and Smith at the low bid price of \$11,832.00. All voted aye.

Bids were opened as advertised for the seasonal gravel requirements of the City. One bid was received in each section. Ness moved, Powell seconded that the bid for screened gravel be awarded to Jerzak Construction in amount of \$1.00 per cubic yard, as per their proposal. All voted in favor of the motion. Ness moved, Powell seconded that the crushed gravel bid of F. J. McLaughlin in amount of \$1.50 per cubic yard be accepted. All voted in favor of the motion.

Bids were opened as requested for gasoline delivered at station pumps for use in the City police cars. Bids were submitted by the Lyon County Co-op Oil Company, Cattoor Oil Company and Moberg Oil Company. Janzen moved, Ness seconded that the low bid of .219 for regular and .249 for premium gasoline, which ~~amounts to~~ ~~excludes the~~ tax exemptions permitted the City as submitted by Moberg Oil Company be accepted. All voted in favor of the motion.

The Council discussed various problems concerning the city disposal system with Mr. Larry Wheeler of Pfeifer & Shultz. Mr. Wheeler is to confer with his organization and present their recommendations and proposals.

Kenneth Grace and Roy Fox appeared before the Council regarding the status of Lot 2, Block 5, of Eatros Place. This lot as shown on the plat of Eatros Place was an interior lot but in the platting of the First Addition to Eatros Place it has become a corner lot. The City Engineer was instructed to investigate possible corrections for this situation.

The City Attorney was instructed to investigate and report as to what is required to vacate the parks as dedicated in the plat of Eatros Place.

The City Engineer was instructed to contact Jacus & Amble advising them that the contemplated bridge survey is being postponed.

Janzen moved, Swenman seconded the adoption of Resolution No. 688 which sets a date for the hearing of the proposed assessments for the improvements on Highway No. 59 North which were completed during 1959. All voted in favor of the motion.

The Council approved the transfer to Winthrop, Minnesota of a generator obtained through Civil Defense and the Surplus Properties Division pending written approval of the proper State Agency and the payment by Winthrop of the cost and expenses connected with its purchase.

Janzen moved, Swenman seconded that the City accept the States estimate for the extension of Camden Drive from James Street to South Fourth Street in the total amount of \$8,684.00 of which the states share is \$4,857.00 and the city share \$3,827.00. All voted in favor of the motion.

Rewerts moved, Janzen seconded and it was approved unanimously that the following building applications be allowed: Galanter Lumber Company, construct new residence (2 permits); Galanter Lumber Company, construct new residence and garage (3 permits); Carr & Chaput, construct new residence and attached garage; Sam Pograntz, construct addition to residence; Joe Tegels, construct addition to residence; Rolin H. Reed, enclose front porch; Lloyd E. Wendorff, construct garage; Fred O. Hoff, construct six motel units; Fred O. Hoff, construct addition to residence; George J. Lemburg, construct double garage. An application of Walter Swenson to park a trailer on North Seventh Street was denied.

Janzen moved, Ness seconded that all Liquor and General Fund bills be approved. All voted in favor of the motion.

Ness moved, Janzen seconded that R. Byrne be paid for one weeks vacation due from October, 1959. All voted in favor of the motion.

The Street Commissioner was directed to purchase a lawn mower for use at the Municipal Airport.

Upon the recommendation of the Public Grounds & Buildings Committee the Council approved the joint use by the Flying Club and Trapshoot Club of a city owned building which is to be moved to a new location at the Municipal Airport.

Paul Pernant
President of the Common Council

ATTEST:

J. W. Swenman
City Recorder

BILLS APPROVED - MAY 2, 1960

LIQUOR FUND:			Val Bjornson, Treas.	\$ 468 90
Ed. Phillips & Sons Co.	\$ 962 66	Curtis Industries, Inc.	39 60	
Old Peoria Company	711 63	Lawson Products, Inc.	5 54	
Griggs, Cooper & Company	1,934 70	Municipal Equipment Company	184 93	
Payroll Fund	1,339 44	West Publishing Company	12 00	
Ed. Phillips & Sons	12,520 68	N. W. National Bank of Mpls.	10,715 50	
Lynn Johnson Company	3,211 45	Zep Mfg. Company	162 89	
Automatic Games Supply	14 30	Mpls. Blue Printing	77 32	
Val Bjornson, Treas.	191 34	Sargent-Sewell, Inc.	7 95	
Tracy Bottling Company	227 20	First National Bank	836 00	
The Cooper Company	84 50	The Baldwin Press	345 62	
The Cooper Company	61 30	Murphy Motor Freight Lines	6 16	
Northern Sanitary Supply	51 05	Paul C. Thompson	30 00	
Murphy Motor Freight Lines	161 17	Marshall Soft Water Service	2 75	
Glendenning Motorways	141 16	Marshall Daily Messenger	158 00	
Great Northern Railway	12 00	Cattoor Oil Company	96 00	
Marshall Fruit, Inc.	13 20	Gesme's Rapid Print	9 00	
Marshall Soft Water Service	10 85	Erik's Welding & Machine Shop	52 50	
Marshall Grocery	165 08	Wilson-O'Brien Agency	7 50	
Marshall Grocery	118 41	Marshall Municipal Utilities	18,612 29	
Ness Electric Motor Service	3 00	A. L. Soucy	36 06	
Kaiser Beverage Company	370 40	Murphy's Standard Products	81 84	
Kaiser Beverage Company	626 10	B. A. Bisbee Htg. & Plbg.	1 01	
The Baldwin Press	3 27	Arnold Motor Supply	29 08	
First National Bank	369 60	Don's Repair Shop	155 22	
Marshall Municipal Utilities	172 65	Moore Electric Company	21 71	
GENERAL FUND:			Earl Jefferson	199 60
George Hoffmann	60 00	Gesme's Rapid Print	38 10	
Harold E. Johnson	60 00	Sward-Kemp Drug	9 56	
Payroll Fund	3,665 93	Coast to Coast Store	8 77	
Texaco, Inc.	103 50	Joe-Lad Chevrolet	17 45	
Mid-Iowa Industrial Supply	84 76			

Special Meeting - May 12, 1960

A special meeting of the Common Council of the City of Marshall, Lyon County, Minnesota, was duly held at the Municipal Utilities Office in said City on the 12th day of May, 1960, at 7:30 o'clock P. M. The following members were present: Sam Pomrantz, Walter Swenman, Merlyn Powell, Burton Ness and Jake Janzen, and the following were absent: Harvey Rewerts.

The Recorder presented affidavits of publication in the Commercial West and in the Marshall Daily Messenger of the notice of sale of the \$125,000 Hospital Revenue Bonds of the City, for which bids were to be received at this meeting, in accordance with a resolution adopted by the Common Council on April 27, 1960, which affidavits were approved and ordered placed on file.

The Recorder announced that two sealed bids had been received, which were thereupon opened and read, and the highest and best bid of each bidder was found to be as follows:

<u>Name of Bidder</u>	<u>Interest Rate</u>	<u>Premium</u>
Mannheimer-Egan, Inc. }	1962/1966 4.7%	none
Shaughnessy & Co. }	1967/1971 4.4%	
	1972/1974 4.5%	
E. J. Prescott & Co. }	1962/1974 4.75%	\$62.00
Kalman & Co. }		
Allison-Williams Co. }		

After consideration of the foregoing bids, Member Powell introduced the following resolution and moved its adoption:

RESOLUTION NO. 689
RESOLUTION AWARING SALE OF
\$125,000 HOSPITAL REVENUE BONDS

BE IT RESOLVED, by the Common Council of the City of Marshall, Minnesota, that the bid of Mannheimer-Egan, Inc. to purchase \$125,000 Hospital Revenue Bonds of the City, to be dated June 1, 1960, at a price of ~~\$45,000.00~~, bonds maturing in the years set forth below to bear interest at the respective rates per annum set forth opposite such years:

Special Meeting - May 12, 1960 (Con't.)

Maturity YearsInterest Rates

1962/1966
1967/1971
1972/1974

4.7%
4.4%
4.5%

principal and interest to be payable at the main office of American National Bank, St. Paul, Minnesota, and to be issued in accordance with the notice of bond sale heretofore duly published, is hereby found and declared to be the highest and best bid received pursuant to advertised notice of sale of said bonds, and is hereby accepted. The Recorder is directed to retain the good faith check of said successful bidder and to return all other good faith checks forthwith.

Sam Pomrantz
President of the Council

Attest: W. W. Swenman
Recorder

I hereby approve the above resolution this 12th day of May, 1960.

W. W. Swenman
Mayor

The motion for the adoption of the foregoing resolution was duly seconded by Member Swenman, and upon vote being taken thereon, the following voted in favor thereof: Sam Pomrantz, Walter Swenman, Merlyn Powell, Burton Ness and Jake Janzen, and the following voted against the same: none, whereupon said resolution was declared duly passed and adopted, and to be in full force and effect upon approval by the Mayor, publication in the official newspaper, and posting in three conspicuous places in each ward for two weeks.

Sam Pomrantz
President of the Common Council

ATTEST: W. W. Swenman
City Recorder

Regular Meeting - May 16, 1960

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. All members and the Mayor were present. Janzen moved, Swenman seconded that the minutes of the regular meeting of May 2nd be approved as read. All voted in favor of the motion. Powell moved, Ness seconded and it was approved unanimously that the minutes of the special meeting of May 12th be approved as read.

Gil Frayseth appeared before the Council to discuss the recently formed Chamber of Commerce Water Diversion Committee consisting of Mr. Frayseth, E. A. Seifert, Glenn Olden, George Abrahamsen, Robert Runchey, O. T. Bussard and Dr. J. J. Kelly. Powell moved, Swenman seconded that the Council approve the Chamber of Commerce sponsored committee to act as liason committee to work with Federal, State and local agencies to aid and promote the diversion channel. All voted in favor of the motion.

Niels Nielsen appeared before the Council to request permission to hook on the city sanitary sewer for his house which is located outside of the city limits. Mr. Nielsen indicated his intent to come into the city limits within one year with a plat of part of his property. Powell moved, Swenman seconded that Niels Nielsen be allowed to hook onto the city sanitary sewer system with a sewer charge to be determined until his plat is submitted to the City and that the entire installation be approved by the City Engineer. All voted in favor of the motion.

Mr. Myron Peterson of the State Board of Health met with the Council to discuss problems connected with a city operated dump and with further comments relative to the sewage Stabilization Ponds. Further information is to be supplied concerning the operation of both facilities.

The Council met with James Eatros, Sr. for the purpose of discussing the distribution of costs which will be incurred if Camden Drive is extended to South Fourth Street. The area involved is that which will become city streets and which will abutt property owned by Mr. Eatros and of which the State will not share in the cost. The City Engineer and City Attorney were requested to prepare a written proposal for consideration by Mr. Eatros.

Regular Meeting - May 16, 1960

At the request of Sterling Quam and Walter DeSaer the Council authorized the Street Commissioner to grade the roadway in Walker Lane to conform with a recently installed storm sewer in that area.

The Council took no action on a request of organizers of a softball league that the city make an appropriation of money to hire umpires for league games. The matter is to be considered when making up the budget for the next fiscal year.

Millard Ehlers appeared before the Council to present the audit and dividend check for the city Workmens Compensation Insurance policy for the year Dec. 1, 1958 to Dec. 1, 1959.

A discussion was held regarding drainage problems in the area of the city stabilization ponds. The City Engineer was directed to prepare an advertisement for bids for this work which bids will be opened for council consideration on June 6, 1960.

Janzen moved, Rewerts seconded and it was approved unanimously the adoption of the following resolution: RESOLVED, that the Mayor, President of the Council and City Recorder are hereby authorized and directed to execute contracts with the successful bidders for the construction of additions to and remodeling of the Louis Weiner Memorial Hospital.

The Street Commissioner was authorized to purchase a clock for the City Rest Room located in the Library Building.

Janzen moved, Powell seconded that the City share in the cost with the Plant Commission for janitor services in the Council Chambers and Clerk's Office in an amount not to exceed \$25.00 per month of Council funds. All voted in favor of the motion.

Powell moved, Swenman seconded that Richard O'Connell, Jr., Virgil Johnson and Hank Jewett be reappointed to the Planning Commission for a three year term to expire on May 31, 1963 and that Frank Johnson be appointed for a two year term to expire on May 31, 1962 which appointment is to fill the unexpired term of Leonard Carlson, resigned. All voted in favor of the motion.

Upon the recommendation of the Mayor, Rewerts moved, Janzen seconded that the following appointments be made to the Police Commission: F. J. Crow for a term of two years to expire on May 31, 1962 and M. A. Fifield for a term of three years to expire on May 31, 1963. All voted in favor of the motion.

The Clerk presented the States' Airport Inspection Report which was read by the Council President and ordered filed.

Rewerts moved, Ness seconded that season tickets for swimming at the Municipal Pool be approved at the following rates: Children, \$1.75; Adults, \$3.25 and Family, \$6.00. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Rewerts moved, Janzen seconded that the City Engineer be directed to prepare a map of the unplatted portion of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 4, Township 111, Range 41 and the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 9, Township 111, Range 41 and to indicate thereon the proposed future extension of Lyon Street from "B" Street to Bruce and "E" Streets.

Janzen moved, Rewerts seconded that all Liquor and General Fund bills be approved for payment except one to the Zep Manufacturing Corporation which is to be investigated further. All voted in favor of the motion.

Powell moved, Janzen seconded and it was approved unanimously that the following building applications be approved: J. F. Taylor & Sons, Inc., construct residence; J. F. Taylor & Sons, Inc., construct residence and detached garage; Carr & Chaput, construct residence and attached garage; Wesley Cuypers, construct new residence and attached garage; Layton Ausen, construct duplex and attached garages; Gunderson Construction Company, construct residence; Marshall Fur Farms, construct storage building; Sward-Kemp Drug Co., remodel building and K. E. Sheffield, rebuild back porch.

Upon the recommendation of the Ways & Means Committee, Janzen moved, Powell seconded that the following salary adjustments be approved retroactive to April 1, 1960: L. Neiman, \$430.00 per month; L. W. Mannion, \$420.00 per month; Harold Thomasson, \$510.00 per month; Paul Thompson, \$645.00 per month and Gerhard Ertz, \$390.00 per month. All voted in favor of the motion. Salary adjustments for other department heads are to be considered after further reports by committees.

Swenman moved, Powell seconded and it was approved unanimously that the city purchase and replace the necessary items missing from the Civil Defense Rescue Truck. All voted aye.

Regular Meeting - May 16, 1960 (Con't.)

Ness moved, Powell seconded the adoption of the following resolution: RESOLVED, that the Common Council of the City of Marshall hereby approves and authorizes the proposed surfacing of the entrance road at the Marshall Municipal Airport, the cost of which is to be shared with the State of Minnesota on a 2/3 State and 1/3 City basis and not to exceed a total expenditure for the improvement of \$3,600.00, and that the President of the Council, Mayor and City Recorder are hereby authorized and directed to enter into agreement with the State of Minnesota for such proposed project according to the terms herein contained. *ALL Voted In FAVOR OF THE MOTION.*

Alvin Pomrantz
President of the Common Council

ATTEST: *J. W. Mannan*
City Recorder

BILLS APPROVED - MAY 16, 1960

LIQUOR FUND:			GENERAL FUND:		
H. J. Lanoue	550	00	Western State Bank	5,000	00
American Legion Bldg. Corp.	350	00	H. O. Gregoire, Treas.	6	58
Ed. Phillips & Sons Co.	4,716	62	Payroll Fund	3,849	96
Lynn Johnson Company	460	25	Chet Rewerts	14	00
H. O. Gregoire, Treas.	2	55	Breyfolge Auto Sales	15	15
Griggs, Cooper & Company	1,850	21	Running Automotive Supply	5	30
Payroll Fund	1,623	18	County of Lyon	35	00
Coca-Cola Bottling Co.	44	20	Addison Hdwe.	9	65
Oscar A. Nelson	7	30	Dr. R. M. Sook	186	00
Chet Rewerts	10	00	J. F. Taylor & Sons	6	87
D. E. Leedom	12	62	Olson & Johnson	30	00
Carlson & Stewart Refrigeration	8	75	Hickey & Little, Inc.	3	90
Grong Sales Company	888	28	Marshall Body Shop	8	00
Grong Sales Company	1,314	04	Wetherbee's	22	69
Marshall Laundry	34	03	D. E. Leedom	647	88
Wright Plbg. & Htg.	9	60	Moberg Oil Company	4	10
Murphy Motor Freight Lines	96	50	Marshall Auto Electric	1	44
Glendenning Motorways	179	32	Swenman's Wallpaper & Paint Store	17	93
Glendenning Motorways	77	08	Gu-Nel's	1	47
Joe Van den Berghe	52	60	Lyon County Co-op Oil Company	47	63
Internal Revenue Service	108	00	Welcome Ag. Chemical Company	241	00
American Linen Supply	52	57	D. E. Leedom	207	81
Red Dot Foods, Inc.	9	08	American Paint Corp.	114	34
Famous Brands, Inc.	5,381	81	Public Works Equipment Co.	127	16
McKesson & Robbins	2,976	26	Cyclone Fence Company	546	13
Hanley Falls Bottling Co.	128	22	Magee-Hale Park-O-Meter Co.	633	75
Bankers Life Company	64	21	Bankers Life Company	247	26
Uniflow Mfg. Company	12	41	N. W. National Bank of Mpls.	115	60
			Conoco Oil Company	328	00
			Lystad & Redick, Inc.	79	00
			Williams	81	22
			Heiman Fire Equipement Co.	25	00

Special Meeting - May 31, 1960

A special meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 8:00 A. M. by the Council President. The following members were present: Pomrantz, Rewerts, Janzen, Ness, Swenman and Mayor McGuiggan. The following member was absent: Powell.

Ness moved, Janzen seconded that the salary of the City Engineer be set at \$8,700.00 per year effective as of June 1, 1960. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Alvin Pomrantz
President of the Common Council

ATTEST: *J. W. Mannan*
City Recorder

Regular Meeting - June 6, 1960

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. The following members were present: Rewerts, Janzen, Swenman, Pomrantz, Powell and Mayor McGuiggan. The following members were absent: Ness. Janzen moved, Rewerts seconded that the minutes of the regular meeting of May 16th be approved as read. All voted in favor of the motion. Powell moved, Janzen seconded and it was approved unanimously that the minutes of the special meeting of May 31st be approved as read.

The hearing for the proposed assessment of storm sewer, curb and gutter and bituminous surfacing on Highway 59 North was held as scheduled. Mr. Kennedy and Mr. Bell of the Great Northern Railway appeared objecting to the railroad assessment for storm sewer. Harold Pedersen and Louie Galanter also appeared objecting to the storm sewer assessment against property owned by them. Janzen moved, Rewerts seconded that the hearing for the proposed assessment of improvements on Highway 59 North be adjourned until 7:30 P. M. on Tuesday, July 5, 1960. All voted in favor of the motion.

Paul Wilson and C. J. O'Brien appeared before the Council with a petition requesting that the City vacate a street in their addition and consider establishing the street at a new location upon property which they will dedicate for that purpose. The question was referred to the Planning Commission for their recommendations. On motion duly made by Powell, and seconded by Swenman and unanimously carried, the petition of Paul S. Wilson and Charles J. O'Brien was ordered filed with the City Clerk, who was instructed to give notice by publication in the official newspaper of said City for four weeks as required by law, that said petition will be heard and considered by the Common Council on the 18th day of July, 1960 at 7:30 P. M.

Bids were opened as advertised for the furnishing and installation of sewer tile in the vicinity of the Stabilization Ponds. Bids were received from the Derynck Drainage Company of Cottonwood, Minnesota in amount of \$1,215.38 for concrete pipe and \$1,297.48 for clay drain tile as an alternate bid, and from George E. Jerpak of Tyler, Minnesota in amount of \$900.00. Powell moved, Swenman seconded that the City accept the low bid of George E. Jerpak in amount of \$900.00. All voted aye.

An inquiry regarding the possibility that the City may vacate the parks in the Eatros Addition was referred for further study to the Public Grounds & Buildings Committee.

Glenn Olson appeared before the Council to report on the progress of the work of the Charter Commission. Mr. Olson advised the Council that printed copies of the proposed Charter should be available to the members by June 16th. Mr. Olson also requested that the Council consider August 23, 1960 as a tentative date for an election on the charter question.

An inquiry regarding repairs needed to County Ditch No. 46 was referred to the County Board of Commissioners.

Rewerts moved, Swenman seconded that the City allow \$100.00 for expenses of a representative of the Volunteer Fire Department to attend the State Fire Convention at Two Harbors beginning on June 12th. All voted in favor of the motion.

Upon the recommendation of the Mayor, Rewerts moved, Powell seconded that Harold Larson be appointed Civil Defense Director for the City of Marshall and that Elmer Sorenson and George Rindelaub be appointed assistants. All voted aye.

Janzen moved, Powell seconded that a charge of \$1.50 per month be assessed Niels Nielsen for hooking to the city sanitary sewer system for property located outside the city limits and that this charge be effective until May 1, 1961. All voted aye.

Powell moved, Rewerts seconded that city beer and cigarette licenses be granted to Esther Nordmeyer for the location known as Bud's Curb Service. All voted aye.

Rewerts moved, Janzen seconded the adoption of Ordinance No. 256 which ordinance names certain Streets in the City of Marshall. All voted in favor of the motion.

Janzen moved, Rewerts seconded that the City Attorney be authorized to purchase an information manual for use in the City Police Department. All voted in favor.

Powell moved, Rewerts seconded that the County of Lyon be authorized to take title of a used transmitter and monitor used in connection with the radio system in the local police car. All voted in favor of the motion.

Rewerts moved, Janzen seconded and it was approved unanimously that all General and Liquor Fund bills be approved for payment.

Janzen moved, Swenman seconded and it was approved unanimously that the following building applications be approved: James A. Swanson, construct two car garage at 513 Central Avenue; Paul Hegstad, construct residence and garage at 407 Williams Street; Mrs. Joe Lien, enclose front porch at 506 East Main; Charles Schurz, widen garage at 106 South Fourth; John Peterson, construct garage at 706 North Sixth; Republic Finance, install sign at 328 West Main; Everett Wartner, construct residence and attached garage on Lot 3, Block 1, Park Place Addition; Heinie Miller, construct garage on Lot 9, Block 1, Ver-Marv Addition; Cities Service Oil Company, replace sign on corner of Second and Main Streets; Pure Oil Company, move sign at 116 South Second and Wesley Cuypers, construct residence on Lot 15, Block 1, Eatros First Addition.

The Street Commissioner was instructed to dust coat North Whitney and North Fourth Streets.

Upon motion and second the meeting adjourned.

Paul Swenman
President of the Common Council

ATTEST: *J. W. Swanson*
City Recorder

BILLS APPROVED - JUNE 6, 1960

LIQUOR FUND:					
Old Peoria Company, Inc.	\$ 1,384	32	Gag's Rexall Drug	\$	6 53
Payroll Fund	1,305	27	Wetherbee Hardware		9 39
N. W. Bell Telephone Company	11	40	Moberg Oil Company		13 00
American Legion Bldg. Corp.	350	00	Arnold Motor Supply		28 05
Red Dot Foods, Inc.	15	11	Marshall Soft Water Service		2 75
American Linen Supply Company	45	05	The Bladholm Company		33 20
Liquor Control Commissioner	10	00	County of Lyon		15 00
Joe Van der Berghe	272	48	Dr. R. M. Sook		191 00
The Cooper Company	140	30	Moberg Oil Comapny		73 60
Tracy Bottling Company	222	85	Quintin Moat		41 70
Val Bjornson, Treas.	198	55	Anton Lesewski		365 00
The Baldwin Press	56	15	A. R. Dwaire		45 00
Coca-Cola Bottling Company	56	20	Marshall Flying Service		14 22
Kaiser Beverage Company	663	05	Swenman's Paint Store		5 00
Kaiser Beverage Company	325	15	Moore Electric		158 10
Murphy Motor Freight Lines	17	54	McLaughlin & Schulz		380 00
Grong Sales Company	1,221	85	Coast to Coast Store		17 08
Grong Sales Company	755	12	Erik's Weldin & Machine		1 00
Marshall Soft Water Service	10	90	George Krause		12 95
B. A. Bisbee	9	50	A. R. Drive		365 25
Marshall Grocery Company	158	77	J. F. Taylor & Sons, Inc.		12 24
Marshall Grocery Company	152	30	Ness Electric Motor Service		5 85
Marshall Laundry	40	06	B. A. Bisbee		3 60
Marshall Municipal Utilities	109	01	F. J. McLaughlin		46 20
First National Bank	405	10	Gold & Carlson		160 00
Wayne Hl Budde, Agent	13	64	Commander Elevators		32 84
General Fund	280	82	Sward-Kemp Drug		1 93
			O'Connell Motor Sales		1 94
			Cattoor Oil Company		14 60
GENERAL FUND:					
James Winn & County of Lyon	13	31	Running Automotive Supply		49 77
Payroll Fund	4,943	70	Running Automotive Supply		92 53
Gerhard Ertz & County of Lyon	34	85	Deutz & Crow		15 00
N. W. Bell Telephone Company	127	86	Longtin's Service		7 00
George E. Jerpbak	1,048	50	James Eatros, Jr.		19 95
The Baldwin Press	10	98	Dolores Sampson		69 18
Paul C. Thompson	30	00	McLaughlin & Schulz		6,271 94
Charles H. Lutz	1,568	00	Mankato Mfg. Company		425 00
Texaco, Inc.	103	50	Standard Oil Company		73 50
Lyon County Co-op Oil Company	11	80	Vogel Pain & Wax Comapny		71 00
County of Lyon	156	00	The Zeco Company		17 90
Miller-Davis Company	8	68	Paper Calmenson Company		57 17
Marshall Auto Electrci	11	99	Skelly Oil Company		21 52
Gesme's Rapdi Print	5	00	Michael Todd & Company, Inc.		175 28
Commander Elevators	19	30	Minnesota Electric Supply		20 18
Great Northern Railway	3	00	American National Bank		4,007 49
Galanter Lumber Company	74	55	Burrough's Corporation		25 00
First National Bank	933	40	Val Bjornson, Treas.		517 29
Minnesota Fire Equipemtn Company	550	00	Best Business Machines		56 85
			Hancock Concrete Products		40 00

Regular Meeting - June 20, 1960

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. The following members were present: Janzen, Rewerts, Ness, Swenman, Pomrantz and Mayor McGuiggan. The following member was absent: Powell. Janzen moved, Rewerts seconded that the minutes of the meeting of June 6, 1960 be approved as read. All voted in favor.

The Council approved payment of two hours for each of three members of the Police Reserve who assisted the Police Department during the parade on Memorial Day. All such Police Reserve time is to be cleared through the Mayor prior to the time to be worked.

D. C. McFarland, Jr. appeared before the Council to present petitions requesting that permission be granted to move two houses to location in the Fre-Mar Addition. Janzen moved, Swenman seconded that permits be approved subject to final checking and approval of the Ordinance Committee, the City Engineer and City Electrical Inspector and moved in compliance with all ordinances relating to the subject. All voted aye.

Rewerts moved, Swenman seconded that the City approve purchase of materials in approximate amount of \$150.00 for wiring of the police call lights. All voted in favor of the motion.

Janzen moved, Ness seconded and it was approved unanimously the adoption of the following resolution: RESOLVED, That ~~at~~ the present time and for more than three years last past B. J. Wurscher is and has been the duly appointed, qualified and acting full-time Chief of the Police Department of the City of Marshall, and Chester L. Wiener, Conrad Patrick Prairie, George Donald Davis, Robert Duane Burch and John Milton Boerner are now and have been duly appointed, qualified and acting full-time police officers of said City, all possessing powers of arrest by warrant and otherwise and other authority generally conferred upon and possessed by municipal police officers in Minnesota, with the specific duty of enforcing the laws of the State of Minnesota and the ordinances of the City of Marshall and apprehending violators thereof, and all engaged in the hazards of protecting the safety and property of others.

Janzen moved, Ness seconded the adoption of Resolution No. 690 which resolution acknowledges the filing of the proposed new Charter and sets the date for an election on that question. All voted in favor of the motion except Rewerts who voted in opposition thereto. Motion carried.

Ness moved, Janzen seconded that all General and Liquor Fund bills be approved. All voted in favor of the motion.

A delegation consisting of Township Officers and property owners residing in Fairview Township appeared before the Council requesting that the City share in the cost of graveling the township road from the City Limits to the City Stabilization Ponds and also to object to any proposal of the City to locate the Municipal Dump in Fairview Township on property owned by the City of Marshall. The Council agreed to adjourn the discussion until a later date and to meet with the Town Board prior to operating a dump in Fairview Township.

Swenman moved, Rewerts seconded and it was approved unanimously that the following building applications be approved: Heinie Miller, construct new front on business building at 341 West Main Street; J. F. Taylor & Sons, Inc., construct residence and attached garage at 408 Lawrence Street; Dan Rowe Construction Company, construct additions to Louis Weiner Memorial Hospital.


The President of the Council read and ordered filed the report of the recent meeting of the Planning Commission.

Rewerts moved, Ness seconded that the Clerk be instructed to give published notice of a public hearing to be held on the 18th day of July, 1960 at 7:30 P. M. in the Council Chambers with reference to the adoption of a proposed map prepared by the City Engineer governing the future laying out of East Lyon Street extending across unplatted territory within the corporate limits of the City of Marshall to the easterly line thereof. All voted in favor of the motion.

Janzen moved, Swenman seconded that Bruce Street be dust coated from Highway 19 to Boxelder Avenue. All voted in favor of the motion.

Janzen moved, Rewerts seconded the adoption of Ordinance No. 257 which Ordinance relates to the licensing and keeping of dogs in the City of Marshall. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

ATTEST:


City Recorder

LIQUOR FUND:			Everett Mattson	6	00
Lynn Johnson Company	746	65	J. M. Postvedt	6	00
Payroll Fund	1,542	48	E. F. Cattoor	6	00
Bankers Life Company	64	21	E. A. Seifert	6	00
Glendenning Motorways	32	16	Jahr's Flowers	37	55
Chet Rewerts	10	00	Wilson-O'Brien Agency	2	00
Gold & Carlson	450	00	N. W. Bell Telephone Company	137	34
N. W. Bell Telephone Co.	10	15	Marshall Grocery Company	18	76
E. M. Clay	32	40	Wright's Plumbing & Heating	3	00
Northern Sanitary Supply	25	70	Chet Rewerts	14	00
Mid-West Wine Company	389	75	Marshall Daily Messenger	352	20
Famous Brands, Inc.	2,691	26	Miller-Davis Company	7	93
GENERAL FUND:			Smith & Loveless	7	86
Western State Bank	5,000	00	Magee-Hale Park-O-Meter Co.	661	35
Peter A. Longtin	100	00	Park Machines, Inc.	19	98
Payroll Fund	3,874	16	Farwell Ozmun, Kirk & Co.	19	16
Bankers Life Company	247	26	Douglas Products, Inc.	990	00
Irving J. Wilttrout	25	00	Texaco, Inc.	103	50
Harry M. Hough	6	00	Olson & Johnson, Inc.	12	07
Arthur Ramlo	6	00	Wetherbee's	20	47
Edward Longtin	6	00	Addison Hardware	3	69
J. M. Nash	6	00	Mine Safety Appliances	470	00
Howard Broman	6	00	Lee Ahmann	85	93
Dave Fling	6	00	Jerzak Construction	2,430	70
Donald L. Ireland	6	00	Dakota Express, Inc.	3	37
C. N. Evenson	6	00	Lawson Products, Inc.	20	25
Harry Kragness	6	00	General Trading Company	36	79
S. B. McGuire	6	00	Lyon Chemicals, Inc.	59	66
			M. T. Klaith	5	00
			Coleman Electric	32	81
			Donovan Gibbs	2	50
			Donald Goslar	2	50
			Marcel Blomme	2	50

Regular Meeting - July 5, 1960

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 8:30 P. M. by Council President Sam Pomrantz. The following members were present: Pomrantz, Powell, Janzen, Ness and Mayor McGuigan. The following members were absent: Swenman and Rewerts. Upon motion by Powell and second by Janzen the minutes of the regular meeting of June 20th were approved as read with all voting in favor of the motion.

Upon the recommendation of the Civil and Commerce Retail Committee, Powell moved, Ness seconded that the parking meter ordinance be not enforced on July 15, 1960, the date of the Crazy Daze Sale. All voted in favor of the motion.

Janzen moved, Ness seconded that all Liquor and General Fund bills be approved. All voted in favor of the motion.

Ness moved, Janzen seconded the adoption of the following resolution: RESOLVED, That the Common Council of the City of Marshall hereby requests the Minnesota State Board of Health to supervise and analyze a 24 hour B.O.B. test of sewage samples taken from the stabilization ponds at Marshall, Minnesota. All voted in favor.

The City Attorney and City Engineer were requested to investigate the possibility of obtaining land for the continuation of East Greeley Street to Saratoga Street. The City Engineers proposal for the rerouting of the sanitary sewer on North Sixth Street was approved by the Council.

A petition requesting the hard surfacing of Pine Street between Minnesota and Hill Streets in the Eastside Addition was discussed. It was determined that no work could be done on the street this year because the street consists mostly of fill and further that money in the Street Improvement Fund is not available.

The Council discussed a letter from Tom Tomek regarding water draining into a vacant area near his property. The Council instructed the City Engineer to prepare a watershed map for the purpose of determining the costs and distribution of same.

Regular Meeting - July 5, 1960 (Con't.)

The hearing for the proposed assessment of improvements on Highway 59 North which was adjourned from June 6th was continued. After discussion on the proposed assessments, Janzen moved, Powell seconded that the meeting be again adjourned to August 15, 1960 at 7:30 P. M. in the Council Chambers. All voted in favor of the motion. The City Engineer is to prepare additional information on the subject.

Upon the recommendation of the Hospital Board and the Architect, Ness moved, Powell seconded that the proper city officials be authorized and directed to sign contract changes orders Nos. M1 revised, V1 revised, EQ1, G1 and G2, all dated July 5, 1960. All voted in favor of the motion. Motion carried.

The Council acting as the Board of Review met with the City Assessor and County Supervisor of Assessments for the purpose of acting on the proposed assessments for the City of Marshall. Janzen moved, Ness seconded that Mr. Runholt and Mr. Tegels be authorized to investigate further the real estate assessment of Harold James and to make any adjustment they deemed correct. Janzen moved, Ness seconded that the City accept the book of assessments as presented by the City Assessor. All voted in favor of the motion.

A petition was presented by property owners living on South Fourth Street in the Eatros Addition whose property abuts on Elaine Park requesting that proper drainage be supplied for that area. The Council instructed the City Engineer to ask for bids to supply such drainage.

Janzen moved, Ness seconded and it was approved unanimously that the following building permits be granted: D. J. Blair, construct porch to rear of residence; Earl L. Moss, construct one-car garage; James Eatros, construct residence and attached garage on Lot 1, Block 4, Eatros Place; Charlie Edmunds, construct 4 x 8' office building and eight trampolines; Gamble Store, install 8 x 66' marquee; George Beernaert, construct residence and attached garage; J. F. Taylor & Sons, construct residence (2); The Council denied an application of Palmar Refseth to construct a garage at 107 East Greeley Street at a lesser distance from the front lot line that is required by ordinance but indicated that a hearing is approved should the property owner request same as provided for in Ordinance No. 129.

The Council instructed the Clerk to write a letter of thanks to the Marshall Rotary Club for improvements made by that organization to the buildings in Liberty Park.

The Liquor Store Manager appeared before the Council with a request for the purchase of certain equipment in approximate amount of \$3,019.00 which would be installed in the Municipal Liquor Stores. The request was referred to the Liquor Store Advisory Committee and Ways and Means Committee for their recommendations.

Upon motion and second the meeting adjourned.

Sam Semantz
President of the Common Council

ATTEST:

W. M. Manner
City Recorder

BILLS PASSED - JULY 5, 1960

LIQUOR FUND:		GENERAL FUND	
Lynn Johnson Company	\$ 746 65	Payroll Fund	\$5,109 01
Payroll Fund	1,542 48	Dr. C. F. McGuiggan	25 00
Bankers Life Company	64 21	Sam Pomrantz	25 00
Glendenning Motorways	32 16	Merlyn Powell	25 00
Chet Rewerts	10 00	Harvey Rewerts	25 00
Gold & Carlson	450 00	Burton Ness	25 00
Northwestern Bell Telephone	10 15	Jake Janzen	25 00
E. M. Clay	32 40	Walter Swenman	25 00
Northern Sanitary Supply	25 70	Glenn Catlin	375 00
Mid-West Wine Company	389 75	Postmaster	49 60
Famous Brands, Inc.	2,691 26	Paul C. Thompson	30 00
H. J. Lanoue	550 00	Val Bjornson, Treas.	486 72
Payroll Fund	1,379 40	Traffic Devices, Inc.	38 71
American Legion Bldg. Corp.	350 00	Zep Manufacturing Co.	144 44
First National Bank	390 20	Adolph Kiefer & Company	53 03
Ness Electric	62 25	Sani-Chem Corp.	16 95
Addison Hardware	2 48	Don Rolling	8 50
Kaiser Beverage Company	627 10	Marshall Daily Messenger	122 30
Kaiser Beverage Company	381 20M	First National Bank	937 00
Marshall Soft Water Service	10 90	Marshall Soft Water Service	2 75
Val Bjornson, Treasurer	196 80	Coast to Coast Store	12 65
E. M. Clay	4 50	Cattoer Oil Company	9 18
Wm. H. Ziegler Co.	6 12	Marshall Wallpaper & Paint	3 49

GENERAL FUND:			Olsen & Lowe	\$	55	15
Credit Bureau	10	22	McLaughlin & Schulz		621	66
Wilson-B'Brien Agency	1,583	80	Texaco, Inc.		106	00
Lyon County Independent	51	60	County of Lyon		10	00
Moore Electric	143	37	Moore Electric		20	43
Marshall Flying Service	12	30	Henle's Printery		76	75
Cables DX Service	32	96	Wetherbee's		72	54
Andy Maertens Plbg. Service	176	95	Irving J. Wilttrout		25	00
The Baldwin Press	81	09	Dr. K. A. Peterson		50	00
Arnold Meter Supply	36	78	Lee Ahmann		75	00
Moeborg Oil Company	1	00	Longtin's Service		7	76
Chas. H. Lutz Company	71	89				
Coleman Electric	12	91				

Regular Meeting - July 18, 1960

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. The following members were present: Ness, Pomrantz, Swenman, Janzen, Rewerts and Mayor McGuiggan. The following were absent: Powell. Ness moved, Swenman seconded and it was approved unanimously that the minutes of the regular meeting of July 5th be approved as read.

Janzen moved, Rewerts seconded the adoption of Resolution No. 691 which resolution vacates a street in the Country Club Addition as outlined in said resolution. All voted in favor of the motion. This action followed a public hearing as advertised and provided for by law.

The hearing to consider adoption of a proposed map prepared by the City Engineer governing the future laying out of Lyon Street through unplatted property was held pursuant to notice as provided by law. Lee Deering appeared with several questions regarding the map and its effect upon his property which would become a corner lot. Mr. Deering did not object to the proposed map. Swenman moved, Janzen seconded the adoption of Resolution No. 692 which accepts the map as proposed by the City Engineer. All voted in favor of the motion.

Janzen moved, Rewerts seconded that all Liquor and General Fund bills be approved. All voted in favor of the motion.

The monthly financial report for the operation of the Municipal Liquor Stores was submitted by H. D. Kirscht of Gold and Carlson.

Janzen moved, Swenman seconded that the City of Marshall tentatively accept a request of the League of Minnesota Municipalities to act as a host city for a regional meeting of the League subject to conditions and a date to be worked out. All voted aye.

No action was taken regarding a petition for curb and gutter on North Fourth Street submitted by Eva Carlson, V. W. Moore and John Frank as the area involved is in need of sewer extensions and further that money is not available for construction this year.

Regarding a request for drainage of property near the junction of Highways 19 and 23 in the south part of town, the Council indicated that a petition by the property owners would be required and that an assessment of benefited property in the watershed would necessarily be made.

Ness moved, Janzen seconded that the following building applications be approved: Palmer Refseth, construct attached garage at 107 East Greeley; Clayton Bee, construct detached garage at 409 Kossuth and Dan Rowe Construction Company, construct detached garage on Lot 8, Block 1, Gray's Second Addition. All voted in favor of the motion. An application of Running Automotive Supply to construct a warehouse on the southwesterly 30 feet of Lot 4, Block 8, of the Original Plat was referred to the Planning Commission.

Janzen moved, Swenman seconded that the proper city officials be authorized and directed to sign the contract agreement as presented with the Department of Business Development for the purpose of retaining a Planning Consultant for the City of Marshall. All voted in favor of the motion.

The Clerk was instructed to invite several bonding consultants to attend the August 1st meeting for the purpose of discussing the problems and conditions involved should the City find it necessary to sell bonds to finance the city share of a flood diversion channel which may be approved by the Federal Government.

Janzen moved, Pomrantz seconded that the following Judges and alternates be appointed to serve at all elections beginning August 16th through the November 8th General Election: First Ward: L. M. Aarseth, Lillian Walker, Ray Simmons, Gertrude Grue, Margaret Suedbeck. First Ward alternates: Helen Leonard, Adele Yaeger, Mavus Kugler and Gladys Nash. Second Ward: Dorothy Murphy, B. J. Schuck, Mabel Swennes, L. P. Carrow, Junice Johnson. Second Ward alternates: Grover Murphy, Mildred Hardy, and Elsie McLaughlin. Third Ward: D. E. Leedom, Linda Greig, Olivine McGuire, Estelle L. Jansen, A. L. Struthers. Third Ward alternates: Dolores Schulz, Gunda Hough and Marietta Kirscht. All voted in favor of the motion. Janzen moved, Pomrantz seconded that the following polling places be designated for each ward: First Ward, Joe-Lad Chevrolet Garage; Second Ward, City Clerk's Office; Third Ward, Fire Hall. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Laure Pomrantz
President of the Common Council

ATTEST:

J. W. Mann
City Recorder

BILLS PASSED - JULY 18, 1960

LIQUOR FUND:			Sewer Bond Retirement Fund			\$	15	92
Municipal Utilities	\$	123 89	H. O. Gregoire, Treas. Bond				333	18
Ed. Phillips & Sons		2,603 58	Tractor Supply Company				26	95
Old Peoria Company		1,515 12	Galanter Lumber Company				238	80
Lynn Johnson Company		1,253 25	J. F. Taylor & Sons				19	28
Payroll Fund		1,470 78	Regnier Conoco				2	00
The Baldwin Press		280 00	Moberg Oil Company				84	92
Murphy Motor Freight Lines		59 95	Galanter Iron & Metal				114	40
Grong Sales		1,327 17	Railway Express				9	50
Grong Sales		843 59	N. W. Bell Telephone				145	55
Paxton Signs		12 00	Wieseke & Smith				8,884	80
Gesme's Rapid Print		19 50	R. M. Seok				205	00
Great Northern Railway		16 71	Chas. H. Lutz				8	00
Ness Electric Motor Service		13 80	Weiner Foundation				800	00
Chet Rewerts		10 00	N. W. Bell Telephone Company				27	44
Marshall Grocery Company		147 85	Marshall Business Machine Serv.				4	75
Marshall Grocery Company		84 74	The Bladholm Company				43	45
Coca-Cola Bottling Company		71 80	Murphy's Standard Products				309	38
Mutual Service Casualty Insurance		160 69	Ferd. Coequyt				2	60
Northwestern Bell Telephone		11 40	Larson's Home Furnishings				197	00
Marshall Laundry		39 20	Weiner Memorial Hospital				35	00
Red Dot Foods, Inc.		19 80	Murphy Motor Freight Lines				2	75
American Linen Supply Company		49 34	Henle's Printery				5	75
Tracy Bottling Company		331 76	Street Improvement Fund				6,296	30
Hanley Falls Bottling Company		47 65	St. Improv. Bond Ret. Fund				21,386	47
Joe Van den Berghe		132 63	Hospital Bond Ret. Fund				9,677	75
The Geeper Company		179 75	Mrs. E. D. Hoffmann, Treas.				3,183	51
Bankers Life Company		64 21	Nelson's Garage				38	40
			Olsen & Johnson				42	24
GENERAL FUND:			Public Employees Ret. Ass'n.				7,534	09
H. O. Gregoire, Treas.		20 51	General Electric Company				632	55
Payroll Fund		4,838 35	Lystand & Redick				16	50
Chet Rewerts		14 00	Heles Supply Company, Inc.				163	34
Bankers Life Company		247 26	The Parawax Company				90	93
Joe Tegels		300 00	Lyon Chemicals, Inc.				42	75
The Bladholm Company		878 98	Geo. E. Jerpbak				902	25
Lyon County Co-op Oil Co.		45 64	Northfield Iron & Culvert Company				83	60
Bladholm Bros. Culvert Company		209 88	Magee-Hale Park-O-Meter Co.				792	89
Weiner Foundation		10,000 00	Paper Calmensen Company				97	52

A regular meeting of the Common Council was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Janzen moved, Rewerts seconded and it was approved unanimously that the minutes of the July 18th meeting be approved as read.

Rewerts moved, Ness seconded that the Council approve the plans of the Pilots Club for a Flight Breakfast and for the parking of an airplane in the business district for promotional purposes. All voted in favor of the motion.

Ness moved, Swenman seconded and it was approved unanimously that the following building applications be granted: Mary Roggeman, construct concrete retaining wall; J. F. Taylor & Sons, Inc., construct new residence and attached garage on Lot 5, Block 1, Roggeman Addition; Charles Ausen, construct addition to residence on Lot 7, Block 9, Riverside Addition; J.R. Rasmussen, construct duplex and detached garages on Lot 11, Block 1, Eastside Addition and Heinie Miller, construct addition to Mike's Coffee Shop.

Chas. Schmidt and Ray Greve appeared before the Council to discuss surface water drainage problems in the area of South First Street and Williams Street. The Council indicated that nothing could be done until proper easements are obtained and the necessary hearings held and further that no money would be available for the improvement until 1961.

A request of the Library Board that the City authorize the installation of an air conditioner was tabled and referred to the proposed city Building Committee which will be formed in the near future.

The Council discussed with representatives of T. G. Evensen & Associates, Allison-Williams Company and Moody & Springsted, all bonding consultants, the problems and conditions which may arise in the sale of city bonds for the purpose of financing the city share of a proposed diversion channel. A selection of a bonding firm is scheduled for the August 15th meeting.

Janzen moved, Ness seconded that all General and Liquor Fund bills be approved. All voted in favor of the motion.

Powell moved, Janzen seconded that the proper city officials be authorized and directed to sign a lease agreement with Archer-Dahliels for the storage of flax straw under the conditions discussed. All voted in favor of the motion.

Swenman moved, Janzen seconded that the City advertise for bids for the purchase of a half-ton pick-up truck for the Street Department. All voted in favor.

The Council directed the City Engineer to contact the State Highway Department requesting no U turn signs be installed at the intersection of Highway 19 and 23 and Lyon Street and at the intersection of Highway 19 and 23 and Saratoga Streets.

Janzen moved, Powell seconded that the City accept the deed presented by Paul Wilson and Charles O'Brien which dedicates a street in Outlots 4 and 5 of the Country Club Addition. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Paul Tomm
President of the Common Council

ATTEST:

J. W. Mansueti
City Recorder

BILLS APPROVED - AUGUST 1, 1960

LIQUOR FUND:		Marshall Soft Water Service	\$	10	90
Payroll Fund	\$ 1,330	10	By-Rite Grocery	10	88
Superior Products, Inc.	1,702	40	Kaiser Beverage Company	513	10
Griggs, Cooper & Company	650	60	Kaiser Beverage Company	1,089	70
Val Bjornson, Treas.	196	80	ABC Drive-In Cleaners	19	40
Lynn Johnson, Inc.	401	04	Murphy Motor Freight Lines	77	61
Ed. Phillips & Sons	763	97	First National Bank	365	20
Marshall Municipal Utilities	176	72	F. W. Weissenborn	21	42
Great Northern Railway	4	29	American Legion Bldg. Corp.	350	00
Wright Plumbing & Heating	6	82	Kaiser Beverage Company	49	00

GENERAL FUND:							
Mrs. E. D. Hoffman, Treas.	5, 120	41	Irving J. Wiltrout	\$	25	00	
Payroll Fund	5, 878	12	Jersak Construction		880	50	
Paul C. Thompson	30	00	Marshall Mun. Utilities		52	50	
Olson & Johnson	15	36	McLaughlin & Schulz		200	00	
First National Bank	1, 040	20	Mupphy Standard Products		309	38	
Erik's Welding Shop	45	25	Wm. H. Ziegler Company		73	05	
Wetherbee Hardware	46	88	Mpls. Blue Printing		51	03	
Ness Electric Motor Service	17	70	The Zeco Company		51	60	
Coast to Coast Store	15	92	Val Bjornson, Treas.		499	75	
Arnold Motor Supply	24	09	League of Minn. Municipalities		242	00	
Banbury Implement	237	30	Lystand & Redick, Inc.		62	50	
The Baldwin Press	6	15	The Todd Company Divison		99	53	
Marshall Soft Water Service	2	75	Wheeler Lumber Bridge Supply		78	50	
McLaughlin & Schulz	488	37	Zep Manufacturing Corp.		144	93	
Johnson Auto Service	50	28	A. J. Masuen Company		12	23	
Harold Thomasson	6	10	Miller-Davis Company		6	38	
Moore Electric Company	56	33	Hickey & Little		9	30	
Andy Maertens Plumbing Service	11	98	Phillippi Equipment Co.		6	17	
			Skelly Oil Company		12	10	

Regular Meeting - August 15, 1960

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. All members and the Mayor were present. Powell moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of August 1, 1960 be approved as read.

Bids were received and opened for the purchase of a one half ton pick-up truck for use in the City Street Department. Bids were submitted by O'Wonnell Motor Sales, Joe-Dad Chevrolet, Olson & Johnson, Chas. H. Lutz Company and Breyfogle Auto Sales. Rewerts moved, Janzen seconded that the City accept the low bid of Breyfogle Auto Sales for the purchase of a one half ton Studebaker pick up truck at the low bid price of \$1,395.00 plus the trade-in of a 1949 Ford Fl. All voted in favor.

Swenman moved, Ness seconded that the Council meet at 5:30 P. M. on Wednesday, August 17, 1960 to canvass the ballots cast in the August 16th Charter Election. All voted in favor of the motion.

Powell moved, Swenman seconded that the firm of Moody & Springsted, Inc. be retained as bond consultants by the City to handle a tentative bond sale for providing the City's share of funds for a proposed diversion channel under study by the Federal Government. All voted in favor of the motion.

Ness moved, Janzen seconded that all Liquor and General Fund bills be approved. All voted in favor of the motion.

Janzen moved, Powell seconded the adoption of Ordinance No. 258 which provides the regulations and penalties for the operation of the Municipal Dump Grounds. All voted in favor of the motion.

Janzen moved, Rewerts seconded that the proper city officials be authorized and directed to sign the lease agreement with Archer-Daniels Company as presented. All voted in favor of the motion.

Ness moved, Rewerts seconded and it was approved unanimously that the following building applications be approved: Carr & Chaput, construct residence and attached garage on Lot 13, Block 2, Gray's Second Addition; Carr & Chaput, construct residence on Lot 3, Block 1, Gray's Second Addition; Carr & Chaput, construct residence on Lot 2, Block 2, Gray's Second Addition. An application of Everett Wartner to construct addition to garage at 110 E Street was approved by the Council subject to the further investigation and approval of the City Engineer.

Janzen moved, Swenman seconded that a request of Dr. Gray and Gordon Brantman to hook a residence located outside the city limits to the city sanitary sewer system be tabled until the September 6th meeting to allow time for further study. All voted aye.

Powell moved, Swenman seconded that the City Attorney be authorized to draft a letter releasing the State of Minnesota and the Department of Highways from any responsibility and assuring that the City will mark and maintain a route to be followed in the moving of two houses from the approximate corner of Greeley and South Second Streets to the Fre-Mar Addition. All voted in favor of the motion.

The Council President read and ordered filed two recent reports of the Planning Commission. Ness moved, Powell seconded that the petition of N. A. Running for a hearing requesting an exception under Ordinance No. 129, as amended, be held at 7:30 P. M. on September 6, 1960. All voted in favor of the motion.

Janzen moved, Rewerts seconded that the Clerk be paid for two weeks accumulated vacation time. All voted in favor of the motion.

Rewerts moved, Janzen seconded the adoption of Resolution No. 693 which sets the date and time for a hearing on the proposed re-assessment of improvements on Highway 59 from its junction with Highway No. 68 to the north city limits. All voted in favor.

C. J. O'Brien appeared before the Council to discuss proposed improvements at American Legion Field. The Council referred the matter to committee.

The City Engineer was instructed to have installed No U Turn signs at the intersections of Second and Lyon Streets and Second and Saratoga Streets.

Upon motion and second George Davis was granted pay in lieu of two weeks accumulated vacation time.

Upon motion and second the meeting adjourned.

Lawrence J. Munn
President of the Common Council

ATTEST: *L. W. Munn*
City Recorder

BILLSS APPROVED - AUGUST 15, 1960

LIQUOR FUND:		L. P. Carrow	6 00
Old Peoria Co., Inc.	\$ 1,333 00	Lynn R. Waggoner	6 00
Payroll Fund	1,542 73	George Abrahamsen	6 00
Uniflow Mfg. Co.	12 60	Chas. H. Lutz, Jr.	6 00
Tracy Bottling Company	203 30	Donald Blanchette	6 00
American Linen Supply	39 66	John Sherman	6 00
Joe Van den Berghe	131 31	Chas. H. Lutz Company	17 09
Red Dot Foods, Inc.	12 34	Smith Hardware	4 79
Famous Brands, Inc.	3,669 37	Welders Supply Company	14 40
The Cooper Company	315 20	Addison Hardware	14 75
Bankers Life Company	94 91	Longtin Service	11 00
Hanley Falls Bottling Company	62 50	Chet Rewerts	14 00
Smith Hardware	5 31	County of Lyon	10 00
Coleman Electric	24 77	Moberg Oil Company	6 37
Coca-Cola Bottling Company	52 10	Lyon County Co-op Oil Co.	20 31
Marshall Laundry	39 16	Lyon County Tire Service	1 00
Grong Sales Company	992 64	Marshall Daily Messenger	418 30
Grong Sales Company	2,344 18	Cattoor Oil Company	4 34
Marshall Grocery Company	123 15	Coleman Electric	16 98
Marshall Grocery Company	107 03	Moberg Oil Company	77 69
Dan Rowe	42 44	Galanter Lumber Company	37 15
Chet Rewerts	10 00	Bladholm Bros. Culvert Co.	18 18
Marshall Fruit, Inc.	1 65	Galanter Iron & Metal	4 20
D. E. Leedom, Agent	72 36	Murphy Motor Freight	20 79
Marshall Plumbing & Heating	6 25	Irving J. Wiltrout	25 00
Addison Hardware	10 27	Don's Repair Shop	77 60
Ghendenning Motorways	44 96	Marshall Auto Electric	53 11
Northwestern Bell Telephone Company	10 15	J. F. Taylor & Sons	35 25
		The Bladholm Co.	47 79
		Smith Hardware	9 60
GENERAL FUND:		Dr. R. M. Sook	175 00
H. O. Gregoire, Treas.	5 65	Smith Hardware	15 76
Payroll Fund	3,971 78	Joe Tegels	6 00
Park Machine, Inc.	20 85	Floyd Stegner	6 00
Los Angles Stamp & Stationery	186 15	John Middleton	6 00
Bankers Life Company	247 26	Merlyn Powell	6 00
Miller-Davis Company	6 93	Charles Blanchette	6 00
Cities Service Oil Company	116 00	Gordon Brantman	6 00
Gruss Industries, Inc.	51 23	Marshall Business Machines	17 50
Lawson Products, Inc.	28 48	Sward-Kemp Drug	2 75
Fischer-Porter Co.	18 95	Payroll Fund	1,000 00

Special Meeting - August 17, 1960

Pursuant to call and notice thereof, a special meeting of the Common Council of the City of Marshall, Minnesota, was duly held in the Council Chambers of said City on Wednesday, the 17th day of August, 1960 at 5:30 P. M.

The Mayor and the following Aldermen were present: Pomrantz, Rewerts, Janzen, Swenman and Powell, and the following were absent: Ness.

The Council President announced that the meeting was convened for the purpose of considering the results of the special election held in and for the City on August, 16, 1960, on the question of adopting a new City Charter. The City Recorder presented affidavits showing publication and posting of notice of the election in three public places in each ward of the city, which affidavits were examined and found satisfactory and ordered placed on file. The City Recorder then presented the official returns of the election officials showing the vote on the following question:

"SHALL THE PROPOSED NEW CHARTER BE ADOTPED?"

The said returns showed the vote as follows:

<u>Ward</u>	<u>Votes Yes</u>	<u>Votes No</u>	<u>Spoiled or blank ballots</u>	<u>Total Ballots</u>
1	208	154	0	362
2	179	294	0	473
3	<u>220</u>	<u>283</u>	<u>0</u>	<u>503</u>
	607	731	0	1,338

After due consideration of said returns and canvass thereof, Alderman Janzen introduced the following resolution and moved its adoption, which motion was seconded by Alderman Rewerts and approved unanimously by vote of the Council:

A RESOLUTION CANVASSING THE ELECTION ON THE QUESTION OF ADOPTION OF
A NEW CHARTER

BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota, that at the election held in and for the City on August 16, 1960, to vote on the question of adopting a new City Charter, there were cast a total of 1,338 votes of which 607 were in favor thereof, 731 were against the same and none were spoiled, and said proposition did not carry by the requisite majority vote.

Passed and adopted by the Common Council of the City of Marshall, Minnesota this 17th day of August, 1960.

Sam Pomrantz
President of the Common Council

ATTEST:

J. W. Mann
City Recorder

Regular Meeting - - - September 6, 1960

A regular meeting of the Common Council was called to order at 7:30 P. M. by Council President Sam Pomrantz. All members and the Mayor were present. Swenman moved, Powell seconded and it was approved unanimously that the minutes of the regular meeting of August 15th be approved as read. Powell moved, Rewerts seconded that the minutes of the special meeting of August 17th be approved as read. All voted in favor of the motion.

The hearing on the petition and building application of N. A. Running to construct a one story steel building, 30 feet x 60 feet on the southwesterly thirty-three feet of Dot Four, Block Eight of the Original Plat of the City of Marshall was held as scheduled. There being no objectors Rewerts moved, Ness seconded that the building permit be approved subject to the filing of an option to purchase the remainder of the lot. All voted in favor of the motion.

The hearing for the re-assessment of improvements on Highway 59 north was held as scheduled. There being no objectors, Janzen moved, Powell seconded the adoption of Resolution No. 694 which resolution adopts the assessment. All voted in favor.

A delegation representing the Board of Home Missions of the Lutheran Free Church presented a petition requesting the City to vacate a portion of property dedicated for street purposes at the approximate intersection of James Avenue and Camden Drive in Eatros Place. Rewerts moved, Janzen seconded that a hearing be set for October, 17, 1960 at 7:30 P. M. All voted in favor of the motion. Powell moved, Swenman seconded that a building permit be granted the Board of Home Missions of the Lutheran Free Church for the construction of a Church on part of Lots 5, 6, 7, 9 & 10, Block 1, Eatros Place. All voted in favor of the motion.

Janzen moved, Powell seconded that the proper city officials be authorized and directed to sign the Glen Drum release.

Powell moved, Janzen seconded that the City purchase two additional two-stall voting booths. All voted in favor of the motion.

Rewerts moved, Powell seconded the adoption of the following resolution:

WHEREAS, the City Council of the City of Marshall, Minnesota has ordered preparation of plans and specifications for the improvement of an extension of Camden Drive between James Avenue and South Fourth Street, such improvement to consist of grading, gravel base, bituminous surfacing, curb and gutter and storm sewer, and

WHEREAS, a portion of the proposed improvement crosses the right of way on the right of S. P. 4207 (TH 23) between stations 4315+30 and 4321+03 for a distance of approximately 573 feet, and

WHEREAS, the improvement is necessary to the proper development of a housing project southerly of Trunk Highway 23 and will eliminate a traffic hazard at the intersection of James Avenue and T. H. 23 by removing the entrance.

NOW THEREFORE, be it resolved by the City Council of Marshall, Minnesota That the State of Minnesota, Department of Highways be invited to enter a cooperative agreement with the City of Marshall to share 100% of the cost of that portion that crosses trunk highway right of way.

All voted in favor of the motion.

Janzen moved, Ness seconded the adoption of the following resolution:

WHEREAS, That with the proposed construction of a Church on part of Lots 5,6,7, 9 & 10, Block 1, Eatros Place which will create traffic and parking problems, The City of Marshall requests the State of Minnesota, Department of Highways, to consider the widening of the proposed extension of Camden Drive from James Avenue to a point approximately 300 feet to the east of James Avenue to a width of fifty feet to provide twenty-four foot of travel roadway and parking lanes on each side. All voted in faavor of the motion.

On the recommendation of the City Engineer, Janzen moved, Rewerts seconded that an extension of the completion date to September 10, 1960 for Duinink Bros. & Gilchris be allowed. All voted in favor of the motion.

Swenman moved, Powell seconded that upon the recommendation of the Hospital Board the proper city officials be authorized and directed to sign a contraft change order relative to the construction of the addition to Weiner Memorial Hospital. All voted aye.

Janzen moved, Swenman seconded that all General and Liquor Fund bills be approved. All voted in favor of the motion.

Ness moved, Janzen seconded and it was approved unanimously that the following building permits be granted: Humming Automotive Supply, construct warehouse; Board of Home Missions of the Lutheran Free Church, construct church; APCO Oil Co., construct gasoline station; S. & L. Company, remodel front of building; Rowe Construction Company, construct residence and garage; Olson & Lowe, remodel front of building and install marquee; J. F. Taylor & Sons, Inc., construct residence and garage; Carr & Chaput, construct residence and garage (3 permits); Dan Rowe, remodel rear of Marcotte Jewelry building; Art Persons, addition to residence; Mrs. Margaret Zylstra, construct rear porch; J. F. Taylor & Sons, Inc., construct residence and garage; Gorden L. Jorgensen, move house from Balaton to Marshall; Nola Edwards, remodel residence.

Lawrence Pennington
President of the Common Council

ATTEST: *J. W. Mann*
City Recorder

BILLS APPROVED * SEPTEMBER 6, 1960

GENERAL FUND:			Moore Electric Company	3	21
Western State Bank	\$10,000	00	Wetherbee Hardware	23	31
Payroll Fund	5,630	89	First National Bank	1,067	70
N. W. Bell Telephone Company	162	86	Dr. Robert Phelps	9	60
Paul C. Thompson	30	00	Ferd. Coequyt	5	25
Marshall Daily Messenger	148	10	Credit Bureau	2	50
David Swennes	36	50	Ness Electric Motor Service	62	50
Andy Maertens Plumbin Service	30	45	Gambles	7	32
Marshall Soft Water Service	2	75	Margaret Suedbek	10	50

BILLS PASSED - SEPTEMBER 6, 1960 (Con't.)

Ray Simmons	10	50	Erik's Welding Shop	24	50
Lillian Walker	10	50	Wright Plbg. & Htg.	102	93
Gertrude Grue	10	50	Cattoor Oil Company	5	68
L. M. Aarseth	10	50	Gesme's Rapid Print	12	40
Dorothy Murphy	10	50	Bladholm Bros. Culvert Company	132	09
Bert J. Schuck	10	50	Bob & Bob's Mobil Station	5	00
L. P. Carrow	10	50	Gray Brothers	100	00
Mabel Swennes	10	50	Jerzak Construction	904	60
Junice Johnson	10	50	Coast to Coast Store	47	89
D. E. Leedom	10	50	Banbury Implement	23	13
Estelle L. Jansen	10	50	Commander Elevators	3	40
Olivine McGuire	10	50	Skelly Oil Company	78	50
Linda Greig	10	50	The Zeco Company	3	14
A. L. Struthers	10	50	Wieseke & Smith	6,307	20
Wieseke & Smith	12	95	Wieseke & Smith	6,723	00
Arnold Motor Supply	56	20	Val Bjornson, Treas.	498	60
Breyfogle Auto Sales	1,395	00	North American Steel	147	00
Chas. H. Lutz Company	83	37	Padden Pump Company	80	25
Moberg Oil Company	125	89	Lyph County Fertilizer	60	00
Olson & Johnson, Inc.	13	47	Mankato Mfg. Company	425	00
Bladholm Company	49	83	Zep Manufacturing Corp.	29	92
Johnson Auto Service	2	56	Cities Service Oil Company	219	50
Gag's Rexall Drug	2	55	Dept. of Business Development	1,000	00
Marshall Cleaners	2	50	First National Bank of Mpls.	2,165	50
McLaughlin & Schulz	214	24	N. A. Running	2	80
Swenman's Paint Store	74		Durrenbergers	6	25
Marshall Meat Company	3	80	Moore Electric Company	7	03
J. F. Taylor & Sons, Inc.	8	78			
LIQUOR FUND:					
Old Peoria Co., Inc.	851	38	Murphy Motor Freight Lines	70	01
Payroll Fund	1,377	70	Marshall Soft Water Service	10	90
Ed. Phillips & Sons	1,870	96	Swenman's Paint Store		74
American Legion Bldg. Corp.	350	00	Marshall Laundry	43	87
Tracy Bottling Company	343	86	Coca-Cola Bottling Company	58	60
Mid-West Wine Company	879	95	Addison Hardware	11	43
Superior Products Mfg. Co.	1,195	00	Joe Van den Berghe	307	53
Val Bjornson, Treas.	197	40	Marshall Grocery Company	156	44
Distillers Distributing Co.	3,508	55	Marshall Grocery Company	121	52
The Cooper Company	333	65	Marshall Business Machines	220	00
Marshall Municipal Utilities	172	69	Kaiser Beverage Company	309	55
First National Bank	391	70	Kaiser Beverage Company	632	10
Gold & Carlson	335	30	Red Dot Foods, Inc.	17	43
			H. J. Lanoue	550	00

Regular Meeting - September 19, 1960

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. All members and the Mayor were present. Rewerts moved, Swenman seconded that the minutes of the regular meeting of September 6, 1960 be approved as read. All voted in favor of the motion.

Rewerts moved, Janzen seconded that \$2,000.00 be invested in certificates of deposit and earmarked for future purchase of major fire department equipment. All voted in favor of the motion.

A discussion was held regarding the lease at the location of the Second Street Liquor Store. The problem was referred to the Ways and Means Committee and the Liquor Store Advisory Committee for their recommendations.

A request of Dr. Robert Gray and Gordon Brantman asking permission to hook onto the city sanitary sewer line for use of property located outside the city limits was denied.

Janzen moved, Rewerts seconded that the U. S. Post Office be granted permission to widen their driveway entrance on Third Street with all costs to be paid by the Post Office. All voted in favor of the motion.

Powell moved, Swenman seconded that all Liquor and General Fund bills be approved. All voted in favor of the motion.

Regular Meeting - September 19, 1960

Janzen moved, Swenman seconded that the following names be recommended to the District Court for appointment to the Charter Commission: A. H. Satre and Chester Rewerts as members and Mc C. Bright and Henry Cool and alternates. All voted aye.

Rewerts moved, Powell seconded that the following building permits be granted: Russell B. Mork, construct garage; Lorain P. Anderson, construct garage; Herbert E. Tanner, remodel residence; and Alfred J. Caron, construct garage. All voted aye.

Janzen moved, Swenman seconded the adoption of Resolution No. 695 which resolution declares the adequacy of a petition for improvements on Kendall Street and orders a hearing on the proposed improvement. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Sam Pomrantz
President of the Common Council

ATTEST:

J. W. Swenman
City Recorder

BILLS APPROVED - SEPTEMBER 19, 1960

LIQUOR FUND:					
Payroll Fund	\$ 1,546	80	L. P. Carrow	\$	11 25
Glendenning Motorways	74	37	Elsie McLaughlin		11 25
Murphy Motor Freight Lines	104	77	Junice Johnson		11 25
Grong Sales Company	800	55	Estelle L. Jansen		12 00
Grong Sales Company	1,486	51	D. E. Leedom		12 00
Baldwin Press	28	48	Olivine McGuire		12 00
Galanter Lumber Company	19	08	Linda Greig		12 00
Chet Rewerts	10	00	A. L. Struthers		12 00
Northwestern Bell Telephone	12	70	Lillian Walker		12 00
Bankers Life Company	79	56	Ray Simmons		12 00
Famous Brands, Inc.	1,199	95	Margaret Suedbek		12 00
Griggs, Cooper & Company	35	52	Gertrude Grue		12 00
M. M. L. S. A.	15	00	L. M. Aarseth		12 00
American Linen Supply Company	43	45	Galanter Iron & Metal Company		9 45
			Murphy Motor Freight Lines		19 75
GENERAL FUN:			The Baldwin Press		70 82
H. O. Gregoire, Treas.	21	00	Galanter Lumber Company		213 84
Payroll Fund	3,902	56	Wilson O'Brien Agency		2 59
Postmaster	8	00	Moberg Oil Company		9 05
Miller-Davis Company	98	40	Lyon County Co-op Oil Company		192 73
Best Business Machines	28	38	Deutz & Crow		29 00
Magee-Hale Park-O-Meter Co.	1,357	33	Dr. R. M. Sook		255 00
McMaster-Carr Supply Company	66	05	Chet Rewerts		14 00
Allied Home Products	152	46	Murphy's Standard Products		225 78
Bankers Life Company	247	26	Marshall Auto Electric		2 28
Marshall Dog Catchers	116	00	County of Lyon		5 00
Marshall Grocery Company	212	57	Sward-Kemp Drug		98
Volunteer Fire Department	1,006	25	Northwestern Bell Telephone Co.		131 65
Mabel Swennes	11	25	Lyon County Independent		4 80
Dorothy Murphy	11	25	Jerry's Auto Body Shop		4 00

Regular Meeting - Oct. 3, 1960

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. All members and the Mayor were present. Janzen moved, Rewerts seconded and it was approved unanimously that the minutes of the September 19th meeting be approved as read.

The Council discussed the downtown Christmas Lighting Program and agreed to participate on the same basis as in recent years.

The Council instructed the Clerk to contact the City Auditor requesting that specifications be drawn for a new Comprehensive General Liability Policy for the City. Bids for a new policy will be received in December, 1960.

Rewerts moved, Powell seconded and it was approved unanimously the adoption of the following resolution:

Be it resolved by the Common Council that the City of Marshall requests the Commissioner of Aeronautics to authorize the expenditure of state funds for SNOW REMOVAL on the Marshall Municipal Airport in the amount of fifty percent (50%) of the actual amount of the snow removal cost, but in no event to exceed \$500.00 in state funds.

Regular Meeting - Oct. 3, 1960 (Con't.)

It is further resolved that the purchase of snow removal equipment will not be considered a snow removal cost for the purpose of determining the state participation.

It is further resolved that Paul C. Thompson, on behalf of the City of Marshall, be authorized to execute the Request For State Aid For Snow Removal on the Marshall Municipal Airport for the winter season 1960 and 1961.

The Common Council of the City of Marshall

By

David Pomrantz
President

Attest:

L. W. Mann
Clerk

I hereby approve the foregoing resolution this 3rd day of October, 1960.

M. J. Guigan
Mayor

The Council discussed and agreed tentatively to participate with the Department of Highways in the rebuilding of Highway 68 as a nine ton road to the west city limits at an estimated cost to the City of \$3,000.00.

The hearing for the proposed improvements on Kendall Street was held as advertised. There being no objectors, Rewerts moved, Swenman seconded the adoption of Resolution No. 696 which orders the improvement and assessment of storm sewer against abutting and non-abutting property. All voted in favor of the motion. The resolution further sets the date for opening of bids for the improvement for October 17, 1960 at 8:00 P. M.

Ness moved, Janzen seconded the adoption of Resolution No. 697 which orders the improvement of curb and gutter on Kendall Street from South Sixth Street to Legion Field Road and the assessment of abutting property. All voted in favor.

Powell moved, Pomrantz seconded the adoption of Resolution No. 698 which orders an improvement on Kendall Street by the construction of bituminous surfacing from South Sixth Street to Legion Field Road and the assessment of benefits to abutting property. All voted in favor of the motion.

The Council received a recommendation of the Planning Commission asking consideration of a recommendation that sidewalk be installed on Highway No. 23 from South Fourth Street to the Moberg Oil Station. The City Engineer will investigate and report to the Council.

Janzen moved, Rewerts seconded that all Liquor and General Fund bills be approved. All voted in favor of the motion.

Swenman moved, Powell seconded that the following building permits be granted: Paul Hegsted, construct residence and attached garage on Lot 7, Block 1, Eatros First Addition; Galanter Lumber Company, construct residence and attached garage on Lot 8, Block 1, Fre-Mar Addition; Joseph M. Arzdorf, construct garage at 103 "C" Street; William E. Haynes and Paul E. DePover, Sr., move residence to location on Lot 4, Block 3, Fre-Mar Addition.

Pomrantz moved, Rewerts seconded the adoption of Resolution No. 699 which authorizes the City Clerk and City Engineer to prepare the assessment roll for the 1960 bituminous surfacing improvements. All voted in favor of the motion.

Pomrantz moved, Rewerts seconded the adoption of Resolution No. 700 which authorizes the City Clerk and City Engineer to prepare the assessment roll for the 1960 curb and gutter and sidewalk improvements. All voted in favor of the motion.

Powell moved, Rewerts seconded that a lease be drafted between the City of Marshall and H. J. Lanoue for the Second Street Liquor Store location which lease is to be subject to the final approval of the City Attorney and Council. All voted in favor of the motion.

Ness moved, Powell Seconded that the polling location for the forthcoming election for the Third Ward be the East Side Grade School. All voted in favor of the motion.

David Pomrantz
President of the Common Council

ATTEST:

L. W. Mann
City Recorder

LIQUOR FUND:

General Fund	\$20,000	00	N. W. National Bank	\$ 2,089	21
Ed. Phillips & Sons	915	88	Traffic Devices, Inc.	61	68
Lynn Johnson Company	1,018	60	Fadden Pump Company	24	68
Old Peoria Company	3,801	19	The Thomas Company	89	03
Griggs, Cooper & Company	273	14	Wm. H. Ziegler Company	1	73
Payroll Fund	1,439	35	Val Bjornson, Treasurer	154	46
Tracy Bottling Company	295	95	Val Bjornson, Treas.	354	83
Mid-West Wine Company	803	20	Stewart Baack	37	00
Famous Brands, Inc.	893	87	Skelly Oil Company	57	70
McKesson & Robbins	3,326	80	Marshall Dog Catchers	36	00
Distillers Dist. Co.	1,239	19	Don's Repair Shop	22	12
Municipal Utilities	172	97	Erik's Welding & Machine	12	00
The Cooper Company	498	50	Marshall Daily Messenger	116	10
Kaiser Beverage Company	590	30	Moore Electric Company	91	60
Kiaser Beverage Company	386	05	Gesme's Rapid Print	49	69
Murphy Motor Freight Lines	127	45	Paul C. Thompson	30	00
First National Bank	401	80	Coast to Coast Store	6	17
Marshall Soft Water Service	10	90	Marshall Flying Service	1	00
Val Bjornson, Treas.	198	75	Marshall Soft Water Service	2	75
Carlson & Stewart Refrig.	9	00	Running Automotive	46	50
Gesme's Rapid Print	1	60	Marshall Laundry	1	30

GENERAL FUND:

First National Bank	2,000	00	Great Plains Supply Company	2	88
First National Bank	10,000	00	Dr. K. A. Peterson	50	00
County of Lyon & James Winn	13	31	Lee Ahmann	75	00
Payroll Fund	3,876	70	Moore Electric Company	22	30
Glenn Catlin	375	00	The Bladholm Company	11	25
Dr. C. F. McGuiggan	25	00	Charles H. Lutz Company	18	90
Sam Pomrantz	25	00	Arnold Motor Supply	27	63
Merlyn Powell	25	00	H. & H. Food Store	1	00
Harvey Rewerts	25	00	Wetherbee's	21	64
Burton Ness	25	00	Ferd. Coequey	2	25
Jake Janzen	25	00	Gag's Rexall Drug	3	80
Walter Swenman	25	00	Andy Maertens Plbg. Service	18	75
Dakota Welding Supply	5	00	First National Bank	918	80
General Electric Company	475	60	McLaughlin & Schulz	857	76
American National Bank	5,224	28	Jerzak Constructilon	1,072	70
			Mrs. Dolores Sampson	37	50

Regular Meeting - October 17, 1960

A regular meeting of the Common Council was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. All members and the Mayor were present. Ness moved, Janzen seconded and it was approved unanimously that the minutes of the October 3rd meeting be approved as read.

Rewerts moved, Janzen seconded and it was approved unanimously the adoption of Resolution No. 701 which resolution orders a hearing on the proposed assessments for bitumihous surfacing work completed during 1960.

Janzen moved, Swenman seconded the adoption of Resolution No. 702 which orders a hearing on the proposed assessments for the curb and gutter and sidewalk constructed during 1960. All voted in favor of the motion.

The hearing to vacate certain city property was held as scheduled. There being no objectors, Swenman moved, Powell seconded the adoption of Resolution No. 703 which resolution vacates certain city property at the approximate intersection of James Avenue and Camden Drive in the Eatros Addition which petition to vacate was presented by The Board of Home Missions of the Lutheran Free Church. All voted in favor.

Powell moved, Rewerts seconded that Glenn Bjerke be appointed to the Planning Commission to fill the unexpired term of Virgil Johnson who has resigned. All voted aye.

Rewerts moved, Janzen seconded that the General and Liquor Fund bills be approved for payment. All voted in favor of the motion.

Swenman moved, Ness seconded that the following building applications be approved: Carr & Chaput, construct residence and garage (2); Paul Hegsted, construct residence and garage; Moberg Oil Company, construct Phillips 66 gas station; DeLux Motel, erect sign; Noonan Sign Company, hang sign at 114 North 4th Street; The Methodist Church, construct addition to garage; Galanter Lumber Company, move house to location on Lot 3, Block 3, Fre - Mar Addition. All voted in favor of the motion.

Regular Meeting - October 17, 1960 (Con't.)

Bids were opened as advertised for the construction of storm sewer on Kendall Street. The following bids were received: George E. Jerpak of Tyler, Minnesota, \$8,671.10 and L. J. Nuese of Marshall, Minnesota, \$8,678.76. Janzen moved, Powell seconded that the low bid of George E. Jerpak of Tyler, Minnesota in amount of \$8,671.10 be accepted. All voted in favor of the motion.

Powell moved, Swenman seconded that the proper city officials be authorized and directed to execute the lease agreement for the Second Street Liquor Store as read. All voted aye.

Janzen moved, Powell seconded that \$45,000.00 in Sewer Tax funds be invested in Certificates of Deposit at 3% interest in the Western State Bank and that \$25,000.00 in Hospital Bond Retirement funds be invested in Certificates of Deposit at the First National Bank, also at 3%. All voted in favor of the motion except Rewerts who did not vote. Motion carried.

Janzen moved, Powell seconded that the rules and regulations for the Police Department be approved as presented and read. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Sam Tompkins
President of the Common Council

ATTEST:

L. W. Mann
City Recorder

BILLS APPROVED - OCTOBER 17, 1960

LIQUOR FUND:			Duininck Bros. & Gilchrist	\$	913	88
Ed. Phillips & Sons Co.	\$ 7,259	66	Hickey & Little, Inc.		8	10
American Legion Bldg. Corp.	350	00	Phillippi Equipment Company		961	10
Payroll Fund	1,471	10	North Star Mutual Insurance		14	40
Ed. Phillips & Sons Co.	670	66	Western Mutual Fire Insurance		7	20
Famous Brands, Inc.	7,413	43	Magee-Hale Park-O-Meter Company		668	41
Joe Van den Berghe	92	51	Moberg Oil Company		75	95
American Linen Supply	50	17	Northwestern Bell Telephone		132	80
Red Dot Foods, Inc.	22	84	Olson & Johnson, Inc.		58	94
Northern Sanitary Supply	51	40	The Baldwin Press		55	59
Bankers Life Company	79	56	County of Lyon		5	00
Marshall Laundry	38	28	Lyon County Co-op Oil Company		236	22
Chet Rewerts	10	00	Marshall Auto Electric		1	07
Marshall Grocery	198	08	Chet Rewerts		14	00
Marshall Grocery	141	77	B. A. Bisbee Heating & Plumbing		13	43
Coca-Cola Bottling Company	45	80	Sward-Kemp Drug			50
Grong Sales Company	1,489	90	Bing Lang		60	00
Grong Sales Company	845	07	Bing Lang		14	00
William Broughton	4	00	Marion De Camp, Sec.-Treas.		25	25
Northwestern Bell Telephone	13	75	Galanter Iron & Metal		8	28
The Baldwin Press	3	50	The Bladholm Company		54	38
Glendenning Motorways	133	72	Meade Candy Company		1	80
			Deutz & Crow		11	80
GENERAL FUND:			L. Neiman		1	75
H. O. Gregoire, Treas.	41	95	Paul C. Thompson		1	75
Payroll Fund	3,643	70	L. W. Mannion		1	75
Glenn Catlin	1	75	F. W. Weissenborn		1	75
Walter Swenman	1	75	Dr. R. M. Sook		231	00
Jake Janzen	1	75	Johnson Auto Service		24	53
Burton Ness	1	75	Mrs. Dolores Sampson		132	75
Merlyn Powell	1	75	General Trading Company		151	90
Sam Pomrantz	1	75	Olson & Lowe		51	95
Dr. C. F. McGuiggan	25	65	Marshall Glass Company		6	79
Minneapolis Blue Printing	24	72	Longtin's Service		7	00
Bankers Life Company	247	26	Henle's Printery		20	20
			Harris Persons		11	30

Special Meeting - October 26, 1960

A special meeting of the Common Council was held this date. The meeting was called to order at 3:00 P. M. in the office of the Chief of Police by the Council President. The following members were present: Pomrantz, Powell, Swenman and Ness. Mayor McGuiggan was also present. Others present were the Chief of Police, the City Attorney and City Recorder.

The purpose of the meeting was to receive and act upon the resignation of the Chief of Police. Swenman moved, Powell seconded that the resignation of Bl J. Wurscher as Chief of Police be accepted effective November 16, 1960. All voted in favor of the motion. Motion carried. The foregoing action was approved by the Mayor.

Upon motion and second the meeting adjourned.

Sam Pomrantz
President of the Common Council

ATTEST:

J. W. Manman
City Recorder

Special Meeting - November 1, 1960

A special meeting of the Common Council was held this date. The meeting was called to order at 8:30 P. M. by the Council President. The following members were present: Janzen, Rewerts, Pomrantz, Powell, Swenman and Mayor McGuiggan. The following member was absent: Ness.

M. A. Fifield, Secretary of the Police Civil Service Commission, reported that the Commission had no eligible list of persons qualified to fill the position of Chief of Police by permanent appointment and that consequently the Commission was granting authority to the Mayor and Council to fill such position on a temporary basis by provisional appointment. After discussion with members of the Commission and Council, the Mayor appointed John M. Boerner as the provisional Chief of Police, to hold office pursuant to Section 12 of the Commission's Rules and Regulations. On motion by Powell, seconded by Swenman, and unanimously passed the Council consented to and confirmed such appointment.

Upon motion and second the meeting adjourned.

Sam Pomrantz
President of the Common Council

ATTEST:

J. W. Manman
City Recorder

Regular Meeting - November 7, 1960

A regular meeting of the Common Council was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Swenman moved, Rewerts seconded and it was approved unanimously that the minutes of the regular meeting of October 17th be approved as read. Rewerts moved, Swenman seconded and it was approved unanimously that the minutes of the special meeting of October 26th be approved as read. Janzen moved, Rewerts seconded that the minutes of the special meeting of November 1st be approved as read. All voted in favor of the motion.

The hearings for the proposed assessments for bituminous surfacing, curb and gutter and sidewalk completed during 1960 were held as advertised. Residents living on North Whitney Street across from the Eastside Grand School objected to paying for a wider than normal street which was installed to facilitate traffic created through school activities. Janzen moved, Swenman seconded that Lots 1, 2, 3 & 4 of Lanoues 1st Addition be assessed at the rate of \$1.18 per lineal foot which rate is the same for the rest of the street. All voted in favor of the motion except Powell who voted in opposition. Janzen moved, Swenman seconded that a letter be sent to property owners Grong, Gray, Gunderson and Nash advising that their assessment for the extension of Park Avenue is figured at 25% of the total cost as is the case on all other streets and that the Council feels this method to be fair. All voted in favor of the motion. Janzen moved, Powell seconded that the hearing be adjourned until 7:30 P. M. on November ~~22~~ 21, 1960 at a regular meeting to be held in the Council Chambers at 113 South Fourth Street.

Regular Meeting - November 7, 1960 (Con't.)

The Clerk was instructed to advertise for bids for Workman's Compensation Insurance for the November 21st meeting, also to advertise for bids for Comprehensive General Liability Insurance for the December 5th meeting.

Upon the recommendation of the Police Civil Service Commission and the Mayor, Powell moved, seconded by Janzen that the provisional Chief of Police be paid \$455.00 per month effective November 1, 1960, until a Chief of Police is appointed. All voted in favor of the motion.

Rewerts moved, Powell seconded the adoption of Ordinance No. 259 which ordinance amends Ordinance No. 211 and requires a public hearing before houses may be moved to any location within the city limits. All voted in favor of the motion.


Ness moved, Rewerts seconded that the City set the following tax levy for the year 1960: Hospital Bond Retirement, \$22,600.00; Library, \$8,500.00; Band, \$2,500.00; Armory, $\frac{1}{2}$ mill; Street Improvement Bond Retirement, \$59,800.00; PERA, \$24,386.26; PERA (Library), \$534.86; General Fund, 40 mills; County Auditor to levy for installment due on County Ditch No. 62. All voted in favor of the motion.

Janzen moved, Ness seconded that the City pay \$65.00 per month commencing January 1, 1960 through December 31, 1960 for rental of housing facilities for the Western Mental Health Clinic. All voted in favor of the motion.

Janzen moved, Ness seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Swenman moved, Janzen seconded and it was approved unanimously that the following building applications be approved: Carr & Chaput, construct residence and attached garage; Marshall Fur Farms, construct entry-way on residence; Doom & Cuypers, construct residence and attached garage; Carl D. Peterson, addition to residence; Longtin Service Station, extend door on gas station; Everett A. Mattson, addition to garage; J. F. Taylor & Sons, Inc., construct residence; J. F. Taylor & Sons, Inc., construct residence and garage (3 permits).

Upon motion and second meeting adjourned.


President of the Common Council

ATTEST:


City Recorder

BILLS APPROVED - NOVEMBER 7, 1960

LIQUOR FUND:

Griggs, Cooper & Company	\$ 1,270	08
Payroll Fund	1,389	40
H. J. Lanoue	550	00
American Legion Building Corp.	350	00
Red Dot Foods, Inc.	19	57
American Linen Supply	41	14
Pepsi-Cola Bottling Company	60	55
Joe Van den Berghe	164	65
Tracy Bottling Company	268	75
Famous Brands, Inc.	278	56
Val Bjornson, Treasurer	199	50
Distillers Distributing Co.	398	54
B. A. Bisbee Heating & Plbg.	159	59
Coca-Cola Bottling Company	77	00
Glendenning Motorways	10	46
By-Rite Grocery	15	17
Marshall Grocery Company	121	59
Marshall Grocery Company	83	07
Murphy Motor Freight Lines	110	74
Marshall Soft Water Service	10	90
Carlson & Stewart Refrigeration	6	00
Addison Hardware	5	94
Chet Rewerts	10	00
Marshall Laundry	40	55
Grong Sales Company	654	39
Grong Sales Company	1,049	95
Kaiser Beverage Company	426	45
Kaiser Beverage Company	221	75
Marshall Municipal Utilities	124	12
First National Bank	378	20

GENERAL FUND:

Henry Roberts	\$ 112	97
Postmaster	49	60
S. M. Supply Company	333	13
Payroll Fund	4,044	10
H. O. Gregoire, Treasurer	25	27
Paul C. Thompson	52	95
Tropical Paint Company	94	45
Paper Calmenson & Company	48	88
Paper Calmenson & Company	17	29
Val Bjornson, Treasurer	155	07
Val Bjornson, Treasurer	344	63
Park Machine, Inc.	24	74
Zep Manufacturing Corp.	387	02
Lawson Products	33	16
Magee-Hale Park-O-Meter	661	44
Williams	56	81
Dakota Welding Supply	13	50
Wm. H. Ziegler Company	5	76
Minneapolis Blue Printing	16	18
N. W. Nat'l Bank of Minneapolis	603	00
Paper Calmenson & Company	206	98
Lystad & Redick, Inc.	79	00
McMaster-Carr Supply Company	56	45
Lyon County Co-op Oil	235	68
The Baldwin Press	113	64
Irving J. Wiltrout	150	00
County of Lyon	5	00
J. F. Taylor & Sons, Inc.	8	60
Running Automotive Supply	20	93
Marshall Soft Water Service	2	75

BILLS APPROVED - NOVEMBER 7, 1960 (Con't.)

GENERAL FUND:

Moberg Oil Company	\$ 83 29	Marshall Auto Electric	\$ 5 42
First National Bank	858 10	R. M. Sook	229 00
Bing Lang	23 00	Chas. H. Lutz	29 63
Marshall Wallpaper & Paint	1 00	Alois Coudron	45 47
Glenn Catlin	23 75	Midpane Gas Company	41 60
Lyon County Tire Service	25 40	Jerzak Construction	1,099 50
Chet Rewerts	14 00	Tractor Supply Company	4 38
Marshall Ice Cream Company	4 57	Wetherbee's	17 96
Addison Hardware	13 58	Arnold Motor Supply	38 61
Coast to Coast Store	10 78	Cables DX Station	27 73
Coleman Electric	17 60	Moore Electric Company	125 38
McLaughlin & Schulz	90 00	Grue's Bakery	2 70
Marshall Municipal Utilities	45 00	Marshall Cleaners	3 00
Sward-Kemp Drug	2 78	Marshall Daily Messenger	236 90
A. R. Dwire	312 50	Ness Electric Motor Service	8 85
Galanter Lumber Company	65 38	Longtin Service	8 45
Farmers Union G, T. A.	28 50	Swenman's Wallpaper & Paint	15 11

Regular Meeting - November 21, 1960

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. The minutes of the regular meeting of November 7th were read. Rewerts moved, Swenman seconded that the minutes be corrected by the reduction of the Library tax levy from \$8,500.00 to \$7,500.00. All voted in favor of the motion. Swenman moved, Rewerts seconded that the minutes of the November 7th meeting be approved as corrected. All voted in favor of the motion.

Bids were opened as advertized for Workmans Compensation Insurance for the City for the policy period December 1, 1960 to December 1, 1961. Bids were received from Ehlers Insurance Agency, Simons & Gregoire, Lee Little, Wilson-O'Brien Agency and Mutual Service Insurance Agency. The Council referred all bids to the City Auditor for recommendations.

The hearings for the proposed assessment of bituminous surfacing and curb and gutter and sidewalk work completed during 1960 which was adjourned from the November 7th meeting were continued as indicated in the minutes of the November 7th meeting. Harold Grong appeared for the purpose of objecting to the amount of his assessment for the bituminous surfacing of the extension of Park Avenue which street abutts the rear of his property. The Council took no action on this objection. Ness moved, Powell seconded the adoption of Resolution No. 704 which resolution approves the bituminous surfacing assessments for 1960. All voted in favor of the motion. Powell moved, Rewerts seconded the adoption of Resolution No. 705 which resolution adopts the assessments for the 1960 curb and gutter and sidewalk work. All voted aye.

Neil Erickson representing the State Highway Department appeared to present a proposal for city-state participation to construct a 9-ton road on Highway No. 68 from the Great Northern Railroad Tracks to the northwest city limits at an estimated cost to the city of \$3,246.04. The States share to be approximately \$28,000.00. Janzen moved, Powell seconded the adoption of the following resolution: BE IT RESOLVED, that the City enter into an agreement with the State of Minnesota, Department of Highways for the following purposes, to-wit: to provide for payment by the City to the State of part of the cost of improvement to be made by the State upon and along Trunk Highway No. 68 within the corporate city limits. BE IT FURTHER RESOLVED, that the Mayor and Clerk be and they hereby are authorized to execute such agreement. All voted in favor of the motion except Rewerts who voted in opposition. Motion carried.

Swenman moved, Rewerts seconded that no assessment of the foregoing improvement be levied against abutting property owners. All voted in favor of the motion.

Janzen moved, Powell seconded that a hearing be ordered for the proposed graveling of the Street in the Country Club Addition which connects Marlene Street and Parkview Drive. All voted in favor of the motion except Rewerts who voted in opposition. Motion carried.

Powell moved, Swenman seconded that the cost of legal advertising for proposed improvements be included as part of the costs in determining the assessments for such improvements effective November 21, 1960. All voted in favor of the motion.

Ness moved, Powell seconded that the city purchase the necessary street name signs at an estimated cost of six to seven hundred dollars. All voted in favor.

Regular Meeting - November 21, 1960 (Con't.)

The Council approved one extra day paid leave of absence for Roland Byrne.

Bids were received for one ice cube making machine for use in the Municipal Liquor Store. Bids were received as follows: From Robbins Sales & Service for one Frigidaire machine, \$777.00; from Carlson & Stewart Refrigeration for one Scotsman machine, \$850.00; from Carlson & Stewart Refrigeration for one Frigidaire machine, \$725.00. Rewerts moved, Powell seconded that the city purchase a Frigidaire machine from Carlson & Stewart Refrigeration at the low bid price of \$725.00 on a 30 trial basis. All voted in favor of the motion.

Upon the recommendation of the Hospital Board and Hickey & Little, Inc., Powell moved, Ness seconded that the proper city officials be authorized and directed to sign contract change order No. M-2 which order authorizes the purchase of an oxygen system for the hospital. All voted in favor of the motion.

Powell moved, Pomrantz seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Upon motion and second the following building applications were approved: The Susie Shop, hang sign at 345 West Main Street; Lynn Waggoner and Stanley Carlson, hang two signs at 239 West Main Street and F. W. Weissenborn, move garage from Tylerto Lot 18, Block 1, Eastside Addition in the City of Marshall. An application of Donald Giersdorf to move a garage from Green Valley to Lot 6, Block 1, Fre-Mar Third Addition in Marshall was scheduled for a hearing on December 5, 1960. An application of Henry Martin to move a 4 x 8 building on property at 602 Kendall Street was tabled.

Upon motion and second the meeting adjourned.

Paul Pomrantz
President of the Common Council

ATTEST:

L. W. Manna
City Recorder

BILLS APPROVED - NOVEMBER 21, 1960

LIQUOR FUND:

Old Peoria Company, Inc.	\$ 3,606 74	Lee F. Little	\$ 5 25
Lynn Johnson Company	1,683 76	L. P. Carrow	16 50
Payroll Fund	1,616 10	Frances Luedtke	16 50
Bankers Life Company	79 56	Dorothy Murphy	16 50
Ed. Phillips & Sons Company	1,329 87	Junice Johnson	16 50
Distillers Distributing Company	3,261 02	Bert J. Schuck	16 50
The Cooper Company	188 30	Elsie McLaughlin	6 75
Mid-West Wine Company	656 10	Grover W. Murphy	6 75
Henry's Candy Company	19 20	A. L. Struthers	18 00
State of Minnesota	1 00	Olivine McGuire	18 00
Gold & Carlson	170 00	Estelle L. Jensen	18 00
Marshall Fruit Company	3 30	Linda Greig	18 00
Bjerke Electric Shop	33 63	D. E. Leedom	18 00
Northwestern Bell Telephone	10 15	Dolores Schulz	7 50
Glendenning Motorways	105 78	Gunda Hough	7 50

GENERAL FUND:

Payroll Fund	3,580 30	Murphy Motor Freight Lines	29 66
Bankers Life Company	231 91	Breyfogle Auto Sales	12 50
Morton Salt Company	206 00	Jerzak Construction	612 00
Best Business Machines	31 94	Northwestern Bell Telephone	133 43
New Ulm Foundry Company	288 00	Weiner Memorial Hospital	10 00
American Paint Corporation	114 34	Western Mental Health Clinic	715 00
Margaret Suedbek	15 00	Paulson Plumbing & Heating	3 00
L. M. Aarseth	15 00	Marshall Sand & Gravel	196 77
Ray Simmons	15 00	Wieseke & Smith	273 25
Lillian M. Walker	15 00	Emil Lang	15 00
Gertrude Grue	15 00	Galanter Iron & Metal Company	7 20
Mavis H. Kugler	5 25	Western State Bank	1,992 00
		Olson & Lowe	7 90

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Janzen moved, Swenman seconded and it was approved unanimously that the minutes of the November 21st meeting be approved as read.

Bids were opened as advertised for Comprehensive General Liability Insurance for all city departments. One bid was received from the Wolverine Insurance Company which requires a \$15,491.77 deposit premium for a three year policy period, subject to audit. This bid was referred to Stan Carlson for his recommendations.

The hearing petitioned for by Donald Giersdorf requesting permission to mave a garage from Green Valley to Lot 6, Block 1, Fre-Mar Third Addition to the City of Marshall was held as advertised. There being no objectors, Ness moved, Powell seconded that the permit be allowed. All voted in favor of the motion.

Upon the recommendation of the City Auditor, Swenman moved, Janzen seconded that the bid of Employers Mutual Casualty Company to write Workmans Compensation Insurance for the City for the policy period December 1, 1960 to December 1, 1961 be approved. All voted in favor of the motion.

Marvin Rustman appeared before the Council to discuss a proposed plat. The plat was referred to the Planning Commission for their recommendations.

Mrs. A. J. Gag and Mrs. Margaret Stevens, Chairman of the Library Board and Head Librarian, appeared before the Council to discuss certain improvements to the Library. The Council indicated approval of their plans as originally submitted in the Library budget for the current fiscal year.

Upon the recommendation of the Ways and Means Committee, Rewerts moved, Janzen seconded that all Liquor and General Fund bills be approved. All voted in favor.

Janzen moved, Rewerts seconded that a building permit be issued to Lawrence Moorse to construct a 14 x 24' garage at 117 "F" Street. All voted in favor of the motion.

The Council discussed certain problems relative to continuing and revitalizing the Civil Defense program in Marshall. The Ways and Means Committee was requested to study the possibility of including an amount in the next budget to meet possible salary and expense items for this program.

Upon the recommendation of the Mayor, Powell moved, Swenman seconded that Gerald Rengel be appointed Civil Defense Director for the City. All voted in favor of the motion.

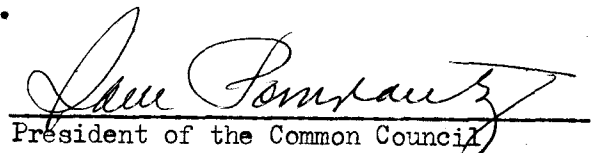
Janzen moved, Powell seconded the adoption of Resolution No. 706 which agrees that the City will not encroach on the State right-of-way relative to the proposed construction work proposed for Highway No. 68 from the Great Northern Railway tracks to the northwest city limits. All voted in favor of the motion.

Janzen moved, Ness seconded the adoption of Resolution No. 707 approving the plans and specifications presented by the Minnesota State Highway Department for the proposed improvement of Highway No. 68 from the Great Northern Railway Tracks to the northwest city limits. All voted in favor of the motion.

Ness moved, Powell seconded the adoption of Ordinance No. 260 which ordinance amends Ordinance No. 211, as amended, and requires a permit for the moving of any structure within the corporate limits of the City. All voted in favor of the motion.

A plat submitted by James Eatros, Sr. setting forth 24 lots in an area to be known as the Second Addition to Eatros Place was referred to the Planning Commission for their recommendations.

Upon motion and second the meeting adjourned.


President of the Common Council

ATTEST:


City Recorder

BILLS APPROVED - DECEMBER 5, 1960

LIQUOR FUND:			George E. Jerpak	\$ 7,833	10
Griggs, Cooper & Company	\$ 828	58	Pauls C. Thompson	30	00
Payroll Fund	1,422	90	Ness Electric Motor Service		95
American Legion Bldg. Corp.	350	00	Chet Rewerts	14	00
Famous Brands, Inc.	2,915	76	Olson & Lowe	90	00
Famous Brands, Inc.	50	15	Ehlers Insurance Agency	5,061	58
Val Bjornson, Treasurer	200	10	Swenman Wallpaper & Paint	6	30
Griggs, Cooper & Company	2,642	46	Marshall Soft Water Service	2	75
Old Peoria Company	3,852	61	Don's Repair Shop	64	78
Distillers Distributing Co.	380	18	Wetherbee Hardware	31	52
Tracy Bottling Company	345	85	Heinie Miller	1,665	32
American Linen Supply	40	77	First National Bank	875	20
The Cooper Company	50	05	Galanter Lumber Company	133	83
The Cooper Company	87	20	McLaughlin & Schulz	306	40
State Treasurer, State of Minn.	3	00	Bladholm Brothers Culvert	22	48
Northern Sanitary Supply	61	30	Coast to Coast Store	11	19
Joe Van den Berghe	109	98	Marshall Glass Company	9	90
Red Dot Foods, Inc.	19	57	Lyon County Independent	28	80
Pepsi-Cola Company	46	65	Gesme's Rapidd Print	28	75
First National Bank	394	10	Erik's Welding Shop	21	45
Chet Rewerts	10	00	R. H. Jorgensen	4	15
Glendenning Motorways	45	39	County of Lyon	40	00
Marshall Grocery Company	127	80	Running Automotive Supply	9	30
Marshall Grocery Company	112	72	Arnold Motor Supply	52	71
Marshall Soft Water Service	15	30	The Baldwin Press	17	98
Marshall Munidipal Utilities	182	03	Moberg Oil Company	81	06
B. A. Bisbee Htg. & Plumbing	63	85	Chas. H. Lutz Company	40	70
Marshall Laundry	41	51	Moore Electric Company	5	00
Coca-Cola Bottling Company	61	80	Bob & Bob's Mobilgas	1	00
Grong Sales Company	610	37	Western Mental Health Clinic	65	00
Grong Sales Company	771	55	Chet Rewerts	60	00
Kaiser Beverage Company	227	65	Curtis Industries, Inc.	29	65
Kaiser Beverage Company	384	80	Smith & Loveless	13	85
Murphy Motor Freight Lines	92	57	Williams Hdwe. Company	45	49
GENERAL FUND:			N. W. National Bank of Minneapolis	10,128	10
Payroll Fund	3,644	67	The American National Bank	44,057	49
Dr. C. F. McGuiggan	23	55	Phillippi Equipment Company	79	21
Marshall Kennels	26	00	Miller-Davis Company	34	81
Jack Boerner	46	00	Val Bjornson, Treasurer	345	92
			Val Bjornson, Treasurer	136	32

Regular Meeting - December 19, 1960

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. The following members were present: Rewerts, Janzen, Ness, Pomrantz, Powell and Mayor McGuiggan. The following member was absent: Swenman. Ness moved, Janzen seconded and it was approved unanimously that the minutes of the December 5th meeting be approved as read.

Marshall De Camp, Jr. appeared before the Council to make application for the position of dog catcher. The Council instructed Mr. De Camp to make written application setting forth such information as might be pertinent in consideration of the application.

The Liquor Store Manager appeared to present the November financial statement of the Liquor Store operations and to make a progress report on remodeling and repairing being done at both stores.

Upon the recommendation of the City Auditor, Rewerts moved, Powell seconded that the city General Comprehensive Liability Insurance be awarded to Wolverine Insurance Company with the Personal Injury Coverage Endorsement included as outlined in the proposal received by the Council on December 5, 1960. All voted in favor of the motion.

Upon the recommendation of the Architect and the Hospital Board, Janzen moved, Powell seconded that the proper city officials be authorized and directed to sign contract change orders Nos. G-4, G-5, M-3 and V-2. All voted in favor of the motion.

Powell moved, Janzen seconded that the following building applications be approved: John E. Osborne, install advertising sign on Marshall Theatre Building and J. F. Taylor & Sons, Inc., erect pole type sun shelter at 316 South Second Street. All voted aye.

Janzen moved, Ness seconded that all General and Liquor Fund bills be approved for payment. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Powell moved, Rewerts seconded the adoption of Resolution No. 706 which revokes certain State Aid streets from the Municipal State Aid Program. All voted in favor of the motion.

A discussion was held regarding the problem of taking action to correct a drainage problem at the location of the sewage stabilization ponds. A letter directed to the Council by alderman Jake Janzen was referred to the Public Grounds and Buildings Committee and the City Engineer was directed to prepare preliminary plans to provide drainage for the area.

Powell moved, Ness seconded that the Juvenile Officer be allowed up to \$50.00 for expenses to attend the Juvenile Officer Training School beginning January 16, 1961. All voted in favor of the motion.

Ness moved, Powell seconded that the City Engineer be allowed up to \$50.00 for expenses to attend an Engineers School on January 30th and 31st. All voted in favor.

Powell moved, Pomrantz seconded that the City Clerk working with the Ways & Means Committee and the Mayor be authorized to invest idle city funds in certificates of deposit and 30, 60 & 90 day Government Securities. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

ATTEST:


City Recorder

BILLS PASSED - DECEMBER 19, 1960

LIQUOR FUND:

General Fund	\$ 15,000	00
Ed. Phillips & Sons	7,163	60
Payroll Fund	1,501	40
Bankers Life Company	79	56
Shur-Nuff of Minneapolis	49	90
State Treasurer	7	00
Famous Brands, Inc.	5,551	34
Walter Schroeder	107	00
Carlson & Stewart Refrigeration	7	00
Addison Hardware	4	15
Glendenning Motorways	67	00
Coleman Electric	2	60
F. W. Weissenborn	10	00
Wright's Plumbing & Heating	15	60
Gold & Carlson	60	00
Ness Electric Motor Service	32	50
Northwestern Bell Telephone Co.	14	20
Murphy Motor Freight Lines	115	70

GENERAL FUND:

Hospital Bond Retirement Fund	6,895	90
Street Bond Retirement Fund	15,234	78
Payroll Fund	3,570	77
Bankers Life Company	231	91
Richard Debbaut	51	75
Heiman Fire Equipment Co.	24	00
Magee-Hale Park-O-Meter Co.	682	73
George E. Jerpbak	80	00
Minnesota State Armory Bldg. Comm.	1,606	01
Libson Truck Sales	100	00
Burroughs Corp.	4	65
Miller-Davis Company	33	51
Val Bjornson, Treas.	3,527	49

H. V. Johnston Culvert Co.	\$	47	70
Minn. Police & Peace Officers		30	00
Zep Manufacturing Corp.		236	89
Standard Oil Company		60	34
Wesco Steel Company		55	12
Public Works Equipment Company		30	40
Lee Ahmann		10	02
General Trading Company		5	31
Mauride Buysse		4	50
Esther Nordmeyer		12	51
Addison Hardware		1	35
Henle's Printery		24	25
Marshall Roofing Company		98	60
Regnier's Conoco		2	25
Wright's Plumbing & Heating		4	25
Jerzak Construction		32	20
Ted Graffunder Radio Service		22	90
R. M. Seek		235	00
Sewer Bond Retirement Fund		3	31
Street Improvement Fund		5,103	16
H. O. Gregoire, Treas (Band)		234	88
Mrs. E. D. Hoffmann, Treas.		2,269	45
B. A. Bisbee		26	55
Louis Galanter		3	90
Lyon County Co-op Oil Company		188	72
Longtin Service		14	67
Gold & Carlson		1,250	00
Coleman Electric		18	08
Speed Surplus Store		7	80
Marshall Grocery Company		39	57
Marshall Daily Messenger		108	80
N. W. Bell Telephone Company		129	45
H. O. Gregoire, Treas. Petty Cash		13	59

Regular Meeting - January 3, 1961

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. The following members were present: Rewerts, Ness, Swenman, Pomrantz and Mayer McGuiggan. The following members were absent: Janzen and Powell. Rewerts moved, Ness seconded and it was approved unanimously that the minutes of the regular meeting of December, 19, 1960 be accepted as read.

Fred Strom of the Wm. H. Ziegler Company appeared before the Council with a proposal to show a movie to the Council on the subject of sanitary land fill for refuse disposal. The Council agreed to view the movie prior to the Council meeting scheduled for Feb. 6, 1961.

Upon the recommendation of the Planning Commission, Swenman moved, Ness seconded that the plat called Second Addition to Eatres Place consisting of 24 lots be accepted. All voted in favor of the motion.

Rewerts moved, Swenman seconded that all Liquor and General Fund bills be approved. All voted in favor of the motion.

Ness moved, Swenman seconded and it was approved unanimously that the Rest Room matron be paid for thirtytwo hours of overtime worked during the Christmas shopping season. All voted in favor.

Ness moved, Swenman seconded that Robert Hentges be hired to work on the city street department at a monthly salary of \$290.00 effective January 1, 1961 subject to obtaining a satisfactory physical report from a qualified physician. All voted in favor of the motion.

Rewerts moved, Ness seconded that the salary of T. J. Thomassen be raised from \$290.00 to \$315.00 per month effective January 1, 1961. All voted in favor of the motion.

Rewerts moved, Pomrantz seconded the adoption of Ordinance No. 261 which annexes certain land (Second Addition to Eatres Place) to the City of Marshall. All voted in favor of the motion.

Pomrantz moved, Swenman seconded and it was approved unanimously the adoption of the following resolution: RESOLVED, That the City Attorney be authorized and instructed to draft an enabling act for presentation to the State Legislature which will permit the City of Marshall to acquire title to property outside the city limits, which property is or may be needed for municipal purposes.

Upon motion and second the meeting adjourned.

Paul Pomrantz
President of the Common Council

ATTEST:

J. W. Mann
City Recorder

BILLS APPROVED - JANUARY 3, 1961

LIQUOR FUND:

State of Minnesota	1	00	Dr. C. F. McGuiggan	25	00
Lynn Johnson Company	1,412	63	Sam Pomrantz	25	00
Payroll Fund	1,365	30	Merlyn Powell	25	00
General Fund	20,000	00	Harvey Rewerts	25	00
Marshall Municipal Utilities	155	58	Burton Ness	25	00
Great Northern Railway	17	61	Walter Swenman	25	00
Marshall Soft Water Service	11	30	Jake Janzen	25	00
First National Bank	380	40	Glenn Catlin	375	00
Kaiser Beverage Company	218	75	Paul C. Thompson	30	00
Kaiser Beverage Company	512	15	Mrs. E. D. Hoffmann, Treas.	3,886	34
The Baldwin Press	27	67	Max Lupei	24	00
Killius Hatchery	33	23	Lee Ahmann	16	56
Ness Electric Meter Service	4	75	Coast to Coast Store	10	75
Spith Hardware	14	41	Marshall Glass Company	1	16
Val Bjornson, Treas.	203	10	Marshall Soft Water Service	2	75
Tracy Betting Company	263	00	R. H. Jorgensen	4	00
			Wetherbee Hardware	18	46
			Gesme's Rapid Print	17	85
			Sward-Kemp Drug	2	14
			Smith Hardware	6	47
			Arnold Meter Supply	104	83
			Olsen & Johnson, Inc.	4	16
			Baldwin Press	17	71
General Fund:					
Wieseke & Smith	1,448	94			
Wieseke & Smith	5,841	41			
Payroll Fund	3,798	22			
Western State Bank	20,000	00			
Western State Bank	20,000	00			

GENERAL FUND (Con't.)

First National Bank	879 50	Curtis Industries	\$ 25 84
Chicago & Northwestern Railway	35 00	Key Laboratories	10 00
Lee Ahmann	75 00	Public Works Equipment Co.	69 62
Dr. K. A. Petersen	50 00	E-I-F Industries	19 73
M. C. Stanweed	10 00	Fester Bell Company	163 80
Elsie Paul	12 51	Val Bjornsen, Treas.	338 96
Nelson's Garage	49 66	Val Bjornsen, Treas.	12 64
Marshall Wallpaper & Paint	1 09	Wm. H. Ziegler	2 34
Zep Manufacturing Company	144 93	Miller-Davis Company	5 88
Phillippi Equipment Company	440 00	Kent Industries	15 26

Regular Meeting - January 16, 1961

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order by Vice-President Merlyn Powell. The following members were present: Powell, Rewerts, Janzen, Swenman, Ness and Mayor McGuigan. The following member was absent: Pomrantz. Janzen moved, Ness seconded and it was approved unanimously that the minutes of the regular meeting of January 3, 1961 be approved as read.

A discussion was held regarding the assessments of Hannah L. Johnson for property owned by her and located at the intersection of North Fifth and Hudson Streets. Swenman moved, Rewerts seconded that Mrs. Johnson be instructed to pay the assessments as owned owed to the City for curb and gutter and bituminous surfacing and that the City refund to Mrs. Johnson at the per footage rate the amount due when and if such footage is dedicated to the City for street purposes. Voting in favor of the motion were Rewerts, Janzen and Swenman. Voting against the motion were Ness and Powell. Motion declared carried.

Janzen moved, Rewerts seconded that the City Engineer be instructed to include the estimated cost for storm sewer improvements for the parks in the Eatres Place Addition for consideration in the 1961 budget. All voted in favor of the motion.

The Council instructed the City Engineer to proceed with the preparation of the plans and specifications, numbered System 1, Plan A, which will provide drainage for the right of way of the Great Northern Railway at the site of the stabilization ponds.

Ness moved, Swenman seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Paul De Pover, Sr. appeared before the Council representing Gretchen Harvey for the purpose of determining if the City is interested in the purchase of property located at the intersection of Lyon and North Fourth Streets for parking lot or other municipal purposes. The property is approximately 88 x 132'. Mr. DePover was advised that the matter is being referred to Committee.

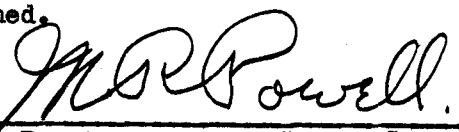
Ness moved, Swenman seconded that the following building applications be approved: Louise Schrunck, install advertising sign at 427 West Main Street; James Jacobson, enclose porch at 204 Walnut Street. All voted in favor of the motion.

Upon the recommendation of the Police Commission, Janzen moved, Rewerts seconded that the patrolman and radio dispatchers be paid for those holidays worked and for which no compensatory time off was received as per city policy. All voted in favor.

Rewerts moved, Swenman seconded that the City allow until February 1, 1961 for the purchase of 1961 dog licenses without penalty. All voted in favor of the motion.

Swenman moved, Powell seconded that the Ways & Means Committee be authorized to negotiate and purchase a used chlorinator which is available from the Utilities department. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


Vice-President of the Common Council

ATTEST:


City Recorder

BILLS APPROVED - JANUARY 16, 1961

LIQUOR FUND:

H. J. Lanoue	\$ 600 00	R. M. Sock	\$ 171 00
Ed. Phillips & Sons	1,387 66	Chet Rewerts	14 00
American Legion Bldg. Corp.	350 00	Lyon County Tire Service	4 25
Payroll Fund	1,470 15	Lyon County Co-op Oil Company	10 35
Gold & Carlson	70 00	Moberg Oil Company	92 49
By-Rite Grocery	12 53	Marshall Daily Messenger	108 80
Marshall Grocery Company	174 99	Egil Lang	29 00
Marshall Grocery Company	221 50	Doctor's Plaza	7 50
Coca-Cola Bottling Company	69 65	Marshall Grocery Company	37 86
Marshall Laundry	42 11	Hickey & Little	9 60
Grong Sales Company	1,183 96	County of Lyon	122 50
Grong Sales Company	830 06	Marshall Laundry	3 05
Chet Rewerts	10 00	Moore Electric Company	264 88
Glendenning Motorways	85 09	Glenn Catlin	22 91
Red Det Food, Inc.	12 77	Gold & Carlson	200 00
Pepsi-Cola Bottling Company	37 78	Ferd. Coequyt	1 75
American Linen Supply Company	27 38	Western Mental Health Clinic	65 00
The Cooper Company	81 95	Irving J. Wilttrout	25 00
The Cooper Company	103 45	Charles H. Lutz	32 26
Joe Van den Berghe	47 86	First National Bank	3 50
Distillers Distributing Company	4,793 92	General Trading Company	6 17
Famous Brands, Inc.	2,509 21	C. T. Mondale	42 50
Great Northern Railway Company	45 29	Bankers Life Company	231 91
Mid-West Wine Company	797 50	Magae-Hale Park-O-Meter Co.	257 69
A. J. Melson & Company	20 15	Magae-Hale Park-O-Meter Co.	344 85
Bankers Life Company	79 56	Fadden Pump Company	12 18
Northwestern Bell Telephone Co.	10 15	Smith Welding Equipment	8 80
		Paper Calmenson & Company	206 98
GENERAL FUND:		Phillippi Equipment Company	2 88
Payroll Fund	3,692 00	Phillippi Equipment Company	14 73
Marshall Super Value	5 13	Best Business Machines	28 38
Coleman Electric	22 40	K. L. Wallace	69 20
Galanter Lumber Company	80 54	State of Minnesota, Civil Service	60 00
Larson's Home Furnishings	18 42	Public Works Equipment Company	16 65
J. F. Taylor & Sons, Inc.	10 24	Williams	35 66
Midpane Gas Company	41 25	Williams	200 04
Galanter Iron & Metal Company	2 55	Lystad & Redick	62 50
Bulowski Drug Store	3 00	Duininck Bros. & Gilchrist	56,698 60

Special Meeting - January 30, 1961

A special meeting of the Common Council of the City of Marshall was held on January 30, 1961. The meeting was called to order at 5:00 P. M. by Council Vice President Merlyn Powell. The following members were present: Rewerts, Powell, Ness, Janzen and Swenman. The following were absent: Pomrantz and Mayor McGuiggan.

Rewerts moved, Swenman seconded and it was approved unanimously the adoption of the following resolution:

RESOLVED, That the Common Council of the City of Marshall, Minnesota, hereby approves and endorses

A BILL FOR AN ACT

RELATING TO THE CITY OF MARSHALL, AUTHORIZING IT TO CONTRACT WITH THE UNITED STATES FOR THE CONTROL OF FLOODS, TO ACQUIRE PROPERTY FOR SUCH PURPOSE, AND TO ISSUE BONDS TO PAY THE CITY'S SHARE OF THE COST,

a copy of which is attached hereto and made a part hereof as if incorporated herein.

RESOLVED FURTHER, That the City Attorney is instructed to furnish copies of said bill to the Honorable J. A. Josephson, Senator, and the Honorable J. J. Kelly, Representative, representing the Thirteenth Legislative District and to request them to introduce the same in the current session of the State Legislature and to work for the passage of said bill and its enactment into law.

Dated: January 30, 1961

THE COMMON COUNCIL

By Sam Pomrantz
Its President

Attest:

L. J. M. Swenman
Its Recorder

The foregoing resolution is hereby approved this 31st day of January, 1961.
Mayor

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Powell moved, Rewerts seconded and it was approved unanimously that the minutes of the regular meeting of January 16, 1961 be approved as read. Swenman moved, Powell seconded that the minutes of the special meeting of January 30, 1961 be approved as read. All voted in favor of the motion.

The Administrator of Louis Weiner Memorial Hospital appeared before the Council requesting that the Council amend the ordinance regulating the operation of the hospital to allow the Hospital Board to make purchases up to \$1,000.00 without approval of the Council. Swenman moved, Powell seconded the adoption of Ordinance No. 262 which permits purchases by the Hospital Board up to \$1,000.00. All voted in favor of the motion. Mr. Boughton further requested the Council to give approval to the Hospital Board to negotiate the purchase of certain hospital room equipment. Mr. Boughton was instructed to submit the written recommendation of the Hospital Board and the estimated cost of such purchase to the Council for further consideration.

Ness moved, Powell seconded that the proper city officials be authorized and directed to sign Hospital Contract Change Order No. G-4 which approves a change in lighting for the Hospital Addition. All voted in favor of the motion.

The City Engineer discussed with the Council the possibility of a street program in 1961. The Council instructed the Engineer to submit his proposal in the 1961 budget. Rewerts moved, Janzen seconded that the City purchase a Remington typewriter at the low bid price of \$211.00 for use in the City Engineers Office. All voted in favor of the motion. A letter presented and read by the City Engineer concerning the possible showing of a movie on sanitary land fill was referred to the Dump Ground committee.

Janzen moved, Swenman seconded the adoption of Ordinance No. 263 which annexes a small parcel of ~~land~~ ^{land} at the approximate intersection of Nuese Road and Bruce Street. All voted in favor of the motion.

The City Attorney presented and read the certification of the Police Eligibility Register List as established through tests conducted by the Police Civil Service Commission. Upon the recommendation of the Mayor, Powell moved, Rewerts seconded that Chester L. Wiener be appointed Chief of Police at a salary of \$455.00 per month effective as of February 16, 1961. All voted in favor of the motion. Upon the recommendation of the Mayor, Janzen moved, Ness seconded that Robert J. Nelson and John T. Tomasek, Jr. be appointed as patrolmen at a salary of \$300.00 per month with \$10.00 per month increases payable after six months service and an additional \$10.00 per month after one years service until the maximum of \$320.00 per month is obtained, appointments to be effective at such time as appointees can began work. All voted in favor of the motion.

Upon the recommendation of the Mayor, Janzen moved, Powell seconded that Howard Bromen be appointed Civil Defense Director for the City of Marshall. All voted aye.

Upon the recommendation of the Mayor, Rewerts moved, Janzen seconded that Wallace Bennefeld be appointed as a member of the Liquor Store Advisory Committee. All voted in favor of the motion.

Rewerts moved, Swenman seconded the adoption of Resolution No. 707 which resolution directs the proper city officials to prepare the assessment roll for the construction of storm sewer on Kendall Street. All voted in favor of the motion.

Powell moved, Pomrantz seconded the adoption of the following resolution: RESOLVED, that Virtis Addison being an employee of the City of Marshall, because of illness, has requested and is hereby granted a leave of absence for not to exceed six months beginning January 16, 1961. All voted in favor of the motion.

Ness moved, Janzen seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Ness moved, Powell seconded that the following building permits be issued: Schwan's Dairy, construct 12 x 34' addition to outside cooler; B. E. Chatwell, rebuild foundation and outside walls of existing porch. All voted in favor of the motion. An application of Schwan's Dairy to construct a 28 x 34' storage building was tabled for further investigation.

Regular Meeting - February 6, 1961 Con't.

Powell moved, Janzen seconded that the Liquor Store Manager be allowed up to \$50.00 for expenses to attend a Municipal Liquor Store Convention. All voted in favor of the motion.

Janzen moved, Swenman seconded that Joe Tegels be allowed up to \$50.00 for expenses to attend Assessors School on March 2, 3 and 4th. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Sam Permain
President of the Common Council

ATTEST:

J. W. Mamm
City Recorder

BILLS APPROVED - FEBRUARY 6, 1961

GENERAL FUND:

N. W. Bell Telephone Co.	\$ 142 85	Galanter Iron & Metal	\$ 7 75
U. S. Dept. of Agriculture	11 00	Marshall Grocery Company	16 06
U. S. Weather Bureau	18 00	Miller-Davis Company	4 48
Paul C. Thompson	30 00	Magee-Hale Park-O-Meter Company	29 92
Payroll Fund	4,004 18	Standard Oil Company	277 97
Postmaster	49 60	Traffic Devices, Inc.	63 31
H. O. Gregoire, Treas.	1 68	Lawson Products, Inc.	36 88
First National Bank	931 30	Key Laboratories	10 00
Val Bjornson, Treas.	354 83	Key Laboratories	10 00
Val Bjornson, Treas.	161 15	Williams	9 25
Leslie Neiman	6 00	Sanfax Corporation	21 68
Paul C. Thompson	43 65	Lystad & Redick, Inc.	16 50
Marshall Soft Water Service	2 75	Curtis Industries	17 01
Chet Rewerts	14 00	Morton Salt Company	206 00
D. E. Leedom, Agent	3,489 63	Allied Home Products	163 38
General Trading Company	55 48	Phillippi Equipment Company	20 12
Marshall Daily Messenger	38 05	Callaghan & Company	35 00
Erik's Welding & Machine Shop	54 25	Sylvester Maserek	49 67
B. A. Bisbee Htg. & Plbg.	18 30		
Harry Brewers	7 50	LIQUOR FUND:	
Longtin's Service	5 25		
Maurice E. Buysse	9 50	Lynn Johnson Company	449 23
Gesme's Rapid Print	25 60	Payroll Fund	1,316 45
County of Lyon	147 50	First National Bank	389 15
Moberg Oil Company	85 98	Val Bjornson, Treas.	191 70
Lyon County Co-op Oil	51 90	D. E. Leedom, Agent	3,787. 23
Coast to Coast Store	3 42	Marshall Municipal Utilities	226 05
Arnold Motor Supply	8 22	Tracy Bottling Company	265 20
Vernon Christianson	100 00	Kaiser Beverage Company	265 10
O'Connell Motor Sales	87	Kaiser Beverage Company	165 10
Carroll Berg	6 00	The Cooper Company	17 15
Louis Fisher	6 00	The Cooper Company	46 90
Edward Marcotte	6 00	Marshall Laundry	36 49
Lynn Waggoner	6 00	Marshall Laundry	44 22
William Bot	6 00	Murphy Motor Freight Lines	22 07
Warren Reese	6 00	Pepsi-Cola Bottling Company	17 75
Lyle Christensen	67 00	Marshall Grocery Company	141 33
Virgil Le Beau	6 00	Marshall Grocery Company	90 71
Wetherbee Hardware	17 22	Joe Van den Berghe	66 04
Sward-Kemp Drug	2 58	Marshall Soft Water Service	10 90
Bernard Doyle	22 50	Lyle Christensen	69 00
Max Lupei	8 00	Addison Hardware	3 64
J. F. Taylor & Sons	16 49	Bjerke Electric	13 28
Gag's Rexall Drug	9 69	B. A. Bisbee Htg. & Plbg.	68 66
Charles H. Lutz	59 68	Chet Rewerts	10 00
John Boerner	50 00	Coca-Cola Bottling Company	72 25
The Baldwin Press	37 50	Grong Sales Company	790 67
F. J. McLaughlin Company	300 98	Grong Sales Company	411 21
Weiner Memorial Hospital	10 00	Red Dot Foods, Inc.	7 65
Lyon County Independent	18 00		
Durrengerbers	131 62		
Dr. R. M. Sook	210 00		
Swenman Wallpaper & Paint	42 23		
Marshall Auto Electric	2 70		

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. The following members were present: Pomrantz, Ness, Powell, Janzen, Rewerts and Mayor McGuiggan. The following member was absent: Swenman. Janzen moved, Rewerts seconded that the minutes of the February 6th meeting be approved as read. All voted in favor of the motion.

Upon the recommendation of the Mayor, Rewerts moved, Ness seconded that John Sherman be appointed to the Liquor Store Advisory Committee. All voted in favor of the motion.

Upon the recommendation of the Hospital Board, Powell moved, Rewerts seconded that the Hospital Board be authorized to negotiate the purchase of equipment and furnishings for the new addition to the hospital at an estimated cost of \$11,200.00. All voted aye.

At the request of a local insurance representative, the Council selected the month of April as the time they will review the group hospitalization plan for employees and possibly ask for bids on a new policy.

Mr. Springsted of Moody & Springsted, fiscal agents for the City, appeared to discuss the progress to date on the proposed construction of a water diversion channel. Janzen moved, Powell seconded that Moody & Springsted began to prepare the information and publicity for presentation to the voters for the sale of bonds to finance the City share of the cost of the proposed project. All voted in favor of the motion.

The Council instructed the Clerk to pay full salary to Virtis Addison while unable to work because of an on the job lost time accident.

Powell moved, Janzen seconded that the polling locations for the April 4th City Election be as follows: First Ward, Joe-Lad Chevrolet Garage; Second Ward, City Clerk's Office; Third Ward, Gym at Eastside Grade School. All voted in favor of the motion.

Rewerts moved, Janzen seconded the adoption of Resolution No. 708 which orders a hearing on the proposed assessment of storm sewer benefits on Kendall Street and adjoining areas. All voted in favor of the motion.

Ness moved, Janzen seconded that the following be appointed as Election Judges and Alternates for the April 4th City Election: First Ward Judges: L. M. Aarseth, Chairman, Margaret Suedbeck, Gertrude Grue, Ray Simmons and Lillian Walker. First Ward Alternates: Lee Little, Mavis Kugler and Elsie McLaughlin. Second Ward Judges: L. P. Carrow, Chairman, Frances Luedtke, Dorothy Murphy, Junice Johnson and Bert Schuck. Second Ward Alternates: Grover W. Murphy and Mabel Swennes. Third Ward Judges: D. E. Leedom, Chairman, Olivine McGuire, A. L. Struthers, Estelle L. Jansen and Linda Greig. Third Ward Alternates: Dolores Schulz, Gunda Hough and Marietta Kirscht. All voted in favor of the motion.

Rewerts moved, Powell seconded that all Liquor and General Fund bills be approved. All voted in favor of the motion.

The City Engineer presented the final plans for the drainage of the railroad right-of-way at the location of the city stabilization ponds. The Council President appointed Walter Swenman to a committee to work with the City Engineer and Postmaster to arrive at a satisfactory method of naming certain streets and designating house numbers in certain areas of the City.

Powell moved, Janzen seconded that the City Attorney be authorized to have a complete set of ordinances typed for his office.

Janzen moved, Powell seconded the adoption of Ordinance No. 264 which relates to the keeping of dogs in the City. All voted in favor of the motion.

Ness moved, Rewerts seconded that Ted Dandurand be appointed Fire Marshal for the City. All voted in favor of the motion.

Ness moved, Powell seconded that the Council accept the report of the dump grounds committee. All voted in favor of the motion. No action was taken on the adoption of the report.

Upon motion and second the meeting adjourned.


President of the Common Council

ATTEST:


City Recorder

BILLS APPROVED - FEBRUARY 20, 1961

LIQUOR FUND:

American Legion Bldg. Corp.	\$ 350 00	Dakota Welding Supply	\$ 7 00
Payroll Fund	1,420 65	Miller-Davis Company	7 78
F. W. Weissenborn	50 00	Municipal Equipment Company	214 30
General Fund	10,000 00	Phillippi Equipment Company	83 07
Glendenning Motorways, Inc.	7 72	Jerzak Construction	41 35
N. W. Bell Telephone Company	11 40	N. W. Bell Telephone Company	138 05
Famous Brands, Inc.	300 95	Coleman Electric	10 76
Bankers Life Company	86 66	Nelson's Garage	37 56

GENERAL FUND:

Secretary of State	2 00	Joe-Lad Chevrolet	40
Payroll Fund	3,699 26	Wright's Plumbing & Heating	23 54
Western State Bank	24,909 86	F. J. McLaughlin Company	45 00
Bankers Life Company	231 91	Henle's Printery	3 75
First National Bank of Mpls.	123 00	Credit Bureau	8 00
Park Machine, Inc.	50 87	Western Mental Health Clinic	65 00
Curtis Industries, Inc.	4 48	Standard Oil Company	265 90
		Public Works Magazine	8 00

Regular Meeting - Mar. 6, 1961

A regular meeting of the Common Council of the City of Marshall, Minnesota was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Janzen moved, Rewerts seconded and it was approved unanimously that the minutes of the regular meeting of February 20th be accepted as read.

Harold James, representing the State Highway Department, appeared before the Council with a proposal that the State reconvey to the City, present Highway property located at the intersection of South Fourth Street and Trunk Highway No. 23 West, so that the City can construct an extension of Camden Drive to South Fourth Street. The proposed construction would cross property presently owned by the State Highway Department. Janzen moved that the matter be tabled for further study by the City Engineer.

Janzen moved, Powell seconded and it was approved unanimously the adoption of the following resolution:

RESOLVED, That the Mayor and Common Council of the City of Marshall hereby request that the State Highway Department, by its Commissioner of Highways, will agree to construct, and will construct, at its own expense, the three bridges, one each on State Trunk Highway No. 68, No. 59 and No. 19, in accordance with plans and specifications prepared by the United States Corps of Engineers, St. Paul, Minnesota, in connection with the construction of a diversion channel and appurtenant works, including improvement of the approved channel of said river.

Passed and adopted by the Common Council this 6th day of March, 1961.

THE COMMON COUNCIL

By

Sam Romantz
Its President

ATTEST:

L. W. Swenman
City Recorder

I hereby approve the foregoing resolution this 6th day of March, 1961.

Chas. Guiggan
Mayor

Janzen moved, Ness seconded that the City Engineer be appointed Superintendent and the Public Grounds and Buildings Committee of the Council as a committee responsible for the development and maintenance of the efficient operation of the proposed diversion channel during flood period and for continuous inspection and maintenance of the project works during periods of low water, without cost to the United States. All voted in favor of the motion.

Powell moved, Swenman seconded the adoption of the following resolution:

RESOLVED, That the Marshall Chamber of Commerce be authorized to appoint a committee for the promotion and education towards passage of a bond issue to finance the City share of the cost of a water diversion channel, subject to the legal authority of the City. All voted in favor of the motion. Motion carried.

Ness moved, Janzen seconded that all Liquor and General fund bills be approved for payment. All voted aye.

Paul Martz appeared before the Council to explain the use and function of the National Guard and National Guard Armory. Captain Martz explained the various rental arrangements for the use of the building and assured the Council of his cooperation in making the best use of the building facilities within the limits of his authority.

Swenman moved, Rewerts seconded the adoption of Resolution No. 709 which resolution sets the date for a hearing on the proposed construction of storm sewer on Donita Avenue. All voted in favor of the motion.

The Clerk was instructed to advertise for bids for fleet comprehensive insurance for city owned vehicles on a three year basis for the meeting of March 20, 1961.

Powell moved, Swenman seconded that the following building permits be granted: A. W. Brakke, construct dormer at 305 Jean Street; Warren Severson, construct addition to residence at 109 "C" Street. All voted in favor of the motion.

A discussion regarding special assessments on Lot 1, Block 5, Eatros Place was tabled to give the City Attorney an opportunity to study the situation.

Upon the recommendation of the Mayor, Janzen moved, Ness seconded that Howard Bennett be appointed to the Liquor Store Advisory Committee to replace Robert Grong who has resigned. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Paul Martz
President of the Common Council

ATTEST:

L. W. Swenman
City Recorder

BILLS APPROVED - MARCH 6, 1961

GENERAL FUND:

H. O. Gregoire, Treas.	\$ 23 20
Center for Continuation Study	8 50
Payroll Fund	3,886 06
Rensselaers Business Machines	211 50
Lyon County Co-op Oil Company	206 25
Wetherbee Hardware	4 68
Marshall Messenger	73 80
Olson & Johnson, Inc.	8 82
Maurice E. Buysse	9 00
J. F. Taylor & Sons, Inc.	35 03
Erik's Welding & Machine Shop	50 00
Marshall Auto Electric	25 03
Cattoor Oil Company	5 31
Marshall Fire Department	150 00
Longtin Service	3 22
Paul Cl Thompson	30 00
B. A. Bisbee	6 45
Chas. H. Lutz	15 25
Moore Electric	17 60
Marshall Soft Water Service	2 75
Coast to Coast Store	12 20
Swenman's Paint Store	16 38
Jansen's Texaco Company	137 18
Midpane Gas Company	45 00
Dr. R. M. Sook	186 00
Arnold Motor Supply	11 90
County of Lyon	87 50
Gesme's Rapid Print	128 50
First National Bank	886 00
Lyle Christensen	135 25
State of Minnesota	3,246 04
General Trading Company	15 66
Public Employees Retirement Ass'n.	9,013 50
Miller-Davis Company	7 66
Paper Calmenson & Company	24 60
Key Laboratories	15 00
North American Steel	241 41
Minneapolis Blue Printing	2 83
Val Bjornson, Treas.	152 32
Val Bjornson, Treas.	364 39
Police Supply Company	36 60
L. N. Nickels Company	513 00

LIQUOR FUND:

Ed. Phillips & Sons	\$ 612 45
Payroll Fund	1,379 18
American Legion Bldg. Corp.	350 00
Famous Brands, Inc.	207 16
Val Bjornson, Treas.	201 02
The Cooper Company	130 30
Pepsi-Cola Bottling Company	54 90
McKesson & Robbins	690 85
Mid-West Wine Company	156 10
Joe Vand den Berghe	6 74
Lyle Christensen	155 25
Chets Cities Service	2 20
Marshall Grocery Company	69 12
Marshall Grocery Company	119 19
Red Dot Foods, Inc.	11 90
Marshall Laundry	42 72
Marshall Laundry	38 50
Murphy Motor Freight Lines	19 53
Glendenning Motorways	28 25
Tracy Bottling Company	221 65
Grong Sales Company	517 12
Grong Sales Company	996 44
Coca-Cola Bottling Company	53 20
Coleman Electric Company	1 95
Dan Rowe Construction Company	9 00
Marshall Plumbing & Heating	20 95
Bisbee Heating & Plumbing	24 00
Marshall Municipal Utilities	190 56
Marshall Soft Water Service	10 90
First National Bank	386 00Ca
Carlson & Stewart Refrigeration	886 75
Kaiser Beverage Company	444 95
Kaiser Beverage Company	147 15
Kaiser Beverage Company	21 00
Griggs, Cooper & Company	794 36
Lynn Johnson Company	259 32
Henle's Printery	24 00


Special Meeting - March 9, 1961


A special meeting of the Common Council of the City of Marshall, Minnesota was this date. The meeting was called to order at 5:15 P. M. by the Council President. All members and the Mayor were present.

Swenman moved, Powell seconded the adoption of Resolution No. 710 as presented and read. All voted in favor of the motion. Motion carried.

Janzen moved, Ness seconded that the Police Commission be authorized to set the age limits for patrolmen as they recommend. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

ATTEST: 
City Recorder

Regular Meeting - March 20, 1961

A regular meeting of the Common Council of the City of Marshall was held on March 20, 1961. The meeting was called to order by Council President Sam Pomrantz. All members and the Mayor were present. Swenman moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of March 6th be accepted as read. Powell moved, Ness seconded that the minutes of the special meeting of March 9th be approved as read. All voted in favor of the motion.

The hearing for the proposed assessment of the storm sewer improvement on Kendall Street was held as scheduled. Several property owners affected appeared to discuss their assessment with the Council. Rewerts moved, Powell seconded the adoption of Resolution No. 711 which approves the assessment as proposed. All voted in favor of the motion.

The Liquor Store Manager appeared to discuss the monthly financial statement and to receive authority to purchase a sink for the Second Street store as ordered by the State Board of Health. The Council instructed the manager to comply with the Health Department requirements.

The hearing scheduled for the construction of storm sewer on Donita Avenue was held as stated in the hearing notice. There being no objectors to the proposed improvement, Ness moved, Powell seconded the adoption of Resolution No. 712 which orders the improvement. All voted in favor of the motion.

Bids were opened for comprehensive insurance coverage of city vehicles as scheduled in the advertisement for bids. Two bids were received in the following listed amounts: First National Insurance Agency, \$212.78; Wilson-O'Brien Agency, \$165.12. Rewerts moved, Swenman seconded that the policy be awarded to the low bidder, Wilson-O'Brien Agency in the amount of \$165.12 subject to review and approval of the City Auditor. All voted in favor of the motion.

Glenn Moran appeared before the Council to discuss the summer recreation program and the improved and added facilities which will be needed to accommodate those who participate in the various programs. The Council indicated a willingness to provide needed facilities and referred supervision on behalf of the Council to Councilmen Rewerts and Ness.

Swenman moved, Powell seconded that Monday, April 24, 1961 be selected as the date of a special election which is to be held for the purpose of requesting authority for the sale of bonds to finance the city share of the cost of a diversion channel. All voted in favor of the motion.

Ness moved, Janzen seconded and it was approved unanimously the adoption of the following resolution: RESOLVED, that at the present time and since February 16, 1961, John T. Tomasek, Jr. has been a duly appointed, qualified and acting full time police officer of the City of Marshall, possessing powers of arrest by warrant and otherwise and other authority generally conferred upon and possessed by municipal police officers in Minnesota, with a specific duty of enforcing the laws of the State of Minnesota and the ordinances of the City of Marshall and apprehending violators thereof, and engaged in the hazards of protecting the safety and property of others.

Upon the recommendation of the Chief of Police, the Council authorized the City Clerk to renew beer licenses to those who have had them during the current year.

Swenman moved, Rewerts seconded that the city purchase a sign overlay machine at \$299.00 and \$100.00 in overlay material. All voted in favor of the motion.

Rewerts moved, Powell seconded that all Liquor and General Fund bills be approved. All voted in favor of the motion.

Powell moved, Janzen seconded that the following building applications be approved: Paul Hegsted, construct residence (2 permits); B. E. Chatwell, construct entry way on rear of residence; Rene Rogge, construct residence and attached garage; Marshall Dairy Co., repair and remodel building at 106 West Main; Fred O. Hoff, construct four motel units and move, sign, approved subject to proper zoning classification of property. All voted in favor of the motion.

A petition presented requesting that Pine Street from Hill to Minnesota Streets be hardsurfaced was referred to the Ways & Means Committee.

Janzen moved, Ness seconded that the resolution as presented authorizing an expenditure of \$2,450.00 to retain the city's planning consultants and to continue the planning program be approved. All voted in favor of the motion.

It was moved and seconded that the following election judges be appointed for the special election scheduled for April 24, 1961: First Ward, L. M. Aarseth, Chairman, Margaret Suedbek, Gertrude Grue, Ray Simmons, Lillian Walker. First Ward Alternates, Lee Little, Mavis Kugler and Elsie McLaughlin. Second Ward Judges, Bert Schuck, Chairman, Frances Luedtke, Dorothy Murphy, Junice Johnson, Grover W. Murphy. Second Ward Alternates, Mabel Swennes. Third Ward Judges, D. E. Leedom, Chairman, A. L. Struthers, Olivine McGuire, Estelle Jensen and Linda Greig. Third Ward Alternates, Dolores Schulz, Gunda Hough and Marietta Kirscht. All voted in favor of the motion.

It was moved and seconded that the polling locations for the April 24th special election be as follows: First Ward, Joe-Lad Chevrolet Garage; Second Ward, City Clerk's Office at 113 South Fourth Street; Third Ward, Gymnasium at Eastside Grade School. All voted in favor of the motion.

Powell moved, Pomrantz seconded that Dave Swennes be appointed manager of the Municipal Swimming pool for the 1961 season at a salary of \$325.00 per month. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Dave Pomrantz
President of the Common Council

ATTEST:

L. W. Swenman
City Recorder

BILLS APPROVED - MARCH 20, 1961

LIQUOR FUND:

Payroll Fund	\$ 1,525 35	Williams	\$ 4 58
H. J. Danoue	600 00	Rock-Noll Nursery	28 85
Old Peoria Company, Inc.	48 07	Chet Rewerts	14 00
Bankers Life Company	86 66	Joe Tegals	53 08
Northwestern Bell Telephone	11 40	Marshall Glass Company	1 50
General Fund	10,000 00	Western Mental Health Clinic	65 00
Chet Rewerts	10 00	Henle's Printery	42 00
Gold & Carlson	66 40	Hickey & Little, Inc.	9 90
Glendenning Motorways	3 00	Moberg Oil Company	91 66
		Volunteer Fire Department	942 50
		Gerhard Ertz	32 13

GENERAL FUND:

Payroll Fund	3,601 18	Northwestern Bell Telephone	152 30
Paul C. Thompson	30 75	The Baldwin Press	137 38
Standard Oil Company	35 26	Dr. C. F. McGuigan	46 10
Bankers Life Company	215 41	County of Lyon	5 22
North American Steel	105 59		

Special Meeting - March 27, 1961

A special meeting of the Common Council of the City of Marshall, Minnesota, was duly held at the Council Chambers at 113 South Fourth Street in said City on Monday, the 27th day of March, at 7:30 P. M.

The following members were present: Sam Pomrantz, Merlyn Powell, Burton Ness, Harvey Rewerts, Jake Janzen and Walter Swenman and Mayor McGuiggan; and the following were absent: None.

Alderman Ness introduced and read the following written resolution and moved its adoption:

RESOLUTION NO. 713

A RESOLUTION DETERMINING THE NECESSITY AND EXPEDIENCY OF ISSUING FLOOD CONTROL BONDS AND CALLING AN ELECTION FOR THE PURPOSE OF VOTING ON THE QUESTION OF ISSUING SUCH BONDS

BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota as follows:

1. The Common Council hereby finds, determines and declares that it is necessary and for the best interests of the City of Marshall and of the inhabitants thereof to issue the bonds of said City in an amount not exceeding \$395,000.00, for the purpose of financing the City's share of the cost of improving the Redwood River at and in the vicinity of the City of Marshall, for flood control; in accordance with Laws of 1961, Chapter 62.
2. The question of issuing said bonds shall be submitted to the legal voters of the City at a special election which is hereby called to be held in and for the City on Monday the 24th day of April, 1961, between the hours of 7:00 o'clock A. M. and 8:00 P. M., at the regular polling place in each ward.
3. Notice of said election shall be given by publication of the notice of special election in the Marshall Messenger at least once, not less than 10 days prior to the date of said election, and by posting of the same in three public places in each ~~XXXX~~ ward in said City not less than 10 days before such election. Said notice shall be in substantially the following form:

NOTICE OF SPECIAL ELECTION
CITY OF MARSHALL, MINNESOTA
APRIL 24, 1961

NOTICE IS HEREBY GIVEN that a special election has been called and will be held in and for the City of Marshall, Lyon County, Minnesota, on Monday, the 24th day of April, 1961, for the purpose of voting on the following question:

Shall the City of Marshall, Minnesota, issue its negotiable coupon general obligation bonds in an amount not exceeding \$395,000.00 for the purpose of financing its share of the costs of the improvement of the Redwood River at and in the vicinity of the City of Marshall, for flood control by the construction of a diversion channel and appurtenant works?

Voters in Ward 1 of the City will vote at Joe-Lad Chevrolet Garage at 118 West Main Street, those in Ward 2 will vote at the City Recorder's Office in the Municipal Utilities Building at 113 South Fourth Street, and those in Ward 3 will vote in the gymnasium of the Eastside Grade School on Highway 19 East. The polls for said election will be open at 7 o'clock A. M. and will close at 8 o'clock P. M. All of the qualified electors of said City are entitled to vote at said election.

BY ORDER OF THE COMMON COUNCIL

L. W. MANNION
City Recorder

4. The Recorder shall cause a sample ballot to be published in the Marshall Messenger and to be posted in his office at least one week before said election, and said sample ballot shall be in substantially the following form:

SAMPLE BOND ELECTION BALLOT
CITY OF MARSHALL, MINNESOTA
April 24, 1961

SHALL THE CITY OF MARSHALL, MINNESOTA, ISSUE ITS
NEGOTIABLE COUPON GENERAL OBLIGATION BONDS IN AN

AMOUNT NOT EXCEEDING \$395,000.00, FOR THE PURPOSE OF FINANCING ITS SHARE OF THE COSTS OF THE IMPROVEMENT OF THE REDWOOD RIVER AT AND IN THE VICINITY OF THE CITY OF MARSHALL, FOR FLOOD CONTROL BY THE CONSTRUCTION OF A DIVERSION CHANNEL AND APPURTENANT WORKS?

YES

. . .
. . .
. . .

NO

. . .
. . .
. . .

INSTRUCTIONS TO VOTERS: If you wish to vote in favor of issuing such bonds, mark a cross (x) in the square opposite the word "YES". If you wish to vote against issuing such bonds, mark a cross (x) in the square opposite the word "NO".

5. The Recorder is authorized and directed to cause to be printed official ballots for the use of the voters at said election, which shall be identical in form with the sample ballot in paragraph 4 above, except that the first line of such official ballots shall read "CITY ELECTION BALLOT", and on the back shall be printed the words "OFFICIAL BALLOT", the date of the election, a facsimile signature of the City Clerk, and lines for the initials of two inspectors. Such ballots shall be printed in black ink on blue paper.

6. The following persons are hereby appointed pursuant to Laws of 1870, Chapter 31, Subchapter II, Section 9, to act as inspectors of election for each ward:


First Ward: L. M. Aarseth, Margaret Suedbeck and Gertrude Grue;

Second Ward: Bert Schuck, Frances Luedtke and Dorothy Murphy;

Third Ward: D. E. Leedom, A. L. Struthers and Olivine McGuire;

Said inspectors of each ward shall take the usual oath of affirmation prescribed to be taken by judges and inspectors of elections, and may appoint qualified voters therein to serve as clerks of election.

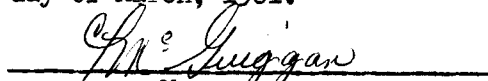
7. The Common Council shall meet at the Council Chambers at 113 South Fourth Street on April 25, 1961, at 5:30 P. M., for the purpose of canvassing the vote at said election, determining the results thereof, and taking such further action relative to making said improvement and issuing bonds therefor as may be required.


President of the Council

Attest:


City Recorder

I hereby approve the above resolution this 27th day of March, 1961.


Mayor

The motion for the adoption of the foregoing resolution was duly seconded by Alderman Rewerts, and upon vote being taken thereon, the following voted in favor thereof: Sam Pomrantz, Merlyn Powell, Burton Ness, Harvey Rewerts, Jake Janzen and Walter Swenman; and the following voted against the same: None, whereupon said resolution was declared duly passed and adopted by a 3/4 vote of all members of the Council, and to be in full force and effect upon approval by the Mayor, publication in the official newspaper, and posting in three conspicuous places in each ward for two weeks.

Powell moved, Swenman seconded the adoption of Ordinance No. 265 which rezones certain property within the corporate limits. All voted in favor of the motion.

Upon motion by Powell and second by Janzen the meeting adjourned.


President of the Common Council

ATTEST:


City Recorder

Regular Meeting - April 3, 1961

A regular meeting of the Common Council was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Powell moved, Swenman seconded and it was approved unanimously that the minutes of the March 20th meeting be accepted as read. Janzen moved, Rewerts seconded that the minutes of the special meeting of March 27th be approved as read. All voted in favor of the motion.

Tansen moved, Powell seconded that the city instruct the Chief of Police to draw up specifications for a new police car with the Pontiac for a trade in for Council approval on April 17th with bids to be opened on May 1, 1961. All voted in favor.

The City Engineer was authorized to request bids for air-conditioning of the Library. A request by the F. H. A. to construct sidewalks in the Ver-Marv addition is to be investigated.

Janzen moved, Swenman seconded that the Council meet at 5:30 P. M. on Wednesday, April 5, 1961 to canvass the ballots of the April 4th City Election. All voted in favor of the motion.

Powell moved, Janzen seconded that the Chief of Police be authorized to dismiss parking tickets of the City Assessor incurred during the performance of his duties during assessing time. All voted in favor of the motion except Rewerts who voted in opposition. Motion carried.

The Council instructed the Clerk to advise the party interested in the purchase of a city owned building at the location of the stabilization ponds that the Building will be retained for city use.


Powell moved, Swenman seconded that the proposed budget for the fiscal period ending March 31, 1962 be adopted subject to final approval by the Council of all improvements and expenditures contained therein. All voted in favor of the motion.

Janzen moved, Rewerts seconded that the following building applications be approved: Ray L. Percy, construct double garage and Robert Carr, construct residence and attached garage. All voted in favor of the motion.

Ness moved, Janzen seconded and it was approved unanimously that all Liquor and General Fund bills be approved.

Powell moved, Swenman seconded that the Council adopt the recommendations of the Committee composed of Les Frey, James Reese, Dave Swennes and William Culhane for personnel, salaries and charges for the operation of the swimming pool during the 1961 season. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest:


City Recorder

BILLS APPROVED - APRIL 3, 1961

GENERAL FUND:

Western State Bank	\$ 29,901	67	Chas. H. Lutz Company	\$	52	15
Mrs. E. D. Hoffman, Treas.	3,108	23	Johnson Auto Service		8	50
Mrs. E. D. Hoffman, Treas.	1,837	74	Cattoor Oil Company		5	33
Hospital Bond Ret. Fund	5,546	86	Moore Electric		26	77
St. Improv. Bond Ret. Fund	14,398	76	J. F. Taylor & Sons		23	37
Sewer Bond Ret. Fund	4	46	Galanter Lumber Company		29	43
H. O. Gregoire, Treas.	574	82	Paxton Signs		16	00
Street Improvement Fund	1,278	78	First National Bank		839	40
Payroll Fund	3,896	91	Lyle Christensen		81	75
H. O. Gregoire, Treas.	11	07	Wright Plumbing & Heating		4	75
Dr. C. F. McGuiggan	25	00	Coast to Coast Store		21	00
Sam Pomrantz	25	00	Marshall Soft Water Service		2	75
Merlyn Powell	25	00	Texaco, Inc.		116	00
Burton Ness	25	00	Olson & Johnson		36	01
Harvey Rewerts	25	00	General Trading Company		49	59
Jake Janzen	25	00	Midwestern Chemical Supply		22	90
Walter Swenman	25	00	Arnold Motor Supply		309	14
Glenn Catlin	375	00	Dr. K. A. Peterson		50	00
Paul C. Thompson	30	00	Lee Ahmann		75	00
F. J. McLaughlin & Lyon County	96	90	Marshall Municipal Utilities		300	00

General Fund:

Baldwin Press	\$ 294 55	Smith Hardware	\$ 8 43
Wetherbee Hardware	29 90	Coca-Cola Bottling Company	62 80
Flynn Signs	44 40	Murphy Motor Freight Lines	7 93
Wm. H. Ziegler Co.	24 42	Freese Upholstery	13 85
Val Bjornson, Treas.	341 75	Lyle Christensen	106 32
Val Bjornson, Treas.	155 20	First National Bank	394 50
Public Employees Ret. Ass'n.	75 25	Marshall Grocery Company	137 63
Sanfax Corporation	99 20	Marshall Grocery Company	122 26
Lawson Products, Inc.	26 17	Marshall Laundry	37 69
Wm. H. Ziegler Co.	115 45	Marshall Laundry	35 42
Zep Manufacturing Co.	464 06	Grong Sales Company	623 00
Best Business Machines	48 15	Grong Sales Company	1,246 55
Public Works Equipment Company	3,191 42	Marshall Municipal Utilities	160 66
H. A. Rogers Company	8 61	Bisbee Heating & Plumbing	80 12
Curtis Industires	77 56	Marshall Soft Water Service	10 90
Minneapolis Blue Printing	87 86	Kaiser Beverage Company	690 44
Road Machinery & Supplies	21 99	Pepsi-Cola Bottling Company	9 30
H. B. Allen, Inc.	19 37	Superior Products Company	449 60
Minneapolis Blue Printing	29 62	E. M. Clay	33 00
Miller Davis Company	26 33	Northern Sanitary Supply	77 10
Minnesota Mining & Manufacturing	343 00	Val Bjornson, Treas.	197 21
		Red Dot Foods, Inc.	14 46
		The Cooper Company	222 35
LIQUOR FUND:		Tracy Bottling Company	266 90
Payroll Fund	1,331 49	Bjerke Electric Company	21 55
American Legion Building Corp.	350 00	Joe Van den Berghe	90 07
General Fund	3,364 97		
By-Rite Grocery	9 93		

Special Meeting - April 5, 1961

A special meeting of the Common Council was held on Wednesday, April 5, 1961 at 5:30 P. M. for the purpose of canvassing the ballots of the Annual City Election held on Tuesday, April 4, 1961. The following members were present: Pomrantz, Rewerts, Janzen, Ness, Swenman and Mayor McGuiggan; and the following members were absent: Powell.

Total votes cast were 2,085 according to breakdown by wards as follows: First Ward, 562; Second Ward, 747; Third Ward, 776.

	First Ward	Second Ward	Third Ward	Total
<u>Mayor</u>				
Dr. C. F. (Bud) McGuiggan	356	471	501	1,328
R. E. "Dick" O'Connell, Jr.	206	276	275	757
<u>Alderman, First Ward</u>				
Sam Pomrantz	487			487
<u>Alderman, Second Ward</u>				
Harvey Rewerts		529		529
F. J. Luedtke (write-in)		1		1
Virgil Deutz (write-in)		1		1
Marshall De Camp, Jr. (write-in)		1		1
<u>Alderman, Third Ward</u>				
Jake Janzen			559	559
Wallace Regnier			166	166
Joe Jansen (write-in)			1	1
<u>City Treasurer</u>				
H. O. Gregoire	496	661	723	1,880
<u>City Clerk</u>				
L. W. Mannion	506	664	722	1,892

Rewerts moved, Ness seconded that the following officers be declared duly elected as a result of the canvass of ballots: Dr. C. F. McGuiggan, Mayor for a term of one year; Alderman, First Ward Sam Pomrantz for a term of two years; Alderman, Second Ward for a term of two years, Harvey Rewerts; Alderman Third Ward for a two year term, Jake Janzen; City Treasurer, H. O. Gregoire for a one year term; and L. W. Mannion, City Clerk for a term of one year. All voted in favor of the motion.

Special Meeting - April 5, 1961 (Con't.)

The Chairman of the election judges from the Second and Third Election Wards appeared requesting that the Council allow at least one additional judge beyond the three appointed from each ward for the special election of April 24th. The Council instructed the Clerk to contact one additional judge to serve in each of the three wards as requested.

Janzen moved, Rewerts seconded that the City Engineer be directed to ask for bids for the April 17th meeting for the following improvements: storm sewer repair at the corner of Sixth and Pleasant; Storm sewer ~~and~~ on Donita Avenue; storm sewer for Elaine Park in Eatros Addition; drainage of railroad right-of-way at stabilization ponds; seal coat; sidewalk repairs and gravel for stock pile. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Sam Pomrantz
President of the Common Council

Attest:

J. W. Mannin
City Recorder

Regular Meeting - April 17, 1961

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. The following were present: Pomrantz, Powell, Ness, Rewerts, Swenman and Janzen. The following was absent: Mayor McGuiggan. Swenman moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of April 3rd be approved as read. Janzen moved, Ness seconded that the minutes of the special meeting of April 5th be approved. All voted in favor of the motion.

Rewerts moved, Swenman seconded that Sam Pomrantz be nominated Council President. There being no other nominations, all voted in favor of the motion.

Janzen moved, Rewerts seconded that Merlyn Powell be nominated Council Vice-President. There being no other nominations, all voted in favor of the motion.

Powell moved, Ness seconded that the First National Bank and Western State Bank of Marshall be named depositories for city funds and that U. S. Government Bonds be required as collateral equal to the amount of the deposits. All voted in favor.

Swenman moved, Powell seconded that Glenn Catlin be appointed City Attorney. All voted in favor of the motion.

Pomrantz moved, Janzen seconded that Dr. Robert Phelps be appointed City Health Officer. All voted in favor of the motion.

Rewerts moved, Pomrantz seconded that Roy Thomasson be appointed Street Commissioner. All voted in favor of the motion.

Janzen moved, Swenman seconded that Gerhard Ertz be appointed Disposal Plant Operator. All voted in favor of the motion.

Powell moved, Pomrantz seconded that the Marshall Messenger be designated the official newspaper of the city for the purpose of publishing legal notices. All voted in favor of the motion.

Ness moved, Pomrantz seconded that Joe Tegels be appointed City Assessor. All voted in favor of the motion.

Ness moved, Pomrantz seconded that the Council Committees be set as follows: Claims - Pomrantz, Chairman and Ness; Elections - Entire Council with Council President as Chairman; Licenses - Swenman, Chairman and Rewerts; Ordinances & Legislation - Pomrantz, Chairman and Janzen and Swenman; Public Grounds & Buildings - Janzen, Chairman and Ness; Roads & Bridges - Janzen, Chairman and Rewerts; Public Health & Safety - Powell, Chairman and Janzen; Streets & Utilities - Rewerts, Chairman and Pomrantz and Ness; Ways & Means - Ness, Chairman and Powell and Rewerts. All voted in favor of the motion.

Rewerts moved, Powell seconded that the list of officers of the Fire Department be approved as presented and read. All voted in favor of the motion.

Swenman moved, Janzen seconded that two members of the fire department be authorized to attend fire school and that \$60.00 each be approved for expenses. All voted in favor.

Janzen moved, Powell seconded the adoption of the following resolution: RESOLVED, that Peter Lipinski being an employee of the City of Marshall in its street department, because of illness, has requested and is hereby granted a leave of absence for a six month period beginning April 15, 1961. All voted in favor of the motion.

Swenman moved, Janzen seconded that Gold & Carlson be retained to audit the City Liquor and General Fund books. All voted in favor of the motion.

Rewerts moved, Janzen seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Ness moved, Powell seconded that the City accept the preliminary plat for Blocks One and Two of Nielsen's Second Addition subject to submitting an acceptable proposed plat within 60 days of the balance of the area. All voted in favor of the motion.

Bids were opened as advertised for sidewalk construction. Two bids were received and are as follows: Wieseke & Smith - \$2,180.00; Rowe & Nielsen, Inc. - \$2,200.00. Ness moved, Janzen seconded that the low bid of Wieseke & Smith in amount of \$2,180.00 for sidewalk construction be accepted. All voted in favor of the motion.

Bids were opened as advertised for seal coat of certain city streets. Two bids were received and are as follows: McLaughlin & Schulz - \$14,010.00; Minnesota Valley Improvement Company - \$14,657.00. Swenman moved, Powell seconded that the low bid of McLaughlin & Schulz in amount of \$14,010.00 for seal coat be accepted. All voted in favor of the motion.

Bids were opened for construction of Lagoon drainage as advertised. Two bids were received as follows: Louis J. Nuese - \$12,568.00; George E. Jerpbak - \$12,076.00. Rewerts moved, Janzen seconded that the low bid of George E. Jerpbak in amount of \$12,076.00 be accepted. All voted in favor of the motion.

Bids were received for construction of storm sewer on Donita Avenue and for storm sewer repairs in Elaine Park and at the intersection of North Sixth and Pleasant Avenues. A bid received from Juul Contracting Company of Hutchinson, Minnesota was not accompanied by the required security. This proposal was not considered. Two other bids were received as follows: George E. Jerpbak - \$9,460.75; Louis J. Nuese - \$9,484.10. Janzen moved, Ness seconded the adoption of Resolution No. 714 which resolution awards the contract to the low bidder, George E. Jerpbak of Tyler, Minnesota in amount of \$9,460.75. All voted in favor of the motion.

Bids were opened for gravel for city stock pile as advertised. The Jerzak Construction Company submitted a bid of \$1.15 per cubic yard for screened gravel. The F. J. McLaughlin Company submitted a bid of \$1.30 per cubic yard for screened and crushed gravel and of \$1.47 per cubic yard for screened gravel. Powell moved, Swenman seconded that the City accept the bids of Jerzak Construction Company for screened gravel at \$1.15 per cubic yard. All voted in favor of the motion. Powell moved, Janzen seconded that the City accept the low bid of McLaughlin Company for screened and crushed gravel at \$1.30 per cubic yard. All voted in favor of the motion.

Stanley Jerzak appeared before the Council to request that the City consider the widening of ~~North~~ Sixth Street from Swift and Company to Lynd Street. The Council advised Mr. Jerzak that they would consider this improvement at such time as a street program might be approved for 1961.

Rewerts moved, Swenman seconded and it was approved unanimously the adoption of the following resolution: BE IT RESOLVED, That pursuant to statutory authority, the City Engineer for and on behalf of the City of Marshall is hereby authorized to request and obtain from the Minnesota Department of Highways, needed engineering and technical services during the year of 1961; for which payment will be made by the City upon receipt of verified claims from the Commissioner of Highways.

The Council authorized the City Engineer to proceed with the bridge survey as proposed in the current Council budget. The Council instructed the City Engineer to obtain an engineered report for the proposed air-conditioning of the library building.

Powell moved, Ness seconded that the City accept the final plat as submitted by Marvin Rustman subject to approval by the City Engineer and the Municipal Utilities and subject to presenting a legal opinion as provided by Ordinance. All voted in favor of the motion.

Janzen moved, Powell seconded and it was approved unanimously the granting of the following building permits subject to final approval of the City Engineer. Schwan's Dairy, construct storage building; Rowe & Nielsen, construct bulletin board on church property at the corner of North Third and West Marshall Streets; Carr & Chaput, construct residence on Lot 25, Block 5, Eatros Place; Carr & Chaput, construct residence and attached garage on Lot 17, Block 1, First Addition to Eatros Place; Mrs. Woodrow Paul, construct addition to residence; Donald H. Young, construct double garage, remodel residence and add rear entryway; Doom & Cuypers, construct residence and attached garage on Lot 18, Block 1, Second Addition to Eatros Place; James Eatros, Jr., construct addition to residence and addition to

Regular Meeting - April 17, 1961 (Con't.)

garage; Wartner Construction, construct residence and carport on Lots 5, 7 & 9, Block 4, Ver-Marv Addition (three permits). An application of Lockwood Motors and one of Rowe & Nielsen to erect advertising signs on the boulevard were tabled for further investigation. An application of Robert Carr to construct a residence and attached garage on Lot 19, Block 3, Morningside Heights, less than 25 feet from the north lot line was ordered for a public hearing.

Upon the recommendation of the Ways & Means Committee the Council approved the following monthly salaries for city department employees effective April 1, 1961: Elmer Friend, \$340.00; Cyril J. Blomme, \$340.00; Eugene Klein, \$340.00; Evalyn Beernaert, \$260.00; F. W. Weissenborn, \$500.00; Roland Byrne, \$340.00; Donald Knoben, \$305.00; Reginald M. Steed, \$340.00; Edward Bossert, \$305.00; Gladys Grogan, \$168.00; Katherine Polesky, \$168.00; Paul C. Thompson, \$740.00; L. Neiman, \$450.00; Vernon J. Lee, \$330.00; George Krause, \$330.00; T. J. Thomasson, \$330.00; Peter Lipinski, \$305.00; Lars Aune, \$290.00; Fred Tessmer, \$290.00; Robert Hentges, \$300.00; Roy Thomasson, \$520.00; Gerhard Ertz, \$395.00; Alice Lien, \$105.00; L. W. Mannion, \$450.00; Joe Tegels, \$285.00.

The Council instructed the Clerk to advertise for the sale of the farm house located on the city owned farm adjacent to the Stabilization Ponds for the May 1st meeting.

L. W. Mannion
President of the Common Council

ATTEST:

J. W. Mannion
City Recorder

BILLS APPROVED - APRIL 17, 1961

LIQUOR FUND:

Griggs, Cooper & Company	\$ 4,109	07	Chet Rewerts	\$ 14	00
Lynn Johnson Company, Inc.	2,663	67	Dolores Sampson	54	00
Payroll Fund	1,479	25	Addison Hardware	25	62
Chet Rewerts	10	00	Dr. R. M. Sook	250	00
Glendenning Motorways	88	65	Wilson-O'Brien Agency	165	12
Northwestern Bell Telephone	10	15	Lloyd Chaput	4	50
Ed. Phillips & Sons	1,364	13	Cables EX Service	40	06
Famous Brands, Inc.	460	71	Gesme's Rapid Print	26	65
Bankers Life Company	79	56	Marshall Auto Electric	2	44
Distillers Distributing Co.	2,643	28	Breyfogle Auto Sales	13	95
Famous Brands, Inc.	4,741	76	Olson & Lowe	100	85

GENERAL FUND:

Western State Bank	5,000	00	Coleman Electric	63	43
Weiner Foundation	10,312	20	Joe-Lad Chevrolet	15	00
American National Bank	15,236	78	Western Mental Health Center	65	00
Northwestern National Bank	2,089	21	Coleman Electric	19	20
Payroll Fund	3,547	96	Galanter Iron & Metal	11	70
George D. Davis	50	00	Lyon County Co-op Oil Company	6	71
West Publishing Company	347	56	Moberg Oil Company	119	34
Raymond Olson	32	00	Henle's Printery	126	36
N. W. University Traffic Inst.	6	00	County of Lyon	32	50
C-Z Chemical Company	53	21	Northwestern Bell Telephone Co.	170	95
Public Administration Service	6	14	Marshall Grocery Company	2	08
Bankers Life Company	239	01	L. M. Aarseth	11	25
Minnesota Dept. of Highways	4	92	Gertrude Grue	11	25
Standard Oil Company	28	19	Margaret Suedbeck	11	25
Paper, Calmanson & Company	85	75	Lillian Walker	11	25
Kepp Company, Inc.	100	00	Ray Simmons	11	25
Vogel Paint & Wax Company	90	00	Bert J. Schuck	11	25
Skelly Oil Company	86	00	Frances Luedtke	11	25
Minneapolis Blue Printing	3	17	Dorothy Murphy	11	25
Miller-Davis Company	1	99	Alice Banbury	11	25
Hellige, Inc.	35	46	Junice Johnson	11	25
Lystad & Redick, Inc.	62	50	Linda Greig	11	25
Lystad & Redick, Inc.	16	50	Olivine McGuire	11	25
A.L. Soucy	48	08	Estelle L. Jansen	11	25
Marshall Messenger	208	20	A. L. Strathers	11	25
			D. E. Leedom	11	25
			Northwestern Bell Telephone Co.	10	15

Special Meeting - April 25, 1961

A special meeting of the Common Council of the City of Marshall, Lyon County, Minnesota, was duly held at 113 South Fourth Street on Tuesday, the 25th day of April, 1961, at 5:30 P. M.

The following members were present: Sam Pomrantz, Walter Swenman, Harvey Rewerts, Burton Ness, Jake Janzen, Merlyn Powell and Mayor Dr. C. F. McGuiggan, and the following were absent: None

The President announced that the meeting was convened for the purpose of considering the results of the special election held in and for the City on April 24, 1961, on the question of the issuance of Flood Control Bonds. The City Recorder presented affidavits showing posting of the resolution for issuance of said bonds, and posting of a notice of the special election and a sample ballot, and affidavits of the publisher showing publication of said resolution, a notice and sample ballot in the Marshall Messenger, which affidavits were examined and found satisfactory and ordered placed on file.

The City Recorder then presented the official returns of the election officials showing the vote on the following question:

Shall the City of Marshall, Minnesota, issue its negotiable coupon general obligation bonds in an amount not exceeding \$395,000, for the purpose of financing its share of the costs of the improvement of the Redwood River at and in the vicinity of Marshall, for flood control, by the construction of a diversion channel and appurtenant works?

The said returns showed the vote as follows:

<u>Voting Precinct</u>	<u>Vote YES</u>	<u>Votes NO</u>	<u>Spoiled or Blank Ballots</u>	<u>Total Ballots</u>
1st Ward	352	80	0	432
2nd Ward	491	116	0	607
3rd Ward	531	95	0	626
Total	1,374	291	0	1,665

After due consideration of said returns and canvass thereof, it was moved by Alderman Merlyn Powell, seconded by Alderman Walter Swenman, that the Common Council do find and declare that at the special election held in and for the City on April 24, 1961, to vote on the question of the issuance of \$395,000 Flood Control Bonds, there were cast a total of 1,665 votes, of which 1,374 were in favor thereof, and 291 were against the same, and that said proposition be declared carried by more than the requisite majority vote. Upon vote being taken on said motion, it was carried, all present voting AYE and none voting NO.

Sam Pomrantz
President of the Common Council

Attest:

W. W. Swenman
City Recorder

Regular Meeting - May 1, 1961

A regular meeting of the Common Council was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Swenman moved, Powell seconded and it was approved unanimously that the minutes of the regular meeting of April 17th be accepted as read. Janzen moved, Rewerts seconded that the minutes of the special meeting of April 25th be approved as read. All voted in favor.

Bids were opened for the purchase of one police type car as advertised. The following bids were submitted: O'Connell Motor Sales, Inc., \$2,450.00 for a 1961 Ford Fairlane Forder and \$2,598.87 for a 1961 Mercury Meteor 600 Forder; Chas. H. Lutz Co., \$2,470.00 for one 1961 Dodge Dart; Joe Lad Chevrolet Company, \$2,485.00 for a 1961 Chevrolet Biscayne. All above bids were net difference to the city allowing for the trade-in of one 1952 Pontiac and all bids met or exceeded the specifications. Rewerts moved, Janzen seconded that the city accept the low bid for the purchase of one 1961 Ford Fairlane Forder at a net price of \$2,450.00. All voted in favor of the motion.

No bids were received in response to an advertisement for bids for the sale of one city owned house located near the city stabilization ponds.

A delegation appeared before the Council requesting that the Council consider the purchase of additional off-street parking facilities. The delegation was informed that a firm of planning consultants being retained by the city will investigate this phase of city planning in the next year.

The Council instructed the Clerk and Airport Manager to obtain bids for a Unicom transceiver for the airport, bids to be received and considered in the near future.

Janzen moved, Swenman seconded that Paul C. Thompson be appointed City Engineer. All voted in favor of the motion.

Aldermen Swenman and Ness were authorized to work with the Street Commissioner and to authorize purchase of a paint machine at an approximate cost of \$375.00 for use in the city street department after a demonstration of the machine has been made.

Rewerts moved, Ness seconded the adoption of Resolution No. 715 which resolution orders a hearing on proposed street improvements for 1961. All voted in favor.

Ness moved, Rewerts seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Swenman moved, Rewerts seconded that the city renew the present Hangar Keepers and Legal Liability policy with the present company for the coming year. All voted in favor of the motion.

Swenman moved, Powell seconded and it was approved unanimously that the following building permits be granted: Raine's Cafe, addition to existing building-hung "Cafe" sign; Vernon J. Lee, construct garage; Carvenius Matthys, construct residence; Breyfogle Auto Sales, construct multi-car carport; Paul Hegsted, construct residence; George L. Caron, construct garage; Carr & Chaput, construct new residence (3 permits); Carr & Chaput, construct residence and attached garage; Mrs. Ida Neisen, construct garage; Harold Steks, construct residence and detached garage; Carrol N. Knudsen, construct residence and attached garage; Mrs. Art Le Beau, remove existing perch and construct new landing; William A. Harrison, construct garage and carport; Virgil Halter, construct garage. Applications of Lockwood Motors, Breyfogle Auto Sales and Rowe & Nielsen, Inc. to erect advertising signs on street right of way were tabled for further study.

Paul C. Thompson
President of the Common Council

Attest:

J. W. M. [Signature]
City Recorder

BILLS APPROVED - MAY 1, 1961

LIQUOR FUND:			The Cooper Company	\$	81	95
Payroll Fund	\$ 1,444	34	Tracy Bottling Company		229	80
American Legion Bldg. Corp.	350	00	Geld & Carlson		60	00
Ed. Phillips & Sons	408	18	Marshall Soft Water Service		10	90
Famous Brands, Inc.	15,236	77	First National Bank		414	00
Ed. Phillips & Sons	15,926	33	Marshall Municipal Utilities		165	87
Mid-West Wine Company	233	00	Kaiser Beverage Company		338	95
Distillers Distributing Co.	3,637	13	Kaiser Beverage Company		623	10
Val Bjornson, Treas.	207	36	Murphy Motor Freight Lines		158	38
The Ceoper Company	96	50	Glendenning Motorways, Inc.		202	75

GENERAL FUND:		Arnold Lanoue	\$	12	00
Pete Longtin	\$ 60 00	Ralph Montgomer		10	50
Harold Johnson	60 00	First National Bank		906	00
Payroll Fund	4,021 40	McLaughlin & Schulz, Inc.		127	88
Paul C. Thompson	47 00	Marshall Soft Water		2	75
H. O. Gregeire, Treas.	33 48	Gag's Rexall Drug		2	83
L. M. Aarseth	10 50	Coast to Coast Store		21	43
Gertrude Grue	10 50	Marshall Auto Electric		21	98
Lillian Walker	10 50	Wright Plumbing & Heating		12	90
Margaret Suedbeck	10 50	Arnold Motor Supply		11	61
Junice Johnson	10 50	J. F. Tayler & Sons		116	24
Dorothy Murphy	10 50	Lang Signs		30	00
Frances Luedtke	10 50	Marshall Municipal Utilities	20,377	69	
Bert J. Schuck	10 50	Gold & Carlson	238	10	
D. E. Leedom	10 50	Dr. C. F. McGuiggan	4	25	
A. L. Struthers	10 50	N. W. Nat'l Bank of Mpls.	10,615	50	
Linda Greig	10 50	Miller-Davis Company	15	03	
Olivine McGuire	10 50	Minnesota Mining & Mfg.	302	00	
Wetherbee's	4 37	Construction Bulletin	8	20	
Chas. H. Lutz	20 04	The Parawax Company	63	68	
Lyon County Soil Conservation District	108 00	Val Bjornson, Treas.	346	52	
R. H. Jorgensen	3 93	Val Bjornson, Treas.	151	77	
		American Paint Corporation	79	61	

Regular Meeting - May 15, 1961

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. The following members were present: Pomrantz, Rewerts, Ness, Powell, Janzen and Mayor McGuiggan. The following member was absent: Swenman. Rewerts moved, Janzen seconded and it was voted unanimously that the minutes of the regular meeting of May 1, 1961 be approved as read.

The hearing petitioned for by Carr & Chaput to construct a residence on Lot 10, Block 3, Morningside Heights less than 25 feet from the north lot line was held as scheduled. There being no objectors, Janzen moved, Powell seconded that a building permit be allowed for the construction of a residence and attached garage on Lot 10, Block 3, Morningside Heights Addition. All voted in favor of the motion.

The hearing for the proposed improvement of Pine Street from Hill Street to Minnesota Street by the bituminous surfacing of said Street and for the improvement of Greeley Street from Lawrence Street to the dead east end of Greeley Street by the construction of curb and gutter and bituminous surfacing was held as scheduled. There being no objectors, Ness moved, Janzen seconded the adoption of Resolution No. 716 which orders the foregoing improvements. All voted in favor of the motion.

The audit of the Municipal Liquor Stores for the fiscal year ending March 31, 1961 and for the month of April, 1961 were presented by Hy Kirscht of Gold and Carlson. The Council accepted the reports and ordered them filed. Powell moved, Rewerts seconded that the City Clerk be authorized to increase the fire insurance on the furniture and fixtures for the Second Street store by an amount of \$2,500.00. All voted in favor of the motion.

Janzen moved, Ness seconded that the following salaries be set for the police department retroactive to April 1, 1961: George D. Davis, \$440.00 per month; Con Prairie, \$330.00 per month; John Boerner, \$330.00 per month; Robert Burch, \$330.00 per month; John Tomasek, \$310.00 per month; John Andrzejewski, \$125.00 per month. All voted in favor of the motion.

Upon the recommendation of the Mayor, Rewerts moved, Powell seconded that Curtis Nielsen be appointed as a patrolman on the Marshall police department at a salary of \$300.00 per month effective with beginning date of employment. All voted in favor of the motion.

Rewerts moved, Janzen seconded that the City Engineer be authorized to ask for bids for air-conditioning of the Library building for the June 5th meeting. All voted aye.

Ness moved, Powell seconded that the City Clerk be directed to publish a Notice of Hearing on Proposed Adoption of Airport Zoning Ordinance for the June 5th meeting. All voted in favor of the motion.

Janzen moved, Ness seconded that the salary of Richard Debbaut be set at \$225.00 per month during a period of employment of six months. All voted aye.

Bids were received for radio tranceiver equipment for the Municipal Airport. Rewerts moved, Powell seconded that the bids be referred to the Council President for further investigation. All voted in favor of the motion.

Regular Meeting - May 15, 1961 (Con't.)

The Council accepted the application of Anton Lesewski as caretaker of the dump grounds, salary to continue at present rate of \$165.00 per month.

Janzen moved, Powell seconded that all Liquor and General Fund bills be approved. All voted in favor of the motion.

Rewerts moved, Janzen seconded that the following building permits be approved: J. F. Taylor & Sons, Inc., construct addition to residence and Highway 59 North; J. F. Taylor & Sons, Inc., construct garage at 418 Demita; Marvin Thompson, construct breezeway; Marvin Paradis, remodel residence at 410 High Street. All voted in favor of the motion.

Alderman Powell was appointed to work with Gold & Carlson to study the employees hospitalization plans.

The Clerk and Chief of Police were directed to obtain bids for gasoline for use in the police cars for the June 5th meeting.

The Council instructed that job applications are to be directed to the Common Council and filed with the City Clerk.

Upon the recommendation of the Mayor, Janzen moved, Ness seconded that Harold Gromg be reappointed to the Plant Commission for a three year term effective June 1, 1961. All voted in favor of the motion.

Upon the recommendation of the Mayor, Rewerts moved, Powell seconded and it was approved unanimously that Mrs. A. J. Gag, Mrs. Don Molter and Mrs. Millard Ehlers be reappointed to the Library Board for terms of three years effective June 1, 1961.

Upon the recommendation of the Mayor, Janzen moved, Rewerts seconded that the following be appointed to the Hospital Board: Larry Kienholz, two year term; Paul Wilson, three year term; George Abrahamsen, four year term and Julius Weiner, five year term, all effective June 1, 1961. All voted in favor of the motion.

Upon the recommendation of the Mayor, Ness moved, Powell seconded that Frank Luedtke be appointed to the Police Commission for a three year term effective June 1, 1961. All voted in favor of the motion.

Upon the recommendation of the Mayor, Powell moved, Janzen seconded and it was approved unanimously that Art Raine, N. A. Running and Irv Wilttrout be appointed to the Planning Commission for three year terms effective June 1, 1961.

Upon the recommendation of the Mayor, Janzen moved, Powell seconded that the following be reappointed to the Park Boards: Mrs. Frank Jewett, one year term; M. C. Stanwood, two year term and D. C. McFarland, Jr., three year term, effective June 1, 1961. All voted in favor of the motion.

Upon the recommendation of the Mayor, Rewerts moved, Ness seconded and it was approved unanimously that effective June 1, 1961 the following be appointed to serve on an Airport Advisory Committee for one year terms: Ray Baldwin, Howard Swiner, Erik Lindblad, Merlyn Powell and Ray Graham.

Upon motion and second the meeting adjourned.

Shu Tomrault
President of the Common Council

Attest:

L. W. Manner
City Recorder

BILLS APPROVED - May 15, 1961

LIQUOR FUND:		Bankers Life Company	\$	79	56
Old Peoria Co., Inc.	\$ 1,548	63	Chet Rewerts	10	00
Ed. Phillips & Sons, Inc.	357	16	Marshall Laundry	39	09
H. J. Lanoue	600	00	Marshall Laundry	36	03
Payroll Fund	1,546	80	Grong Sales	549	02
Famous Brands, Inc.	5,641	97	Grong Sales	896	01
Red Dot Foods, Inc.	17	20	Coca-Cola Bottling Company	57	20
Pepsi-Cola Bottling Company	16	80	Marshall Grocery Company	95	06
Joe Van den Berghe	47	30	Marshall Grocery Company	123	74
McKesson & Robbins, Inc.	3,636	85	Glendenning Motorways	81	19

GENERAL FUND:			Ehlers Insurance Agency	197	24
Payroll Fund	\$ 3,773	76	Western Mental Health Center	65	00
Minnesota Safety Council	6	00	Lee Ahmann	5	03
Bourrough's Corp.	11	40	Maurice Buysse	4	50
Don Harstad Company	6	00	Olson & Lowe	14	35
Park Machine Company	8	91	Chet's Cities Service	13	10
Standard Oil Company	116	00	M. T. Klaith	5	65
Smith & Loveless	142	15	Galanter Iron & Metal	290	85
Zep Manufacturing Company	480	60	Bob & Bob's Mobilgas	1	00
Public Works Equipment Company	51	94	Janice Vercruysse	34	50
The Zece Company	551	36	Brantman Agency	2	94
Lyon County Fertilizer & Feed Co.	70	50	M. T. Klaith	4	50
Minnesota Mining & Manufacturing	10	63	Henle's Printing Company	25	50
Key Laboratories	10	00	Longtin's Service	7	50
Bankers Life Company	239	01	Dr. R. M. Seok	260	00
Chet Rewerts	14	00	General Trading Company	28	19
Wieseke & Smith	17	00	Lyon County Co-op Oil Company	19	63
Coleman Electric	70	34	Erik's Welding & Machine	30	75
Weiner Memorial Hospital	5	00	Galanter Lumber	237	17
Wilson-O'Brien Agency	10	00	Swenman's Wallpaper & Paint Store	40	28
County of Lyon	20	00	Meberg Oil Company	110	52
Killius Hatchery	32	00	Marshall Messenger	311	14
Marshall Glass Company	2	60	Credit Bureau	14	41

Regular Meeting - June 5, 1961

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. The following members were present: Pomrantz, Powell, Rewerts, Swenman, Janzen and Mayor McGuiggan. The following member was absent: Ness. Janzen moved, Rewerts seconded and it was approved unanimously that the minutes of the regular meeting of May 15th be approved as read.

Bids were received for gasoline to be used in city police vehicles, delivered from station pumps. The following federal tax exempt bids were received: Cattoor Oil Company, regular gasoline, .215 per gallon and premium gasoline, .245 per gallon; Meberg Oil Company, regular gasoline, .228 per gallon and premium gasoline, .258 per gallon. Rewerts moved, Swenman seconded that the low bid of Cattoor Oil Company be accepted. All voted in favor of the motion.

Swenman moved, Janzen seconded that the proper city officials be authorized and directed to sign Hospital Contract change orders Nos. E-2 and G-7. All voted aye.

Rewerts moved, Swenman seconded that all General and Liquor fund bills be approved for payment except a bill submitted by A. R. Dwire which is to be itemized and represented. All voted in favor of the motion.

Rewerts moved, Pomrantz seconded that the salary of George D. Davis be set at \$330.00 per month for the months of April and May, 1961 and at \$440.00 per month effective June 1, 1961. All voted in favor of the motion.

Janzen moved, Rewerts seconded that the proper city officials be authorized and directed to sign the "License for Water Line" agreement with the Chicago and North Western Railroad for a water line installation to the city street department as presented. All voted aye.

Swenman moved, Powell seconded that the following building applications be approved: J. F. Taylor & Sons, construct addition to residence at 606 Soucy Drive; Robert D. Fligge, construct storage building; Otto Swanson, construct residence and attached garage; Marshall Fur Farms, erect sign on own property; Henry Rockman, construct addition to residence; Marshall Ice Cream Company, remove door and install window; Erhard Rust, construct residence and attached garage; Carr & Chaput, construct two-car garage on Lot 3, Wilson-O'Brien Addition; Arnold Motor Supply, construct commercial building. All voted in favor of the motion. An application of Eva M. Carlson to move a residence to the NEly 70 feet of Lot 1, Block 2, Janzen Addition and an application of Maynard Minnick to construct an addition to residence that will not conform to the common line of the houses in Block 2 of Eatres Place were ordered for hearings on July 3, 1961.

Bids were received for the installation of air-conditioning for the Library building. The following bids were received: Marshall Plumbing & Heating, \$2,198.00; B. A. Bisbee Heating and Plumbing, \$2,438.00 and Wright's Plumbing & Heating, \$3,232.00. Janzen moved, Swenman seconded that the bid be awarded to the low bidder, Marshall Plumbing and Heating, in amount of \$2,198.00. All voted in favor of the motion.

Regular Meeting - June 5, 1961 (Con't.)

Bids were opened as advertised for street work on State Aid Project on Kendall Street. The following bids were received: Wieseke & Smith, \$11,849.00; McLaughlin & Schulz, Inc., \$11,937.00. Powell moved, Swenman seconded that the contract be awarded to the low bidder, Wieseke & Smith in amount of \$11,849.00. All voted aye.

Bids were opened as advertised for street work on Pine and Greeley Streets. The following bids were received: Wieseke & Smith, \$5,226.00; McLaughlin & Schulz, Inc., \$5,320.50. Janzen moved, Pomrantz seconded that the contract be awarded to the low bidder, Wieseke & Smith in amount of \$5,226.00. All voted in favor of the motion.

The hearing for the proposed adoption of an Airport Zoning Ordinance was held as advertised. No one appeared in favor of or opposed to the proposed ordinance. The Council took no action pending a meeting of the Board of Commissioners of Lyon County.

Powell moved, Janzen seconded and it was approved unanimously the adoption of Ordinance No. 26~~6~~ which ordinance amends ordinance No. 129 and sets forth a one year limit on the validity of building permits.

Rewerts moved, Powell seconded and it was approved unanimously the adoption of Ordinance No. 26~~6~~ which ordinance provides that no meter deposit is necessary in parking meters on any legal holiday so defined by the statutes of the State of Minnesota and also provides for the installation and enforcement of parking meters on South Fifth Street from Main Street to the alley line in Block 6 of the Original Plat.

Swenman moved, Powell seconded the adoption of Ordinance No. 26~~6~~ which ordinance adopts the State Highway Regulation Act by reference. All voted in favor of the motion.

Janzen moved, Swenman seconded and it was approved unanimously the adoption of Ordinance No. 26~~6~~ which ordinance amends Ordinance No. 240 and regulates the hours for burning of combustible materials.

Hubert Beerboom appeared before the Council to negotiate an rental agreement for the hay land owned by the City east of the Township Road near the lagoons. The Council agreed to rent the land for the current year for \$420.00.

Law Pomrantz
President of the Common Council

ATTEST:

L. W. Swenman
City Recorder

BILLS APPROVED - JUNE 5, 1961

GENERAL FUND:					
N. W. Bell Telephone Company	\$ 166	03	Tony's Tire Service	70	40
Postmaster	49	60	H. & H. Food Store	2	00
H. O. Gregoire, Treas.	12	44	Marshall Mun. Utilities	259	92
Payroll Fund	4,235	83	Johnson Auto Service	29	32
Chester Wiener	23	10	Chet Rewerts	14	00
George E. Jerpbak	742	50	Wright's Plbg. & Htg.	293	98
George E. Jerpbak	4,995	00	County of Lyon	20	00
Phillippi Equipment Company	3	76	Andy Maertens' Plbg. Service	56	15
John J. Sexton	157	00	McLaughlin & Schulz	40	73
Park Machine, Inc.	24	93	Weiner Memorial Hospital	5	00
Key Laboratories	10	00	Arnold Motor Supply	50	67
Val Bjornson, Treas.	158	20	Chas. H. Lutz Company	47	67
Val Bjornson, Treas.	371	55	Marshall Soft Water Service	5	50
Magee-Hale Park-O-Meter	17	00	Tony's Tire & Battery Service	5	50
Minnesota Mining & Manufacturing	49	50	Wetherbee Hardware	44	38
Zep Mfg. Company	344	38	Max Lupei	10	00
Sanfax Corp.	74	25	D. E. Leedom, Agent	647	88
Hayden-Murphy Company	108	00	Paul C. Thompson	30	00
Cities Service Oil Company	35	75	Coast to Coast Store	25	46
Stelle Products, Inc.	94	05	Moore Electric Company	67	05
Hellige, Inc.	28	56	First National Bank	954	10
Magee-Hale Park-O-Meter Company	148	20	Deutz & Crow	15	50
Vegel Paint & Wax Company	16	00	Marshall Auto Electric	57	61
C-Z Chemical Company	57	91	Western State Bank	10,000	00
Miller-Davis Company	8	43	Cattoor Oil Company	17	42
Skelly Oil Company	12	60	Coleman Electric	39	47
American National Bank	3,436	07	Bud Rose Flowers	13	00
McLaughlin & Schulz, Inc.	11,042	55	Weiner Memorial Hospital	5	00
N. W. National Bank of Mpls.	57	30	Marshall Fur Farms	93	48
Minnesota Electric Supply	96	85	The Baldwin Press	102	07
Phillippi Equipment Company	14	25	Glenn Bjerke	13	80
Carrol Berg	42	00	Moberg Oil Company	115	84
D. E. Leedom, Agent	121	00	Marshall Messenger	153	64
Ness Electric Motor Service	64	41	Western State Bank	289	74
			The Bladholm Company	147	24

LIQUOR FUND:

Griggs, Cooper & Company	\$ 48 07	Bjerke Electric Company	\$ 3 50
N. W. Bell Telephone Company	11 40	Baldwin Press	5 46
Internal Revenue Service	108 00	Marshall Laundry	38 61
Payroll Fund	1,391 74	Marshall Laundry	33 29
American Legion Bldg. Corp.	350 00	Marshall Municipal Utilities	123 82
Red Dot Foods, Inc.	14 94	Kaiser Beverage Company	566 85
Joe Van den Berghe	118 96	Kaiser Beverage Company	334 70
Tracy Bottling Company	266 00	Grong Sales Company	846 89
The Cooper Company	90 60	Grong Sales Company	1,116 50
The Cooper Company	156 95	Pepsi-Cola Bottling Company	27 20
Liquor Control Commissioner	10 00	Murphy Motor Freight Lines	46 42
Val Bjornson, Treas.	208 86	Chet Rewerts	10 00
Northern Sanitary Supply	19 80	Marshall Soft Water Service	8 25
Coca-Cola Bottling Company	69 80	First National Bank	423 80
Marshall Grocery Company	87 34	General Fund	283 45
Marshall Grocery Company	156 69	D. E. Leedom, Agent	495 72
Famous Brands, Inc.	1,569 77	Lynn Johnson Company	2,684 60

Regular Meeting - June 19, 1961

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. The following members were present: Pomrantz, Ness, Rewerts, Janzen and Mayor McGuiggan. The following members were absent: Swenman and Powell. Janzen moved, Ness seconded and it was approved unanimously that the minutes of the regular meeting of June 5, 1961 be accepted as read.

The monthly audit for the operation of the Municipal Liquor Stores prepared by Gold & Carlson was presented to the Council. The statements were accepted and ordered filed.

Attorney John Molle and Niels Nielsen appeared before the Council to request that the final plat and petition for annexation for the Nielsen Second Addition be considered by the Council at their July 3rd meeting. The Council indicated that they will consider the plat and petition at that time.

The Council considered the purchase of a radar speed timing device for use in the Police Department. Further information is to be secured and the matter was referred to the Ways & Means Committee for their recommendations.

Rev. Rustad and Chas. Schmidt appeared before the Council requesting that the Council consider the installation of storm sewer to remove surface water running into the area near Williams & Grimes Streets. The Council requested that a petition be presented requesting the improvement.

Janzen moved, Ness seconded that the Marshall Honey Farms be allowed to set up a bee yard on property owned by the City north of town for a \$10.00 per year rental fee. All voted in favor of the motion.

A request by Mrs. Martin Fuqua that she be allowed to purchase or maintain approximately eight feet of city owned property adjoining her property in the Eatros Addition was discussed. The Council directed the Clerk to contact Mrs. Fuqua for the purpose of advising her that the City will not at the present time sell city owned property and that no plantings be made on easements or property owned by the City.

Rewerts moved, Janzen seconded that the City receive bids for one truck to be used in the city street department, bids to be received on July 17, 1961. All voted aye.

Janzen moved, Rewerts seconded that Ordinance No. 269 as adopted at the June 5th meeting be rescinded and that the burning ordinance be adopted as presented at this meeting and numbered 269. All voted in favor of the motion.

Ness moved, Janzen seconded the adoption of Ordinance No. 270 which ordinance regulates the height of trees and structures in the vicinity of the Marshall Municipal Airport. All voted in favor of the motion.

Janzen moved, Ness seconded that the following building permits be allowed subject to final approval of the City Engineer: Erickson Oil Products, construct gasoline filling station; Lester Luttmers, remodel residence and construct two-car garage; Edwin A. Drury, construct residence and attached garage; Willis De Austin, construct two-car garage; Henry J. Coall, construct addition to residence and Lloyd A. Chaput, construct residence and attached garage. All voted in favor of the motion except Rewerts who voted in opposition. Motion carried. An application of Franklin Thompson to construct a residence and detached garage in Nielsen's Second Addition was tabled until such time as the property involved is annexed to the City.

Regular Meeting - June 19, 1961 (Con't.)

Ness moved, Janzen seconded and it was approved unanimously that all General and Liquor Fund bills be approved for payment.

Rewerts moved, Janzen seconded and it was approved unanimously the adoption of the following resolution: RESOLVED, that at the present time and since May 24, 1961, Curtis A. Nielsen has been a duly appointed, qualified and acting full time police officer of the City of Marshall, possessing powers of arrest by warrant and otherwise and other authority generally conferred upon and possessed by municipal police officers in Minnesota, with a specific duty of enforcing the laws of the State of Minnesota and the ordinances of the City of Marshall and apprehending violators thereof, and engaged in the hazards of protecting the safety and property of others.

Upon motion and second the meeting adjourned.

Sam Pomrantz
President of the Common Council

Attest:

L. W. Mann
City Recorder

BILLS APPROVED - JUNE 19, 1961

LIQUOR FUND:

Internal Revenue Service	20	00	Standard Oil Company	\$	32	40
Ed. Phillips & Sons Co.	2,435	26	Minnesota Airmotive		375	00
Griggs, Cooper & Company	436	82	Zep Manufacturing Company		38	53
Payroll Fund	1,549	30	Streeter-Amet Company		62	69
Mid-West Wine Company	320	45	Bankers Life Company		269	71
Bankers Life Company	79	56	Chet's Cities Service		6	15
Glendenning Motorways	5	20	Longtin Service		15	30
Murphy Motor Freight Lines	108	26	Lyon County Co-op Oil Company		8	70
Northwestern Bell Telephone	11	40	Ehester Wiener		34	10
D. E. Leedom, Agent	3	97	Howard Bromen		2	93
Marshall Messenger	1	38	Register of Deeds		1	50
Lyon County Independent		76	G. T. A. Elevators		16	90

GENERAL FUND:

Harold Johnson	100	00	J. F. Taylor & Sons		36	37
Payroll Fund	4,109	65	Lee F. Little Insurance		10	00
National Chemsearch	64	04	Dr. R. M. Sook		278	00
Texaco, Inc.	110	00	Western Mental Health Center		65	00
Cities Service Oil Company	115	00	M. T. Klaith		2	50
Thomas Law Book Company	3	50	Addison Hardware		39	11
Vogel Paint & Wax Company	5	00	Murphy's Standard Products		325	37
Burroughs Corporation	25	00	Anton Lesewski		464	00
Obe's Electric	3	30	N. W. Bell Telephone Company		137	52
Wesco Steel Company	13	30	Jerzak Construction		1,709	59
Wm. H. Ziegler Company	26	31	General Trading Company		20	01
			Murphy's Standard Products		285	42

Regular Meeting - July 5, 1961

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. The following members were present: Ness, Pomrantz, Rewerts, Swenman, Powell and Janzen. The following was absent: Mayor McGuigan. Powell moved, Rewerts seconded and it was approved unanimously that the minutes of the June 19th meeting be accepted as read.

The hearing on the application of Mrs. Eva Carlson for a relocation permit to move a residence to part of Lot 1, Block 2, Janzen's Addition was held. There being no objectors, Janzen moved, Swenman seconded that the relocation permit be granted. All voted aye.

The hearing on the building application of Maynard Minnick to construct an addition to the front of his residence that will not maintain the common line of the houses already in the block was held. No objectors to the granting of the proposed permit were present. A petition was filed by seven property owners in the block requesting that the permit be allowed. Rewerts moved, Powell seconded that a building permit be issued for the proposed addition. All voted in favor of the motion.

P. M. Meehl appeared with and for James Eatros, Sr. requesting that the Council consider hooking the proposed sanitary sewer from Nielsen's Second Addition directly to existing sewer facilities on either First or Second Streets rather than on South Fourth Street as proposed, so as not to overload sewer facilities in the present Eatros Additions and any future additions that Mr. Eatros might plat. The City Engineer explained that the problem

was not with the sewer lines at the proposed point of connection, but rather with an undersized line near the lift station and that regardless of the point of connection the problem of overloading will exist in the area until the undersized line is corrected.

Attorney Warren Quarnstrom appeared with Niels Nielsen for the purpose of presenting a petition for annexation and plat for the area known as Nielsen's Second Addition. Ness moved, Janzen seconded that an ordinance be drawn annexing Nielsen's Second Addition. All voted in favor of the motion. Rewerts moved, Powell seconded that the final plat of Nielsen's Second Addition be approved as presented and recommended by the Planning Commission. All voted in favor of the motion. The Council requested that Mr. Nielsen make payment for 324 feet of bituminous surfacing on South Fourth Street which is the footage on South Fourth Street being annexed. Regarding future assessments the Council agreed to pay one-half of the cost of bituminous surfacing for widening of South Fourth Street in this area and Mr. Nielsen to pay the remaining one-half. Mr. Nielsen is to pay for the entire cost of any curb and gutter installation.

Bids were opened for a radar speed recorder for use in the city police department. Janzen moved, Rewerts seconded that the bids be tabled until the July 17th meeting.

A request by Paul Schwan to relocate a residence in Block 2 of Blakes Addition by moving the structure presently facing Saratoga Street and relocating facing South First Street was referred to the Streets and Utilities Committee, the City Engineer and Plant Superintendent.

Swenman moved, Janzen seconded that an Advisory Committee to the Council on Insect Control be appointed with Roy Thomasson as Chairman and Ray Newell and Robert Reimler as members. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Janzen moved, Powell seconded that George Jerpbak be granted an extension of time for completion of his contract for storm sewer drainage at the sewage lagoons to August 1, 1961. All voted in favor of the motion.

Steve Van Dyke appeared before the Council for permission to move a residence through the City. The Council advised Mr. Van Dyke that permission will be granted if he signs an agreement with the City holding the City harmless in event of any damage to any property incurred by reason of the moving of the residence and further by providing a surety bond to cover such possible damages.

Wally Bennefeld and Curtis Kaiser appeared before the Council with a report on the recent investigations and study conducted by the Liquor Store Advisory Committee as regards other stores in the area. The report was accepted and ordered filed pending further study by the Council.

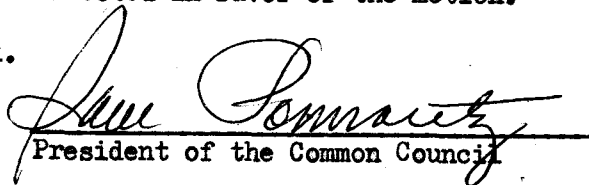
Ness moved, Rewerts seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Swenman moved, Janzen seconded that the following building permits be granted pending final approval by the City Engineer: Marshall Processing Company, construct addition to garage; Franklin Thompson, construct residence and attached garage; Myron Renneke, construct addition to residence and garage; J. F. Taylor & Sons, construct residence and attached garage; Rowe & Nielsen, construct two-car garage; L. R. Eder, construct two-car garage; Galanter Lumber Company, construct residence and attached garage; Galanter Lumber Company, construct residence; Charles E. Howery, construct new residence; Paul Hegstad, construct new residence and James Eatros, construct residence and attached garage. All voted aye.

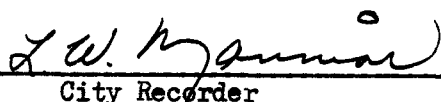
Janzen moved, Powell seconded that the City proceed with the proposed installation of storm sewer drainage for the alley area behind Lucille Street if existing facilities permit. All voted in favor of the motion.

Powell moved, Ness seconded that the city Cooperate with the Chamber of Commerce for a Crazy-Dazy promotion by permitting the use of Third Street and further by not requiring deposits in the parking meters on July 28, 1961. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

ATTEST:


City Recorder

BILLS APPROVED - JULY 5, 1961

GENERAL FUND:

Payroll Fund	\$ 6,720	32	Marshall Soft Water Service	\$ 5	50
Leonard Caron	61	11	Coast to Coast Store	1	72
H. O. Gregoire, Treas.		28	Dave Swennes	5	60
Dr. C. F. McGuiggan	25	00	County of Lyon	155	00
Sam Pomrantz	25	00	Johnson Auto Service	7	03
Merlyn Powell	25	00	Olson & Lowe	283	45
Burton Ness	25	00	Wieseke & Smith	20	50
Harvey Rewerts	25	00	Arnold Motor Supply	4	62
Walter Swenman	25	00	Carlson & Stewart Refrigeration	3	80
Jake Janzen	25	00	McLaughlin & Schulz	1,642	26
Glenn Catlin	375	00	Midpane Gas Company	43	75
Marshall Plumbing & Heating	2,198	00	O'Connell Motor Sales	5	60
Smith Hardware	25	73	O'Connell Motor Sales	2,450	00
Minnesota Mining & Mfg.	156	00	The Baldwin Press	106	39
Zep Manufacturing Corp.	135	05	Ness Electric Motor Service	6	85
Val Bjornson, Treas.	380	36	Cattoor Oil Company	107	24
Val Bjornson, Treas.	161	42			
Wetherbee Hardware	38	78	LIQUOR FUND:		
George E. Jerpbak	4,761	00	Payroll Fund	1,440	04
George E. Jerpbak	3,847	50	H. J. Lanoue	600	00
Municipal Equipment Company	22	66	American Legion Bldg. Corp.	350	00
Minnesota Fire Equipment Co.	158	11	Grong Sales Company	1,767	40
Lyon Chemicals	42	75	Grong Sales Company	1,014	38
Miller-Davis Company	5	33	Coca-Cola Bottling Company	46	40
Galanter Lumber Company	257	54	Kaiser Beverage Company	561	25
Wright Plumbing & Heating	289	27	Kaiser Beverage Company	727	70
Bob & Bob's Mobilgas	2	72	Marshall Grocery Company	155	01
Powell Oil Company	3	96	Marshall Grocery Company	122	30
Running Automotive Supply	12	14	Marshall Soft Water Service	5	25
General Trading Company	9	44	Gesme's Rapid Print	17	35
Marshall Municipal Utilities	281	58	Smith Hardware	15	77
Western Mental Health Center	65	00	Marshall Laundry	36	85
Dr. Robert Phelps	50	00	Marshall Laundry	37	50
Harold E. Johnson	75	00	Glendenning Motorways	8	04
First National Bank	1,055	20	Marshall Municipal Utilities	113	01
Marshall Messenger	176	14	Marshall Plumbing & Heating	8	00
Lyon County Independent	22	40	Val Bjornson, Treas.	210	36
Paul C. Thompson	30	00	First National Bank	426	50
Andy Maertens Plbg. Service	127	83	Sears-Roebuck & Company	30	75
Galanter Iron & Metal	18	90	Coleman Electric	2	60
Moberg Oil Company	4	40	The Cooper Company	59	40
Marshall Roofing Company	493	00	The Cooper Company	161	50
Erik's Welding & Machine	2	25	Tracy Bottling Company	382	15
Chas. H. Lutz Company	61	32	Pepsi-Cola Bottling Company	15	95
			Red Dot Foods, Inc.	16	59
			Distillers Distributing Company	871	13

Special Meeting - July 7, 1961

A special meeting of the Common Council of the City of Marshall was held this date. The purpose of the meeting was to act as the Board of Review for the 1961 taxes as prepared by the City Assessor. The following members were present: Ness and Powell. The following members were absent: Pomrantz, Rewerts, Janzen, Swenman and Mayor McGuiggan. Also in attendance were City Assessor Joe Tegels and Supervisor of Assessments for Lyon County, Oscar Runholt.

There being no quorum present, Ness moved, Powell seconded that the meeting be adjourned until 7:30 P. M. on Monday, July 10, 1961 in the Council Chambers. All voted aye.

Upon motion and second the meeting adjourned.

Sam Pomrantz
Vice-President of the Council

ATTEST:

Z. W. Mann
City Recorder

Special Meeting - July 10, 1961

A special meeting of the Common Council was held at 7:30 P. M., July 10, 1961 for the purpose of continuing the adjourned Board of Review meeting of July 7, 1961. The meeting was called to order by the Council President. The following members were present: Pomrantz, Swenman, Janzen, Powell, Ness and Rewerts. The following was absent: Mayor McGuiggan. Also in attendance were City Assessor Joe Tegels and County Supervisor of Assessments Oscar Runholt.

There being no objectors, Swenman moved, Powell seconded that the Council approve the book of assessments as presented by the City Assessor. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

ATTEST:


City Recorder

Regular Meeting - July 17, 1961

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. The following members were present: Rewerts, Ness, Powell, Pomrantz, Swenman and Mayor McGuiggan. The following member was absent: Janzen. Swenman moved, Powell seconded and it was approved unanimously that the minutes of the regular meeting of July 5th be accepted as read. Rewerts moved, Ness seconded and it was approved unanimously that the minutes of the special meeting of July 7th be accepted as read. Swenman moved, Ness seconded that the minutes of the special meeting of July 10th be accepted as read. All voted in favor.

Bids were opened as advertised for a dump truck for use in the city street department. The following bids were received, prices representing the net difference to the City considering trade in: Lockwood Motors for a 1961 Chevrolet with a Gar-Wood Hoist and Dunn Steel Box, \$3,910.00; Tholen Auto Sales for a 1962 G. M. C. with a Daybrook Hoist and Box, \$3,833.00; Olson & Johnson for a 1961 International with a Heil Hoist and Box, \$3,914.00; O'Connell Motor Sales for a 1961 Ford F660 with a Daybrook Hoist and Body, \$3,850.00; with a Galion Hoist and Body, \$3,855.00; with a Dunn Body and St. Paul Hoist, \$3,895.00 and with a Heil Hoist and Body, \$3,955.00; Chas. H. Lutz Company, for a 1961 Dodge with Daybrook Hoist and Body, \$3,920.00, with a Dunn Body and St. Paul Gar-Wood Hoist, \$3,925.00 and with a Heil Hoist and Body, \$3,981.00. The Council tabled all bids.

Attorney Donald Molter appeared before the Council representing Joe Rasmussen with a proposed plat of additional lots in the Eastside Addition. Upon the recommendation of the Planning Commission, Rewerts moved, Powell seconded that the plat of Subdivision 1, Part of Outlot 1, Eastside Addition be accepted. All voted in favor of the motion.

Mr. and Mrs. Frank Versaevel and Mrs. Rene Rogge appeared before the Council to inquire what the intent of the Council is concerning extending the alley in Block 3, First Addition to Morningside Heights. The City Attorney is to investigate the ownership of the property.

Upon the recommendations of the Hospital Board, Ness moved, Powell seconded that the proper city officers be authorized and directed to sign hospital contract change orders Nos. G-8, E-2 and M-4. All voted in favor of the motion.

Regarding the bids received on July 5th for a speed timer for use in the Police Department, it was moved and seconded and approved unanimously that all bids be rejected.

Rewerts moved, Ness seconded that all Liquor and General Fund bills be approved. All voted aye.

The Council received a petition signed by members of the Baptist Church requesting that the Council consider the installation of storm sewer in the area of Grimes and Williams Streets. Rewerts moved, Ness seconded and it was approved unanimously that a hearing on the proposed storm sewer installation be scheduled for 7:30 P. M. on August 21, 1961.

Swenman moved, Powell seconded that the following building permits be approved subject to final approval of the City Engineer: Grue's Bakery, remodel interior of building and construct new front; Herman Goslar, reconstruct rear entry-way; Homer Morrell, construct addition to garage; Peter E. Wyffels, construct two-car garage and EdGar M. Brecke, construct garage. All voted in favor of the motion.

Regular Meeting - July 17, 1961 (Con't.)

Rewerts moved, Powell seconded the adoption of Ordinance No. 271 as presented which ordinance annexes Nielsen's Second Addition to the City of Marshall. All voted in favor of the motion.

Ness moved, Powell seconded that the city renew its' lease agreement with Archer-Daniels for the rental of city owned property to store flax straw on the same terms as the current year. All voted in favor of the motion.

Powell moved, Swenman seconded that a hearing be scheduled for August 7th on the petition of Joe Rasmussen to hard surface Poplar Street in the Eastside Addition from Minnesota to Hill Streets. All voted in favor of the motion.

Rewerts moved, Ness seconded that a hearing be scheduled for August 7th on the petition of Niels Nielsen to install curb and gutter and widen South Fourth Street abutting on Nielsen's Second Addition. All voted in favor of the motion.

Rewerts moved, Swenman seconded the adoption of Ordinance No. 272 which ordinance regulates the installtion of advertising signs in the City. All voted in favor of the motion.

Ness moved, Rewerts seconded that the city adopt Ordinance No. 273 which ordinance regulates the installation of awnings in the City. All voted in favor of the motion.

Powell moved, Swenman seconded that the City Engineer advertise for bids for the construction of a rest room in the city park provided that the plans are previously approved by the Park Board. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Sam Pomrantz
President of the Common Council

Attest:

L. W. Manner
City Recorder

BILLS APPROVED - JULY 17, 1961

LIQUOR FUND:

Old Peoria Company, Inc.	\$ 2,155 00	Deutz & Crow	\$ 87 74
General Fund	15,000 00	Henle's Printing Company	34 50
Payroll Fund	1,685 20	Lyon County Co-op Oil	106 93
Ed. Phillips & Sons	934 64	The Bladholm Company	31 30
Joe Van den Berghe	117 59	Olson & Johnson, Inc.	37 87
Bankers Life Company	79 56	Tony's Tire & Battery Service	18 85
Griggs, Cooper & Company	1,576 26	Eastside 66 Service	6 05
Glendenning Motorways	40 01	Banbury Implement	41 18
Gold & Carlson	125 00	Moore Electric	62 90
Mutual Serice Casualty Insurance	167 59	Coleman Electric	14 40
Chet Rewerts	10 00	Chet Rewerts	14 00
Addison Hardware	3 95	Irving J. Wilttrout	75 00
		M. T. Klaith	6 80
GENERAL FUND:		Dr. R. M. Sook	243 00
Sam Pomrantz	2 50	Moberg Oil Company	17 78
Mrs. E. D. Hoffman, Treas.	3,363 08	J. F. Taylor & Sons	2 90
H. O. Gregoire, Treasurer	1,118 52	Wilson-O'Brien Agency	7 18
Hospital Bond Retirement Fund	10,136 17	Joe Tegels	300 00
Street Bond Retirement Fund	26,740 43	Longtin's Service	2 77
Street Improvement Fund	9,008 08	Durrenberger's	1 83
Sewer Bond Retirement Fund	5 71	Lystad's Inc.	16 50
Western State Bank	5,000 00	Paper, Calemenson & Company	34 65
Western State Bank	2,000 00	Heiman Fire Equipment	85 00
Payroll Fund	4,048 66	Vogel Paint & Wax Company	60 00
Western State Bank	29,953 50	Dakota Welding Supply	5 00
Western State Bank	44,851 02	W. S. Darley & Company	4 71
Don's Repair Shop	8 20	Best Business Machines	9 86
Joe-Lad Chevrolet	31 05	Addison Hardware	30 13
Marshall Auto Electric	34 88	Stewart Baack	10 00
Powell Farm Service	15 93	Key Laboratories	10 00
Marshall Grocery Company	33 29	Heiman Fire Equipment	15 00
Wilson-O'Brien Agency	1,583 80	Bankers Life Company	269 71v
ABC Drive-In Cleaners	5 00		

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. All members and the Mayor were present. Powell moved, Rewerts seconded and it was approved unanimously that the minutes of the regular meeting of July 17th be approved as read.

Swenman moved, Powell seconded that the City accept the low bid of Tholen Auto Sales for a 1962 G. M. C. dump truck with a Daybrook Hoist & Body for the low bid price of \$3,833.00, for which bids were received on July 17th. All voted in favor of the motion.

Pomrantz moved, Rewerts seconded and it was approved unanimously the adoption of the following resolution: BE IT RESOLVED THAT: The Common Council, hereafter known as the governing body, of the City of Marshall, Minnesota, hereafter known as the community, hereby requests that the Department of Business Development, State of Minnesota, make application for an urban planning assistance grant in the amount of \$4,000.00 from the Federal Housing and Home Finance Agency, as authorized under Section 701 of the Housing Act of 1954, as amended, for the purpose of providing planning assistance to the community. The governing body of the community hereby agrees to contribute \$1,450.00 in cash and \$550.00 in the services of employees of the Community to the Department of Business Development, when it is required, for the planning purposes as hereinafter set forth. The City Recorder is hereby authorized and directed on behalf of the community to enter into an agreement with the Department of Business Development, State of Minnesota, in furtherance of its request for federal matching funds for planning purposes and to deposit in the state treasury, when there is needed, up to \$1,450.00 in cash and to pledge the services of official employees of the community to a value of \$550.00 for planning purposes. The money so deposited and the services so pledged shall be available for expenditure and use by the Department of Business Development, State of Minnesota, when they have secured a matching federal grant. The money so deposited shall bear no interest and shall be returned to the community if federal matching funds are not secured.

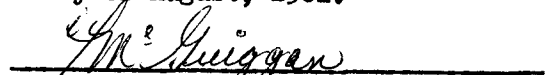
Adopted this 7th day of August, 1961.


President of the Common Council

Attest:


City Recorder

I hereby approve the foregoing resolution this 7th day of August, 1961.


Mayor

Rewerts moved, Swenman seconded that all Liquor and General Fund bills excepting one submitted by Nelson's Garage for fire truck repair be approved for payment. All voted in favor of the motion.

The Assistant City Engineer was directed to work with Councilman Jake Janzen for the purpose of appointing viewers to study and submit recommendations for the assessing of various storm sewer projects installed or being installed during 1961.

Powell moved, Swenman seconded that the city approve the proposed budget of the Safety Council in amount of \$150.00 for the fiscal period ending March 31, 1962 as submitted by Marvin Ramige and Ed Marcotte. All voted in favor of the motion.

Janzen moved, Rewerts seconded the adoption of Ordinance No. 274 which ordinance prohibits jaywalking between certain described locations. All voted in favor of the motion.

Swenman moved, Janzen seconded and it was approved unanimously that the following building applications be allowed: Robert E. Lenz, construct addition to residence; Al Carlson, construct two-car garage; Orville A. Rockman, construct addition to residence; Mrs. Lillian LaBrie, construct porch-breezway to residence; Minnesota Mineral and Chemical Company, install banner across Eleventh Street. An application of Eldred Lanoue to move a garage from Lot 8, Lanoues Addition to 607 Peltier Avenue was ordered for a hearing on September 5, 1961.

The Council instructed the Clerk to advertise for bids for an Equipment Floater Insurance policy for bid opening on September 5, 1961.

Powell moved, Janzen seconded that the City request bids for the construction of rest room facilities in the City Park for the August 21st meeting. All voted in favor.

The Council authorized Rene Rogge to close an alley approach on Jean Street which is currently installed on property owned by Mr. Rogge.

Regular Meeting - August 7, 1961 (Cont.)

The Council President read the report of the Marshall Planning Commission for its July 12th meeting.

Janzen moved, Ness seconded that the recommendation of the Planning Commission regarding the Hobert proposed plat be approved which requires filling of the entire area before building permits will be approved, height of fill to be approved by the City Engineer. All voted in favor of the motion.

The Council appointed H. W. Addison, Jr. to the Airport Advisory Committee to replace Howard Weiner who has resigned.

The Council authorized expenditures of not to exceed \$1,300.00 for painting and repairing of the airport hangar.

Upon motion and second the meeting adjourned.

Lawson Products
President of the Common Council

ATTEST:

J. W. Munn
City Recorder

BILLS APPROVED - AUGUST 7, 1961

LIQUOR FUND:					
N. W. Bell Telephone Company	\$ 10 15	Lawson Products	\$ 27 63		
American Legion Bldg. Corp.	350 00	Key Laboratories	7 58		
Payroll Fund	1,604 54	Best Business Machines	28 38		
Red Dot Foods, Inc.	16 19	The Baldwin Press	42 40		
Joe Van den Berghe	140 79	First National Bank	1,013 50		
Pepsi-Cola Bottling Company	42 00	Chet Rewerts	14 00		
Northern Sanitary Supply	63 90	Dakota Welding Supply	5 00		
Famous Brands, Inc.	4,727 85	Cattoor Oil Company	162 67		
The Cooper Company	112 80	Calvin Voss	1 06		
The Cooper Company	196 90	Donald Schrupp	1 06		
Tracy Bottling Company	299 50	Gesme's Rapid Print	34 60		
Val Bjornson, Treasurer	210 36	Gold & Carlson	148 58		
Grongs Sales Company	763 53	Marshall Grocery Company	25 40		
Grong Sales Company	1,521 55	Hickey & Little, Inc.	16 00		
Kaiser Beverage Company	703 30	Bob & Bob's Mobilgas	2 70		
Kaiser Beverage Company	309 90	Irving J. Wiltrout	50 00		
Rubertus Furniture	65 00	Irving J. Wiltrout	150 00		
Murphy Motor Freight Lines	10 18	Irving J. Wiltrout	100 00		
Marshall Laundry	40 07	Irving J. Wiltrout	25 00		
Marshall Laundry	37 59	Wetherbee Hardware	96 04		
F. W. Wooworth Company	8 67	Niels Nielsen	46 70		
Marshall Municipal Utilities	150 51	Cattoor Oil Company	18 77		
Marshall Grocery Company	132 19	Lyon County Co-op Oil Company	40 80		
Marshall Grocery Company	132 22	Minnesota Electric Supply	47 98		
By-Rite Grocery	11 86	Galanter Lumber	2 70		
Coca-Cola Bottling Company	66 90	Ness Electric Motor Service	7 20		
Chet Rewerts	10v 00	Chas. H. Lutz Company	74 13		
Marshall Soft Water	5 25	Weiner Memorial Hospital	10 00		
First National Bank	452 10	McLaughlin & Schulz	580 16		
The Baldwin Press	25 00	O'Connell Motor Sales	9 34		
Reese Soft Water	15 00	Marshall Messenger	273 75		
Lynn Johnson Company	1,027 39	George Krause	6 00		
Old Peoria Company, Inc.	1,170 99	Harry Blake	6 00		
		George J. Hoffmann	6 00		
		Vernon J. Lee	6 00		
		Julius E. Locy	6 00		
GENERAL FUND:		John Greenwood	6 00		
Mrs. Ed. Hoffmann, Treas.	5,823 41	Victor E. Madsen	6 00		
N. W. Bell Telephone Company	168 13	F. R. Rubertus	6 00		
Payroll Fund	6,282 17	Richard DeSchepper	6 00		
Marshall Dog Catchers	126 00	Robert W. Manke	6 00		
Marshall Kennels	74 00	H. V. English	6 00		
David Swennes	7 90	Maurice Hunter	6 00		
George E. Jerpak	4,685 05	Terry Bladholm	6 00		
George E. Jerpak	1,423 00	John Murphy	6 00		
Paul C. Thompson	30 00	Peter Longtin	6 00		
Val Bjornson, Treas.	381 66	Robert Seifert	6 00		
Val Bjornson, Treas.	148 01	James Gregoire	6 00		
Callaghan & Company	35 00	Gerald Fifield	6 00		
Mishek Supply Company	9 05	C. N. Lockwood	6 00		
Mason Publishing Company	18 00				

GENERAL FUND:		Park Machine, Inc.	\$	29	32
Chet Rewerts	6 00	General Trading Company		11	76
Moore Electric Company	61 33	J. F. Taylor & Sons		19	69
Marshall Soft Water	5 50	Erik's Welding & Machine		16	65
County of Lyon	137 50	F. J. McLaughlin Company		72	00
Johnson Auto Service	6 08	Sward-Kemp Drug		43	92
R. H. Jorgensen	3 93	The Bladholm Company		7	70
P. M. Meehl	64 22	Skelly Oil Company		11	50
Michael Todd & Company	325 68	Jerzak Construction		1,752	60
Vogel Paint & Wax Company	70 00	Andy Maertens Plbg. Service		6	05
Coast to Coast Store	9 54	Arnold Motor Supply		30	37
Olson & Johnson, Inc.	47 80	Wright & Rickey, Inc.		73	40
Cities Service Oil Company	105 00	Marshall Auto Electric		9	89
Don Rolling	8 05	Murphy's Standard Products		244	47

Regular Meeting - August 21, 1961

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Ness moved, Powell seconded that the minutes of the regular meeting of August 7th be approved as read. All voted in favor of the motion.

The hearing on the proposed construction of storm sewer and drainage in the Williams and Grimes Streets area was held as scheduled. Ness moved, Rewerts seconded the adoption of Resolution No. 717 which orders the improvement and sets the date for receiving of bids. All voted in favor of the motion.

Bids were opened for the construction of rest room facilities in the City Park. The following bids were received for the installation of sewer and water: Jerpak Construction Company, \$2,008.50; Dwire & Nuese, \$2,073.57. The following bids were received for the construction of the structure: Rowe & Nielsen, Inc., \$4,300.00; Carr & Chaput, bid did not conform to advertisement for bids and was not read. Swenman moved, Janzen seconded that all bids be rejected because of lack of funds provided by current budget. All voted in favor of the motion.

Rewerts moved, Swenman seconded that the city call for bids for one truck chassis for use by the Fire Department and that bids be opened on September 18, 1961, according to specifications presented and approved by the Fire Department. All voted in favor of the motion.

The Manager of the Municipal Liquor Stores presented the financial report for the month of July, 1961 which was order filed.

Rewerts moved, Powell seconded and it was approved unanimously that Terry Bladholm be appointed to the Planning Commission to fill the unexpired term of Howard Weiner.

Upon the recommendation of the Mayor and Police Civil Service Commission, Rewerts moved, Janzen seconded the adoption of the following resolution: RESOLVED, That the Common Council hereby certifies to the Police Civil Service Commission of the City of Marshall that Chester L. Wiener and John T. Tomasek, Jr., performed services that were satisfactory as Chief of Police and Patrolman, respectively, during their probationary periods of appointment and that the appointment of Chester L. Wiener as Chief of Police and of John T. Tomasek, Jr., as Patrolman should be made final. All voted aye.

THE COMMON COUNCIL

BY


 Its President

ATTEST:


 City Recorder

I hereby approve the foregoing Resolution this 21st day of August, 1961.


 Mayor

Rewerts moved, Powell seconded and it was approved unanimously that all liquor and general fund bills be paid.

Rewerts moved, Powell seconded and it was approved unanimously that the following building applications be approved: Harlan Miller, construct utilities room and garage; F. P. Neisen, construct garage; James Eatros, construct residence and garage; Rolin H. Reed, remodel windows and second story porch. An application of Mrs. Levi Horne to move a trailer to Lot 12, Block 3, Fre-Mar Addition was ordered for a hearing.

Regular Meeting - August 21, 1961 (Con't.)

Rewerts moved, Powell seconded and it was approved unanimously the adoption of the following resolution: WHEREAS, The Commissioner of Highways intends to recommend to the Governor the execution of a quit claim deed, wherein and whereby the State of Minnesota, as grantor, will transfer and convey to the City of Marshall, as grantee, all of the State's interest in and to the real estate in the County of Lyon and State of Minnesota described as follows, to-wit:

All that part of the northeast quarter of the northeast quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$) of section 8, township 111 north, range 41 west, lying westerly of South Fourth Street, Marshall, Minnesota, which lies southeasterly of the following described line:

Beginning at a point on the south line of said northeast quarter of the northeast quarter of section 8, distant 270 feet west of the southeast corner thereof; thence run northeasterly to a point on the east line of said northeast quarter of the northeast quarter of section 8, distant 270 feet north of said southeast corner and there terminating, containing 0.63 acres more or less;

subject to the restriction that no entrances or driveways shall be constructed or maintained from the above described tract to Trunk Highway No. 23; and WHEREAS, The State of Minnesota and the City of Marshall have agreed that said City shall pay to the State of Minnesota as consideration for said transfer and conveyance the sum of one and no/100 dollars (\$1.00) which shall be paid into the Trunk Highway Fund of the State of Minnesota;

NOW, THEREFORE, BE IT RESOLVED, That the City of Marshall, by its Common Council, hereby approves the terms and conditions of the proposed transfer and conveyance referred to above and agrees to accept said transfer and conveyance subject thereto.

THE COMMON COUNCIL

BY *Sam Bernhardt*
Its President

ATTEST:

J. W. Mann
City Recorder

I hereby approve the foregoing resolution this 21st day of August, 1961.

Chas. Guggan
Mayor

Ness moved, Rewerts seconded the adoption of Resolution No. 718 which orders a hearing on the proposed extension of Camden Drive and sets the date for bids for the construction of curb and gutter and sidewalk for the September 5th meeting. All voted in favor of the motion.

The Council instructed the Clerk to advertise for bids for Inland Marine Insurance for the September 18, 1961 meeting.

The Council approved Joe Tegels, Bill Hansen and Richard O'Connell, Jr. as viewers to determine benefits for various storm sewer projects completed during 1961.

Upon motion and second the meeting adjourned.

Sam Bernhardt
President of the Common Council

Attest:

J. W. Mann
City Recorder

BILLS APPROVED - AUGUST 21, 1961

LIQUOR FUND:

Griggs, Cooper & Company	\$ 1,152	78	Famous Brands, Inc.	\$ 138	60
Payroll Fund	1,653	10	Curtis Kaiser	19	25
Bankers Life Company	79	56	N. W. Bell Telephone Co.	11	40
General Fund	10,000	00	Gold & Carlson	60	00
Minn. Mun, Liquor Store Assn.	15	00	Glendenning Motorways	75	04

GENERAL FUND:			Ted Graffunder	\$	7	45
Payroll Fund	\$ 5,213	93	Don Nefsted		7	50
Bankers Life Company	269	71	McLaughlin & Schulz	2,969	35	
Western State Bank	10,000	00	Longtin's Service	3	60	
George E. Jerpbak	334	00	C. Z. Chemical Company	87	61	
George E. Jerpbak	3,074	50	Key Laboratories	10	00	
Wieseke & Smith	15	00	Mishek Supply Company	9	78	
Wieseke & Smith	4,291	44	Key Laboratories	10	00	
Wieseke & Smith	1,888	31	Lyon Chemicals, Inc.	21	38	
Coleman Electric	9	66	First National Bank of Mpls.	2,125	50	
Western Mental Health Center	65	00	Municipal Equipment Company	5	66	
Mrs. Ted Cowan	10	00	Zep Manufacturing Corp.	299	76	
Weiner Memorial Hospital	5	00	Allen Equipment Company	111	20	
N. W. Bell Telephone Company	150	88	Fadden Pump Company	18	00	
Nelson's Garage	101	34	The Thomas Company	132	00	
Deutz & Crow	15	00	League of Minn. Mun.	257	00	
Dr. R. M. Sook	254	00	Miller-Davis Company		98	
M. T. Klaith	15	30	Wieseke & Smith	10,511	10	

Regular Meeting - September 5, 1961

A regular meeting of the Common Council of the City of Marshall was duly called to order at 7:30 P. M. by Council President Sam Pomrantz. All members and the Mayor were present. Ness moved, Swenman seconded and it was approved unanimously that the minutes of the regular meeting of August 21st be approved as read.

The hearing petitioned for by Eldred Lanoue to mave a garage from Lot 8, Lanoues Second Addition to 607 Peltier Avenue was held as scheduled. There being no objectors, Janzen moved, Powell seconded that the moving permit be allowed. All voted in favor.

The hearing scheduled for the proposed improvement of Camden Drive by the extension of said street from James Avenue to South Fourth Street and the construction of curb and gutter and sidewalk on same was held as advertised. There being no objectors, Ness moved, Powell seconded the adoption of Resolut\$on No. 719 which resolution orders the improvements. All voted in favor of the motion.

Swenman moved, Rewerts seconded that Drs. Eckdale and Peterson be appointed City Health Officers. All voted in favor of the motion.

The City Attorney advised the Council that it is his opinion that the City Employees Policy Manual does not apply to elective officers.

A request for a new siren for use in city police department vehicles was tabled until the next meeting.

Powell moved, Janzen seconded that Jerry Reese be appointed mananger of the Municipal Swimming Pool for the 1962 season at the present salary established for the swimming pool manager, subject to the resignation of Dave Swennes, present managgr. All voted in favor.

The Council instructed the Clerk to contact owners of property adjacent to sanitary sewer facilities who are not presently hooked to sewer facilities advising them to comply with the requirements of Ordinance No. 115 of the City.

Ness moved, Powell seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Rewerts moved, Swenman seconded that the engineering firm of Jacus & Amble be retained as bridge consultants for the bridge to be constructed by the City necessitated by the construction of the diversion channel, subject to a satisfactory written agreement to be approved by the City Attorney and City Engineer and Assitant City Engineer. All voted in favor of the motion.

Bids were received and opened as advertised for the construction of curb and gutter and sidewalk for the extension of Camden Drive. One bid was received which was submittted by Wieseke & Smith of Marshall, Minnesota in amount of \$3,924.00. Swenman moved, Powell seconded the adoption of Resolution No. 720 which resolution awards the bid to Wieseke & Smith. All voted in favor of the motion.

Bids were received and opened as advertised for the construction of storm sewer facilities in the Williams-Grimes Street area. Two bids were received as follows: Dwire & Nuese of Marshall, Minnesota, \$8,965.04; George E. Jerpbak of Tyler, Minnesota, \$8,464.24. Janzen moved, Ness seconded the adoption of Resolution No. 721 which awards the bid to George E. Jerpbak in amount of \$8,464.24. All voted in favor of the motion.

Regular Meeting - September 5, 1961 (Con't.)

Powell moved, Janzen seconded that the city retain Paul C. Thompson as City Engineer in his present capacity at the same salary although unable to do field work, subject to periodic change. All voted in favor of the motion.

Powell moved, Janzen seconded and it was approved unanimously that the following building applications be granted: Robert A. Henry, construct garage; P. R. Booth, construct double garage; A. & W. Root Beer Stand, construct pylon and addition to building; William Malo, remove existing garage and construct carport; Everett Wartner, construct rear porch at Lot 3, Park Place Addition; Walter Swenman, erect sign on private property at corner of Tenth and Main Streets; Walchler Independent Oil Company, erect sign on private property. An application of William H. Drown to place a trailer on part of Lot 14, Legion Field Addition for residence purposes was denied. An application of Kenneth H. Chadwick to construct an addition to the front of his residence which would not maintain the common line of the houses in the block was also denied.

Ness moved, Rewerts seconded that the top base salary for patrolmen on the police department be set at \$330.00 per month. All voted aye.

Ness moved, Rewerts seconded that the salaries of Donald Knoen and Edward Bossert be adjusted to \$340.00 per month retroactive to the date one full year after beginning employment. All voted in favor of the motion.

Janzen moved, that the salary of the Chief of Police be set at \$6,000.00 per year. Motion died for lack of a second. Powell moved, Janzen seconded that the salary of the Chief of Police be set at \$465.00 per month effective August 16, 1961. All voted in favor of the motion except Pomrantz who did not vote. Motion carried.

Upon motion and second the meeting adjourned.

Allen Pomrantz
President of the Common Council

Attest:

L. W. Hannon
City Recorder

BILLS APPROVED - SEPTEMBER 5, 1961

LIQUOR FUND:

Griggs, Cooper & Company	\$ 1,340	32	Paper Calmenson & Company	\$ 393	37
Ed. Phillips & Sons	1,544	04	League of Minnesota Municipalities	3	00
Payroll Fund	1,552	42	Best Business Machines	29	78
American Legion Bldg. Corp.	350	00	Vogel Paint & Wax Company	90	00
Coca-Cola Bottling Company	68	40	Park Machine, Inc.	20	85
Grong Sales Company	1,639	19	Mankato Manufacturing Company	284	00
Grong Sales Company	973	21	Keystone Envelope Company	24	53
Murphy Motor Freight Lines	67	89	Minneapolis Blue Printing	3	81
Kaiser Beverage Company	267	90	Zep Manufacturing Corporation	14	37
Kaiser Beverage Company	806	40	Wetherbee Hdwe.	83	98
Marshall Laundry	39	60	General Trading Company	39	30
Marshall Laundry	42	13	Don's Repair Shop	28	90
Marshall Grocery Company	160	85	L. Neiman	30	00C
Marshall Grocery Company	124	83	Cattoor Oil Company	176	15
Marshall Municipal Utilities	186	31	Coast to Coast Store	2	66
Reese Soft Water Service	5	00	Andy Maertens Plumbing Service	20	20
First National Bank	458	40	Moore Electric Company	78	28
Marshall Soft Water Service	5	25	The Baldwin Press	128	64
Baldwin Press	25	50	Galanter Lumber Company	170	45
Marshall Business Machines	252	00	O'Connell Motor Sales	5	34
Joe Vanden Berghe	170	49	First National Bank	1,029	50
Red Dot Foods, Inc.	18	71	Gag's Rexall Drug	4	36
Pepsi-Cola Bottling Company	46	55	Olson & Lowe	9	95
The Cooper Company	304	45	Lee Ahmann	4	76
The Cooper Company	140	90	Wright Plumbing & Heating	1	21
Val Bjornson, Treas.	200	28	Walter E. Freese	2	50
Lynn Johnson Company, Inc.	476	75	M. T. Klaith	8	75
Tracy Bottling Company	412	70	J. F. Taylor & Sons, Inc.	11	10
Famous Brands, Inc.	2,461	45	Bladholm Bros. Culvert Company	230	29

GENERAL FUND:

State of Minnesota	1	00	Marshall Messenger	141	77
Payroll Fund	5,693	43	Marshall Soft Water Service	5	50
H. O. Gregoire, Treas.	1	00	Arnold Motor Supply	26	65
Dakota Welding Supply	5	75	Mary Ann Coudron	1	00
American Automobile Association	14	34	First Baptist Church	1	00
Skelly Oil Company	86	00	Tom Tomek	1	00
			Bill Chatwell	1	00
			Robert Burch	1	00

GENERAL FUND:

Cities Service Oil Company	\$ 105 00	Erik's Welding & Machine Shop	\$ 2 60
Marshall Auto Electric	10 50	Marshall Dog Catchers	12 00
Western Mental Health Center	65 00	Val Bjornson, Treas.	388 66
Tholen Auto Sales	3,833 00	Val Bjornson, Treas.	149 99

Regular Meeting - September 18, 1961

A regular meeting of the Common Council of the City of Marshall was called to order at 7:30 P. M. by Council President Sam Pomrantz. The following members were present: Pomrantz, Powell, Ness, Rewerts, Swenman and Mayor McGuiggan. The following member was absent: Janzen. Swenman moved, Rewerts seconded and it was approved unanimously that the minutes of the September 5th meeting be accepted as read.

The hearing petitioned for by Mrs. Levi Horne to move a house trailer on Lot 12, Block 3, Fre-Mar Addition was held as scheduled. After discussion on the petition, Rewerts moved, Ness seconded that the application be denied. All voted in favor of the motion.

Bids were opened as scheduled for Inland Marine Insurance to cover risks to city equipment items. Pomrantz moved, Rewerts seconded that all bids be referred to Stanley Carlson for his recommendations and that the bid award be made at the October 2nd meeting. All voted in favor of the motion.

Ness moved, Swenman seconded that the City of Marshall accept the bid of the Village of Arco in amount of \$1,500.00 for the purchase of a 1940 G.M.C. fire truck from Marshall, a \$500.00 down payment to be made at this time and the balance upon delivery of Marshall's new fire truck. All voted in favor of the motion.

Bids were received and opened as advertised for a truck chassis to be used in the city fire department. Two bidders submitted quotations, O'Connell Motor Sales and Olson & Johnson, Inc. Ness moved, Powell seconded that all bids be tabled until the October 2nd meeting to give the Ways & Means Committee and fire department personnel an opportunity to study the bids. All voted in favor of the motion.

Howard Finch and Alphonse Van Overbeke appeared before the Council regarding drainage problems on property owned by them near the stabilization ponds. The matter was referred to the Public Grounds and Buildings Committee for further investigation.

Dave Taylor, representing a committee working to obtain a home for the aged in Marshall and George Abrahamsen and Paul Wilson, members of the Board of Weiner Memorial Hospital appeared before the Council. Upon the recommendation of the Hospital Board, Mr. Taylor requested that the city consider the sale of approximately five acres of city owned property adjacent to the hospital on which to locate the proposed facility. The Council indicated that additional time is needed to study the proposal and that additional information on the proposed operation of the home will be needed before a decision is made.

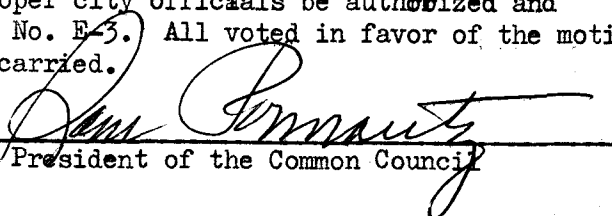
Ivan Carrow and Darrell Sorenson of the Midwestern Janitor Supply Company appeared before the Council with a proposal to furnish all janitor services and materials needed in the Municipal Liquor Stores, City Hall building, Utilities Office and Library for \$5,200.00 per year. Action on the proposal was tabled until October 2nd.

Ness moved, Powell seconded and it was approved unanimously that all Liquor and General Fund bills be authorized for payment.

Swenman moved, Ness seconded and it was approved unanimously that the following building applications be granted: Eldred Lahoue, construct two car garage; Mrs. Roy Brownson, construct breezeway and garage; Charles F. Mitchell, construct garage; Heinie Miller, construct residence and attached garage on Lot 2, Block 1, 1st Addition to Eatros Place; Bernard Sumerfelt, construct addition to residence; Wes Cuypers, construct second floor addition at 711 Marguerite; Milton Aarseth, construct addition to residence and garage; Paul Hegstad, construct residence and attached garage at 406 Williams; John G. Johnson, construct garage.

A letter of resignation as manager of the Municipal Swimming Pool was presented by Dage Swennes, also recommendations for the 1962 season and a proposed budget for that period. These items were accepted and ordered filed.

Pomrantz moved, Powell seconded that the proper city officials be authorized and directed to sign hospital contract change order No. E-3. All voted in favor of the motion except Rewerts who voted in opposition. Motion carried.


President of the Common Council

Attest:


City Recorder

BILLS APPROVED - SEPTEMBER 18, 1961

LIQUOR FUND:

Famous Brands, Inc.	\$ 2,461	45	Eveline Coudron	1	00
Old Peoria Company, Inc.	1,746	81	Vogel Paint & Wax Company	6	00
Payroll Fund	1,652	38	Public Works Equipment Company	270	00
Famous Brands, Inc.	1,593	62	PERA	16,486	04
Distillers Dist. Company	3,195	71	Chas. H. Lutz Company	34	33
Bankers Life Company	64	21	Deutz & Crow	15	00
Mid-West Wine Company	331	85	Breyfogle Auto Sales	13	95
Ed. Phillips & Sons	1,072	59	Longtin's Service	5	95
Murphy Motor Freight Lines	80	11	County of Lyon	87	50
Glendenning Motorways	123	11	Gesme's Rapid Print	11	65
Northwestern Bell Telephone	10	15	Credit Bureau	6	35
Chet Rewerts	10	00	Lyon County Co-op Oil Company	14	54
D. E. Leedom	391	51	Henle's Printing Company	5	50
Gold & Carlson	60	00	Wilson-O'Brien Agency	5	26

GENERAL FUND:

Payroll Fund	4,189	39	Max Lupei	8	00
Everson-Ross Company	8	96	Appleton Silo Company	8	00
Dakota Welding Supply	16	13	Wieseke & Smith	13	50
Michael Todd & Company	57	24	Dr. R. M. Sook	301	00
Bankers Life Company	269	71	Chet Rewerts	14	00
			Tony's Tire & Battery	1	75
			Olson & Lowe	24	90
			N. W. Bell Telephone Company	131	42

Special Meeting - September 22, 1961

A special meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 1:30 P. M. by Council President Sam Pomrantz. The following members were present: Swenman, Rewerts, Powell, Pomrantz and Ness. The following were absent: Janzen and Mayor McGuiggan.

The purpose of the meeting was to discuss the bids received on September 18th for a new truck chassis for use in the city fire department. Ness moved, Powell seconded that the city accept the bid of O'Connell Motor Sales in amount of \$6,966.96 for a 1962 Ford C850 chassis with cab as per specifications, delivery date to be seventy days or sooner. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest:


City Recorder

Regular Meeting - October 2, 1961

A regular meeting of the Common Council was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Swenman moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of September 18th be accepted as read. Ness moved, Rewerts seconded that the minutes of the special meeting of September 22nd be approved as read. All voted aye.

Rewerts moved, Janzen seconded that the city accept the bid of American Surety Company for Inland Marine Insurance in amount of \$724.34 for a three year policy as recommended by the City Auditor. All voted in favor of the motion.

Swenman moved, Janzen seconded that the city advertise for bids for a fire truck body to be mounted on a new truck chassis recently purchased by the city as set forth in the specifications drawn and approved by the fire department for the November 6, 1961 meeting. All voted in favor of the motion.

Ness moved, Powell seconded that the city ask for quotations for employees group insurance to be submitted by 7:30 P. M. on December 4, 1961. All voted aye.

Rewerts moved, Swenman seconded that Sam Dering be hired as a full time employee in the city street department at \$290.00 per month effective October 1, 1961. All voted aye.

Powell moved, Rewerts seconded that the Street Commissioner be authorized to purchase a pedestrian control director to be attached to the traffic signals at the intersection of Highway 19 & 23 South at a cost of not to exceed \$150.00 to \$175.00. All voted aye.

Powell moved, Janzen seconded that the City Park Board be authorized to retain Richard Debbaut as park caretaker until November 14, 1961. All voted in favor of the motion.


Swenman moved, Ness seconded and it was approved unanimously that the following building permits be granted: Vern Shaver, construct addition to residence; Galanter Lumber Company, construct residence and attached garage; Robert Carr, construct residence; Robert Carr, construct residence and garage (3 permits); Reg. Raymond Rustad, construct garage; James E. Novosad, construct residence; Milford G. Paxton, construct garage; Rowe & Nielsen, construct garage; David B. Katz, construct addition to residence.

Rewerts moved, Powell seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Powell moved, Swenman seconded that the city purchase a parking meter cleaning machine at a cost of \$350.00. All voted in favor of the motion.

Powell moved, Ness seconded that the city offer the County up to five acres of land adjacent to Weiner Memorial Hospital at the lowest possible cost, within legal limits, to construct a new nursing home. All voted in favor of the motion. Motion carried.

Upon motion and second the meeting adjourned.


President of the Common Council

ATTEST:


City Recorder

BILLS APPROVED - OCTOBER 2, 1961

GENERAL FUND:

Postmaster	\$	49	60
Payroll Fund		4,296.36	
Dr. C. F. McGuiggan		25	00
Sam Pomrantz		25	00
Merlyn Powell		25	00
Burton Ness		25	00
Harvey Rewerts		25	00
Walter Swenman		25	00
Jake Janzen		25	00
Glenn Catlin		375	00
Curtis Industires, Inc.		32	05
Miller-Davis Company		31	72
Minnesota Safety Council		10	00
Bailey Meter Company		5	80
George E. Jerpbak		6,565	05
Key Laboratories, Inc.		10	00
Key Laboratories, Inc.		10	00
The Parawax Company		57	52
The American National Bank		5,088	94
Skelly Oil Comapany		117	50
Val Bjornson, Treas.		168	80
Val Bjornson, Treas.		367	80
Everson-Ross Company		19	95
Public Works Equipment Company		190	00
Northwestern National Bank of Mpls.		5,092	96
Dakota Welding Supply		8	60
C-Z Chemical Company		257	40
Cities Service Oil Company		2	50
Minnesota Electric Supply		2	68
O'Connell Motor Supply		15	24
Wieseke & Smith		46	00
Midpane Gas Company		37	50
Moore Electric Company		10	00
Drs. Peterson & Eckdale		50	00
Lyon County Independent		9	80
Harold E. Johnson		75	00
Andy Maertens Plumbing Service		24	25
Ness Electric Motor Service		3	85
Murphy Mstandard Products		21	72

First National Bank	\$	961	10
Lee Ahmann		4	18
Marshall Soft Water Service		5	50
Erik's Welding & Machine Shop		5	75
L. Neiman		30	00
Bing Lang		97	00
Coast to Coast Store		8	56
McLaughlin & Schulz		172	10
Wetherbee Hardware		107	12
The Baldwin Press		59	28
Wieseke & Smith		3,814	54
Cattoor Oil Company		162	69
Minnick Painting & Decorating		1,250	00
Irving J. Wilttrout		25	00
Arnold Motor Supply		36	60
Chas. H. Lutz Company		94	52
LIQUOR FUND:			
Payroll Fund		1,496	58
H. J. Lanoue		900	00
American Legion Building Corp.		350	00
Marshall Soft Water Service		5	25
First National Bank		456	20
Murphy Motor Freight Lines		51	36
Glendenning Motorways		24	90
Marshall Fruit, Inc.		1	75
Marshall Municipal Utilities		161	31
Paxton Signs		12	00
Grong Sales Company		1,491	50
Grong Sales Company		603	11
Regnier Skelgas		512	80
Kaiser Beverage Company		817	00
Kaiser Beverage Company		315	25
Galanter Lumber Company		4	14
Val Bjornson, Treas.		210	72
Lynn Johnson Company		813	72
McKesson & Robbins, Inc.		3,262	75
Old Peoria Company, Inc.		1,251	50
Griggs, Cooper & Company		985	66
Famous Brands, Inc.		356	34
Tracy Bottling Company		370	40

Regular Meeting - October 16, 1961

A regular meeting of the Common Council of the City of Marshall was held on October 16, 1961. The meeting was called to order by Council President Sam Pomrantz. The following were present at said meeting: Sam Pomrantz, Merlyn Powell, Harvey Rewerts, Burton Ness, Jake Janzen, Walter Swenman and Mayor Dr. C. F. McGuiggan. The following were absent: None. Janzen moved, Swenman seconded and it was approved unanimously that the minutes of the October 2, 1961 meeting be accepted as read.

At said meeting Councilman Merlyn Powell discussed generally the proposed Flood Control Project on the Redwood River at Marshall, Minnesota the authorization for such flood control project, and the benefits to be derived from such flood work.

After a general discussion Councilman Merlyn Powell offered the following Resolution:

RESOLUTION NO. 722

WHEREAS, the Congress of the United States has authorized the construction of a flood control project on the Redwood River at Marshall, Minnesota, Public Law 86-645, approved 14 July 1960, substantially in accordance with the provisions of House Document No. 417, 86th Congress, subject to the condition that a responsible local agency furnish assurances satisfactory to the Secretary of the Army that it will:

- a. Provide without cost to the United States all lands, easements, and rights-of-way necessary for the construction of the project;
- b. Hold and save the United States free from damages due to the construction works;
- c. Maintain and operate all the works after completion in accordance with regulations prescribed by the Secretary of the Army;
- d. Make at their own expense all necessary changes to buildings, highway bridges and approaches, utilities including sewers, and related and special facilities; and
- e. Prevent encroachments which would reduce the flood-carrying capacity of either the diversion channel, or the existing channel of Redwood River within the projects limits.

and

WHEREAS, the authorized project affords an opportunity for public improvements greatly needed and of special economic value and benefit to the City of Marshall, Minnesota as well as the residents thereof, and

WHEREAS, the City of Marshall, Minnesota is authorized and empowered by Chapter No. 62 of the Session Laws of the State of Minnesota for 1961, approved 9 March 1961, to furnish and comply with the required assurances of local cooperation and did, under date of 7 March 1960, approve by Resolution of the City Council the proposed flood control project, and affirmed its willingness to comply with all of the items of local cooperation as required for the construction, operation and maintenance of the flood control project;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Common Council of the City of Marshall, Minnesota does hereby undertake and agree to furnish and comply with all of the above set forth conditions and requirements when and as required by the Secretary of the Army acting by and through the District Engineer, U. S. Army Engineer District, St. Paul, Minnesota.

BE IT FURTHER RESOLVED that certified copies of this Resolution and/or minutes of this Council meeting be furnished to said District Engineer at St. Paul, Minnesota as and for the formal undertaking and agreement of the City of Marshall, Minnesota that it will comply with each and every one of said above set forth conditions under which said project was authorized for construction.

RESOLVED FURTHER that the Mayor of the City of Marshall, Minnesota and the City Clerk of said City be, and they are hereby, authorized to execute on behalf of the City of Marshall, Minnesota any separate or further agreement with respect to the City's compliance with said assurances as may be required by said above mentioned District Engineer.

Sam Pomrantz
President of the Common Council

Attest:

W. W. Swenman
City Recorder

I hereby approve the foregoing resolution this 16th day of October, 1961.

Dr. C. F. McGuiggan
Mayor

Said Motion was seconded by Councilman Jake Janzen. Upon vote being taken upon the question of the adoption of said resolution all of the above mentioned Councilmen voted "Aye" and no Councilmen voted "Nay" whereupon the residing President declared the resolutions duly passed and adopted.

Bill Hansen and Joe Tegels, viewers for the storm sewer installation in the Williams and Grimes Streets area appeared before the Council to discuss their work to date. The Council advised the viewers that assessments should be set up on the basis of three elevations.

Janzen moved, Swenman seconded that the proper city officials be authorized and directed to sign the engineering contract with Jacus & Amble for engineering services on the bridge to be constructed by the city for the diversion channel, subject to the additional conditions being inserted in the contract as outlined by the City Attorney. All voted ayes.

Ness moved, Janzen seconded that the city provide the outlet for a storm sewer installation being made by property owners on Lucille Street. All voted in favor of the motion except Rewerts who voted in opposition. Motion carried.

A request by the Fire Chief that the City authorize \$110.00 to paint two fire trucks was tabled until such time as the new budget is prepared.

The financial statements for the operation of the Liquor Stores for the month of September were presented to the Council, accepted and ordered filed. The Council approved the hiring of Beatrice Gewerth on a full time basis.

A plat submitted by Gordon Brantman and called Gray's Fourth Addition was tabled until such time as a recommendation is received from the Planning Commission.

The minutes of the Planning Commission meetings of September 13th and October 11th were read by the Council President and ordered filed.

The Clerk was instructed to arrange a meeting with representatives of the State of Minnesota, Division of Plant Industry, to discuss the Dutch Elm Disease problem.

Powell moved, Ness seconded that the fire and windstorm insurance on the barn located on the Krook farm, now owned by the city, be increased to \$2,500.00 and that all other buildings be removed from the insurance policies. All voted in favor of the motion.

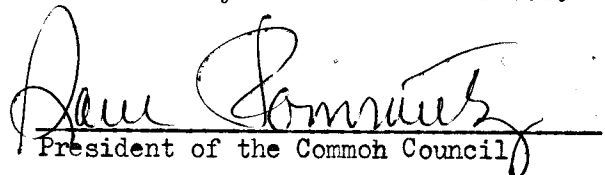
Rewerts moved, Swenman seconded and it was approved unanimously that all Liquor and General fund bills be authorized for payment.

Ness moved, Janzen seconded and it was approved unanimously that the following building permits be granted: J. F. Taylor & Sons, Inc., construct drive-in cleaners; Doom & Cuypers, construct residence and garage (3 permits); Robert H. Hunter, construct rear porch; J. F. Taylor & Sons, Inc., construct residence and carport (3 permits); Lawrence Knigge, replace existing advertising sign.

The Clerk was directed to advertise for bids for City Workmen's Compensation Insurance for the November 20, 1961 meeting.

The Police Civil Service Commission certified the eligible register for promotional positions in the police department for Council consideration. Upon the recommendation of the Commission, Janzen moved, Rewerts seconded that George D. Davis be promoted to rank of Captain and Robert Burch to rank of Sergeant effective immediately. All voted in favor.

Upon motion and second the meeting adjourned.


President of the Common Council

ATTEST:


City Recorder

BILLS APPROVED * OCTOBER 16, 1961

LIQUOR FUND

Ed. Phillips & Sons Co.	\$ 7,206	46	Carlson & Stewart Refrigeration	\$ 8	75
Payroll Fund	1,586	88	Chet Rewerts	10	00
Joe Van den Berghe	124	30	Addison Hardware	8	59
Pepsi-Cola Bottling Company	23	10	Coca-Cola Bottling Company	59	60
Red Dot Foods, Inc.	27	47	Marshall Laundry	39	13
The Cooper Company	169	35	Marshall Laundry	39	05
The Cooper Company	72	70	Marshall Grocery Company	135	97
Bankers Life Company	64	21	Marshall Grocery Company	109	05
Famous Brands, Inc.	1,027	97	Glendenning Motorways	90	72

BILLS APPROVED - - - OCTOBER 16, 1961

GENERAL FUND:		Galanter Iron & Metal	\$	9	48
L. W. Mannion	\$ 8 75	Credit Bureau		6	00
Marshall Messenger	147. 78	Lyon County Co-op Oil		191	78
H. O. Gregoire, Treas.	6 25	Minnick Painting & Decorating		150	00
Payroll Fund	3,656 88	Wright & Ricke, Inc.		30	24
Burton Ness	10 50	Texaco, Inc.		66	75
Merlyn Powell	11 20	Western Mental Health Center		65	00
Chester Wiener	14 70	Marshall Laundry		2	21
Bankers Life Company	254 36	Olson & Johnson, Inc.		9	19
Western Mutual Fire Insurance	7 50	Johnson Auto Service		13	00
Vogel Paint & Wax	395 00	Ivan Sampson		6	00
Williams	23 83	Donald Bauman		6	00
Lew Bonn Company	22 11	Howard Johnson		6	00
Phillippi Equipment Company	81	Marvin Ramige		6	00
Phillippi Equipment Company	23 65	Lyle Bisbee		6	00
Phillippi Equipment Company	193 35	Ray Graham		6	00
Penney's	2 34	Banbury Implement		56	60
George E. Jerpbak	162 00	Lyon County Tire Service		4	25
George E. Jerpbak	1,738 73	Marshall Laundry		6	00
Miller-Davis Company	6 38	Dr. R. M/ Sook		326	00
Lystad & Redick	16 50	Coleman Electric		12	80
Minnesota Valley Improvement	163 70	Ferd. Coequyt		2	00
North Star Mutual Insurance	14 40	General Trading Company		43	26
Gu-Nel's	98	Brantman Agency		724	34
Tholen Auto Sales	13 00	F. W. Weissenborn		1	82
Chet Rewerts	14 00	County of Lyon		17	50
The Bladholm Company	285 76	Durrenberger's		5	00
Galanter Lumber Company	148 02	Marshall Flying Service		11	12
Sward-Kemp Drug	1 98	Wieseke & Smith		37	80
Minnesota Electric Supply	20 71	Wieseke & Smith		3,107	70
J. F. Taylor & Sons, Inc.	24 72	Wieseke & Smith		389	50
Addison Hardware	3 20	Wieseke & Smith		1,139	15

Regular Meeting - November 6, 1961

A regular meeting of the Common Council was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Swenman moved, Janzen seconded and it was approved unanimously that the minutes of the October 16, 1961 meeting be accepted as read.

Bids were opened as advertised for the construction and installation of a fire truck body to be installed on a truck chassis already purchased by the City. Six bids were received. Upon opening the bids of the American Fire Apparatus Company and the Luverne Fire Apparatus Company it was ascertained that these bids contained as security a bid bond rather than a cashier's or certified check as set forth in the call for bids. These two bids were not read. Four additional bids were opened and contained the required security and are as follows: General Safety Equipment Company, \$11,800.00; John Bean Division, \$12,453.00; W. S. Darley & Company, \$11,622.00 and Howe Fire Apparatus Company, \$11,684.00. The fire department committee thereafter recommended to the Council that the bid of the W. S. Darley Company not be considered as their bid did not meet the specifications as set forth, and that the bid of the Howe Fire Apparatus Company be rejected on the grounds that this company has not previously constructed a body of the type wanted. The committee recommended that the Council consider only the bids of the General Safety Equipment Company and the John Bean Division. It was pointed out that the John Bean Division bid contained additional equipment not included in the specifications. Rewerts moved that the city accept the bid of General Safety Equipment Company in amount of \$11,800.00. This motion died for lack of a second. Powell moved, that the city table the bids until fire department personnel can investigate further and check into the Meyers pump bid by the General Safety Equipment Company and that a special council meeting be called to accept or reject bids at that time, according to the findings on the Meyers pump. Swenman seconded the motion. All voted in favor. Motion carried.

Powell moved, Ness seconded that Ray Henle be permitted to construct a chimney twenty inches closer to the lot line than provided by Ordinance. All voted in favor.

Senator Joe Josephson appeared before the Council relative to the proposed diversion channel to be constructed in the city. The Council thanked Senator Josephson for his participation on the project.

Representatives of Bolton & Menk Engineering Company of St. Peter and of K. M. MacKichan & Associates of Redwood Falls appeared before the Council suggesting a consulting arrangement for city engineering problems. The Council ordered the information submitted by these firms filed for future reference.

Guy Boughton, Administrator of the Louis Weiner Memorial Hospital, met with the Council to discuss the financial position of the hospital and to inform the Council of progress to date to obtain nursing home facilities for the area.

Janzen moved, Swenman seconded that the firm of Stegner, Hendrickson & McNutt be retained to draw preliminary plans for a nursing home and that the proper city officials be authorized and directed to sign a contract with this firm subject to additional conditions in the contract as recommended by the City Attorney. All voted in favor of the motion.

Ness moved, Powell seconded and it was approved unanimously the adoption of the following resolution: BE IT RESOLVED, that the Mayor and Clerk are authorized to sign an agreement with the State of Minnesota for state aid for snow removal at the municipal airport for the winter season 1961-62 and 1962-63. The state will pay up to \$500.00 a year for 50% of the cost of removing snow from one or more runways.

E. M. Guiggan
Mayor

ATTEST:

J. W. Mann
City Recorder

The Council President read and ordered filed the minutes of the Planning Commission meeting of October 11, 1961.

Rewerts moved, Janzen seconded that all Liquor and General fund bills be approved for payment. All voted in favor of the motion.

Swenman moved, Ness seconded and it was approved unanimously that the following building permits be granted: Marshall Meat Products, construct addition to building; Schwan's Dairy, construct second floor addition to warehouse; Marvin Rustman, construct addition to residence and construct attached garage; Paul Hegstad, construct residence; James Eatros, construct residence and attached garage (2 permits); Lloyd Chaput, construct residence and attached garage; Ed Stanke, construct addition to front of garage; Great Plains Supply Company, construct residence and attached garage; Thrifty-Bee Station, erect sign overhanging sidewalk; Westmiller Implement Company, construct addition to implement shop; Ray Henle, construct residence and attached garage.

Rewerts moved, Janzen seconded that Rube Wieseke be hired as City Engineer at a salary of \$8,400.00 per year until April, 1962, effective November 15, 1961. All voted in favor.

Upon motion and second the meeting adjourned.

Law Sommarby
President of the Common Council

ATTEST:

J. W. Mann
City Recorder

BILLS APPROVED - NOVEMBER 6, 1961

LIQUOR FUND:

General Fund	\$ 10,000	00
Ed. Phillips & Sons	464	98
Northwestern Bell Telephone	11	40
Griggs, Cooper & Company	513	36
Payroll Fund	1,467	74
American Legion Bldg. Corp.	350	00
Marshall Soft Water Service	5	25
Marshall Municipal Utilities	139	58
Kaiser Beverage Company	480	76
Kaiser Beverage Company	273	60
Marshall Laundry	36	22
Marshall Laundry	34	79
Murphy Motor Freight Lines	68	83
By-Rite Grocery	10.	10
Smith's Hardware	1	23
Chet's Cities Service	1	80
Addison Hardware	3	03
Bisbee Heating & Plumbing	31	26
Marshall Grocery Company	114	71
Marshall Grocery Company	130	58

Grong Sales Company	\$ 1,069	94
Grong Sales Company	720	15
Coca-Cola Bottling Company	190	90
Glendenning Motorways	7	50
Reese Soft Water Service	10	00
Chet Rewerts	10	00
Val Bjornson, Treas.	211	56
First National Bank	457	00
Distillers Dist. Company	1,795	41
Superior Products Company	89	75
The Cooper Company	152	60
The Cooper Company	54	95
Pepsi-Cola Bottling Company	39	90
Joe Van den Berghe	107	54
Tracy Bottling Company	296	75
Red Dot Foods, Inc.	20	28
Commissioner of Taxation	50	70
Famous Brands, Inc.	3,151	79
Mid-West Wince Company	497	15
Griggs, Cooper & Company	2,706	67

GENERAL FUND:							
N. W. Bell Telephone Company	\$	147 40	Lee Ahmann	\$	4	86	
Western State Bank		19,935 10	Coleman Electric		3	20	
Payroll Fund		3,877 51	Dr. R. M/ Sook		289	00	
Les Neiman		30 00	Don's Repair Shop		216	67	
Marshall Messenger		90 75	Murphy's Standard Products		27	52	
Chet Rewerts		14 00	Bob & Bob's Mobilgas		13	45	
Galanter Lumber Company		20 67	S. & L. Store		9	60	
Jerzak Construction		1,566 44	Running Automotive Supply		9	12	
Thomas Lindsay		1 00	Marshall Auto Electric		76	98	
Louis Weiner Memorial Hospital		10 00	Chas. H. Lutz Company		53	19	
County of Lyon		55 00	Maurice E. Buysse		18	96	
Paul Hegstad		100 00	Coast to Coast Store		4	88	
Wright & Ricke, Inc.		64 32	Cattoor Oil Company		147	15	
The Bladholm Company		7 26	General Trading Company		16	41	
Lyon County Co-op Oil Company		12 63	Marshall Dog Catchers		20	00	
First National Bank		889 90	Marshall Kennels		18	00	
Ferd. Coequyt		8 75	Skelly Oil Company		105	00	
Arnold Motor Supply		99 13	Minnesota Fire Equipment		450	00	
The Baldwin Press		23 10	Duro-Test Corporation		33	51	
Howard Broman		2 74	Best Business Machines		28	38	
Irving J. Wilttrout		25 00	Phillippi Equipment Company		262	98	
O'Connell Motor Sales		6 34	American Automobile Ass'n.		7	05	
Alois Coudron		74 28	Commissioner of Taxation		132	10	
Wetherbee's		30 64	N. W. Nat'l Bank of Mpls.		503	00	
Marshall Soft Water Service		5 50	Don Harstad Company		377	50	
McLaughlin & Schulz		262 62	Zep Manufacturing Company		267	22	
Andy Maertens Plumbing Service		3 25	The Zeco Company		65	90	
F. J. McLaughlin Company		172 90	Val Bjornson, Treas.		167	05	
International Mineral & Chemical		11 30	Val Bjornson, Treas.		357	21	
Gesme's Rapid Print		42 55	Dakota Welding Supply		5	75	
Killius Hatchery		32 00	Best Business Machines		1	56	
O'Connell Motor Sales		6 68	Fillmore & Bradbury		15	50	
Moore Electric		4 31	Stewart Baack		125	00	
			Erickson Oil Products		73	43	

Regular Meeting - - - November 26, 1961

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Ness moved, Rewerts seconded and it was approved unanimously that the minutes of the November 6th meeting be accepted as read.

Bids were received as advertised for Workmens Compensation Insurance. The following agents submitted bids: Ehlers Insurance Agency; Wilson-O'Brien Agency and the Western Insurance Agency. The Council ordered all bids referred to the City Auditor for his recommendation.

Rewerts moved, Swenman seconded that the following tax levy be adopted for 1961 to be collected during 1962: Hospital Bond Retirement, \$21,900.00; Library, \$7,800.00; Band, \$2,500.00; Armory, one-half mill; Street Bond Retirement, \$31,900.00; PERA, \$19,606.43; PERA (Library), \$557.82; General Revenue, 40 mills; County Ditch No. 62, \$4,771.67. All voted in favor of the motion.

Upon the recommendation of the Police Civil Service Commission, Rewerts moved, Janzen seconded that having satisfactorily completed the probationary period, that the appointment of Curtis A. Nielsen as patrolman be made final. All voted in favor of the motion.

A delegation headed by Frank Jewett and Howard Schulz appeared before the Council requesting that the city provide facilities for hockey playing. The Street Commissioner was instructed to investigate the possibility of providing such facilities.

Attorney Robert Debel and D. C. McFarland appeared before the Council relative to a mink cleaning operation being conducted in the vicinity of 117 Park Avenue requesting that the Council take such action as is necessary to remove this objectionable operation from this residential area. A letter addressed to the Council by Goodwin Sonstegard who is conducting this work requested permission to complete this years work which will take approximately two and one-half additional weeks at which time it will be permanently removed for the area. The Council and the Attorney representing the residents of the area indicated that this arrangement would be satisfactory as outlined. The Council instructed the Clerk to write Mr. Sonstegard to this effect.

Ness moved, Powell seconded that the city authorize an expenditure of \$50.00 for the repair of the fence at the library. All voted in favor of the motion.

1920

Regular Meeting - November 20, 1961 (Con't.)

The Council authorized the Clerk to issue to the Liquor Store Manager an affidavit declaring that the Manager uses his vehicle at an approximate cost of seventy-five cents per day for city use for which he is not reimbursed.

An application to relocate a residence presently located at the Great Plains Supply Company which would be moved, to Lot 12, Block 1, Eatros First Addition was ordered for a hearing for the December 4th meeting subject to the owner presenting the necessary affidavits as provided by ordinance.

Rewerts moved, Ness seconded that Anton Lesewski be granted one weeks vacation with pay. All voted in favor of the motion.

Ness moved, Powell seconded that Joe Tegels be paid at the rate of \$1.50 per hour for extra work being done in the Clerks office. All voted in favor of the motion.

The purchase of a fire truck body for which bids were received at the November 6th meeting was discussed. The following members of the fire department committee working on this item recommended the purchase of the body from the John Bean Division: Longtin, DeAustin, Nelson, Maxson, Johnson, Henle and Hess. The following member recommended that the truck not be purchased from the John Bean Division: Labat. Upon the recommendation of a majority of the fire department committee, Ness moved, Powell seconded that the city accept the bid of the John Bean Division in amount of \$11,925.60 to construct a fire truck body as per the city specifications. The following Council members voted in favor of the motion: Ness, Powell, Swanman and Janzen. The following voted against the motion: Pomrantz and Rewerts. Motion carried.

Rewerts moved, Powell seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Ness moved, Janzen seconded that the building application of Robert Grupe to construct a storage building at 204 North Second Street be approved. All voted in favor of the motion.

Mr. Jacus and Mr. Amble appeared before the Council with plans for a bridge to be constructed by the city on North Seventh Street which is necessitated by the construction of the diversion channel. Pomrantz moved, Ness seconded that Jacus and Amble be authorized to proceed with the drawings for bridge plan # 3 which is a treated timber bridge, subject to approval of the Corps of Engineers. All voted in favor of the motion. The Engineers also submitted the results of their survey on four bridges within the city limits which are to be studied by the Council.

Upon motion and second the meeting adjourned.

John Pomrantz
President of the Common Council

Attest:

J. W. Swanman
City Recorder

BILLS APPROVED - NOVEMBER 20, 1961

LIQUOR FUND:			Paper, Calmenson Company	\$	141	75
Mid-West Wine Company	\$	497 15	Minn. Fed. of Engr. Soc.		10	00
Griggs, Cooper & Company		2,706 67	Waggoner & Habicht		139	65
Lynn Johnson Company		1,338 93	Powell Farm Service		6	26
Griggs, Cooper & Company		1 45	Ferd. Coequyt		1	75
Payroll Fund		1,633 08	Marshall Sand & Gravel		339	08
Liquor Control Commissioner		1 00	R. E. O'Connell, Jr.		45	00
Old Peoria Company		5,509 83	Joe Tegels		45	00
Bankers Life Company		64 21	W. R. Hansen		45	00
Minnesota State Treasurer		7 00	Longtin Service		3	84
Northern Sanitary Supply		51 40	Tony's Tire & Battery Service		36	00
Famous Brands, Inc.		3,513 12	Coleman Electric		22	71
Northwestern Bell Telephone		10 15	G. A. Olson Construction		94	00
Northwestern Bell Telephone		1 25	B. A. Bisbee Htg. & Plbg.		30	51
Great Northern Railway Company		97 42	Powell Oil Company		12	08
Gold & Carlson		121 50	Addison Hardware		1	25
			Richard Debbaut		50	00
			Irving J. Wiltrout		25	00
			Western Mental Health Center		65	00
			Tholen Auto Sales		6	00
			Mrs. Dolores Sampson		111	00
			Volunteer Fire Department		1,146	50
			Marshall Grocery Company		48	12
			Northwestern Bell Telephone		130	60
			Dr. C. F. McGuiggan		26	50
			Chester Wiener		25	35
GENERAL FUND:						
H. O. Gregoire, Treas.		7 00				
Payroll Fund		3,396 62				
Bankers Life Company		239 01				
Dr. C. F. McGuiggan		5 32				
Miller-Davis Company		4 38				
Everson-Ross Company		28 86				
Williams		18 92				
Morton Salt Company		206 00				
Allen Equipment Company		98 30				

A regular meeting of the Common Council was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Swenman moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of November 20, 1961 be accepted as read.

Quotations were received for group hospitalization insurance for city employees. The Council ordered that all proposals received according to the advertisement be referred to Stan Carlson for further study.

A letter approving the construction of a skating rink on property owned by the Board of Home Missions of the Lutheran Free Church was received from church officials. The Council requested the Clerk to write a letter of thanks to that group. The Council authorized Werner Nielsen to move a building to be used for a warming house on the property which will be used by hockey players.

Janzen moved, Ness seconded that upon the recommendation of the City Auditor, Millard Ehlers agent for the Employers Mutual Casualty Company, be awarded the bid for Workmens Compensation Insurance for which bids were received on November 20th. All voted in favor of the motion.

Ness moved, Powell seconded and it was approved unanimously that the following building applications be granted: Louis Galanter, construct lumber storage building; J. F. Taylor & Sons, Inc., construct residence.

Swenman moved, Janzen seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

The Council directed the City Engineer to contact District State Highway officials to determine the possibility of making adjustments in State Aid Streets.

The hearing petitioned for by the Great Plains Supply Company and Paul Hegstad to move a new residence to Lot 12, Block 1, First Addition to Eatros Plade was held as scheduled. There being no objectors and upon the recommendation of the City Eledtrical Inspector and the City Engineer, Powell moved, Swenman seconded that permission be granted to move a new residence to Lot 12, Block 1, First Addition to Eatros Place. All voted in favor of the motion.

The minutes of the Planning Commission meeting of November 8th were read by the Council President and ordered filed.

The Council discussed with the Secretary of the Plant Commission a method of figuring the sewer tax on the basis of the recent water rate increase. The Council indicated that the gross income should remain the same and that Mr. Parks, Glenn Catlin and the City Clerk should prepare a formula for figuring the tax to the Council at the next meeting for further consideration.

Janzen moved, Ness seconded that the City Attorney prepare an agreement for presentation to the Chamber of Commerce which agreement will absolve the City of any liability for damages caused by the operation or installation of Christmas decorations in the downtown area, and that the Chamber meet wiring specifications of the City for the decorations. All voted in favor of the motion.

The Mayor reported that preliminary plans for the proposed Nursing Home are to be presented to the State for their approval this week by the Architects hired by the City to prepare such plans and that a tentative meeting is set for December 14th with the Hospital Board and the Council to further check the plans.

Upon motion and second the meeting adjourned.

Law Semantz
President of the Common Council

ATTEST:

J. W. Mannon
City Recorder

BILLS APPROVED - DECEMBER 4, 1961

LIQUOR FUND:		Commissioner of Taxation	\$	52	00
Ed. Phillips & Sons Co.	\$ 2,323	52	Tracy Bottling Company	28	60
Payroll Fund	1,469	64	Red Dot Foods, Inc.	29	88
Mid-West Wine Company	643	45	Joe Van den Berghe	75	40
Distillers Distributing Co.	4,866	15	The Cooper Company	188	05
Famous Brands, Inc.	1,019	01	Pepsi-Cola Bottling Company	9	30
Val Bjornson, Treas.	211	56	Marshall Municipal Utilities	168	48

LIQUOR FUND:

Great Northern Railway Company	\$ 28 61	First National Bank	\$ 934 60
Henle's Printing Company	21 50	Cattoor Oil Company	18 16
Killius Hatchery	6 30	D. E. Leedom	627 42
Marshall Soft Water Service	5 25	Coast to Coast Store	24 74
Murphy Motor Freight Lines	125 00	Irving J. Wiltrout	25 00
First National Bank	467 60	County of Lyon	10 00
Coca-Cola Bottling Company	357 15	Robbins Sales & Service	4 00
Bisbee Plbg. & Htg.	36 00	The Baldwin Press	210 80
American Legion Building Corp.	350 00	Moore Electric Company	25 13
Kaiser Beverage Company	228 50	General Trading Company	1 09
Kaiser Beverage Company	475 05	Weiner Memorial Hospital	5 00
Kaiser Beverage Company	40 00	Marshall Soft Water Service	5 50
Kaiser Beverage Company	40 00	Wetherbee's	11 07
Marshall Laundry	41 02	L. Neiman	30 00
Marshall Grocery Company	70 80	Bladholm Bros. Culvert	30 00
Marshall Laundry	44 50	The Bladholm Company	11 03
Glendennig Motorways	75 74	Erik's Welding & Machine	1 20
Grong Sales Company	789 92	Skelly Oil Company	193 05
Grong Sales Company	836 08	Cattoor Oil Company	158 33
By-Rite Grocery	4 41	Marshall Messenger	82 13
Addison Hardware	1 55	N. W. Nat'l. Bank of Mpls.	10,069 80
Smith's Hardware	1 61	George T. Ryan Company	233 75
Marshall Grocery Company	114 76	Williams	7 87
Ervin Lanoue	600 00	Magee-Hale Park-O-Meter	48 80
		Curtis Industries	16 10
		Phillippi Equipment Co.	69 36
		C-Z Chemical Company	11 83
		American Nat'l. Bank	53,498 57
		Park Machine, Inc.	34 38
		Zep Manufacturing Corp.	162 31
		C. T. Mondale	1 25
		Val Bjornson, Treas.	362 77
		Val Bjornson, Treas.	152 66
		Commissioner of Taxation	144 60
		Miller-Davis Company	2 92
		Durrenberger's	45 00
		Minn. Chiefs of Police Assn.	5 00
		Marshall Kennels	9 00
		Marshall Dog Catchers	14 00

GENERAL FUND:

P.E.R.A.	515 53		
Payroll Fund	4,151 06		
Sward Kemp Drug	2 47		
Galanter Lumber Company	84 22		
Johnson Auto Service	1 50		
Bob & Bob's Mobil Station	1 00		
Chas. H. Lutz Company	16 38		
Minneapolis Blue Printing	2 42		
Galanter Iron & Metal	85 82		
Ferd. Coequyt	3 00		
Arnold Motor Supply	50 16		
O'Connell Motor Sales	3 50		
Marshall Grocery Company	4 02		
Ehlers Insurance Agency	6,452 26		

Regular Meeting - Dec. 18, 1961

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. All members and the Mayor were present. Rewerts moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of December 4th be accepted as read.

The Liquor Store Manager presented the November financial statements for the operation of the two municipal stores. This report was accepted and ordered filed. Janzen moved, Swenman seconded that F. W. Weissenborn be granted full pay for two weeks unused vacation time due. All voted in favor of the motion.

A report from the Planning Commission of a part of their December 13th meeting was read by the Council President and ordered filed.

Upon the recommendation of the Planning Commission, Janzen moved, Rewerts seconded that a proposal to subdivide Lot 2, Block 1, Janzen Addition as presented by Don Hunstad be approved. All voted in favor of the motion. The subdivision will provide for two lots 57 x 96'.

Janzen moved, Powell seconded and it was approved unanimously that the proper city officials be authorized and directed to sign Hospital Contract Change Order No. G-9 as recommended by the Hospital Board and the Architect.

Ness moved, Rewerts seconded the adoption of Ordinance No. 275 which ordinance amends Ordinance No. 197, as amended, establishing charges and rates for the use and service of the sewage works of the City of Marshall, Minnesota. All voted in favor of the motion.

The Street Commissioner was authorized to investigate and construct a skating rink in the Soucy Addition area if this can be accomplished with little expenses to the city.

Regular Meeting - Dec. 18, 1961 (Con't.)

Ness moved, Rewerts seconded and it was approved unanimately that all Liquor and General Fund bills be approved for payment.

Janzen moved, Ness seconded the adoption of Resolution No. 723 which resolution orders the preparation of the proposed assessment for a storm sewer improvement on Donita Avenue. All voted in favor of the motion.

Rewerts moved, Pomrantz seconded the adoption of Resolution No. 724 which resolution orders the preparation of the proposed assessments for street improvements on Pine Street, Greeley Street, Kendall Street and on the extension of Camden Drive from James Avenue to South Fourth Street. All voted in favor of the motion.

Powell moved, Swenman seconded the adoption of Resolution No. 725 which resolution orders the preparation of the proposed assessment for a storm sewer improvement in the Williams and Grimes Street area. All voted in favor of the motion.

Upon the recommendation of the Plant Commission, Powell moved, Swenman seconded the adoption of Resolution No. 726 which resolution appropriates funds for Ground Water Investigation to be made on a matching funds basis through the U. S. Geological Survey, Water Resources Division. All voted in favor of the motion except Ness who voted in opposition thereto. Motion carried.

The Council discussed the natural gas situation and agreed to meet at a special meeting on Thursday, January 4, 1962 at 1:00 P. M. to hear a proposal on this item.

Upon motion by Janzen and second by Powell the meeting adjourned.

Gene Pomrantz
President of the Common Council

Attest:

L. W. Swenman
City Recorder

BILLS APPROVED - DECEMBER 18, 1961

LIQUOR FUND:			Lee Little	\$	6	00
State Treasurer	\$	3 00	Harvey Moberg		6	00
Payroll Fund		1,543 28	William Haynes		6	00
Bankers Life Company		64 21	Louis Traxinger		6	00
Famous Brands, Inc.		6,773 47	M. B. Ellefson		6	00
Liquor Control Commissioner		1 00	Sherman Fishman		1	10
Chet Rewerts		10 00	Dr. R. M. Sook		356	00
Gold & Carlson		60 00	Lee Ahmann		20	24
Great Northern Railway		83 34	Virtis Addison		17	50
Old Peoria Company		453 87	J. F. Taylor & Sons, Inc.		7	20
Northwestern Bell Telephone		10 15	Sam Adler		20	00
			Powell Auto Company		20	00
			B. A. Bisbee Heating & Plumbing		29	40
GENERAL FUND:			Chet Rewerts		14	00
Street Bond Retirement Fund	20,214	27	Longtin's Service		15	82
Hospital Bond Retirement Fund	7,655	13	G.T.A. Elevator		13	80
Sewer Bond Retirement Fund	5	07	Heinie Miller		28	88
Street Improvement Fund	7,723	20	F. J. McLaughlin Company		18	00
H. O. Gregoire, Treasurer	847	98	Miller-Davis Company		20	53
Mrs. E. D. Hoffmann, Treas.	2,539	96	Minnesota State Armory Bldg. Comm.	1,590	97	
H. O. Gregoire, Treas.	4	61	Public Employees Retirement Assn.	7,900	22	
Western State Bank	19,919	37	Phillippi Equipment Company	5	61	
Western State Bank	19,897	22	Curtis Industries, Inc.	31	62	
Payroll Fund	3,675	67	Park Machine, Inc.	23	28	
Western State Bank	4,203	39	Bankers Life Company	254	36	
Chet Wiener	15	00	Minneapolis Blue Printing	16	59	
Lyon County Co-op Oil Company	88	16	Standard Oil Company	24	30	
Lyon County Tire Service	300	89	New Ulm Foundry Company	219	00	
Wright & Ricke, Inc.	18	00	Northwestern Bell Telephone Company	145	80	
Western Mental Health Center	65	00				
Dale O. Parks	6	00				

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. The following members were present: Rewerts, Ness, Swenman, Pomrantz and Mayor McGuigan. The following members were absent: Janzen and Powell. Ness moved, Swenman seconded and it was approved unanimously that the minutes of the regular meeting of December 18, 1961 be accepted as read.

Swenman moved, Rewerts seconded that the City enter into a service agreement with Best Business Machines for the Thermofax machine located in the City Clerk's Office. All voted aye.

The minutes of the Planning Commission meeting of December 13, 1961 were read and ordered filed.

Rewerts moved, Ness seconded and it was approved unanimously that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Swenman moved, Pomrantz seconded that the following building applications be granted: Assemblies of God Church, construct additional basement rooms; Knigge's Dairy, erect advertising sign. All voted in favor of the motion.

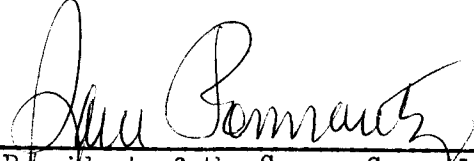
Rewerts moved, Ness seconded the adoption of Resolution No. 727 which resolution orders a hearing on the proposed assessment for storm sewer improvements on Donita Avenue. All voted in favor of the motion.

Pomrantz moved, Swenman seconded the adoption of Resolution No. 728 which resolution orders a hearing for the proposed assessment for street improvements made during 1961. All voted in favor of the motion.

Swenman moved, Ness seconded the adoption of Resolution No. 729 which resolution orders a hearing on the proposed assessment for storm sewer improvements in the Williams and Grimes Streets area. All voted in favor of the motion.

Petitions for curb and gutter and bituminous surfacing improvements on Donita Avenue were received and ordered filed for further consideration during the preparation of the budget for the coming fiscal year.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest:


City Recorder

BILLS APPROVED - JANUARY 2, 1962

LIQUOR FUND:

Lynn Johnson Company	\$ 1,838	65
Ed. Phillips & Sons Company	1,424	41
Payroll Fund	1,549.79	
The Cooper Company	148	10
Griggs, Cooper & Company	369	92
Commissioner of Taxation	59	90
Val Bjornson, Treas.	211	56
First National Bank	480	10
Marshall Municipal Utilities	227	05
Marshall Soft Water Service	5	25
Killius Hatchery	36	90
Marshall Fruit, Inc.	1	75
Glendenning Motorways, Inc.	13	40
Great Northern Railway Company	4	35
American Legion Building Corporation	350	00

GENERAL FUND:

Payroll Fund	4,178	84
Dr. C. F. McGuigan	25	00
Sam Pomrantz	25	00
Merlyn Powell	25	00
Harvey Rewerts	25	00
Burton Ness	25	00
Walter Swenman	25	00
Jake Janzen	25	00
Glenn Catlin	375	00
Chicago & North Western Railway	35	00
Commissioner of Taxation	151	80
Val Bjornson, Treas.	348	63
Val Bjornson, Treas.	52	65
Morton Salt Company	218	00
Skelly Oil Company	112	20

Dakota Welding Supply	\$	7	40
Jacus & Amble	1,500	00	
L. Neiman	30	00	
First National Bank	968	20	
Lyon County Independent	16	80	
Godl & Carlson	125	00	
Wetherbee Hardware	6	71	
Marshall Soft Water Service	5	50	
Dr. R. M. Sook	267	00	
Bladholm Bros. Culvert	52	00	
Western Mental Health Center	65	00	
Coast to Coast Store	1	96	
Moore Electric Company	39	85	
Arnold Motor Supply	114	81	
Gag's Rexall Drug	9	44	
Harold Johnson	75	00	
Drs. Peterson & Eckdale	50	00	
Weiner Memorial Hospital	5	00	
General Trading Company	7	37	
Mrs. E. D. Hoffmann, Treas.	4,207	77	
Leo Krause	10	00	
Israel Dandurand	10	00	
Marshall Messenger	76	25	
The Baldwin Press	37	40	
Marshall Sand & Gravel	50	00	
Galanter Lumber Company	247	95	
Cattoor Oil Company	203	75	
O'Connell Motor Sales	9	90	
O'Connell Motor Sales	6,966	96	
Bob & Bob's Mobilgas	1	00	
Irelands Wallpaper & Paint	4	77	
Sward-Kemp Drug Store	1	47	

Regular Meeting - January 15, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. All members and the Mayor were present. Swenman moved, Ness seconded and it was approved unanimously that the minutes of the regular meeting of January 2, 1962 be accepted as read.

A discussion was held regarding the granting of a non-exclusive natural gas franchise. It was proposed that an open meeting be held prior to the next regular council meeting to give all interested citizens an opportunity to voice their opinion. The meeting will be scheduled by the Mayor.

The City Fire Marshall appeared before the Council to report on fire inspections that he has made. Upon his recommendation the Council instructed the Police Department to enforce no parking regulations in the alleys on both sides of Main Street between First and Fifth Streets.

The December, 1961 financial statements for the Municipal Liquor Store operation were presented and ordered filed.

Upon the presentation of a petition from the various dairy merchants in the City, Ness moved, Swenman seconded the adoption of Ordinance No. 276 effective April 1, 1962, which ordinance regulates the sale and distribution of milk and fluid milk products in the City of Marshall and provides penalties for violation. All voted in favor of the motion.

Upon the recommendation of the Fire Department, Rewerts moved, Powell seconded and it was approved unanimously that the following officers be approved for the fire department: Chief, Lee Ahmann; First Assistant Chief, Harold Johnson; Second Assistant Chief, Howard Hess; President, Larry Henle; Vice-President, Harlow Jackson; Secretary, George J. Hoffmann; Treasurer, Lyall Bisbee; Trustees for 3 years, Carrol Berg and Ed Scheele; Examiners, Peter Longtin and Melvin Boerner.

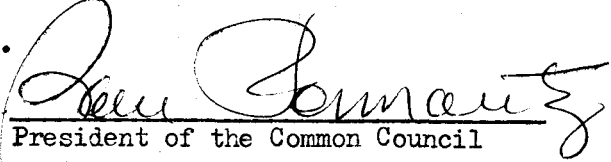
Powell moved, Rewerts seconded and it was approved unanimously that all Liquor and General Fund bills be approved for payment.

Swenman moved, Janzen seconded that the Matron of the Rest Room be paid for 32 hours of overtime worked during the Christmas shopping season. All voted in favor of the motion.

The Council agreed that they would rent hayland owned by the City near the Stabilization Ponds for 1962 ~~XXXXX~~ to Hubert Boerboom for \$420.00 but would supply no fertilizer for the land.

Powell moved, Ness seconded and it was approved unanimously that the following building applications be granted: Robert Carr, to construct new residences on Lots 16 and 17 of Block 1, Second Addition to Eatros Place.

Upon motion and second the meeting adjourned.


President of the Common Council

ATTEST:


City Recorder

BILLS APPROVED - JANUARY 15, 1962

GENERAL FUND:		First National Bank	\$	3	50
H. O. Gregoire, Treas.	\$ 4 44	Marshall Glass Company			70
Payroll Fund	3,701 41	Addison Hardware		20	93
Lee Ahmann	8 01	F. J. McLaughlin Company		6	50
The Zeco Company	495 00	Marshall Auto Electric		13	18
B-I-F Industries	3 93	Marshall Fire Dept. Relief Assn.	6,122	09	
Best Business Machines	12 08	Lyon County Co-op Oil Company	523	45	
Best Business Machines	42 00	Longtin's Service	14	75	
Fischer & Porter Company	16 67	Wright & Ricke, Inc.	3	30	
Lystad & Redick, Inc.	16 50	Bulowski Drug	1	50	
Standard Oil Company	82 62	Chet Rewerts	14	00	
Bankers Life Company	254 36	Midpane Gas Company	8	50	
Public Works Equipment Company	52 91	Bing Lang	10	00	
Key Laboratories, Inc.	10 00	County of Lyon	52	50	
Don Harstad Company	31 10	Bjerke Electric	6	90	
Eagle Signal Company	119 92	Chas. H. Lutz Company	52	73	
Minn. Department of Highways	22 12	Nelson's Garage	17	35	
Midpane Gas Company	52 50	Gold & Carlson	1,250	00	
		Gambles	4	22	

LIQUOR FUND:

Ed Phillips & Sons Company	2,319	08	Kaiser Beverage Company	601	30
Griggs, Cooper & Company	2,377	25	By-Rite Super Market	10	35
Payroll Fund	1,576	28	Marshall Laundry	41	23
E. M. Clay	85	65	Marshall Laundry	46	34
Tracy Bottling Company	143	80	Murphy Motor Freight Lines	24	33
Pepsi-Cola Bottling Company	56	95	Smith's Hardware	5	29
Jee Van den Berghe	98	91	Marshall Grocery Company	53	24
Northern Sanitary Supply	51	40	Marshall Grocery Company	100	68
Red Dot Foods, Inc.	19	78	Grong Sales	1,098	66
Famous Brands, Inc.	1,031	91	Grong Sales	591	23
Distiller Distributing Co.	2,389	63	Coca-Cola Bottling Company	440	90
Bankers Life Company	64	21	Great Northern Railway Company	74	67
Gold & Carlson	300	00	Murphy Motor Freight Lines	24	43
Gold & Carlson	120	00	Chet Rewerts	10	00
Kaiser Beverage Company	260	40			

Special Meeting - Feb. 1, 1962

A special meeting of the Common Council of the City of Marshall, Minnesota, was duly held at the Council Chambers in said City on Thursday, the 1st day of February, 1962, at 7:00 o'clock P. M. The following members were present:

Sam Pomrantz, Merlyn Powell, Burton Ness, Harvey Rewerts, Jake Janzen and Walter Swenman and Mayor Dr. C. F. McGuiggan,

and the following were absent: None.

A form of notice of sale of \$350,000.00 Flood Control Bonds of 1962 of the City was presented by the City Recorder, and examined and discussed. Alderman Powell thereupon introduced and read the following resolution and moved its adoption:

RESOLUTION NO. 730

RESOLVED, That the Common Council hereby finds, determines and declares that it is necessary and for the best interests of the City of Marshall and of the inhabitants thereof to issue the bonds of said City forthwith in the amount of \$350,000.00, for the purpose of financing the City's share of the cost of improving the Redwood River at and in the vicinity of the City of Marshall, for flood control in accordance with Laws of 1961, Chapter 62.

RESOLVED FURTHER, That this Council shall meet at the Council Chambers at 113 South Fourth Street in the City of Marshall on Monday, the 19th day of February, 1962 at 7:30 p. m., for the purpose of receiving and opening sealed bids for the purchase of said bonds, and awarding the sale thereof.

RESOLVED FURTHER, That ~~the~~ said bonds shall be advertised for sale by the City Recorder as required by law, and the sale of said bonds shall be conducted and made in accordance with the terms and provisions contained in the notice of bond sale examined at this meeting, which is hereby approved and adopted.

Dated: February 1, 1962

THE COMMON COUNCIL

By

Sam Pomrantz
Its President

Attest:

W. W. Swenman
City Recorder

The foregoing resolution is hereby approved this 1st day of February, 1962.

C. F. McGuiggan
Mayor

The motion for the adoption of the foregoing resolution was duly seconded by Alderman Jake Janzen, and upon vote being taken thereon, the following voted in favor thereof:

Sam Pomrantz, Merlyn Powell, Burton Ness, Harvey Rewerts, Jake Janzen and Walter Swenman,

and the following voted against the same: None.

Special Meeting - February 1, 1962 (Con't.)

whereupon said resolution was declared duly passed and adopted by a 5/6 vote of all members of the Council, and to be in full force and effect upon approval by the Mayor, publication in the official newspaper, and posting in three conspicuous places in each ward for two weeks.

Law Pomrantz
President of the Common Council

Attest:

J. W. Munn
City Recorder

Regular Meeting - February 5, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. The following members were present: Rewerts, Ness, Janzen, Powell, Pomrantz and Mayor McGuiggan. The following member was absent: Swenman. Ness moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of January 15th be accepted as read.

The hearing on the proposed assessment for storm sewer on Donita Avenue was held as scheduled. Powell moved, Janzen seconded that the hearing be adjourned until February 19, 1962 at 7:30 P. M. All voted in favor of the motion.

The hearing on the proposed assessment for street and curb and gutter and sidewalk improvements completed during 1961 was held as scheduled. Janzen moved, Rewerts seconded the adoption of Resolution No. 731 which resolution approves the assessment. All voted aye.

The hearing on the proposed assessment for the installation of storm sewer in the Williams and Grimes Streets area was held. Janzen moved, Ness seconded that the hearing be adjourned until 7:30 P. M. on February 19, 1962 to allow the viewers time to recheck the proposed assessments. All voted in favor of the motion.

A discussion was held regarding the possible granting of a natural gas franchise. Powell moved, Rewerts seconded that the City Attorney review the proposed ordinance and recommend changes and that the question of granting a franchise be put to the voters at the annual election to be held on April 3, 1962. All voted aye.

Rewerts moved, Powell seconded that the city pay the expenses of Joe Tegels to attend Assessors school. All voted in favor.

Rewerts moved, Janzen seconded that the Liquor Store Manager be paid for expenses incurred in attending a Liquor Convention on February 14th and 15th. All voted in favor.

Rewerts moved, Powell seconded that an "Off Sale" beer license be granted to DePovers Big Discount Company. All voted in favor of the motion.

Ness moved, Janzen seconded the adoption of Resolution No. 732 which resolution revokes certain State Aid streets. All voted in favor of the motion.

Janzen moved, Powell seconded the adoption of Resolution No. 733 which resolution establishes North Third Street from West Marshall to Highway No. 19 as a State Aid Street. All voted aye.

Pomrantz moved, Janzen seconded and it was approved unanimously the adoption of the following resolution: BE IT RESOLVED, that pursuant to statutory authority, the Municipal Engineer for and on behalf of the Municipality of Marshall, is hereby authorized to request and obtain from the Minnesota Department of Highways, needed engineering and technical services during the year of 1962; for which payment will be made by the Municipality upon receipt of verified claims from the Commissioner of Highways.

A letter from the Foster Adjustment Company regarding a claim by Irene Bussard for damages to her building resulting from a fire apparently caused by faulty Christmas decorations was referred to the Chamber of Commerce.

Powell moved, Janzen seconded and it was approved unanimously that Clarence Swanson be allowed to move a house through the city providing that final permission be given by the Street Commissioner depending on load limits in force at the time of moving.

Rewerts moved, Powell seconded that all Liquor and General Fund bills be approved for payment. All voted in favor.

Rewerts moved, Janzen seconded that the building application of Emil Lang to change the slope of a garage roof at 104 "F" Street be approved. All voted in favor of the motion.

Janzen moved, Pomrantz seconded and it was approved unanimously that the Mayor and Clerk be authorized and directed to sign the fire contract agreements with the various townships as presented. All voted aye.

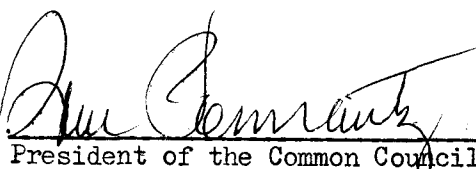
Janzen moved, Pomrantz seconded that the Mayor be authorized to form a committee consisting of Larry Henle, Jack Banbury, Lynn Waggoner, Frank Johnson, M. A. Fifield, N. A. Running and a councilman to be named for the purpose of studying the possibility of acquiring a new City Hall. All voted aye.

Ness moved, Janzen seconded that the final bridge plans for a treated timber bridge to be constructed in connection with the diversion channel be approved as presented by Jacus & Amble. All voted aye.

Rewerts moved, Powell seconded and it was approved unanimously that the City receive bids for a treated timber bridge on March 5, 1962 at 8:00 P. M. and that the Clerk be authorized to advertise for such bids. All voted in favor of the motion.

Powell moved, Rewerts seconded that the City purchase the Harvey property at the corner of Lyon and Second Streets for \$19,039.98 for parking purposes, subject to the execution of a contract. All voted aye.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest:


City Recorder

BILLS APPROVED - FEBRUARY 5, 1962

LIQUOR FUND:		Val Bjornson, Treas.	\$ 173	52
General Fund	\$ 20,000 00	Smith & Loveless	31	00
Lynn Johnson Company	1,000 66	League of Minnesota Muni	3	00
N. W. Bell Telephone Co.	11 40	Minneapolis Blue Printing	35	43
Payroll Fund	1,377 15	Dr. R. M. Sook	422	00
American Legion Bldg. Corp.	350 00	Credit Bureau	3	20
Ervin Lanoue	600 00	Marshall Kennels	6	00
First National Bank	425 20	Marshall Dog Catchers	14	00
Commissioner of Taxation	51 80	Marshall Kennels	20	00
Val Bjornson, Treas.	211 06	Moberg Oil Company	32	14
Reese Soft Water	15 00	Chas. H. Lutz Company	53	73
Marshall Soft Water	5 25	Howard Broman	109	00
Addison Hardware	1 98	County of Lyon	5	00
The Baldwin Press	22 50	Howard Hess	2	98
Bisbee Plumbing & Heating	24 10	Cattoor Oil Company	207	95
By-Rite Grocery	6 61	Marshall Super Valu	1	74
Famous Brands, Inc.	1,609 80	Marshall Glass Company	6	49
Great Northern Railway Co.	19 44	Coleman Electric	20	60
Rubertus Furniture	2 00	Marshall Dog Catchers	20	00
Marshall Municipal Utilities	225 31	Marshall Sand & Gravel	134	81
		F. J. McLaughlin Company	28	00
GENERAL FUND:		Wetherbee Hardware	13	69
Postmaster	49 60	Don's Repair Shop	56	80
Western State Bank	19,912 67	Peterson Vending Service	12	00
N. W. Bell Telephone Company	131 40	O'Connell Motor Sales	34	56
Payroll Fund	4,022 61	Tholen Auto Sales	1	95
Chester Wiener	25 00	Arnold Motor Supply	91	24
Dr. C. F. McGuigan	38 40	Dakota Welding Supply	9	39
Haynes Real Estate	1,000. 00	Olson & Lowe	554	40
Marshall Messenger	172 89	Western Mental Health Center	65	00
First National Bank	936 95	Moore Electric Company	143	79
The Baldwin Press	69 11	Gesme's Rapid Print	13	65
B. A. Bisbee Heating & Plumbing	70 34	Howard Hess	20	00
Marshall Soft Water	5 50	W. W. Reuber	33	35
General Trading Company	20 27	Olson & Johnson, Inc.	3	15
Municipal Equipment Company	253 90	Roy Ricke	25	00
Zep Manufacturing Corp.	150 44	Marshall Auto Eledtric	8	52
Skelly Oil Company	8 91	R. C. Wieseke	1	48
Don Harstad Company	27 50	Marshall Grocery Company	2	22
Allen Equipment Company	51 65	Sward-Kemp Drug	1	75
Everson-Ross Company	12 26	L. Neiman	30	00
Wm. H. Ziegler Company	4 46	Swenman Wallpaper & Paint Store	21	22
Smith, Inc.	13 07	Curwick Garage	42	00
Park Machine, Inc.	10 30	Alois J. Fischer	25	00
C-Z Chemical Company	275 22			
Commissioner of Taxation	144 00			
Val Bjornson, Treas.	366 64			

Special Meeting - February 8, 1962

A special meeting of the Common Council was held on February 8, 1962 at 1:00 P. M. The meeting was called to order by the Council President. The following members were present: Rewerts, Powell, Pomrantz, Ness and Mayor McGuigan. The following members were absent: Swenman and Janzen.

C. J. O'Brien appeared before the Council representing the Lyon County Retirement Home, Inc., a non-profit organization, requesting that the city give an 'option to purchase' for property presently owned by the City which is the present site of the Marshall Chronic & Convalescent Home to the non-profit organization to construct a home for the aged. Powell moved, Rewerts seconded that an 'option to purchase' be granted until August 1, 1962 subject to the following conditions: That the purchase price be \$15,000.00 but that from that amount \$7,500.00 be deducted as the cost that the corporation might incur in the demolition of the present structure and that the demolition of the present structure shall be at the expense of the Lyon County Retirement Home, Inc.; that the city will not convey title until 40 days following the awarding of a contract for the demolition of the present structure; and that if construction of a new building has not begun within one year from August 1, 1962 the city has the right to repurchase the premises. All voted in favor of the motion. Motion carried.

Upon motion and second the meeting adjourned.

Sam Pomrantz
President of the Common Council

Attest:

L. W. Swenman
City Recorder

Regular Meeting - February 19, 1962

In accordance with the resolution of the Common Council adopted February 1, 1962, a regular meeting of the Common Council of the City of Marshall, Minnesota was duly held at the Council Chambers in the City of Marshall on February 19, 1962, at 7:30 o'clock P.M.

The following members were present: Harvey Rewerts, Merlyn Powell, Walter Swenman, Burton Ness, Jake Janzen and Mayor Dr. C. F. McGuigan, and the following were absent: Sam Pomrantz.

The Vice-President of the Common Council announced that this was the time and place for receipt of bids for the purchase of \$350,000 principal amount of Flood Control Bonds of the City, in accordance with resolution of the Council adopted February 1, 1962.

The City Recorder reported that due notice of the sale of said bonds had been given in accordance with said resolution, and that five sealed bids had been received in accordance with said notice, which bids were then opened and publicly read and considered, and were found to be as follows:

<u>Bidder</u>	<u>Interest Rate</u>	<u>Premium</u>	<u>Net Interest Cost</u>
E. J. PRESCOTT & CO.	2.80% 1965-72	-0-	\$191,810.00
Kalman & Co., Inc.	3.20% 1973-75		(3.4748%)
Paine, Webber, Jackson & Curtis	3.40% 1976-80		
All of Minneapolis, Minnesota	3.50% 1981-84		
Juran & Moody, Inc.	3.60% 1985-88		
St. Paul, Minnesota	Plus 1.20% on all bonds from 4-1-62 to 3-1-63		
JOHN NUVEEN & CO., INC.	3.25% 1965-78	-0-	\$192,318.00
St. Paul, Minnesota	3.40% 1979-81		(3.4840%)
	3.50% 1982-84		
	3.60% 1985-88		
	Plus 1.00% on all bonds from 5-1-62 to 3-1-63		
ALLISON-WILLIAMS COMPANY	2.80% 1965-70	-0-	\$195,420.00
J. M. Dain & Company	3.10% 1971-74		(3.5402%)
Piper, Jaffray & Hopwood	3.40% 1975-78		
N.W. National Bank	3.50% 1979-82		
All of Minneapolis, Minnesota	3.60% 1983-85		
First National Bank	3.70% 1986-88		
Marshall, Minnesota	Plus 1.80% on all bonds from 6-1-62 to 3-1-63		

Bidder	Interest Rate	Premium	Net Interest Cost
AMERICAN NATIONAL BANK	2.70% 1965-69	\$252.50	\$200,890.00
St. Paul, Minnesota	3.00% 1970-73		(3.6393%)
Shearson, Hammill & Co.	3.40% 1974-76		
Minneapolis, Minnesota	3.60% 1977-80		
Mannheimer-Egan, Inc.	3.75% 1981-88		
Caldwell Phippips Co.	Plus 1.50% on		
Both of St. Paul, Minnesota	all bonds from		
Western State Bank	6-1-62 to 3-1-63		
Marshall, Minnesota			
FIRST NATIONAL BANK	2.60% 1965-68	-0-	\$202,382.50
Minneapolis, Minnesota	3.10% 1969-73		(3.66634%)
First National Bank	3.40% 1974-76		
St. Paul, Minnesota	3.50% 1977-78		
Dean Witter & Company	3.70% 1979-81		
Minneapolis, Minnesota	3.75% 1982-84		
	3.80% 1985-88		
	Plus 1.50% on		
	all bonds from		
	6-1-62 to 3-1-63		

The net interest cost on said bids was then computed and announced.

Thereupon Alderman Jake Janzen introduced the following resolution and moved its adoption:

RESOLUTION NO. 734
RESOLUTION AWARDDING SALE OF
\$350,000 FLOOD CONTROL BONDS

BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota, that the bid of E. J. Prescott & Company of the City of Minneapolis, Minnesota, and associates named therein, to purchase \$350,000 Flood Control Bonds of the City to be dated March 1, 1962, and to be issued as heretofore duly advertised for sale, is hereby determined to be the highest and best bid received pursuant to due notice of sale, and should be and is hereby accepted, said bid being to purchase the bonds at a price of par and accrued interest plus a premium of ~~\$\$\$~~ -0-, the bonds maturing in the years set forth below to bear interest at the respective rates per annum appearing opposite such maturity years:

Maturity Years	Interest Rate
1965 thru 1972	2.80%
1973 thru 1975	3.20%
1976 thru 1980	3.40%
1981 thru 1984	3.50%
1985-thru 1988	3.60%
Plus 1.20% per annum on all bonds from	
April 1, 1962 to March 1, 1963.	

The Mayor and City Recorder are hereby authorized and directed to execute an acceptance on said bid and on a copy thereof, and to deliver said copy to said successful bidder. The City Treasurer is directed to retain the good faith check of said successful bidder pending completion of the sale and delivery of said bonds; and the City Recorder is directed to return the checks of other bidders forthwith.

Passed by the Common Council February 19, 1962.

Marilyn R. Powell
Vice President of the Common Council

Attest: E. W. [Signature]
City Recorder

I hereby approve the above resolution this 19th day of February, 1962.

[Signature]
Mayor

Published 2-28-62, 1962
in Marshall Messenger

Posted 2-26-62, 1962

Regular Meeting - Feb. 19, 1962 (Con't.)

The motion for the adoption of the foregoing resolution was duly seconded by Alderman Burton Ness, and on vote being taken thereon, the following voted AYE: Merlyn Powell, Burton Ness, Harvey Rewerts, Walter Swenman and Jake Janzen, and the following voted NAY: none whereupon said resolution was declared duly passed, and was signed by the Vice President and attested by the Recorder, and was declared to be in full force and effect upon approval by the Mayor, publication in the official newspaper, and posting in three conspicuous places in each ward for two weeks.

Alderman Walter Swenman then introduced the following resolution and moved its adoption:

RESOLUTION NO. 735
RESOLUTION PRESCRIBING THE FORM AND DETAILS
AND DIRECTING THE EXECUTION AND DELIVERY OF
\$350,000 FLOOD CONTROL BONDS, CREATING A SINKING
FUND, AND LEVYING TAXES FOR THEIR PAYMENT

BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota as follows:

1. The City having heretofore duly authorized, advertised for sale, and contracted to sell the bonds described herein, there shall be forthwith prepared for issuance the negotiable coupon general obligation Flood Control Bonds of the City in the aggregate principal amount of \$350,000, said bonds to be dated as of March 1, 1962, to be 350 in number and numbered from 1 to 350, inclusive, each in the denomination of \$1,000 and to mature serially, in order of serial numbers, lowest numbers first, on March 1, in the amount of \$10,000 in each of the years 1965 through 1971, \$15,000 in each of the years 1972 through 1980, \$20,000 in each of the years 1981 through 1987, and \$5,000 in 1988. Bonds numbered 1 through 160 shall be payable as aforesaid without option of prior payment; but bonds numbered 161 through 350, which have stated maturity dates occurring in the years 1978 through 1988, shall each be subject to call for redemption and prepayment at the option of the City, in inverse order of serial numbers, at par and accrued interest plus a premium of \$20 for each bond redeemed, on March 1, 1977, and on any interest due date thereafter, upon thirty days prior notice of call for redemption mailed to the bank at which principal and interest are then payable and to the holder, if known, of each bond so designated for redemption and prepayment. The bonds maturing in the years set forth below shall bear interest at the respective rates per annum appearing opposite such years of maturity, as follows:

<u>Maturity Years</u>	<u>Interest Rate</u>
1965 thru 1972	2.80%
1973 thru 1975	3.20%
1976 thru 1980	3.40%
1981 thru 1984	3.50%
1985 thru 1988	3.60%
Plus 1.20% per annum on all bonds from April 1, 1962 to March 1, 1963	

Interest shall be payable on March 1, 1963, and semiannually thereafter on each September 1 and March 1. Both principal and interest on said bonds shall be payable at the Fidelity Bank & Trust Company, in Minneapolis, Minnesota, and the City agrees to pay the reasonable and customary charges of said paying agent for the receipt and disbursement of the principal and interest moneys. The City Treasurer is hereby authorized and directed to maintain a record of the names, addresses, and bond numbers of holders of bonds which are redeemable as aforesaid, so far as such information is made available to him, for the purpose of giving mailed notices of call for redemption.

2. Said bonds and the interest coupons to be attached thereto shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF LYON

CITY OF MARSHALL

FLOOD CONTROL BONDS

No. _____

\$1,000

KNOW ALL MEN BY THESE PRESENTS that the City of Marshall, Lyon County, Minnesota, acknowledges itself to be indebted and for value received hereby promises to pay to

bearer the sum of ONE THOUSAND DOLLARS on the 1st day of March, 19__, or, if this bond is prepayable as stated below, on a date prior thereto on which it shall have been duly called for redemption, and to pay interest thereon, from the date hereof until said principal sum be paid, or, if this bond is prepayable, until it has been duly called for redemption, at the rate of _____ per cent (____%) per annum, payable on March 1, 1963, and semiannually thereafter on each September 1 and March 1, interest to maturity being payable in accordance with, and upon presentation and surrender of, the interest coupons appurtenant hereto; and said City further promises to pay additional interest upon said principal sum from April 1, 1962 to March 1, 1963, at the rate of _____ per cent (1.20%) per annum, said additional interest being represented by the separate "B" coupon hereto appurtenant. Both principal and interest are payable at the Fidelity Bank & Trust Company in Minneapolis, Minnesota, in any coin or currency of the United States of America which on the respective dates of payment is legal tender for public and private debts. For the prompt and full payment of such principal and interest as the same respectively become due, the full faith, credit and unlimited taxing powers of the City have been and are hereby irrevocably pledged.

This bond is one of an issue in the total principal amount of \$350,000, all of like date and tenor except as to serial number, maturity date, interest rate, and redemption privilege, all issued by said City for the purpose of paying its share of the costs of improving the Redwood River at and in the vicinity of the City of Marshall, and is issued pursuant to the favorable vote of more than the requisite majority of the electors voting at an election duly called and held and pursuant to resolutions duly adopted by the City Council and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling, including Laws of 1961, Chapter 62.

Bonds of this issue bearing serial numbers 1 through 160 are payable on their respective stated maturity dates without option of prior payment; but bonds numbered 161 through 350, which have stated maturity dates occurring on or after March 1, 1978, are each subject to redemption and prepayment at the option of the City, in inverse order of serial numbers, at par and accrued interest plus a premium of \$20 for each bond redeemed, on March 1, 1977, and on any interest due date thereafter, upon notice of call mailed not less than 30 days prior to the date specified for redemption to the bank at which principal and interest are then payable and to the holder, if known, of the bond or bonds to be redeemed. Bondholders desiring to receive such notice must register their names, addresses and bond numbers with the City Treasurer.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen, to exist and be performed precedent to and in the issuance of this bond, in order to make it the valid and binding general obligation of the City according to its terms, have been done, have happened, do exist, and have been performed in regular and due form, time and manner as so required; that, prior to the issuance hereof, a direct, annual, irrepealable tax has been duly levied upon all of the taxable property in said City for the Years and in amounts not less than 5% in excess of the sum required for the payment of the principal hereof and interest hereon as the same respectively become due, and additional taxes will be levied on all of said property, if needed for such purpose, without limitation as to rate or amount; and that the issuance of this bond did not cause the indebtedness of said City to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF the City of Marshall, Minnesota, by its Common Council, has caused this bond to be executed in its behalf by the signature of its Mayor, attested by the City Recorder, and sealed with its corporate seal, and has caused the attached interest coupons and the certificate on the reverse side hereof to be executed and authenticated by the facsimile signatures of said officers, all as of March 1, 1962

Mayor

Attest: _____
City Recorder

(SEAL)

(Form of Coupon)

No. _____ \$ _____

On the 1st day of _____, 19__, the City of Marshall, Minnesota, will pay to bearer at the Fidelity Bank & Trust Company in Minneapolis, Minnesota, the sum of _____ DOLLARS for interest then due on its Flood Control Bond dated March 1, 1962, No. _____.

(Facsimile signature)
Mayor

(Facsimile signature)
City Recorder

Regular Meeting - Feb. 19, 1962 (Con't.)

(Coupons numbered 30 and upwards shall also contain the clause "Unless called for earlier redemption.")

(Form of Certificate to be printed on the back of each bond after the legal opinion.)

We certify that the above is a full, true and correct copy of the legal opinion rendered by Bond counsel on the issue of bonds of the City of Marshall, Minnesota, which includes the within bond, dated as of the date of delivery of and payment for the bonds.

(Facsimile signature)
Mayor

(Facsimile signature)
City Recorder

3. Said bonds shall be forthwith prepared for execution under the direction of the City Recorder and attorneys, and shall be executed in behalf of the City by the signature of the Mayor, attested by the City Recorder, and the corporate seal shall be affixed to each thereof; and the interest coupons shall be executed and authenticated by the printed, engraved or lithographed facsimile signatures of said officers. When the bonds have been so executed, they shall be delivered by the City Treasurer to the purchaser thereof upon receipt of the purchase price heretofore agreed upon, and the purchaser shall not be obligated to see to the application of such purchase price.

4. There is hereby created a separate Sinking Fund Account for said \$350,000 Flood Control Bonds, which account shall be kept by the City Treasurer apart from all other funds of the City and used for no purpose other than payment of the principal of and interest on said bonds; provided that, if any payment of principal or interest shall become due when there is not sufficient money in said account to pay the same, the Treasurer shall nevertheless pay such principal and interest from the general fund or other moneys of the City, and such general fund or other funds may be reimbursed for such advances out of the proceeds of the taxes hereinafter levied. Into said account shall be paid the proceeds of all taxes levied pursuant to this resolution and all other moneys received for or appropriated to the payment of said bonds and interest, including the accrued interest and any premium received by the City upon the sale and delivery of said bonds.

5. The full faith, credit and unlimited taxing powers of the City are hereby irrevocably pledged for the prompt and full payment of the principal of and interest on said bonds as such principal and interest respectively become due. To provide moneys for such payment, there is hereby levied upon all of the taxable property in said City a direct, annual, ad valorem tax, which shall be spread upon the tax rolls and collected with and as a part of other general property taxes in said City, for the years (collectible in the next ensuing years) and in amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1962	\$28,213.50	1971	25,336.50	1980	25,662.00
1963	22,585.50	1972	24,832.50	1981	24,927.00
1964	22,291.50	1973	24,328.50	1982	24,192.00
1965	21,997.50	1974	23,824.50	1983	23,457.00
1966	21,703.50	1975	23,289.00	1984	22,701.00
1967	21,409.50	1976	22,753.50	1985	21,945.00
1968	21,115.50	1977	22,218.00	1986	5,439.00
1969	20,821.50	1978	21,682.50		
1970	25,777.50	1979	26,397.00		

Said tax levy shall be irrevocable as long as any of said bonds are outstanding; providing that the City hereby reserves the right and power to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61, as amended

6. The City Recorder is hereby authorized and directed to file a certified copy of this resolution with the County Auditor of Lyon County, together with such other information as the Auditor may require, and to obtain from said Auditor a certificate that said bond issue has been entered on his register and that such tax has been levied as required by law.

7. The County Auditor of Lyon County and the officers of the City are hereby authorized and directed to prepare and furnish to the purchasers of said bonds, and to the attorneys approving the legality thereof, certified copies of all proceedings and records of the City relating to said bonds and to the financial condition and affairs of the City, and such other certificates, affidavits, and transcripts as may be required to show the facts within their knowledge or as appear from the books and records in their custody and control pertaining to the validity and marketability of said bonds; and such instruments, including any heretofore furnished, shall constitute representations of the City as to the truth of the facts purported to be stated therein.

Passed by the Common Council
February 19, 1962

Merlyn R Powell
Vice President of Common Council

Attest: L W Swenman
City Recorder

I hereby approve the above resolution this 19th day of February, 1962.

Ed M. Guggan
Mayor

Published 2-28-62, 1962
in Marshall Messenger

Posted 2-26-62, 1962

The motion for the adoption of the foregoing resolution was duly seconded by Alderman Harvey Rewerts, and on vote being taken thereon, the following voted AYE: Merlyn Powell, Burton Ness, Harvey Rewerts, Jake Janzen and Walter Swenman

and the following voted MAY: None.

Whereupon said resolution was declared duly passed, and was signed by the Vice President of the Common Council and attested by the City Recorder, and was declared to be in full force and effect upon approval by the Mayor, publication in the official newspaper, and posting in three conspicuous places in each ward for two weeks.

Swenman moved, Ness seconded and it was approved unanimously that the minutes of the special meeting of February 1, 1962 be accepted as read. Ness moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of February 5, 1962 be accepted as read. Janzen moved, Rewerts seconded that the minutes of the special meeting of February 8, 1962 be accepted as read. All voted in favor of the motion.

The Council continued the adjourned hearing for the storm sewer installation on Donita Avenue. Janzen moved, Rewerts seconded the adoption of Resolution No. 736 which approves the proposed assessment. All voted in favor of the motion.

Janzen moved, Ness seconded that the proposed assessment of the Baptist Church for the installation of storm sewer in the Williams and Grimes Streets area be reduced by 50%, the final assessment to be \$718.22. The following voted in favor of the motion: Janzen, Ness and Swenman. The following voted against the motion: Rewerts and Powell. Motion carried.

The Council continued the hearing on the proposed assessment for storm sewer improvements in the Williams and Grimes Streets area. Janzen moved, Swenman seconded the adoption of Resolution No. 737 which resolution approves the proposed assessment as amended. All voted in favor of the motion.

Rewerts moved, Swenman seconded that the City advertise for bids for the purchase of a self-propelled mower for use at the Legion Field, bids to be opened on March 5, 1962. All voted aye.

Ness moved, Swenman seconded that the Fire Department be allowed \$250.00 expense money for four firemen to attend a fire school in the use of the new truck, which school is being held at Lansing, Michigan. All voted in favor of the motion.

The financial statements for the operation of the Municipal Liquor Stores for the month of January, 1962 were presented and ordered filed.

Regular Meeting - Feb. 19, 1962 (Con't.)

Upon the recommendation of Gold & Carlson, Powell moved, Ness seconded that the Council accept the proposal of North American Life & Casualty Company for hospitalization insurance for city employees and that the plan be further recommended to the Utilities Commission and referred to city employees for their approval and that the city will pay one-half of the quoted premium for employees with dependents, the total cost of premium quoted is \$16.94 per month. All voted aye. *see Correction 3-5-62*

Ness moved, Swenman seconded that the firm of Stegner, Hendrickson & McNutt of Brainard, Minnesota be retained by the City as architects for the proposed city hall building with the understanding that no fees be paid until working drawings are authorized, as per standard contract. All voted in favor of the motion. ✓

Ness moved, Rewerts seconded that the City retain Springsted, Inc. of St. Paul, Minnesota as fiscal agents for Nursing Home and City Hall bond considerations. All voted in favor of the motion. *see Correction 3-5-62*

Janzen moved, Rewerts seconded and it was approved unanimously that the following locations be designated as polling places for the April 3, 1962 city election: First Ward, DePovers Big Discount Company at 118 West Main Street; Ward Two, City Clerk's office at 113 South Fourth Street; Ward Three, Gymnasium at East Side Grade School.

Swenman moved, Janzen seconded and it was approved unanimously that the following be appointed Election Judges for the April 3, 1962 election: First Ward, Milton Aarseth, Chairman, Margaret Suedbeck, Gertrude Grue, Ray Simmons and Lillian Walker; Second Ward, Junice Johnson, Chairman, Frances Luedtke, Dorothy Murphy, Clarence Donnelly and F. J. Patten, Alternate, Donald Young; Third Ward, D. E. Leedom, Chairman, Ovirine McGuire, A. L. Struthers, Estelle Jensen and Linda Greig.

Powell moved, Janzen seconded that the building application of Dr. D. J. Tegels to construct a new office building at 507 West Main Street be approved. All voted in favor of the motion. Swenman moved, Janzen seconded that the building application of Chas. H. Lutz to hang an advertising sign at 109 South Fifth Street be approved. All voted in favor of the motion.

Rewerts moved, Swenman seconded that the Rest Room Matroh be authorized to purchase material for new curtains. All voted aye. *see Correction 3-5-62*

The City Attorney advised the Council that it would not be legal to hold an advisory election on the question of granting a natural gas franchise.

Rewerts moved, Ness seconded and it was approved unanimously that all Liquor and General fund bills be approved for payment.

Upon motion and second the meeting adjourned.

Merlyn R. Powell
Vice President of the Common Council

Attest:

L. W. Swenman
City Recorder

BILLS APPROVED - FEBRUARY 19, 1962

LIQUOR FUND:

F. W. Weissenborn	50	00
Payroll Fund	1,572	50
General Fund	15,000	00
D. E. Leedom	96	54
N. W. Bell Telephone Company	10	15
Blendenning Motorwys	12	76
Marshall Grocery Company	84	22
Marshall Grocery Company	40	33
Grong Sales Company	448	17
Coca-Cola Bottling Company	300	75
Marshall Laundry	38	13
Marshall Laundry	42	49
Kaiser Beverage Company	150	50
Kaiser Beverage Company	327	65
Bankers Life Company	64	21
Old Peoria Company, Inc.	115	84
Red Dot Foods, Inc.	21	71
Tracy Bottling Company	137	00
Pepsi-Cola Bottling Company	17	90
The Cooper Company	245	05
Joe Van den Berghe	66	41
Chet Rewerts	10	00
Grong Sales	756	93

GENERAL FUND:

Payroll Fund	3,905	82
H. O. Gregoire, Treas.	9	15
Marshall Fire Department	250	00
Skewes Jewelry	1	50
Marshall Grocery	11	60
The Baldwin Press	179	10
Chester Wiener	8	20
Longtin's Service	26	90
Galanter Lumber Company	265	89
Texaco, Inc.	120	00
Chet Rewerts	14	00
D. E. Leedom	289	62
Galanter Iron & Metal	9	84
R. C. Wieseke	5	00
N. W. Bell Telephone Company	159	83
Miller-Davis Company	4	88
C-Z Chemical Company	257	40
Standard Oil Company	163	58
P.E.R.A.	9,516	81
Bankers Life Company	254	36
Fadden Pump Company	93	68
Williams Hdwe. Company	58	82
Paper Calmenson & Company	364	18

GENERAL FUND:

W. H. Sweney & Company

17.20

Callaghan & Company

37 50

West Publishing Company

4 00

Special Meeting - February 26, 1962

A special meeting of the Common Council of the City of Marshall was held on February 26, 1962 at 8:00 P. M. The following members were present: Merlyn Powell, Burton Ness, Harvey Rewerts, Walter Swenman, Jake Janzen and Mayor Dr. C. F. McGuiggan. The following member was absent: Sam Pomrantz.

Swenman moved, Rewerts seconded that the Council adopt resolution No. 738 which resolution pertains to acquiring the title to the land necessary for the construction of the flood diversion channel. All voted in favor of the motion.

Merlyn R. Powell
Vice President of the Common Council

Attest:

J. W. Swenman
City Recorder

Regular Meeting - March 5, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. The following members were present: Sam Pomrantz, Merlyn Powell, Burton Ness, Harvey Rewerts, Jake Janzen, Walter Swenman and Mayor Dr. C. F. McGuiggan.

Powell moved, Rewerts seconded that the minutes of the February 19th meeting be corrected to read that the City will pay one-half of the premium for group hospitalization insurance for employees with and without dependents. All voted in favor of the motion.

It was moved and seconded and approved unanimously that the minutes of the February 19th meeting be corrected to read that the City retain Springsted, Inc., of St. Paul, Minnesota as fiscal agents for Nursing Home and City Hall bond considerations, pursuant to a form of contract previously executed.

Powell moved, Janzen seconded that the minutes of the February 19th meeting be corrected to read that the Rest Room matron be authorized to purchase material for new curtains not to exceed \$15.00 total cost. All voted in favor of the motion.

It was moved and seconded that the minutes of the February 19th meeting be approved as above corrected. All voted in favor of the motion.

Swenman moved, Powell seconded that the minutes of the Special Meeting of February 26, 1962 be approved as read. All voted in favor of the motion.

Bids were received as advertised for the purchase of a self-propelled lawn mower. Bids were received from Wetherbee Hardware and Marshall Auto Electric both in the amount of \$1,250.00. Janzen moved, Ness seconded that the City accept the bid of Wetherbee Hardware for a Toro self-propelled lawn mower in the amount of \$1,250.00 as this bid most closely meets specifications. All voted aye.

Bids were received for the construction of a treated timber bridge to be constructed over the proposed diversion channel. Bids were received as follows: Thorsen Construction Company of Tracy, Minnesota, \$35,047.05; Walt Prahm & Son of Slayton, Minnesota, \$35,147.05; and Swingen Construction Company of Grand Forks, North Dakota, \$40,329.25. A bid submitted by Pedersen Brothers, Inc. of Montevideo, Minnesota was not read as the proper bid security did not accompany the proposal. Powell moved, Rewerts seconded that the City award the bid for the bridge for the diversion channel to Thorsen Construction Company of Tracy, Minnesota, at the low bid price of \$35,047.05 subject to acquiring permission to construct same from Fairview Township, the completion date of the contract to be May 15, 1962. All voted aye.

Powell moved, Ness seconded that the city pay the amount of \$8.81 for employees with dependents and the amount of \$4.14 for employees without dependents for the North American Life & Casualty Company group hospitalization plan as presented by Millard Ehlers, except that if prior to April 15th the Utilities employees wish to be included in the original plan the Council then endorses and approves that plan as originally presented and will pay 50% of the premium. All voted aye.

Powell moved, Swenman seconded that the street that extends westerly from Simmons Street be named Glenn Street. All voted in favor.

Janzen moved, Ness seconded that the street that extends easterly from the intersection of North Third Street, North Second Street and Walnut Street be named East Second Street. All voted in favor of the motion.

Ness moved, Janzen seconded that the salary of John T. Tomasek, Jr. be set at \$330.00 per month effective February 16, 1962 which follows the salary schedule set up for the police department. All voted in favor of the motion.

Janzen moved, Swenman seconded that the building application of Robert Carr to construct a new residence on Lot 9, Block 1, Schutz Addition be approved subject to the following conditions: the front footage of the lot must be at least 60 feet; that the existing garage be split and moved onto the adjoining lot with permission of the affected property owner; that the City Engineer shall approve the application upon being satisfied of the compliance with the conditions as set forth. All voted aye.

Ness moved, Rewerts seconded that all Liquor and General Fund bills be approved for payment. All voted aye.

Janzen moved, Ness seconded that the Fleet Comprehensive Insurance on city owned vehicles be renewed with the present carrier if the service on the policy has been satisfactory. All voted aye.

Upon the recommendation of the Mayor, Ness moved, Rewerts seconded that a Capital Budget Committee be established for a six year term effective June 1, 1962 consisting of the following members: Stanley Carlson, L. P. Hoffman, Millard Ehlers, John Suedbeck and Terry Bladholm. All voted aye.

Member Rewerts introduced the following resolution and moved its adoption:

RESOLUTION NO. 739
RESOLUTION DETERMINING THE NECESSITY AND
EXPEDIENCY OF ISSUING NURSING HOME BONDS,
AND DIRECTING THAT THE QUESTION OF THEIR
ISSUANCE BE SUBMITTED AT THE NEXT REGULAR
CITY ELECTION

BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota, as follows:

1. This Council deems it necessary and expedient that the City should issue its general obligation bonds in an amount not to exceed \$475,000, the proceeds to be used together with moneys from a federal grant for constructing and equipping a municipal nursing home.
2. The proposition of issuing nursing home bonds as set forth in the form of ballot prescribed below, shall be submitted to the voters at the next regular City election to be held in the City, on the 3rd day of April, 1962, between the hours of 7:00 A. M. and 8:00 P. M.
3. The City Recorder is hereby authorized and directed to post a notice of said election at each polling place and at three other public and conspicuous places in each ward in the City, at least 10 days before said election, and to cause said notice and a sample ballot to be published once in the Marshall Messenger, at least one week before the date of said election. The Recorder shall also post a notice and a sample ballot in his office for public inspection not less than one week before the date of said election.
4. The notice of said election shall be in substantially the following form:

NOTICE OF REGULAR ELECTION
CITY OF MARSHALL, MINNESOTA

NOTICE IS HEREBY GIVEN that the regular annual election of the City of Marshall, Lyon County, Minnesota, has been called and will be held in and for said City on Tuesday, the 3rd day of April, 1962, between the hours of 7:00 A. M. and 8:00 P. M.

The following offices will be voted upon:

The following question will also be submitted to the voters at said election:

"Shall the City of Marshall, Minnesota, issue its negotiable coupon general obligation bonds in an amount not exceeding \$475,000, the proceeds to be used together with moneys from a federal grant for constructing and equipping a municipal nursing home?"

Said election shall be held at the established polling places for City elections in the City of Marshall, to-wit:

First Ward: DePover Big Discount Co., 118 West Main Street.
 Second Ward: City Recorder's Office, Municipal Utilities Building, 113 South Fourth Street.
 Third Ward: East Side Grade School, Highway 19 East.

Every qualified voter of the City may cast his ballot at said election, at the polling place established for the ward in which he resides.

Dated March 5, 1962

BY ORDER OF THE COMMON COUNCIL

L. W. MANNION
 City Recorder, City of Marshall,
 Minnesota

5. The City Recorder is hereby authorized and directed to cause official ballots to be prepared, and to be distributed to the election officials at the polling place for use at said election. The bond ballots shall be printed in black ink on blue paper, and the face thereof shall read as follows:

CITY BOND ELECTION BALLOT
 CITY OF MARSHALL, MINNESOTA
 REGULAR ELECTION

APRIL 3, 1962

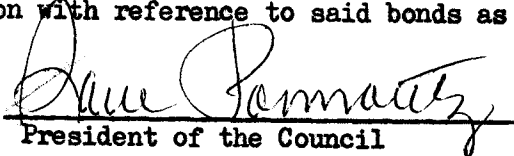
...		"Shall the City of Marshall, Minnesota, issue
..	YES	its negotiable coupon general obligation bonds
...		in an amount not exceeding \$475,000, the
...		proceeds to be used together with moneys from
..	NO	a federal grant for constructing and equipping
...		a municipal nursing home?"

INSTRUCTIONS TO VOTERS: If you wish to vote in favor of the above proposition, place a cross (x) in the square before the word "YES". If you wish to vote against the above proposition, place a cross (x) in the square before the word "NO."

On the back of each bond ballot there shall be printed the words "OFFICIAL BOND BALLOT," the date of the election, the facsimile signature of the City Recorder and lines for the initials of two judges.

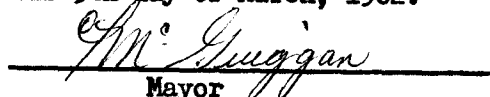
6. The City Recorder shall also provide the election officials with suitable tally sheets, poll lists, forms of official returns, ballot boxes, and other necessary supplies for the conduct of said election.

7. Said election shall be held and conducted in the manner prescribed by law, and the returns thereof filed by said judges with the City Recorder, and this Council shall meet as soon as practicable after said election, to-wit: on April 4th, 1962, at 5:00 o'clock P. M., for the purpose of declaring the results appearing from said returns and taking such other and further action with reference to said bonds as shall be deemed necessary and expedient.


 President of the Council

Attest: 
 City Recorder

I hereby approve the foregoing resolution this 5th day of March, 1962.


 Mayor

The motion for the adoption of the foregoing resolution was duly seconded by Member Janzen, and upon vote being taken thereon, the following voted in favor thereof: Sam Pomrantz, Merlyn Powell, Burton Ness, Harvey Rewerts, Jake Janzen and Walter Swenman, and the following voted against the same: None,

Regular Meeting - March 5, 1962 (Con't.)

whereupon said resolution was declared duly passed and adopted, and to be in full force and effect when signed by the Mayor and when published and posted in accordance with Laws of 1970, Chapter 31, Subchapter IV, Section 4.

Law Penney
President of the Common Council

Attest:

J. W. Hanson
City Recorder

BILLS APPROVED - MARCH 5, 1962

LIQUOR FUND:

Ed. Phillips & Sons Company	\$ 1,310	32	B. A. Bisbee Htg. & Plumbing	\$	2	59
Griggs, Cooper & Company	489	65	O'Connell Motor Sales		3	00
Payroll Fund	1,398	64	General Trading Company		12	08
Ervin Lanoue	300	00	Moore Electric Company		11	17
American Legion Building Corp.	350	00	Reuben Wieseke		30	00
First National Bank	424	10	Coast to Coast Store			34
Glendenning Motorways	42	71	Andy Maertens Plbg. Service		18	47
Marshall Municipal Utilities	227	31	Arnold Motor Supply		29	61
Grong Sales Company	967	99	Gesme Rapid Print		6	00
Grong Sales Company	624	29	Western Mental Health Center		65	00
Murphy Motor Freight Lines	14	35	Erik's Welding & Machine Shop		33	20
Baldwin Press	3	75	Stanley Jerzak		18	00
ByRite Grocery	3	33	County of Lyon		7	50
Coca-Cola Bottling Company	219	95	The Baldwin Press		88	08
Marshall Laundry	34	99	Wetherbee Hardware		6	35
Marshall Laundry	37	85	Marshall Kennels		6	00
Kaiser Beverage Company	441	50	Marshall Dog Catchers		18	00
Kaiser Beverage Company	151	00	Moberg Oil Company		5	00
Marshall Soft Water Service	5	25	Midpane Gas Company		45	00
Marshall Grocery Company	221	38	Marshall Auto Electric		2	18
Commissioner of Taxation	52	20	F. J. McLaughlin Company		388	00
Val Bjornson, Treas.	211	56	Marshall Messenger		202	88
Uniflow Manufacturing Company	12	50	Marshall Drilling Company		17	50
Mid-West Wine Company	354	90	Marshall Soft Water Service		5	50
Pepsi-Cola Bottling Company	41	10	Ness Electric Motor Service		5	30
Joe Van den Berghe	32	76	Joe Tegels		49	78
The Cooper Company	150	75	Gambles			69
Red Dot Foods, Inc.	31	18	J. F. Taylor & Sons, Inc.		2	52
Tracy Bottling Company	144	95	First National Bank		993	70
Bisbee Heating & Plumbing	22	85	Sanfax Corporation		156	91

GENERAL FUND:

Payroll Fund	4,072	20	Dakota Welding Supply		6	88
Ferd. Coequyt	30	00	Minneapolis Blue Printing		18	07
Chas. G. Chapman	9	50	Safway Steel Scaffolds		20	00
Lucille Burette	22	75	Best Business Machines		12	03
Glenn Catlin	1,215	24	Texaco, Inc.		110	50
Marion Andrzejewski	85	75	Barry & Sewall		26	70
Richard Jorgensen	30	00	Val Bjornson, Treas.		379	02
M. H. S. Commercial Club	32	87	Val Bjornson, Treas.		166	67
H. G. Gregoire, Treas.	6	49	Key Laboratories		10	00
Cattoor Oil Company	182	26	Kent Industries, Inc.		15	34
Olson & Johnson	2	80	Construction Bulletin		25	20
Chas. H. Lutz Company	40	03	First Nat'l. Bank of Mpls.		83	00
Ferd. Coequyt	6	00	Skelly Oil Company		76	00
			Park Machine, Inc.		56	10
			Commissioner of Taxation		159	40

Regular Meeting - March 19, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order by the Council President. All members and the Mayor were present. Ness moved, Powell seconded and it was approved unanimously that the minutes of the regular meeting of March 5th be accepted as read.

Mr. George Carter of the North Star Natural Gas Company appeared before the Council requesting that the Council grant a natural gas distribution franchise to his company. The Council delayed action on this proposal.

The financial statements for the operation of the Municipal Liquor Stores for the month of February were presented and ordered filed.

Ness moved, Rewerts seconded that the 1940 GMC fire truck be delivered to the Village of Arco immediately, and that the title of same be conveyed upon receipt of the balance due in amount of \$1,000.00. All voted in favor of the motion.

Authorization to approve beer licenses due on April 1, 1962 was referred to the Licenses Committee.

Powell moved, Ness seconded that the proper city officials be authorized and directed to sign the agreement with Fairview Township granting the city permission to construct a bridge over the Diversion Channel. All voted in favor of the motion.

Rewerts moved, Swenman seconded and it was approved unanimously that all Liquor and General Fund bills be allowed.

Rewerts moved, Swenman seconded that an application submitted by Brantman Insurance Agency to hang a sign at 105 North Third be accepted. All voted in favor of the motion.

Powell moved, Rewerts seconded that the recommendations of Jerry Reese, Swimming Pool Manager be approved for Guards and salaries as follows: Jack Rehkamp, \$210.00 per month; Tim Applen, \$185.00 per month; Carol Nuese, \$185.00 per month; Kathy Larson, \$180.00 per month; Pat D'Autremont, \$180.00 per month, Matron, Mary Swennes, \$185.00 per month and part time Guard, Kay Runholt, \$1.00 per hour. All voted in favor of the motion.

Powell moved, Rewerts seconded that the City Clerk be authorized to order 107 baskets for use at the pool as recommended at the end of the 1961 season. All voted aye.

Swenman moved, Powell seconded that in the event of an emergency all pumps loaned by the City of Marshall Civil Defense unit will be charged for according to time used and will be the responsibility of the person using same. All voted in favor.

Members of the Charter Commission appeared before the Council to discuss the proposed charter now in the final stages of preparation.

The minutes of the Planning Commission meeting of February 14, 1962 were read as was the attendance chart submitted with the minutes. These items were ordered filed.

Powell moved, Ness seconded that Fred Strom be appointed as Airport Manager effective April 1, 1962 under the same conditions and salary as presently paid the Manager and according to the terms of a contract discussed by the Council. All voted in favor.

The City Engineer recommended that the Council consider in the forthcoming budget the replacement of the storm sewer on Redwood Street between Sixth & Seventh Streets at an estimated cost of \$2,200.00.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest:


City Recorder

BILLS APPROVED - MARCH 19, 1962

LIQUOR FUND:		Jake Janzen	\$	25	00
Lynn Johnson Company	\$ 1,159	38	Walter Swenman	25	00
Payroll Fund	1,558	95	Glenn Catlin	375	00
N. W. Bell Telephone Company	11	40	F. J. McLaughlin	141	00
Gold & Carlson	60	00	Tubbs Texaco Service	3	85
James Marcotte Jewelry	3	50	H. E. Persons	14	00
Chet Rewerts	10	00	Drs. Peterson & Eckdale	50	00
Henle Printing Company	49	50	Longtin's Service	19	89
Great Northern Railway Company	5	94	Lee Ahmann	75	00
Bankers Life Company	64	21	Curwick Garage	10	60
Famous Brands, Inc.	315	89	Henle Printing Company	8	50
Northern Sanitary Supply	51	40	DI E. Leedom	56	51
Distillers Distributing Company	619	62	Rube Wieseke	5	00
Ed. Phillips & Sons Co.	1,495	19	Chet Rewerts	14	00
			Gold & Carlson	100	00
GENERAL FUND:			Murphy Motor Freight Lines	13	88
Payroll Fund	3,819	29	Stanley Jerzak	27	00
Western State Bank	39,837	87	Dr. R. M. Sook	300	00
Dr. C. F. McGuiggan	25	00	N. W. Bell Telephone Company	195	35
Sam Pomrants	25	00	Lyon County Co-op Oil	832	88
Merlyn Powell	25	00	National Chemsearch	83	36
Burton Ness	25	00	Miller-Davis Company	23	96
Harvey Rewerts	25	00	B-I-F Industries	5	18

BILLS APPROVED - MARCH 19, 1962 (Con't.)

Standard Oil Company	\$ 108 48	North American Life & Casualty	\$ 50 00
Miller-Davis Company	20 68	Bankers Life Company	254 36
Wm. H. Ziegler Company	30	Police & Sheriffs Assn.	6 40
Phillippi Equipment Company	5 85	Michael Todd & Company	107 35
Key Laboratories, Inc.	10 10	Penney(s)	10 41

Regular Meeting - April 2, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by Council President Sam Pomrantz. The following members were present: Rewerts, Ness, Pomrantz, Janzen and Swenman, and Powell. The following were absent: Mayor McGuiggan. Swenman moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of March 19, 1962 be accepted as read.

Bids were received as per the advertisement for bids for the sale of three structures owned by the City on Lot 5, Block 9, Original Plat. No bids were received for the houses. A high bid in amount of \$217.00 for the garage was received from John Dieken. Rewerts moved, Powell seconded that the garage be sold to John Dieken for \$217.00. All voted in favor of the motion.

Swenman moved, Janzen seconded that the proper city officials be authorized and directed to sign Hospital Contract Change Order No. E-4. All voted in favor of the motion.

Janzen moved, Rewerts seconded that the city advertise for bids for the lowering of the force main, bids to be opened on May 7, 1962. All voted in favor.

Swenman moved, Ness seconded that the city advertise for bids for seal coat as per the recommendations of the City Engineer, bids to be opened on May 7, 1962. All voted aye.

Ness moved, Powell seconded and it was approved unanimously that the city advertise for bids for seasonal requirements for gravel, bids to be opened on May 7, 1962.

Powell moved, Rewerts seconded and it was approved unanimously that all Liquor and General Fund bills be approved.

Powell moved, Rewerts seconded and it was approved unanimously that the following building permits be granted: Breyfogle Auto Sales, Construct steel building; J. F. Taylor & Sons, Inc., construct addition to residence at 411 Elm Street; Robert Carr, construct residence and garage (2 permits); Marshall Cleaners, hang two advertising signs; Norge Cleaning Village, hang two advertising signs; Paul Hegstad, construct garage; Jacob Jacobson, construct residence at 202 East Main; E. F. Cattoor, construct residence and attached garage; Albert Miller, construct new residence and Rowe & Nielsen, reface portion of front of building at 314 West Main, granted upon the condition that the exterior walls are of brick or concrete construction and if not, a hearing on the permit is ordered.

A notice of damage to property presented by Roy Luckhart was referred to the City's insurance company.

Rewerts moved, Janzen seconded and it was approved unanimously the adoption of the following resolution: RESOLVED, That Gerhard Ertz being an employee of the City of Marshall, because of illness, is granted a leave of absence for a six month period beginning April 24, 1962.

The City Attorney presented to the Council a request made to his office regarding the adoption of an ordinance which would prohibit the trapping of animals within the corporate limits. The matter was referred to the Ordinances and Legislation Committee.

Ness moved, Swenman seconded that Bill Hansen be retained to assist the City Attorney, City Engineer and Council on the matter of land acquisition for the diversion channel. All voted in favor of the motion.

Powell moved, Janzen seconded that the Chief of Police be authorized to install safety belts in the front seats of the patrol cars. All voted in favor of the motion.

Sam Pomrantz
President of the Common Council

Attest:

Z. W. M. ...
City Recorder

GENERAL FUND:					
Payroll Fund	\$ 4,211	78	Ness Electric Motor Service	\$ 22	40
Marshall Messenger	650	76	Galanter Iron & Metal	78	40
Key Laboratories	10	07	Marshall Soft Water Service	5	50
Dakota Welding Supply	12	88	J. F. Taylor & Sons	8	50
Lawson Products	28	31	Ehlers Insurance Agency	547	69
The Thomas Company	89	70	Wilson-O'Brien Agency	257	32
Val Bjornson, Treas.	167	19	Addison Hardware	391	85
Smith & Loveless	98	68	The Baldwin Press	16	19
Northwestern Traffic Institute	6	00	Smith's Hardware	4	65
Burrough's Corporation	4	65	Wetherbee Hdwe.	10	02
Paper Calmenson & Company	25	35	Wetherbee Hdwe.	1,250	00
Morton Salt Company	135	90	Arnold Motor Supply	59	31
Ted L. Chamberlain	140	00			
Zep Manufacturing Corporation	194	00	LIQUOR FUND:		
Commissioner of Taxation	161	70			
Jacus & Amble	2,017	58	General Fund	5,000	00
Hayden-Murphy Equipment Company	25	50	Payroll Fund	1,377	03
Phillippi Equipment Company	242	28	Marshall Municipal Utilities	225	21
Phillippi Equipment Company	385	76	First National Bank	421	40
Marshall Sand & Gravel	58	91	General Fund	3,574	09
Andy Maertens Plumbing Service	3	25	Smith Hardware	3	98
Reuben C. Wieseke	56	90	Coca-Cola Bottling Company	321	10
Swenman Wallpaper	14	85	Ness Electric Motor Service	6	85
Marshall Fruit, Inc.	75	00	Murphy Motor Freight Lines	22	62
West Publishing Company	27	00	Marshall Soft Water Service	5	25
Mrs. Ruth Mork	6	50	Pepsi-Cola Bottling Company	37	30
O'Connell Motor Sales	8	76	Kaiser Beverage Company	511	00
Swenmans Wallpaper & Paint	30	34	Kaiser Beverage Company	239	65
First National Bank	1,012	80	Grong Sales Company	873	73
Val Bjornson, Treas.	378	98	Grong Sales Company	1,245	47
Marshall Auto Electric	37	99	Marshall Laundry	40	10
Ferd. Coeuyt	4	75	Marshall Laundry	41	23
Erma Ellingson	6	13	Marshall Grocery	54	54
Ferd. Coeuyt	65	00	By-Rite Grocery	5	52
O'Connell Motor Sales	24	93	Marshall Grocery	71	23
Rubertus Furniture	20	90	Addison Hardware	1	20
B. A. Bisbee Htg. & Plbg.	5	73	Reese Soft Water Service	5	00
Coast to Coast Store	4	59	Commissioner of Taxation	51	80
N. W. National Bank of Mpls.	2,035	08	Val Bjornson, Treas.	211	56
Cattoor Oil Company	264	86	Uniflow Manufacturing Co.	14	20
Bob & Bob's Mobilgas	4	19	Joe Van den Berghe	40	82
Marshall Surplus Store	33	90	Red Dot Foods, Inc.	26	98
Marshall Surplus Store	48	85	Tracy Bottling Company	137	15

Special Meeting - April 4, 1962

A special meeting of the Common Council of the City of Marshall, Lyon County, Minnesota, was duly held at the Council Chambers at 113 South Fourth Street, on Wednesday, the 4th day of April, 1962, at 5:00 o'clock P. M.

The following members were present: Burton Ness, Harvey Rewerts, Jake Janzen, Walter Swenman, Sam Pomrantz, Merlyn Powell and Mayor Dr. C. F. McGuiggan; and the following were absent: None.

The President announced that the meeting was convened for the purpose of considering the results of the regular election held in and for the City on April 3, 1962. The City Recorder presented an affidavit showing posting of a notice of the regular election and a sample ballot, and an affidavit of the publisher showing publication of a notice and sample ballot in the Marshall Messenger, which affidavits were examined and found satisfactory and ordered placed on file.

The City Recorder then presented the official returns of the election officials showing the vote on the bond question submitted at said election, as follows:

On issuing an amount not exceeding \$475,000.00 of bonds for a municipal nursing home:

	VOTES YES	VOTES NO	Spoiled or Blank Ballots	Total Votes
First Ward	336	31	0	367
Second Ward	368	40	1	409
Third Ward	584	57	7	648
Total	1,288	128	8	1,424

Special Meeting - April 4, 1962 (Con't.)

After due consideration of said returns and canvass thereof, it was moved by Alderman Swenman, seconded by Alderman Janzen, that the Common Council do find and declare that at the regular election held in and for the City on April 3, 1962, at which there was submitted the question of issuing an amount not exceeding \$475,000.00 Nursing Home Bonds, there were cast a total of 1,424 votes, of which 1,288 were in favor thereof, and 128 were against the same, and that said proposition be declared carried by more than the requisite majority vote. Upon vote being taken on said motion, it was carried, all present voting AYE and none voting NO.

The following was found to be the results of the voting for city offices:

	<u>First Ward</u>	<u>Second Ward</u>	<u>Third Ward</u>	<u>Total</u>
<u>Mayor</u>				
Dr. C. F. McGuiggan	346	378	580	1,304
Roy Thomasson	1			1
Alphonse Locy	2			2
Millard Ehlers	1			1
R. E. O'Connell			1	1
Hank Cool			1	1
Sgt. Robert Bell			1	1
Jacob Janzen			1	1
Wallace Bangs			1	1
<u>Alderman, First Ward</u>				
Merlyn Powell	345			345
Harold Grong	1			1
Paul Arneson	1			1
<u>Alderman, Second Ward</u>				
Burton Ness		362		362
<u>Alderman, Third Ward</u>				
N. A. Running			404	404
Robert Hirmer			241	241
<u>City Treasurer</u>				
H. O. Gregoire	348	383	588	1,319
<u>City Clerk</u>				
L. W. Mannion	349	379	585	1,313

Total votes cast by wards as follows: Ward One, 367; Ward Two, 409; Ward Three, 648. Total votes cast was 1,424.

Rewerts moved, Swenman seconded that the following officers be declared duly elected as a result of the canvass of ballots: Dr. C. F. McGuiggan, Mayor for a term of one year; Merlyn Powell, Alderman First Ward for a term of two years; Burton Ness, Alderman Second Ward for a term of two years; N. A. Running, Alderman Third Ward for a term of two years; H. O. Gregoire, City Treasurer for a one year term; and L. W. Mannion, City Clerk for a term of one year. All voted in favor of the motion.

Ness moved, Powell seconded that the Council Ways & Means Committee be authorized and directed to invest the money from the sale of the Flood Control Bonds. All voted aye.

Bill Haynes appeared before the Council to offer \$125.00 for each of the two residences located on Lot 5, Block 9, Original Plat provided that same can be moved as requested in his application for relocation. Ness moved, Janzen seconded that the City accept the bid of \$125.00 for each of the two houses subject to a favorable hearing on the proposed relocation. All voted aye. Janzen moved, Swenman seconded that a hearing for the relocation be ordered. All voted in favor of the motion.

Mayor McGuiggan the presented the following letter addressed to the Council President which was read and ordered included as a part of the minutes of the meeting:

Mr. Sam Pomrantz, President
Common Council
Marshall, Minnesota

Re: Liquor Store Manager

Dear Mr. Pomrantz:

Special Meeting - April 4, 1962 (Con't.)

As Mayor of the City of Marshall, I wish to go on record officially with the Common Council, as I have informally on other occasions, in recommending F. W. Weissenborn be requested to resign as manager of the Marshall Municipal Liquor Stores, or, if he declines to do so, his contract of employment shall be forthwith terminated.

I believe that it is unnecessary for me to go into the reasons for my recommendation in this letter, because the facts growing out of the recent Police Department investigation of the liquor store operations are all well known to you.

Under the basic law governing the City of Marshall it appears that only the Common Council may employ and discharge the manager of the liquor store. The responsibility is yours, and I feel that you should act.

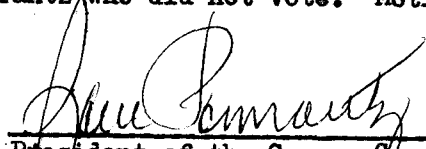
Respectfully submitted,

/s/ C. F. McGuiggan, Mayor
Marshall, Minnesota

CFM:mm

Powell moved, Ness seconded that F. W. Weissenborn be placed on probation for a period of six months effective April 4, 1962 and that the Council direct him to pay a penalty of \$105.00. All voted in favor of the motion except Pomrantz who did not vote. Motion carried.

Epon motion and second the meeting adjourned.


President of the Common Council

Attest:

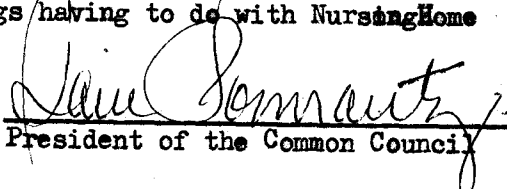

City Recorder

Special Meeting - April 10, 1962

A special meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 5:00 P. M. by the Council President. The following members were present: Pomrantz, Ness, Rewerts, Running and Janzen. The following were absent: Powell and Mayor McGuiggan.

Ness moved, Janzen seconded that Joe Tegels be appointed City Assessor for a two year term effective April 1, 1962. All voted in favor of the motion.

Janzen moved, Running seconded that the Council authorize the Hospital Board to have jurisdiction on Nursing Home construction and operation and that the Council Ways & Means Committee be notified of all Hospital Board meetings having to do with Nursing Home Construction. All voted in favor of the motion.


President of the Common Council

Attest:


City Recorder

Regular Meeting - April 16, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All Members and the Mayor were present. Rewerts moved, Powell seconded and it was approved unanimously that the minutes of the regular meeting of April 2, 1962 be accepted as read. Powell moved, Rewerts seconded and it was approved unanimously that the minutes of the special meeting of April 4, 1962 be accepted as read. Running moved, Rewerts seconded that the minutes of the special meeting of April 10, 1962 be approved as read. All voted in favor of the motion.

Rewerts moved, Powell seconded and it was approved unanimously that Sam Pomrantz be elected Council President. All voted in favor of the motion.

Janzen moved, Rewerts seconded and it was approved unanimously that Merlyn Powell be elected Council Vice President. All voted in favor of the motion.

Regulsr Meeting - April 16, 1962 (Con't.)

Rewerts Moved, Ness seconded and it was approved unanimously that the First National Bank and Western State Bank be designated depositories for city fundas and that U. S. Government Bonds be required as collateral equal to the amount of the deposits.

Pomrantz moved, Running seconded that Glenn Catlin be appointed City Attorney. All voted in favor of the motion.

Pomrantz moved, Powell seconded that Dr. Ronald Taintor be appointed City Health Officer. All voted in favor of the motion.

Ness moved, Rewerts seconded that Roy Thomasson be appointed Street Commissioner. All voted in favor of the motion.

Pomrantz moved, Ness seconded that Gerhard Ertz be appointed Disposal Plant Operator and that Vern Lee be appointed Assistant Operator. All voted in favor of the motion.

Powell moved, Rewerts seconded that the Marshall Messenger be appointed official newspaper for the purpose of legal notices. All voted in favor of the motion.

Rewerts moved, Running seconded that Reuben Wieseke be appointed City Engineer. All voted in favor of the motion.

Rewerts moved, Running seconded and it was approved unanimously that the Council Committees be set as follows: Claims, Pomrantz, Chairman and Ness; Elections, Entire Council, Council President, Chairman; Licenses, Running, Chairman and Rewerts; Ordinances & Legislation, Pomrantz, Chairman and Janzen and Rewerts; Public Grounds & Buildings, Janzen, Chairman and Ness; Roads & Bridges, Janzen, Chairman and Rewerts; Public Health & Safety, Powell, Chairman and Janzen; Streets & Utilities, Rewerts Chairman and Pomrantz & Ness; Ways & Means, Ness, Chairman and Powell and Running.

Rewerts moved, Powell seconded that Gold & Carlson be appointed City Auditors. All voted in favor of the motion.

Rewerts moved, Powell seconded that Elmer Lee be granted a refund on the unused portion of his cigarette license in amount of \$9.00. All voted in favor of the motion.

Rewerts moved, Ness seconded that Eugene Klein be authorized to attend fire school while continuing to receive his regular pay and that \$120.00 be allowed for expenses for two men while attending fire school. All voted in favor of the motion.

Rewerts moved, Powell seconded and it was approved unanimously that the following building permits be granted: Rowe & Nielsen, Inc. , Construct metal equipment room and freezer for Schwan's Dairy; Rowe & Nielsen, construct residence and attached garage; Paul Hegstad, construct residence; Layton Ausen, construct new residence and attached garage; Thomas Lesewski, construct single garage; L.A. Spinner, construct new residence and attach to existing garage; Rowe & Nielsen, remodel front and interior of Lyon County Independent building ; Leo L. Gieneart, construct garage.

Rewerts moved, Powell seconded that all Liquor and General Fund bills be approved for payment excepting a bill submitted by the County Highway Department which is tentatively approved pending investigation by the Street Commissioner. All voted in favor.

The Council discussed with interested parties the proposed Sunday Closing Ordinance. Gordon Anderson acting as spokesman for the Trade Council of the Chamber of Commerce reported that that group had voted in favor of and endorses such an ordinance. A spokesman for the Ministerial Association also spoke briefly indicating that that group favor the adoption of such an ordinance. Pastor Robert Wiedemann of Lamberton, Minnesota discussed with the Council his reasons for objecting to the proposed ordinance. Many other persons were present who did not indicate their sentiments on the proposed ordinance. Janzen moved, Ness seconded that the proposed ordinance be referred to the Ordinances and Legislation Committee and that the various groups present be notified of future meetings regarding the subject. All voted in favor of the motion.

The street Commissioner was authorized to dust coat streets which have been previously graveled as needed.

Janzen moved, Powell seconded the adoption of Ordinance No. 277 which ordinances authorizes the Hospital Board to act on all matters pertaining to a municipal nursing home and municipal convalescent home. All voted in favor of the motion.

Rewerts moved, Powell seconded and it was approved unanimously the adoption of Resolution No. 740 which resolution authorizes the City Attorney to proceed with further actions to obtain land for the diversion channel.

Janzen moved, Running seconded that the City Attorney be authorized to negotiate with the Asphalt Supply Company to obtain permission to relocate certain structures and reimburse that Company for such expense involved in amount of \$615.00 which moving is necessitated by the construction of the diversion channel. All voted in favor.

Ness moved, Powell seconded that the city purchase a used vehicle for use in the City Engineer's department for \$295.00. All voted in favor of the motion.

The minutes of the Planning Commission meeting of March 14, 1962 and a letter from that Commission dated April 13, 1962 was read and ordered filed.

The Council authorized the Street Commissioner to replace the sand in the filters at the Municipal Swimming Pool.

Powell moved, Running seconded that the Chief of Police draw up specifications for a new police car equal to the present vehicles and call for bids on May 7, 1962 for the purchase of a new car, and to trade in the Dodge Dart. All voted in favor of the motion.

Paul Pommeroy
President of the Common Council

Attest: *L. W. Munn*
City Recorder

BILLS APPROVED - APRIL 16, 1962

GENERAL FUND

H.O. Gregoire- Treasurer	4	52	Ray Simmons	11	25
Payroll Fund	4,155	56	L.M. Aarseth	11	25
The Simplex Co.	31	05	Donald H. Young	11	25
Springsted Inc.	3,875	00	Junice Johnson	11	25
American Nat'l. Bank	15,101	44	F.J. Patten	11	25
Zep Manufacturing Corp.	531.88		Linda Greig	11	25
Lystads' Inc.	16	50	A.L. Struthers	11	25
Mankato Fire & Safety Co.	113	77	Estelle Jansen	11	25
Mpls. Blue Printing	21	68	Dorothy Murphy	11	25
C*Z Chemical Company	20	49	Frances Luedtke	11	25
Allen Equip. Co.	53	70	Olivine McGuire	11	25
W.H. Sweney Co.	59	60	Gertrude Grue	11	25
Standard Oil Co.	206	00	D.E. Leedom	12	00
Fritz Rutcosky	15	00	Marshall Dog Catchers	24	00
Donald Goslar	40	00	Marshall Kennels	5	00
Leo Schultz	15	00	Baldwin Press	68	75
Peter Andreen	27	50	D.E. Leedom	129	50
Clayton Ellengson	32	50	Dr. C.F. McGuigan	23	80
Robert Seifert	7	50	Lyon County Tire Service	42	13
Irving Wiltrout	7	50	Erik's Welding & Mach.	3	50
LeRoy Hanson	17	50	F.J. McLaughlin Co.	42	00
Wallace Regnier	17	50	Taylor's Inc.	153	57
Robert Lindsey	25	00	Wrights' Plbg. & Htg.	33	65
Bill Kiel	8	75	Mrs. Laura Murphy	224	40
Robert Williams	16	25	Chas. H. Lutz Co.	26	96
Elmer Diekman	12	50	Moore Elec Co.	21	45
Russell Lemcke	18	75	General Trading Co.	7	67
Don VanOverbeke	8	75	Powell Oil Co.	1	00
Marcel Blomme	6	25	Western Mental Health	65	00
Ray Mohwinkle	35	00	Dr. R.M. Sook	309	00
Glenn Catlin	1,246	85	Galanter Iron & Metal	1	50
Mrs. E.D. Hoffman - Treas.	1,932	76	Moore Electric Co.	5	25
Hospital Bond Ret. Fund	5,447	66	Hector Theuninck	26	51
Street Bond Ret. Fund	8,424	17	Wetherbee's	109	00
Sewer Bond Ret. Fund	10	49	Weiner Memorial Hosp.	15	00
Street Improvement Fund	1,210	90	Curwick's Garage	49	75
H.O. Gregoire Treas. Band	624	83	Lyon County Co-Op Oil Co.	90	97
Margaret M Suedbeck	11	25	Sward-Kemp Drug	4	84
Lillian M. Walker	11	25	Taylor's Inc.	208	69

BILLS APPROVED APRIL 16, 1962 (Cond't)

GENERAL FUND

McLaughlin and Schulz	30	00	Am. Legion Bldg. Corp	350	00
County of Lyon	2	50	Lynn Johnson Co. Inc.	2,715	75
Deutz & Crow	286	95	Payroll Fund	1,528	55
Coleman Electric	103	39	Lynn Johnson Co. Inc.	241	07
Chet Rewerts	14	00	Distillers Dist. Co.	5,624	41
Longtin's Service	16	29	Famous Brands Inc.	4,339	74
Lyon County Highway Dept.	50	00	Glendenning Motorways	58	73
N.Amer. Life & Cas. Co.	356	10	M.T. Klaith	4	75
			Chet Rewerts	10	00
LIQUOR FUND			Henle's Printing Co.	11	50
Griggs, Cooper & Co.	4,452	45	N. American Life & Cas. Co.	113	87

Regular Meeting - May 7, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Rewerts moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of April 16, 1962 be accepted as read.

Bids were received for seasonal requirements for gravel. The following bids were received: Screened gravel; Allen Dwire, \$1.10 per cubic yard; Jerzak Construction, \$1.20 per cubic yard; screened and crushed gravel: F. J. McLaughlin Company, \$1.40 per cubic yard. Janzen moved, Ness seconded that the bid for screened gravel be awarded to Allen Dwire at \$1.10 per cubic yard and for screened and crushed gravel to F. J. McLaughlin Company for \$1.40 per cubic yard. All voted in favor of the motion.

Bids were received for gasoline for use in city police department vehicles. Running moved, Janzen seconded that the low bid of Moberg Oil Company in amount of 21.3¢ per gallon for regular gasoline and 24.6¢ per gallon for premium gasoline be accepted. All voted in favor of the motion.

Bids were received for gasoline for use in city street department vehicles. Ness moved, Janzen seconded that the bid be awarded to the low bidder, Moberg Oil Company as follows: For Dump Loads; regular gasoline 20.3¢ per gallon; premium gasoline 23.1¢ per gallon; diesel fuel 12.1¢ per gallon; From Station Pumps; regular gasoline 21.3¢ per gallon and premium gasoline 24.6¢ per gallon. All voted in favor of the motion.

Bids were received and opened for seal coat of streets as set forth in specifications prepared by the Engineering Department. The following bids were received which complied with the advertisement for bids: McLaughlin & Schulz, Marshall, Minnesota, \$17,176.00; Minnesota Valley Improvement Company, Granite Falls, Minnesota, \$17,851.00. Running moved, Powell seconded that the bid for seal coat be awarded to the low bidder, McLaughlin & Schulz, Marshall, Minnesota, in amount of \$17,176.00. All voted in favor of the motion.

Bids were received for the reconstruction of a sanitary force main which work is necessitated by the construction of the diversion channel. The following bids were received which complied with the advertisement for bids: Dwire & Nuese, Marshall, Minnesota, \$8,564.42; Snider Construction Company, Stayton, Minnesota, \$14,720.00. Janzen moved, Ness seconded that the contract be awarded to Dwire & Nuese of Marshall, Minnesota in amount of \$8,564.42. All voted in favor of the motion.

Bids were received for the purchase of one 1962 police car, with the 1960 Dodge Dart to be traded in. One bid was submitted which met the advertisement for bids and the specifications. This bid was from the O'Connell Motor Sales for one 1962 Ford Galaxie Mainliner Fordor in amount of \$1,750.00. Ness moved, Powell seconded that the bid be awarded to O'Connell Motor Sales in the amount of \$1,750.00 plus \$35.00 additional for a locking type rear axle. All voted in favor of the motion.

The hearing petitioned for by William Haynes to move a residence presently located on part of Lot 5, Block 9, Original Plat to a location on Boxelder Avenue was held as advertised. A group of residents owning property in the area appeared to oppose the granting of such a permit. A petition opposing the permit and bearing the signatures of fourteen property owners in the area was presented. Janzen moved, Running seconded that the application to relocate the residence be denied. all voted in favor of the motion.

The hearing petitioned for by William Hayes to move a residence to part of Lots 19, 20, & 21, Block 1, Fay Reed Addition was held as scheduled. Property owners from this area appeared in opposition to the granting of the permit. A petition was presented bearing the signatures of eleven owners of property from this area opposing the granting of the relocation permit. Rewerts moved, Powell seconded and it was approved unanimously that the application to relocate the residence be denied.

Mr. Ralph Demgen appeared before the Council requesting a franchise to install a television cable system which would bring five channels to the users and also two FM radio frequencies. The three networks would be available to the users. Mr. Demgen said charges would be made to the owners for the installation plus a monthly charge for use. The matter was referred to the Ordinances and Legislation Committee.

Attorney John Molle and James Eatros appeared before the Council for approval of a final plat called Third Addition to Eatros Place consisting of 48 lots. A petition for annexation to the City was presented as was an opinion of the attorney as to the validity of the dedications and easements. This plat was previously approved and recommended to the Council by the Planning Commission. Rewerts moved, Ness seconded the adoption of Ordinance No. 278 which ordinance annexes the property to the City of Marshall. All voted in favor of the motion. Running moved, Rewerts seconded that the plat called Third Addition to Eatros Place be accepted. All voted in favor of the motion.

Rewerts moved, Ness seconded that the City advertise for bids for the installation of sanitary sewer for the Eatros Third Addition, bids to be opened on June 4, 1962. All voted in favor of the motion.

A special meeting of the Council was scheduled for May 28, 1962 to hear a Mr. Verne Madsen of the American Gas Company regarding natural gas for the City.

Ness moved, Powell seconded that a transfer of funds with the Municipal Utilities be approved which transfer is for payment by the city for light, heat and power used by the City and for payment by the Utilities to the city an amount in lieu of taxes. All voted in favor.

Powell moved, Rewerts seconded the adoption of Ordinance No. 279 which ordinance sets forth the method of assessing bituminous surfaced streets in new additions accepted into the City from May 1, 1962 to May 1, 1963 at the rate of 1/3 for the property owners abutting the street on each side and 1/3 for the City. All voted in favor of the motion.

A discussion was held on the proposed Sunday Closing Ordinance. This matter was referred back to the Ordinances & Legislation Committee.

A preliminary plat called Hobart Addition was presented for Council consideration by Attorney Robert Debel. This plat had previously been recommended by the Planning Commission. Rewerts moved, Running seconded the Hobart Addition preliminary plat be accepted providing that the lots and streets be filled and that approved utilities easements be granted. All voted in favor of the motion.

Janzen moved, Powell seconded and it was approved unanimously that the following building permits be granted: Frank Stefan, erect advertising sign; Walter A. Priebe, construct residence and attached garage; Mrs. J. H. Schneider, Jr. construct garage; Galanter Lumber Company, construct residence; Lloyd A. Chaput, construct residence and attached garage (2 permits); Loren E. Scheele, construct addition to garage; James Eatros, construct residence and garage (5 permits).

Powell moved, Janzen seconded that Anton Lesewski be retained as caretaker of the city dump. All voted in favor of the motion.

Ness moved, Powell seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Running moved, Janzen seconded that the proper city officials be authorized and directed to sign an agreement with the Department of Business Development to continue the work of the planning consultants. All voted in favor of the motion.

The Council instructed the clerk to advertise for bids for the purchase of a mower for use at the Municipal Airport, bids to be opened on May 21, 1962. All voted in favor of the motion.

Janzen moved, Powell seconded that the Council act to make natural gas available to the City of Marshall. All voted in favor of the motion except Rewerts who voted in opposition. Motion carried.

Regular Meeting - May 7, 1962 (cond't)

Powell moved, Janzen seconded that the Clerk notify Minnesota Valley Natural Gas Company that it will cancel its present franchise agreement and another will be proposed. All voted in favor of the motion.

Pomrantz, moved Janzen seconded that the city continue to pay partial rent for the Western Mental Health Center in amount of \$780.00 per year. All voted in favor of the motion.

Janzen moved, Rewerts seconded that the budget as proposed for the fiscal year beginning April 1, 1962 be approved as recommended by the Ways & Means Committee. All voted aye.

David Pomrantz
President of the Common Council

ATTEST: *[Signature]*
City Recorder

BILLS APPROVED - MAY 7, 1962

GENERAL FUND			
Eugene Klein	60.00	Galanter Lumber Co.	22.81
Cecil Swift	60.00	Marshall Cog Catchers	28.00
Chester Wiener	25.00	Marshall Kennels	8.00
Thorson Const. Co.	6,876 .00	County of Lyon	85.00
Payroll Fund	4,203.70	Marshall Auto Electric	9.38
H. O. Gregoire--Treas.	6.88	Terry Bladholm	18.69
N. W. Bell Tele. Co.	163.60	D.E. Leedom	647.88
Dr. C.F. McGuiggan	26.15	M.H.S. Comm. Club	3.37
Marshall Mun. Util.	22,601 23	Glenn Catlin	482.40
KMHL Radio Station	30.87	John Bean Division	81.00
Coleman Electric	13.73	John Bean Division	10.78
Dons Repair Shop	3.00	John Bean Division	11,925.60
Chet Rewerts	14.00	Northern States Supply	3.95
Bay & Bay Transfer Co.	111.60	N.W. Nat'l. Bank of Mpls.	10,515.50
Kenneth Marks	23.65	B.I.F. Industries	19.73
Arnold Motor Supply	57.93	Asphalt Supply Company	615.00
Baldwin Press	110.94	General Elec. Co.	178.25
O'Connell Motor Sales	15.11	L.N. Sickels Co.	540.00
Wright & Rickie	30.82	Val Bjornson--Treasurer	393.18
Sward - Kemp Drug Co.	9.98	Val Bjornson--Treasurer	170.07
Lyon County Co-Op Oil Co.	34.75	Vogel Paint & Wax Co.	95.00
Marshall Soft Water	5.50	Miller - Davis Co.	6.28
Moore Electric Co.	10.54	Water Softener Service	686.55
J.F. Taylor & Sons	51.43	The Parawax Co.	65.34
Wetherbee Hardware	4.65	Key Lab. Inc.	10.10
Big Bobs Standard	4.32	Key Lab. Inc.	10.00
Marshall Messenger	130.77	West Publishing Co.	4.00
Max Lupei	92.00	Mpls. Blue Printing	21.52
Lee Ahmann	2.00	Comm. of Taxation	175.30
William Paul	20.50	Williams Hdwe.	57.13
Wilson - O'Brein	10.00	American Paint Co-Op.	111.37
Western Mental Health Center	65.00	Wesco Steel Co.	29.44
Dr. R.M. Sook	300.00	Postmaster	49.60
Cattoor Oil Co.	173.85	Department of Bus. Development	1,450.00
Erik's Machine Shop	8.50		
Wetherbee Hdwe.	18.57	LIQUOR STORE BILLS	
Coleman Electric	22.40		
Wilson - O'Brien	4.99	Ed. Phillips & Sons Co.	589.49
McLaughlin & Schulz	78.93	Payroll Fund	1,477.02
Scott - Preusse	7.20	Ervin Lanoue	600.00
Moore Electric Co.	66.00	Am. Legion Bldg. Corp.	350.00
Murphys Standard Products	337.50	Ed. Phillips & Sons	9,657.31
Jerrys Frame & Body	25.60	N.W. Bell Telephone Co.	10.11
Olson & Johnson Inc.	3.05	Carlson & Stewart Ref.	13.50
A. L. Soucy	48.05	Marshall Municipal Utilities	201.65
First Nat. Bank of Marshall	1,051.60	Chet Rewerts	10.00
Kenneth Richter	12.50	Marshall Soft Water	5.25
Midpane Gas Co.	35.00	Gold & Carlson	60.00
Coast to Coast Store	8.59	Coco-Cola Bottling Co.	412.15
Chas. H. Lutz Co.	50.60	Grong Sales	682.86
Reuben Wieseke	18.00	Grong Sales	1,129.43

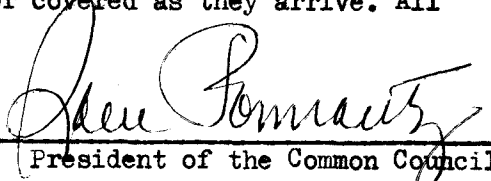
BILLS APPROVED MAY 7, 1962 (cond't)

Glendenning Motorways	190.77	Northern Sanitary Supply	51.40
Murphy Motor Freight Lines	153.24	McKesson & Robbins, Inc.	3,710.73
Kaiser Beverage Co.	245.90	Val Bjornson, Treas.	192.48
Kaiser Beverage Co.	594.70	Distillers Dist. Co.	468.40
Marshall Grocery Co.	194.35	Commissioner of Taxation	50.20
Marshall Laundry	36.29	First National Bank	400.80
Marshall Laundry	32.81	The Cooper Co.	161.65
Baldwin Press	1.90	Tracy Bottling Co.	168.45
Reese Soft Water Ser.	5.00	Frito-Lay, Inc.	25.20
William Malo	6.00	Pepsi-Cola Bottling Co.	43.95
By-Rite Grocery	3.19	Joe Van den Berghe	74.16

SPECIAL MEETING- MAY 14, 1962

A special meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 11:30 P.M. by the Council President. The following members were present: Pomrantz, Powell, Ness and Running. The following were absent: Janzen, Rewerts and Mayor McGuiggan.

The purpose of the meeting was to discuss problems involving the diversion channel and dump grounds in Fairview Township. Powell moved, Ness seconded that the City hire Lystad Exterminators to treat the dump grounds and property owned by Donald Kerkvliet for rat control and that all old appliances be either removed or covered immediately and that deposits of future appliances be either removed or covered as they arrive. All voted in favor of the motion.


President of the Common Council

ATTEST:


City Recorder

REGULAR MEETING - May 21, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Ness moved, Rewerts seconded and it was approved unanimously that the minutes of the regular meeting of May 7, 1962 be accepted as read. Running moved, Powell seconded that the minutes of the special meeting of May 14, 1962 be accepted as read. All voted in favor of the motion.

Bids were received for the purchase of a pull-type rotary mower for use at the airport as advertised. Rewerts moved, Ness seconded that the city purchase a John Deere Model #307 mower from Westmiller Implement Company at the bid price of \$440.00 plus \$15.00 additional for a slip clutch, delivery to be made within two weeks. All voted in favor of the motion.

Powell moved, Running seconded that the R. L. Polk Company be directed to obtain a transient merchants license as required by ordinance and that the amount of their bond is to be \$1,000.00. All voted in favor of the motion.

The annual statement for the Municipal Liquor Stores for the fiscal year ended March 31, 1962 and also the monthly statement for April 1962, for this operation was presented by Hi Kirscht of Gold & Carlson. These reports were accepted and ordered filed. Recommendations were also made by the auditor to transfer inventory records to the City Clerks Office. Powell moved, Pomrantz seconded that the recommendations of the auditors to begin the new system be started as of July 1, 1962. All voted in favor of the motion.

Rewerts moved, Powell seconded that Gold & Carlson review the present fire insurance policy for the City which expires on July 20, 1962 and draw specifications for the bidding of a new policy. All voted in favor of the motion.

Running moved, Ness seconded that the necessary leave of absence be granted Jack Boerner to attend National Guard Camp. All voted in favor of the motion.

Ness moved, Powell seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Running moved, Rewerts seconded that the following building permits be granted: Wartner Construction, construct residence and garage; Bernard Wambeke, construct residence and garage; Frank Wiedemann, construct screened porch attached to garage; Tom Bukowske, repair foundation and enclose porch; Richard Doom, construct residence and attached garage; Lyon County Co-Op Oil Company, remodel second story of service

REGULAR MEETING - May 21, 1962 (cond't)

station; Heinie Miller, construct addition to Gag's Drug Store. All voted in favor of the motion.

A discussion was held with the Retail Trade Council of the Chamber of Commerce and other interested parties regarding a proposed Sunday Closing Ordinance. The Council delayed action on the ordinance and instructed the Clerk to contact the officers of Fairview and Lake Marshall townships to arrange a meeting on this problem.

Powell moved, Running seconded the adoption of Ordinance No 280 which ordinance grants a TV signal service and distribution franchise to Ralph N. Demgen. All voted in favor of the motion.

Rewerts moved, Ness seconded that the city advertise for bids for curb and gutter and sidewalk, bids to be opened on June 4, 1962. All voted in favor of the motion.

Ness moved, Powell seconded that the City advertise for bids for storm sewer repair and bituminous surface steet work for the meeting of June 18, 1962 as per the recommendation of the City Engineer.

Powell moved, Running seconded and it was approved unanimously the adoption of Resolution No. 741 as follows:

RESOLUTION NO. 741

WHEREAS, the said City of Marshall, Minnesota, acting by and through its Common Council, did by Resolution duly passed and adopted on 16 October 1961, give to the United States of America its assurances of local cooperation, that it will, among other things, provide, without cost to the United States, all lands, easements and rights-of-way necessary for the construction of a small flood control project on the Redwood River at Marshall, Minnesota, which project will consist of an earth levee, diversion channel, improvement of the existing channel together with other related and appurtenant works and structures, as authorized by the Flood Control Act, approved 14 July 1960 (Public Law 86-645), to be constructed substantially in accordance with the plans and subject to the conditions recommended by the Chief of Engineers in House Document No. 417, 86th Congress, 2d Session, and

WHEREAS, the City of Marshall, Minnesota, as the local cooperating agency of said project, has acquired all of the necessary lands, easements, and rights-of-way and/or is legally entitled to the possession thereof, in accordance with the provisions of Chapter No. 62, Laws of Minnesota 1961, all as shown in colors on drawings Nos. 346-N-11/3 through 34C-N-11/9, marked Exhibit "A", duly filed in the office of the City Recorder and made a part hereof as if expressly incorporated herein.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota, that the City of Marshall, Minnesota, in accordance with its assurances of local cooperation does hereby grant to the United States of America, acting by and through the District Engineer, U. S. Army Engineer District, St. Paul, Minnesota its officers, agents, employees, and contractors, the full and unrestricted right, license and privilege to enter upon, occupy, and use said lands, easements and rights-of-way now owned by the City of Marshall, Minnesota, and/or to which the said City is legally entitled to the possession thereof, as shaown on the said Exhibit "A", for use in the construction of the said project.

BE IT FURTHER RESOLVED THAT the City of Marshall, Minnesota, does hereby fully release and discharge the United States of America, its officers, agents, employees, and contractors from any and all damage done or caused to be done to the said land in the exercise of the right herein granted for construction of the said project.

Passed and adopted by the Common Council this 21st day of May, 1962.

Sam Pomratz
President of the Common Council

ATTEST: *J. W. Manna*
City Recorder

I hereby approve the foregoing resolution this 21st day of May, 1962.

Mc Guggan
Mayor

Rewerts moved, Janzen seconded the adoption of Resolution No. 742 which resolution orders a hearing for proposed curb and gutter and street work for 1962. All voted in favor of the motion.

Ness moved, Powell seconded that the city enter into a contract with Lystad's Inc. to treat the city dump for one year for rat control for \$300.00 and that a contract also be signed with Lystad's, Inc. to bait two farms operated by Donald Kerkvliet for one treatment for \$150.00. All voted in favor of the motion.

Powell moved, Ness seconded that following monthly salary schedules be set effective April 1, 1962: Ears Aune, \$296.00; Fred Tessmer, \$296.00; Chester Wiener \$485.00; George D. Davis, \$450.00; Conrad Prairie, \$340.00; Archie Cook, \$125.00; John Boerner, \$340.00; Robert Burch, \$340.00; John Tomasek, Jr. \$340.00; L.W. Mannion \$460.00; Les Neiman, \$455.00; George Krause, \$335.00; T. J. Thomasson, \$335.00; Robert Hentges, \$330.00; Sam Dering, \$320.00; and that the salary of Curtis Nielsen be set at \$340.00 Per month effective May 24, 1962; and of Vernon Lee at \$350.00 per month effective May 1, 1962. All voted in favor of the motion.

Powell moved, Ness seconded that the following salaries be set for the Liquor store employees effective April 1, 1962: Esther Nordmeyer, \$173.00; Reginald Steed, \$345.00; Edward Bossert, \$345.00; Roland Byrne, \$345.00; Donald Knoben, \$345.00; Evalyn Beernaert, \$265.00; Eugene Klein, \$345.00; Elmer Friend, \$345.00; Cyril Blomme \$345.00; and Katherine Polesky, \$173.00. All voted in favor of the motion.

Ness moved Powell seconded that the City Assessor be allowed \$480.00 for Clerk hire for the current fisical year. All voted in favor.

Rewerts moved, Ness seconded and it was approved unanimously that an "Off Sale" beer license and a cigarette license be granted to Lloyd Skifton at the location of 108 Depot Street.

The report of the Planning Commission for their meeting of May 10, 1962 was read and ordered filed.

Upon the recommendation of the Mayor, Janzen moved, Ness seconded that Ernest Cattoor be appointed to the Plant Commission for a three year term to expire on May 31, 1965. All voted in favor of the motion.

Ness moved that the following be appointed to the Library Board for terms to expire on May 31, 1965: Mrs Robert Zerr, Richard Jorgensen and Jurgen Haver. This motion died for lack of a second.

Janzen moved, Ness seconded that the following be appointed to the Library Board of a term to expire on May 31, 1965: Mrs. Robert Zerr, Warren Quarnstrom and Jurgen Haver. All voted in favor of the motion except Powell who did not vote. Motion carried.

Upon the recommendation of the Mayor, Powell moved, Running seconded that the following appointments be made to the Hospital Board: Frank McLaughlin for a term to expire on May 31, 1967; Joe Rehkamp to fill the unexpired term of Paul Wilson who has resigned, to expire on May 31, 1964, David Weiner for a term to expire May 31, 1966 which is the unexpired term of Julius Wiener, resigned. All voted aye.

Upon the recommendation of the Mayor, Rewerts moved, Running seconded that F. J. Crow be reappointed to the Police Commission for a term to expire on May 31, 1965. All voted in favor of the motion.

Upon the recommendation of the Mayor, Running moved, Janzen seconded that the following be reappointed to the Planning Commission for terms to expire on May 31, 1965: V.D. Skramstad, Terry Bladholm and Frank Johnson: and that Wallace Regnier be appointed to fill the unexpired term of N. A. Running, resigned, term to expire on May 31, 1964. All voted in favor of the motion.

Rewerts moved, Ness seconded that Mrs. Frank Jewett be appointed to the Park Board for a term to expire on May 31, 1965 and that Charles Killius, Jr., be appointed to the Park Board to fill the unexpired term of D.C. McFarland, Jr. Which expires on May 31, 1964. All voted in favor of the motion except Pomrantz who did not vote.

Upon the recommendation of the Mayor, Rewerts moved, Powell seconded that Dr. Taintor be appointed to the Board of Health for a term to expire on May 31, 1963; Sterling Quam for a term to expire on May 31, 1964 and Gordon Paterson for a term to expire on May 31, 1965. All voted in favor of the motion.

Regular Meeting - May 21, 1962 (cond't)

Upon the recommendation of the Hospital Board, Ness moved, Powell seconded that the City notify the firm of architects of Stegner, Hendrickson & McNutt who have been retained for the proposed Nursing Home project to proceed with final drawings at once when official word is received from the State Board of Health regarding the allocation of Hill-Burton funds made available for this project. All voted aye.

Upon motion and second the meeting adjourned.

Sam Sommarz
President of the Common Council

ATTEST: *J. W. [Signature]*

City Recorder

BILLS APPROVED - MAY 21, 1962

GENERAL FUND		Thorson Const. Co.	21,038	40
Chester Wiener	40	American Nat'l. Bank	2,671	66
Pay roll Fund	3,832	Mac Queen Equip. Co.	218	75
Albertina DeClerck	100	Wm H. Ziegler Co.	83	48
Dr. C.F. McGuiggan	17	Mpls. Blue Printing	1	96
Burton Ness	32	Erickson Oil Products	16	59
William Paul	141	Vogel Paint & Wax Co.	232	50
Gu-Nels	4	Park Machine Inc.	16	96
Larson's Home Furnishings	2	Best Business Machine	58	92
Volunteer Fire Dept.	1,264	C - Z Chemical Co.	8	66
Deutz & Crow	73	Standard Oil Co.	142	23
Henle Printing Co.	42	North Am. Life & Casuaalty	406	10
G.T.A. Eleavtor	131			
M.T. Klaith	33	LIQUOR FUND		
Chester Wiener	10	Ed Phillips & Sons Co	3,260	93
Longtin's Service	17	Griggs Cooper & Co.	1,283	55
Marshall Grocery	85	Lynn Johnson Co.	1,769	69
Lockwood Motors	295	Payroll Fund	1,518	55
Marshall Glass Co.	11	Internal Revenue Service	108	00
Gambles	3	Mid-West Wine Co.	301	40
Persons--Clerk of Dist, Court	7	Famous Brands Inc.	3,241	35
Brantman Ins. Agency	9	North Am. Life & Casualty Co.	113	87
Irving Wiltrout	75	Famous Brand Inc.	3,671	25
Irving Wiltrout	75	McKesson & Robbins	448	30
Smith Sodding	24	Chets Cities Service	3	15
Mrs. E.D. Hoffman Treas.	3,154	Glendenning Motorways Inc.	33	78
Wallace Studio	177	N.W. Bell Telephone	11	40
General Trading Co.	107	Murphy Motor Freight	147	48
N. W. Bell Telephone	172	Great Northern Railway	19	02
		F.W. Woolworth	5	15

Special Meeting - May 28, 1962

A special meeting of the Common Council of the City of Marshall, Minnesota was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present.

Mr. Springsted of Springsted, Inc. discussed with the Council the sale of the bonds for the construction of the Nursing Home. Mr. Springsted advised the Council that an early sale was advisable because of the favorable bond market. Action on the proposed sale is to be delayed until the Hospital Board meets on June 1, 1962 and recommends an amount to the Council needed for construction.

Representatives of the following natural gas companys met with the Council: Minnesota Valley Natural Gas Company; American Gas Company; North Star Natural Gas Company and Mr. Stuart for Henningson, Durham and Richardson. The Council tabled the awarding of a natural gas franchise pending further study.

Ness moved, Running seconded and it was approved unanimously the adoption of the following resolution:

EXTRACT FROM THE MINUTES OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF MARSHALL, MINNESOTA HELD ON MAY 28, 1962.

RESOLUTION

WHEREAS, The City of Marshall is applying for funds under the Hill-Burton program with which to construct a Municipal Nursing Home, owned and operated by it,

NOW THEREFORE, BE IT RESOLVED:


(1) That the City of Marshall has available as its contribution to the cost of said Nursing Home Project the following listed resources, which are hereby set aside and allocated for construction as listed under Item 8, Part 1, of the City's application for funds, to-wit:

Authority of the Voters, approved at the regular City Election held on April 3, 1962, to issue negotiable coupon general obligation bonds in an amount not exceeding \$475,000.00, the proceeds to be used together with moneys from a Federal Grant for constructing and equipping a Municipal Nursing Home.

(2) That the duly elected, qualified and acting Mayor and President of the Common Council of said City are hereby authorized, empowered and directed to execute, in the name and on behalf of the City of Marshall, the city's application for funds under the Hill-Burton program, as well as any and all other instruments required in connection therewith, and that its duly elected, qualified, and acting City Recorder is hereby authorized, empowered and directed to attest the same and to affix the official seal of said City to all of said instruments.

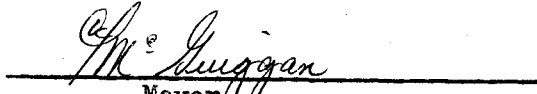
(3) That the City of Marshall hereby gives its assurance that it has been fully appraised of its rights in connection with its submittal of Part 1 of the application, and in order that it will not jeopardize the expectation of other areas high in priority to participate in the current years Federal Allotment of Hill-Burton funds, it agrees to request not more than 105% of the amount of Federal funds as stated in Item 10-A of Part 1 of the application or 45% of the total eligible participating costs, which ever is the lesser amount.

(4) That the City of Marshall gives its further assurance that it has or will have funds sufficient to maintain and operate the Nursing Home for a two-year period immediately following the completion of said Project.


President of the Common Council

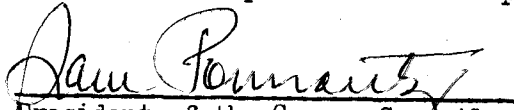
ATTEST: 
City Recorder


I hereby approve the foregoing resolution this 28th day of May, 1962.


Mayor

Powell moved, Running seconded the adoption of Ordinance No. 280 as presented and read, which ordinance grants a TV signal service and distribution franchise to Ralph N. Demgen.

Janzen moved, Powell seconded and it was approved unanimously that Louis Stassen be appointed weed inspector for the City of Marshall at a \$1.00 per hour rate of pay.


President of the Common Council

ATTEST: 
City Recorder

Regular Meeting, June 4, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. The following members were present: Running, Rewerts, Powell, Pomrantz, Janzen and Mayor McGuigan. The following member was absent: Ness. The minutes of the May 21st meeting were corrected to read that Mrs. Frank Wiedemann was recommended by the Mayor to a three year term on the Library Board. Janzen moved, Rewerts seconded and it was approved unanimously that the minutes of the regular meeting of May 21st be approved as corrected. Janzen moved, Powell seconded that the minutes of the special meeting of May 28, 1962 be approved as read. All voted in favor of the motion.

The hearing for the proposed improvement of certain streets by the construct-

Regular Meeting, June 4, 1962 (con't)

ion of curb and gutter and bituminous surfacing was held as scheduled. There being no objectors, Janzen moved, Powell seconded the adoption of resolution No. 743 which resolution orders the improvements as noted in the hearing notice. All voted in favor of the motion.

Bids were opened for the extension of sanitary sewer as listed in the advertisement for bids. Two bids were received which met the requirements of the call for bids. Bids as follows: Dwire & Nuese, Marshall, Minnesota, \$5,410.54; George E. Jerpbak, Tyler, Minnesota, \$6,543.16. Powell moved, Running seconded that the bid be awarded to the low bidder, Dwire & Nuese of Marshall, Minnesota in amount of \$5,410.54, and that the completion date be July 18, 1962. All voted in favor of the motion.

Bids were opened as advertised for the construction of concrete curb and gutter. One bid was received as follows: Deutz & Crow, Marshall, Minnesota, \$4,252.50. Running moved, Pomrantz seconded that the bid be awarded to Deutz and Crow for concrete curb and gutter and sidewalk work in amount of \$4,252.50. All voted aye.

Powell moved, Janzen seconded that the City accept the revised contract of Lystad's Inc. to bait the dump grounds in amount of \$260.00 per year. All voted aye.

Powell moved, Running seconded that all Liquor Fund and General Fund bills be paid excepting one presented by Anton Lesewski which is to be resubmitted. All voted in favor of the motion.

Running moved, Powell seconded that the City Engineer be authorized to advertise for bids for the construction of an access road to the Asphalt Supply Company and to relocate the township road, which is necessitated by the construction of the diversion channel. All voted in favor of the motion.

Upon the presentation of a petition for curb and gutter and bituminous surfacing submitted by residences living on Central Avenue, Rewerts moved, Running seconded the adoption of Resolution No. 744, which resolution orders a hearing on the proposed improvement. All voted in favor of the motion.

Rewerts moved, Powell seconded and it was approved unanimously that the following building applications be granted: Doom & Cuypers, construct residence and attached garage; Kenneth Van Lerberghe, addition to garage; J. F. Taylor, construct addition to garage; Chas. Killius Jr., construct double garage and patio; Robert L. Carr, construct new residence; Frand Versaevel, construct garage and Warren Severson, construct garage. Rewerts moved, Powell seconded that a hearing be scheduled for the application of Joe Janssen to move a garage to 804 North Sixth Street. All voted in favor of the motion.

Janzen moved, Rewerts seconded that the City pay the expenses for two men to attend the State Fire Convention in Duluth in the same amount as previous years. All voted aye.

Rewerts moved, Powell seconded the adoption of Ordinance NO. 281 which ordinance awards a natural gas franchise to Henningson, Durham & Richardson of Omaha, Nebraska. All voted in favor of the motion.

The City Recorder presented to the Council a proposed form of notice of sale of \$450,000.00 Nursing Home Bonds of the City authorized by the voters at the regular election held on April 3, 1962. The form of notice was examined and approved by the members present. It was then moved, seconded and unanimously carried that bids for the purchase of said bonds be received, opened and considered at the Council Chambers at 113 So. 4th St., on Monday, the 2nd day of July, 1962, at 7:30 o'clock P. M., and that notice of sale of said bonds be given as required by law, the terms of sale to be set forth in the notice of sale approved at this meeting.

Upon motion and second the meeting adjourned.


President of the Common Council

ATTEST: 
City Recorder

Bills approved June 4, 1962

GENERAL FUND		Commissioner of Taxation	169	40
Chet Wiener	30 00	Zep Mfg. Co-op	154	61
Joe Mortier	70 75	Public Works Equip. Co.	270	00
H.O. Gregoire-Treas. Petty	10 36	Heiman Fire Equip.	79	00
Payroll Fund	4,563 41	Minn. Mining & Mfg. Co.	69	00
Arnold Motor Supply	12 77	Barry & Sewall	65	62
Marshall Auto Elec.	194 34	Minnesota Airmotive	33	73
Bladholm Bros Culvert	22 80	Skelly Oil Co.	50	05
Bisbee Plumbing & Htg.	38 30	Key Lab. Inc.	10	10
Gag's Drugs	207 28	Wm. H. Ziegler Co.	20	82
Banbury Imp. Co.	16 88	Lystads' Exterm.	245	00
First Nat'l Bank Marshall	1,052 30	Val Bjornson-Treas.	176	07
Marshall Soft Water	5 50	Val Bjornson-Treas.	373	33
Elmer Lee	9 00	Griggs Cooper & Co	1,453	15
Bing Lang	12 00	Payroll Fund	1,505	62
Deutz & Crow	281 57	Paxton Signs	24	00
Smith Hdwe.	6 89	Marshall Municipal Util.	124	05
Smith Sodding	93 30	General Fund	352	18
Moberg Oil Co.	101 50	Great Northern Railway	54	33
Gesme's Rapid Print	27 90	Kaiser Bev. Co.	255	60
Lavergne Bowman	41 60	Kaiser Bev. Co.	6	00
Andy Maertens Plbg.a	63 49	Kaiser Bev. Co	653	20
Kelco Economette	8 06	Kaiser Bev. Co.	6	00
Moore Electric Co.	24 91	Reese Soft Water	5	00
Marshall Roofing	29 30	Smith Hdw.	6	95
Bladholm Co.	4 75	Marshall Soft Water	5	25
Chas. Lutz Co.	47 69	First Nat'l Bank Marshall	415	80
Cattoor Oil Co.	81 65	Carlson & Stewert	2	00
Weiner Memorial Hosp.	15 00	New Elec. Motor Serv.	5	85
Ness Elec. Motor Serv.	6 95	Bjerkd Elec. Inc.	26	15
Westmiller Imp. Co.	455 00	Marshall Laundry	38	35
Erik's Welding & Mach.	15 50	Marshall Laundry	42	61
Marshall Messenger	190 49	Grong Sales Co.	1,321	45
Cattoor Oil Co.	17 35	Grong Sales Co.	753	84
McLaughlin & Schulz	320 65	Val Bjornson Treas.	215	88
Johnson Auto Serv.	1 50	Liquor Control Comm.	10	00
Lee Ahmann	3 50	The Cooper Co.	161	05
Glenn Catlin	847 09	Comm of Taxation	53	20
Bjerke Elec. Inc.	25 25	Pepsi Cola Bottling	40	25
Coast to Coast Store	2 67	Frito-Lay Inc.	37	35
LeRoy Rebischke	47 04	Tracy ottling co.	213	80
Lyon County Independent	5 60	McKesson * Robbins Inc.	635	63
Wright & Ricke	200 00	Internal Rev Serv.	20	00
Murphy's Standard Prod.	48 80	Old Peoria Co.	3,452	59
Wetherbee Hdwe.	42 34			
Western Mental Health	65 00			
Sward-Kemp Drug	49 00			

Regular Meeting - June 18, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Powell moved, Rewerts seconded and it was approved unanimously that the minutes of the regular meeting of June 4th be approved as read.

The hearing petitioned vor by Joe Jansen to move a garage to 804 North Sixth Street was held as scheduled. There being no objectors, Rewerts moved, Running seconded and it was approved unanimously that a permit be granted to Joe Jansen to relocate a garage at 804 North Sixth Street.

Bids were received and opened as per the advertisement for bids for storm sewer repair work. Two bids were received and are as follows: Dwire & Nuese, &8,793.20; George E. Jerpbak, &6,293.50. Ness moved, Powell seconded tha t the bid for storm sewer be awarded to George E. Jerpbak of Tyler, Minnesota at the low bid price of &6,293.50.

Bids were received and opened according to the advertisement for bids for construction of access road. Three bids were received as follows: Jerzak Construction, \$5,709.26; G. A. Olson Construction Company, \$6,078.00; Allen Dwire Construction, \$6,294.96. Running moved, Powell seconded that the contract

for construction of access road be awarded to the low bidder, Jerzak construction Company for \$5,709.26. All voted in favor of the motion.

Bids were received and opened according to the advertisement for bids for the bituminous surfacing program for 1962. Bids were received as follows: McLaughlin & Schulz, Inc., \$26,434.00; Minnesota Valley Improvement Company of Granite Falls, Minnesota, \$31,390.00. Janzen moved, Pomrantz seconded that the bid for bituminous surfacing be awarded to McLaughlin & Schulz, Inc. of Marshall, Minnesota in amount of \$26,434.00. All voted in favor of the motion.

Rewerts moved, Running seconded the adoption of Ordinance No. 279 as presented which ordinance sets forth the assessment policy for hard surfaced streets. All voted in favor of the motion.

Running moved, Janzen seconded and it was approved unanimously that all liquor and General fund bills be approved for payment.

Janzen moved, Ness seconded and it was approved unanimously that the following building permits be granted: Robert Carr, construct residence and garage; John Kindler, construct garage; James Polesky, construct patio; Everett Wartner, construct new residence; L. A. Chaput, construct residence and garage; Glenn Ince, construct carport.

Powell moved, Ness seconded the adoption of Resolution No. 745 which resolution approves the installation charge and monthly rates as proposed by Ralph N. Demgen. All voted in favor of the motion.

Rewerts moved, Ness seconded the adoption of Ordinance No. 282 which ordinance regulates the Library Board. All voted in favor of the motion.

On motion of Burton Ness, seconded by Merlyn Powell, and unanimously passed, City Engineer R. C. Wiesecke was appointed and authorized in behalf of the City of Marshall, to have supervision of the construction of the proposed nursing home, with the responsibility of making recommendations in connection with said project to Hendrickson, Stegner and McNutt, the architects on said project, whose responsibility it shall be to act upon said recommendations as they see fit.

Janzen moved, Rewerts seconded and it was approved unanimously the adoption of the following resolution:

RESOLUTION

WHEREAS, The City of Marshall is applying for funds under the Hill-Burton program with which to construct a Municipal Nursing Home, owned and operated by it,

NOW, THEREFORE, BE IT RESOLVED:

(1) That the City of Marshall has available as its contribution to the cost of said Nursing Home Project the following listed resources, which are hereby set aside and allocated for construction as listed under Item B, Part 1, of the City's application for funds, to-wit:

Authority of the Voters, approved at the regular City Election held on April 3, 1962, to issue negotiable coupon general obligation bonds in an amount not exceeding \$475,000.00, the proceeds to be used together with moneys from a Federal Grant for constructing and equipping a Municipal Nursing Home.

(2) That the duly elected, qualified and acting Mayor and President of the Common Council of said City are hereby authorized, empowered and directed to execute, in the name and on behalf of the City of Marshall, the city's application for funds under the Hill-Burton program, as well as any and all other instruments required in connection therewith, and that its duly elected qualified, and acting City Recorder is hereby authorized, empowered and directed to attest the same and to affix the official seal of said City to all of said instruments.

(3) That the City of Marshall gives it further assurances that it has or will have funds sufficient to maintain and operate the Nursing Home for a two-year period immediately following the completion of said Project.

Passed and adopted by the Common Council this 18th day of June, 1962.

THE COMMON COUNCIL

By Rew Pomrantz
President

ATTEST:

S. W. Manning
City Recorder

I hereby approve the foregoing Resolution this 18th day of June, 1962.

W. E. Guiggan
Mayor

Running moved, Janzen seconded and it was approved unanimously the adoption of the following resolution:

RESOLUTION

WHEREAS, The City of Marshall proposes to construct a nursing home at an estimated cost of \$703,500.00 of which up to \$475,000.00 will be available from the proceeds of a bond issue authorized by the electors of the City; and

WHEREAS, The City has been given a Hill-Burton grant of \$304,000.00 to aid in the construction of the said nursing home, of which \$177,891.00 will be payable from the appropriation by Congress for its fiscal year of 1962 and it is expected that \$126,109.00 will be payable from the appropriation by Congress for its fiscal year of 1963; and

WHEREAS, It may be necessary for the City to appropriate toward the cost of said nursing home project from its general or other available funds, in addition to the proceeds of said bond issue, the sum of \$50,609.00 until such time as Congress shall appropriate funds for said purpose for 1963 and said funds shall become available to the city;

NOW, THEREFORE, BE IT RESOLVED, That the City of Marshall hereby agrees and undertakes to appropriate and apply toward the cost of said project the sum of \$50,609.00 from its general or other funds, not including the proceeds of said bond issue, upon the condition that Congress shall appropriate for its fiscal year of 1963 not less than \$126,109.00 toward the cost of said project, which shall be and become available to the City from such appropriation in addition to said grant to said City for 1962 in the amount of \$177,891.00.

Passed and adopted by the Common Council this 18th day of June, 1962.

THE COMMON COUNCIL

By Lawrence Sommarby
President

ATTEST:

S. W. Manning
City Recorder

I hereby approve the foregoing Resolution this 18th day of June, 1962.

W. E. Guiggan
Mayor

Janzen moved, Powell seconded that the question of adopting Sunday closing regulations be tabled until further research can be completed on the subject. All voted in favor.

Running moved, Janzen seconded that the proper city officials be authorized and directed to sign a quit claim deed for property owned by Agnes Miller which is to correct and error in title made in 1918. All voted aye.

Upon motion and second the meeting adjourned

Lawrence Sommarby
President of the Common Council

ATTEST: S. W. Manning
City Recorder

Bills approved June 18, 1962

GENERAL FUND				Dave's Service	1	50
League of Minn. Municipal.	71	00		County of Lyon	105	00
Volunteer Fire Depart.	100	00		Irving J. Wiltrout	50	00
League of Minn. Municipal.	12	50		Wright & Riche	372	82
Payroll Fund	4,047	62		McLaughlin & Schulz	945	23
N. American Life & Cas.	441	58		Ruth Mork	2	00
Val Bjornson	10	00		Irving J. Wiltrout	25	00
Lyon Co. Fertilizer	60	00		J. F. Taylor & Sons	20	68
Mpls. Blue Printing	3	18		O'Connell Motor Sales	40	00
Standard Oil Co.	95	89		Chet Rewerts	14	00
Minn. Mining & Mfg.	44	10		Smith Sodding Co.	16	00
Durp-Test Co-Op	76	39		Lee Ahmann	4	98
Paper Calmenson & Co.	45	57		Jerzak Construction	87	00
Adolph Kiefer & co.	220	08		Murphy Standard Products	287	25
Municipal Equip. Co.	59	98		A. R. Dwire	1,677	61
Magee-Hale Park -O-Meter	36	59		Lyon County Co-Op Oil	77	93
Thornson Construction Co.	32	00		Moberg Oil Co.	91	36
Thornson Construction Co.	7,285	99		Minn. Elec. Sup ly	14	73
Lyon Chemicals Inc.	82	24		McLaughlin & Schulz	11,144	70
Chet Wiener	35	70		Moberg Oil Co	14	55
Marshall Kennels	10	00		LIQUOR FUND BILLS		
Marshall Dog Catchers	22	00		Ed. Phiilips & Sons	1 435	09
J. C. Mason	285	00		American Legion Bldg. Corp.	350	00
Lyon County Tire Serv.	187	03		Payroll Fund	1,631	55
Galanter Lumber Co.	31	95		N. American Life & Cas.	113	87
Longtin's	9	67		Destillers Destributing Co.	3,827	92
The Baldwin Press	116	99		Joe Van DenBerghe	76	26
Galanter Iron & Metal	7	65		Great Northern Railway	38	27
D. E. Leedom	20	00		Marshall Grocery	136	84
Gold & Carlson	125	00		Coco-Cola Bottling Co.	332	10
Peter Andreen	1	99		Chet Rewerts	10	00
M? T. Klait	7	50		The Baldwin Press	36	50
Smith Sodding Co.	104	75		Glendenning Motorways	17	55
Dr. R. M. Sook	404	00				

Special Meeting - June 28, 1962

A special meeting of the Common Council of the City of Marshall was duly held on June 28, 1962 at 4:30 P. M. The meeting was called to order by the Council President. The following members were present: Pomrantz, Ness, Powell and Running. The following were absent: Rewerts, Janzen and Mayor McGuiggan. Also present were City Assessor Joe Tegalls and County Supervisor of Assessments, Oscar Runholt.

There being no objectors to the 1962 assessments for personal property tax, Pomrantz moved, Powell seconded that the assessment roll be approved subject to the further study of the assessment of Powell Firestone Store. All voted aye.

The 1962 assessment roll for real estate tax was discussed. Vernon Christensen appeared objecting to his assessment for property ~~EXX~~ located at the corner of North Fifth and West Redwood Streets. Running moved, Ness seconded that the 1962 assessment roll for real estate tax be approved subject to reviewing the valuation of the Vernon Christensen property by a representative of the State Tax Department which is to be arranged for by the Supervisor of Assessments. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

ATTEST:


City Recorder

Regular Meeting - July 2, 1962

A regular meeting of the Common Council of the City of Marshall, Minnesota, was duly held at the Council Chambers in the City of Marshall on July 2, 1962, at 7:30 o'clock P. M.

The following members were present: Jake Janzen, Burton M. Ness, Merlyn Powell, Sam Pomrantz and Mayor Dr. C. F. McGuiggan,

and the following were absent: Harvey Rewerts and N. A. Running

The President of the Common Council announced that this was the time and place for receipt of bids for the purchase of \$450,000 principal amount of Nursing Home Bonds of 1962 of the City, in accordance with action of the Council taken on June 4, 1962.

The City Recorder reported that due notice of the sale of said bonds had been given in accordance with said resolution, and that 4 sealed bids had been received in accordance with said notice, which bids were then opened and publicly read and considered, and were found to be as follows:

Bidder	Interest	Rate	Premium	Net Interest Cost
J. M. DAIN AND CO., INC.	3.10%	1965-74	-0-	\$318,660.00
Allison-Williams Company	3.30%	1975-77		(3.688194%)
Northwestern Nat'l. Bk. of Mpls.	3.50%	1978-80		
Piper, Jaffray and Hopwood	3.60%	1981-83		
All of Minneapolis, Minnesota	3.70%	1984-85		
	3.75%	1986-88		
	3.80%	1989-92		
	Plus 1.50% on all Bonds from 10-13-62 to 8-1-63			
E. J. PRESCOTT AND COMPANY	3.10%	1965-74	-0-	\$319,827.00
Kalman and Company, Inc.	3.50%	1975-78		(3.7017%)
Both of Minneapolis, Minn.	3.60%	1979-80		
Juran and Moody Inc.	3.70%	1981-86		
St. Paul, Minnesota	3.75%	1987-92		
Paine Webber, Jackson and Curtis	Plus 2.00% on all Bonds from 1-1-63 to 8-1-63			
Minneapolis, Minnesota				
AMERICAN NATIONAL BANK	3.00%	1965-73	-0-	\$322,290.00
St. Paul Minnesota	3.30%	1974-75		(3.7302%)
Shearson, Hammill and Company	3.50%	1976-78		
New York, New York	3.60%	1979-82		
Caldwell Phillips Company	3.80%	1983-92		
St. Paul, Minnesota	Plus 1.80% on all Bonds from 12-1-62 to 8-1-63			
Western State Bank				
Marshall, Minnesota				
FIRST NATIONAL BANK	3.10%	1965-73	-0-	\$322,602.50
Minneapolis, Minnesota	3.50%	1974-76		(3.733825%)
First National Bank	3.60%	1977-81		
St. Paul, Minnesota	3.70%	1982-84		
Dean Witter and Company	3.75%	1985-87		
San Francisco, California	3.80%	1988-92		
	Plus 1.50% on all Bonds from 11-1-62 to 8-1-63			

The net interest cost on said bids was then computed and announced.

Thereupon Alderman Powell introduced the following resolution and moved its adoption:

RESOLUTION NO. 746
RESOLUTION AWARDDING SALE OF
\$450,000 NURSING HOME BONDS OF 1962

BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota, that the bid of J. M. DAIN AND CO., INC., of the City of Minneapolis, Minnesota, and associates named therein, to purchase \$450,000 Nursing Home Bonds of 1962 of the City to be dated as of August 1, 1962, and to be issued as heretofore duly advertised for sale, is

Regular Meeting - July 2, 1962 (cond't)

hereby determined to be the highest and best bid received pursuant to due notice of sale, and should be and is hereby accepted, said bid being to purchase the bonds at a price of par and accrued interest plus a premium of \$ -0-, the bonds maturing in the years set forth below to bear interest at the respective rates per annum appearing opposite such maturity years:

<u>Maturity Years</u>	<u>Interest Rate</u>
1965-1974	3.10%
1975-1977	3.30%
1978-1980	3.50%
1981-1983	3.60%
1984-1985	3.70%
1986-1988	3.75%
1989-1992	3.80%

Plus 1.50% on all bonds from
October 13, 1962 to August 1, 1963

The Mayor and City Recorder are hereby authorized and directed to execute an acceptance on said bid and on a copy thereof, and to deliver said copy to said successful bidder. The City Treasurer is directed to retain the good faith check of said successful bidder pending completion of the sale and delivery of said bonds; and the City Recorder is directed to return the checks of other bidders forthwith.

Passed by the Common Council July 2, 1962.

Sam Pomrantz
President of Common Council

Attest: S. W. Maurer
City Recorder

I hereby approve the above resolution this 2nd day of July, 1962.

Chas. E. Guggan
Mayor

Published 7-14+21, 1962,
in Marshall Messenger

Posted 7-17, 1962.

The motion for the adoption of the foregoing resolution was duly seconded by Alderman Ness, and on vote being taken thereon, the following voted AYE: Jake Janzen, Burton M. Ness, Merlyn Powell and Sam Pomrantz

and the following voted NAY: None

whereupon said resolution was declared duly passed, and was signed by the President and attested by the Recorder, and was declared to be in full force and effect upon approval by the Mayor, publication in the official newspaper, and posting in three conspicuous places in each ward for two weeks.

Alderman Janzen then introduced the following resolution and moved its adoption:

RESOLUTION NO. 747
RESOLUTION PRESCRIBING THE FORM AND DETAILS
AND DIRECTING THE EXECUTION AND DELIVERY OF
\$450,000 NURSING HOME BONDS OF 1962, CREATING
A SINKING FUND, AND LEVYING TAXES FOR THEIR
PAYMENT

BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota, as follows:

1. The City having heretofore duly authorized, advertised for sale, and contracted to sell the bonds described herein, there shall be forthwith prepared for issuance the negotiable coupon general obligation Nursing Home Bonds of

1962 of the City in the aggregate principal amount of \$450,000, said bonds to be dated as of July 1, 1962, to be 450 in number and numbered from 1 to 450, inclusive, each in the denomination of \$1,000 and to mature serially, in order of serial numbers, lowest numbers first, on August 1, in the amount of \$5,000 in 1965, \$10,000 in each of the years 1966 through 1973, \$15,000 in each of the years 1974 through 1980, \$20,000 in each of the years 1981 through 1988, and \$25,000 in each of the years 1989 through 1992. Bonds numbered 1 through 145 shall be payable as aforesaid without option of prior payment; but bonds numbered 146 through 450, which have stated maturity dates occurring in the years 1978 through 1992, shall each be subject to call for redemption and prepayment at the option of the City, in inverse order of serial numbers, at par and accrued interest plus a premium of \$20 for each bond redeemed, on August 1, 1977, and on any interest due date thereafter, upon 30 days prior notice of call for redemption mailed to the bank at which principal and interest are then payable and to the holder, if known, of each bond so designated for redemption and prepayment. The bonds maturing in the years set forth below shall bear interest at the respective rates per annum appearing opposite such years of maturity, as follows:

<u>Maturity Years</u>	<u>Interest Rate</u>
1965 - 1974	3.10%
1975 - 1977	3.30%
1978 - 1980	3.50%
1981 - 1983	3.60%
1984 - 1985	3.70%
1986 - 1988	3.75%
1989 - 1992	3.80%

Plus 1.50% on all bonds from
October 13, 1962 to August 1, 1963

Interest shall be payable on August 1, 1963, and semiannually thereafter on each February 1 and August 1. Both principal and interest on said bonds shall be payable at the main office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, and the City agrees to pay the reasonable and customary charges of said paying agent for the receipt and disbursement of the principal and interest moneys. The City Treasurer is hereby authorized and directed to maintain a record of the names, addresses, and bond numbers of holders of bonds which are redeemable as aforesaid, so far as such information is made available to him, for the purpose of giving mailed notices of call for redemption.

2. Said bonds and the interest coupons to be attached thereto shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF LYON

CITY OF MARSHALL

NURSING HOME BOND OF 1962

No. _____ \$1,000

KNOW ALL MEN BY THESE PRESENTS that the City of Marshall, Lyon County, Minnesota, acknowledges itself to be indebted and for value received hereby promises to pay to bearer the sum of ONE THOUSAND DOLLARS on the 1st day of August, 19____, or, if this bond is prepayable as stated below, on a date prior thereto on which it shall have been duly called for redemption, and to pay interest thereon, from the date hereof until said principal sum be paid, or, if this bond is prepayable, until it has been duly called for redemption, at the rate of _____ per cent (____%) per annum, payable on August 1, 1963, and semiannually thereafter on each February 1 and August 1, interest to maturity being payable in accordance with, and upon presentation and surrender of, the interest coupons appurtenant hereto; and said City further promises to pay additional interest upon said principal sum from October 13, 1962, to August 1, 1963, at the rate of One and Fifty Hundredths per cent (1.50%) per annum, said additional interest being represented by the separate "B" coupon (s) hereto appurtenant. Both principal and interest are payable at the main office of The Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, in any coin or currency of the United States of America which on the respective dates of payment is legal tender for public and private debts. For the prompt and full payment of such principal and interest as the same respectively become due,

Regular meeting - July 2, 1962 (cond't)

the full faith, credit and unlimited taxing powers of the City have been and are hereby irrevocably pledged.

This bond is one of an issue in the total principal amount of \$450,000, all of like date and tenor except as to serial number, maturity date, interest rate and redemption privilege, all issued by said City for the purpose of constructing and equipping a municipal nursing home, and is issued pursuant to the favorable vote of more than the requisite majority of the electors voting at an election duly called and held and pursuant to resolutions duly adopted by the City Council and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling.

Bonds of this issue maturing in 1977 and prior years are payable on their respective stated maturity dates without option of prior payment; but bonds which have stated maturity dates occurring in 1978 or subsequent years are each subject to redemption and prepayment at the option of the City, in inverse order of serial numbers, at par and accrued interest plus a premium of \$20 for each bond redeemed, on August 1, 1977, and on any interest due date thereafter, upon notice of call mailed not less than 30 days prior to the date specified for redemption to the bank at which principal and interest are then payable and to the holder, if known, of the bond or bonds to be redeemed. Bondholders desiring to receive such notice must register their names, addresses and bond numbers with the City Treasurer.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen to exist, and to be performed precedent to and in the issuance of this bond, in order to make it the valid and binding general obligation of the City according to its terms, have been done, have happened, do exist and have been performed in regular and due form, time and manner as so required; that, prior to the issuance hereof a direct annual, irrevocable tax has been duly levied upon all of the taxable property in said City for the years and in amounts not less than 5% in excess of the sums required for the payment of the principal hereof and interest hereon as the same respectively become due, and additional taxes will be levied on all of said property, if needed for such purpose, without limitation as to rate or amount; and that the issuance of this bond did not cause the indebtedness of said City to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF the City of Marshall, Minnesota, by its Common Council, has caused this bond to be executed in its behalf by the signature of its Mayor, attested by the City Recorder and sealed with its corporate seal, and has caused the attached interest coupons and the certificate on the reverse side hereof to be executed and authenticated by the facsimile signatures of said officers, all as of August 1, 1962.

Ed Mc Guggan
Mayor

Attest: _____
City Recorder

(SEAL)

(Form of Coupon)

No. _____ \$ _____

On the 1st day of _____, 19____, the City of Marshall, Minnesota, will pay to bearer at the main office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, the sum of _____ DOLLARS in lawful money of the United States of America, for interest then due on its Nursing Home Bond of 1962, dated August 1, 1962, No. _____.

Ed Mc Guggan
Mayor

City Recorder

(Coupons numbered 30 and upwards shall also contain the clause "Unless called for earlier redemption.")

(Form of certificate to be printed on the back of each bond after the legal opinion)

We certify that the above is a full, true and correct copy of the legal opinion rendered by bond counsel on the issue of bonds of the City of Marshall, Minnesota, which includes the within bond, dated as of the date of delivery of and payment for the bonds.


Mayor

City Recorder

3. Said bonds shall be forthwith prepared for execution under the direction of the City Recorder and attorneys, and shall be executed in behalf of the City by the signature of the Mayor, attested by the City Recorder, and the corporate seal shall be affixed to each thereof, and the interest coupons and certificate as to legal opinion shall be executed and authenticated by the printed, engraved or lithographed facsimile signatures of said officers. When the bonds have been so executed, they shall be delivered by the City Treasurer to the purchaser thereof upon receipt of the purchase price heretofore agreed upon, and the purchaser shall not be obligated to see to the application of such purchase price.

4. There is hereby created a separate Sinking Fund Account for said \$450,000 Nursing Home Bonds of 1962, which account shall be kept by the City Treasurer apart from all other funds of the City and used for no purpose other than payment of the principal of and interest on said bonds; provided that, if any payment of principal or interest shall become due when there is not sufficient money in said account to pay the same, the Treasurer shall nevertheless pay such principal and interest from the general fund or other moneys of the City, and such general fund or other funds may be reimbursed for such advances out of the proceeds of all taxes levied pursuant to this resolution and all other moneys received for or appropriated to the payment of said bonds and interest, including the accrued interest and any premium received by the City upon the sale and delivery of said bonds.

5. The full faith, credit and unlimited taxing powers of the City are hereby irrevocably pledged for the prompt and full payment of the principal of and interest on said bonds as such principal and interest respectively become due. To provide moneys for such payment, there is hereby levied upon all of the taxable property in said City a direct, annual, ad valorem tax, which shall be spread upon the tax rolls and collected with and as a part of other general property taxes in said City, for the years (collectible in the next ensuing years) and in amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1962	\$22,312.50	1972	\$24,701.25	1982	\$29,662.50
1963	\$16,642.50	1973	\$29,625.75	1983	\$28,906.50
1964	\$21,892.50	1974	\$29,137.50	1984	\$28,129.50
1965	\$26,979.75	1975	\$28,617.75	1985	\$27,352.50
1966	\$26,654.25	1976	\$28,098.00	1986	\$26,565.00
1967	\$26,328.75	1977	\$27,578.25	1987	\$25,777.50
1968	\$26,003.25	1978	\$27,027.00	1988	\$30,240.00
1969	\$25,677.75	1979	\$26,475.75	1989	\$29,242.50
1970	\$25,352.25	1980	\$31,174.50	1990	\$28,245.00
1971	\$25,026.75	1981	\$30,418.50	1991	\$27,247.50

Said tax levy shall be irrevocable as long as any of said bonds are outstanding; provided that the City hereby reserves the right and power to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61, as amended.

6. The City Recorder is hereby authorized and directed to file a certified copy of this resolution with the County Auditor of Lyon County, together with such other information as the Auditor may require, and to obtain from said Auditor a certificate that said bond issue has been entered on his register and that such tax has been levied as required by law.

Regular meeting - July 2, 1962 (cond't)

7. The County Auditor of Lyon County and the officers of the City are hereby authorized and directed to prepare and furnish to the purchasers of said bonds, and to the attorneys approving the legality thereof, certified copies of all proceedings and records of the City relating to said bonds and to the financial condition and affairs of the City, and such other certificates, affidavits, and transcripts as may be required to show the facts within their knowledge or as appear from the books and records in their custody and control pertaining to the validity and marketability of said bonds; and such instruments, including any heretofore furnished, shall constitute representations of the City as to the truth of the facts purported to be stated therein.

Passed by the Common Council
July 2, 1962

Sam Pomrantz
President of Common Council

Attest: J. W. Manning
City Recorder

I hereby approve the above resolution this 2nd day of July, 1962.

Mc Guggan
Mayor

Published _____, 1962,
in Marshall Messenger

Posted _____, 1962.

The Motion for the adoption of the foregoing resolution was duly seconded by Alderman Pomrantz, and on vote being taken thereon, the following voted AYE: Jake Janzen, Burton M Ness, Marilyn Powell and Sam Pomrantz

and the following voted NAY: None

whereupon said resolution was declared duly passed, and was signed by the President of the Common Council and attested by the City Recorder, and was declared to be in full force and effect upon approval by the Mayor, publication in the official newspaper, and posting in three conspicuous places in each ward for two weeks.

It was moved, seconded and approved unanimously that Hubert Boerboom be granted rental of the hayland on City property for \$250.00 for the year 1962.

Ness moved, Janzen seconded that all Liquor and General Fund bills be approved for payment excepting one presented by Alice Reed which is denied. All voted in favor of the motion.

Powell moved, Janzen seconded and it was approved unanimously that the following building permits be granted: Frank Johnson, construct addition to residence and construct garage and patio; Rowe & Nielsen, remodel front of Kay's Shoe Store; Rowe & Nielsen, construct garage and breezway; Great Plains Supply Company, construct lumber storage building; Heinie Miller, construct fruit stand enclosure for Super Value; Janes Eatros, construct residence and attached garage (4permits). Powell moved, Janzen seconded that the application of Jacob Jacobson to relocate a residence be ordered for a hearing. All voted aye.

Ness moved, Janzen seconded the adoption of Ordinance No. 283 which ordinance regulates building permits. All voted in favor of the motion.

The hearing for the proposed curb and gutter, gravel base and bituminous surfacing improvements on Central Avenue was held. Mr. & Mrs. Gus Roggeman represented by Attorney P. M. Meehl appeared objecting to the improvements on the grounds that to install these improvements prior to acceptance by the City of their proposed plat for the area immediately south of Central Avenue would result in excessive costs as the streets proposed for dedication in the plat have not been accepted by the City. Janzen moved, Powell seconded that the hearing be adjourned to August 20, 1962 to give the Planning Commission time to study the proposed plat and make recommendations to the Council regarding same. All voted aye.

Janzen moved, Powell seconded the Adoption of the following Resolution:

RESOLUTION

WHEREAS, The City of Marshall proposes to construct a nursing home at an estimated cost of \$703,500.00 of which up to \$475,000.00 will be available from the proceeds of a bond issue authorized by the electors of the City; and

WHEREAS, The City has been given a Hill-Burton grant of \$304,000.00 to aid in the construction of the said nursing home, of which \$177,891.00 will be payable from the appropriation by Congress for its fiscal year of 1963; and

WHEREAS, It may be necessary for the City to appropriate toward the cost of said nursing home project from it's general or other available funds, in addition to the proceeds of said bond issue, the sum of \$50,609.00;

NOW, THEREFORE, BE IT RESOLVED, That the City of Marshall hereby agrees and undertakes to appropriate and apply toward the cost of said project the sum of \$50,609.00 from its general or other funds, not including the proceeds of said bond issue.

Passed and adopted by the Common Council this 2nd day of July, 1962.

THE COMMON COUNCIL
Sam Pommery

ATTEST:

J. W. Mann
City Recorder

I hereby approve the foregoing Resolution this 2nd day of July, 1962.

C. M. Guggan
Mayor

All voted in favor of the foregoing Resolution except Ness who voted in opposition thereto. Motion carried.

Powell moved, Ness seconded that the City give the baseball club permission to construct two dugouts at Legion Field providing the construction is approved by ; the American Legion Athletic Board and the School. All voted aye.

Powell moved, Janzen seconded the adoption of Resolution No. 748 which resolution schedules a hearing for August 6, 1962 for curg and gutter, gravel base and bituminous surfacing pursuant to petition received from abutting property owners. All voted aye.

Upon motion and second the meeting adjourned.

Sam Pommery
President of the Common Council

ATTEST:

J. W. Mann
City Recorder

BILLS APPROVED - July 2, 1962

LIQUOR FUND			Grong Sales Company	1,791	15
Lynn Johnson Co.	942	03	Grong Sales company	947	52
N. Western Bell Telephone	10	15	Great Northern Railway	15	52
Payroll Fund	1,588	69	Running Automotive Supply	5	64
Comm. of Taxation	55	60	First National Bank	443	40
Val Bjornson, Treasurer	204	18	Kaiser Beverage Co.	945	45
The Cooper Company	156	60	Kaiser Beverage Co.	14	00
Frito-Lay Company	35	55	Kaiser Beverage Co.	348	25
Joe Van den Berghe	90	53	Marshall Munic. Utilities	127	37

BILLS APPROVED - JULY 2, 1962 (cond't)

M. T. Klaith	20	00	Coast to Coast Store	3	78
Addison Hardware	2	50	Rubertus Furniture	63	75
Reese Soft Water Service	5	00	Chet Wiener	13	05
Bjerke Electric Company	5	06	A. L. Soucy	21	00
By-Rite Grocery	4	74	O'connell Motor Sales	12	46
Ervin Lanoue	600	00	Smith Hdwe.	20	63
			Don's Repair Shop	13	75
GENERAL FUND			Lee Ahmann	75	00
Harvey Rewerts	25	00	First Nat'l Bank- Marshall	1,068	80
NorthWestern Bell Telephone	175	06	Wethernee's Hdwe	58	02
Glenn Catlin	375	00	Sward-Kemp Drug	1	57
Payroll fund	6,790	17	Swenman's Wallpaper & Paint	77	76
Dr. C. F. Mc Guiggan	25	00	Arnold Motor Supply	53	04
Sam Pomrantz	25	00	McLaughlin & Schulz	1,507	81
Merlyn Powell	25	00	Dr. Ronald Taintor	50	00
Button Ness	25	00	Vern Maxson	90	00
N. A. Running	25	00	Bulowski Drug store	2	20
Jake Janzen	25	00	Bulowski Drug Store	31	20
Merlyn Powell	65	25	Jacus & Amble	525	70
Jake Janzen	23	25	Donald Holling	8	35
Dr. C. F. McGuiggan	75	00	Lyon Chemicals	41	89
L. W. Mannion	28	50	Burroughs Corp	25	00
O'Connell Motor Sales	108	65	Mpls. Blue Printing	17	88
Joe Tegels	480	00	Skelly Oil Co	11	90
Wartner Construction	30	57	The Zeco Cp.	37	75
Eriks Welding Machine	2	00	Allen Equip. Co.	28	00
Marshall Messenger	504	39	Dakota Welding Supply	5	75
Moore Electric	4	96	Redwood Falls Fire Supply	8	00
The Baldwin Press	30	34	Val Bfornson Treas.	174	40
Rensinds' Business Machine	50	00	Thomas Saw books	3	75
Bjerke Elec.	97	50	Magee- Hale Park o- Meter	40	30
Andy Maertens Plbg.	49	28	Comm. of Taxation	163	70
Lyon County Independent	16	80	Val Bjornson Treasurer	364	84
Jerry Reese	17	00	Gopher's Shootin Supply	51	20
Ness Elec Motor Service	11	45	C-Z Chemical Co.	204	19

Regular Meeting - July 16, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Janzen moved, Pomrantz seconded and it was approved unanimously that the minutes of the regular meeting of July 2, 1962 be accepted as read.

The hearing scheduled for the proposed moving of a residence to 105 "A" Street which was petitioned for by Jacob Jacobson was held. There being no objectors, Powell moved, Janzen seconded that a relocation permit be issued. All voted in favor.

Mr. Bennett R. Kowalski of Marshall and Stevens, appraisal engineers, appeared before the Council to discuss appraisal of city buildings and equipment. The estimate for such an appraisal was set at \$950.00 to \$2,000.00. The purpose of the appraisal is to set valuations on city buildings prior to purchase of a new fire insurance policy. Running moved, Ness seconded that the City retain Marshall and Stevens to appraise city properties for a cost of not to exceed \$1,000.00. All voted in favor of the motion except Rewerts who voted nay. Motion carried.

Ness moved, Running seconded that the bill submitted previously by Anton Lesewski for tractor expense be approved for payment. All voted aye.

Ness moved, Powell seconded and it was approved unanimously the adoption of the following resolution:

WHEREAS, The City of Marshall proposes to construct a nursing home at an estimated cost of \$703,500 of which up to \$475,000 will be available from the proceeds of a bond issue authorized by the electors of the City; and

WHEREAS, The City has been given a Hill-Burton grant of \$177,891 from Minnesota's 1962 allotment of Nursing Home funds and expects to receive an additional amount of \$126,109 from Minnesota's 1963 allotment of Nursing Home funds when and if an appropriation for this purpose is made by Congress; and

WHEREAS, It is necessary for the City to underwrite the sum of \$50,609 until such time as Congress appropriates 1963 Nursing Home funds in order to submit an approvable application;

1968

Regular Meeting - July 16, 1962 (Con't.)

NOW, THEREFORE, BE IT RESOLVED, That the City of Marshall hereby agrees to appropriate and apply toward the cost of said project the sum of \$50,609 from its general or other funds, in addition ~~XXXXX~~ to the proceeds of said bond issue.

Passed and adopted by the Common Council this 16th day of July, 1962.

THE COMMON COUNCIL

By

Sam Pomrantz
President

Attest:

J. W. Hamner
City Recorder

I hereby approve the foregoing resolution this 16th day of July, 1962.

W. E. Guggen
Mayor

Powell moved, Ness seconded that the following starting salary and progress schedule be set for newly employed bartenders in the Municipal Liquor Stores: \$300.00 per month for first three months; \$310.00 per month for next three months; \$320.00 per month for following six months; \$345.00 per month after one years employment. All voted in favor of the motion.

Rewerts moved, Running seconded and it was approved unanimously that the salary of waitresses in the Municipal Liquor Stores be set at \$173.00 per month.

Running moved, Ness seconded that all new employees of the City of Marshall shall submit to a physical examination by a local physician of his choice at the expense of the City. All voted in favor of the motion.

A report on activity at the Municipal Swimming pool was presented by the Swimming Pool Manager, Jerry Reese.

The minutes of the June 13, 1962 meeting of the Planning Commission was read by the Council President and order filed.

Running moved, Powell seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

The following building applications were presented and approved by the Council: Carl A. Hamner, construct garage; Jacob Jacobson, construct garage; J. F. Taylor & Sons, construct display residence; L. F. Mueller, construct addition to garage.

Running moved, Pomrantz seconded that the Council meet with the Charter Commission on August 6, 1962 to review the proposed new charter. All voted in favor of the motion except Rewerts and Janzen who voted in opposition. Motion carried.

Powell moved, Janzen seconded that future sanitary sewer extensions be installed on a full lot width basis. All voted in favor of the motion.

A progress report on efforts to obtain natural gas for the City submitted by Henningson, Durham & Richardson was read by the Council President. Also submitted by Henningson, Durham & Richardson was that companys acceptance of the gas franchise ordinance recently awarded by the City.

On motion of Pomrantz, seconded by Janzen, the negotiated settlement with the Great Northern Railway Company involving the tracts of land being acquired for flood control purposes and designated as Parcels 6D, 20D, 37D and 37B, was approved and confirmed, the Mayor and President were authorized and directed to execute and the City Recorder to attest the instrument dated June 8, 1962, involving Parcel 6D, and the City Recorder was authorized and directed to consummate and carry out said settlement in behalf of the City.

On motion of Janzen, seconded by Running, the negotiated settlement with Zelda Brown Bisbee and Bertin A. Bisbee, her husband, and Beth L. Mongeau and Napoleon Mongeau, her husband, involving the tract of land being acquired for flood control purposes and designated as Parcel 36H (revised) was approved and confirmed and the City Recorder was authorized and directed to consummate and carry out said settlement in behalf of the City.

On motion of Janzen, seconded by Powell, the negotiated settlement with the Chicago and North Western Railway Company involving the tract of land being acquired for flood control purposes and designated as Parcel 13D was approved and confirmed and the City Recorder was authorized and directed to consummate and carry out said settlement in behalf of the City.

Regular Meeting - July 16, 1962 (Con't.)

Quinn Pomroy
President of the Common Council

Attest:

D.W. Manner
City Recorder

BILLS APPROVED - JULY 16, 1962

LIQUOR FUND:

Griggs, Cooper & Co.	\$ 559	60	Cattoor Oil Company	\$ 3	70
American Legion Bldg. Corp.	350	00	Moberg Oil Company	28	15
Payroll Fund	1,921	74	Marshall Glass Company	6	74
North American Life & Casualty	113	87	Gold & Carlson	2	53
Pepsi-Cola Bottling Company	49	45	Moberg Oil Company	165	45
Tracy Bottling Company	265	55	J. F. Taylor & Sons, Inc.	41	15
Mid-West Wine Company	457	95	Coleman Electric	30	58
Famous Brands, Inc.	3,941	99	Moberg Oil Company	282	47
Griggs, Cooper & Company	1,953	49	The Bladholm Company	52	53
Ed. Phillips & Sons Company	814	17	Marshall Glass Company	10	00
Coca-Cola Bottling Company	335	45	Longtin's Service	12	50
Chet Rewerts	10	00	Dr. R. M. Sook	347	00
Great Northern Railway Company	84	81	Olson & Johnson, Inc.	18	05
Glendenning Motorways	28	25	Swenman's Wallpaper & Paint	30	06
Big Bob's Standard Servicenter	4	50	Coleman Electric	22	99
Marshall Laundry	43	34	Ferd. Coequyt	2	75
Marshall Laundry	37	69	Ferd. Coequyt	3	00
Mutual Service Casualty Insurance	189	82	Marshall Auto Electric	80	96
Murphy Motor Freight Lines	9	79	Larson's Home Furnishings	1	65
Marshall Soft Water Service	5	25	Louis J. Stassen	11	50
Marshall Grocery Company	164	98	Rowe & Nielsen, Inc.	35	00A
Old Peoria Company, Inc.	23	40	Addison Hardware	46	75
			Chet Rewerts	14	00
			Lyon County Co-op Oil Company	42	69
			County of Lyon	112	50
			Olson & Lowe	74	75
			Marshall Grocery Company	49	84
			Henle's Printing Company	38	50
			Gamble's	2	27
			Minnesota Electric Supply	35	07
			Mrs. Dolores Sampson	87	00
			McLaughlin & Schulz	4,198	35
			General Trading Company	1	39
			John Brands	2	85
			Marshall Soft Water Service	5	50
			Street Improvement Fund	14,521	11
			H. O. Gregoire, Treas. - ,Band	1,135	39
			Street Improvement Fund	9,315	52
			Marshall Lyon-County Library	3,507	01
			Hospital Bond Retirement Fund	9,846	44
			Val Bjornson, Treas.	13,756	77

GENERAL FUND:

H. O. Gregoire, Treas.	1	28			
Payroll Fund	4,046	27			
Deutz & Crow	3,553	46			
Deutz & Crow	104	67			
Dwire & Nuese	4,760	71			
Best Business Machines	32	30			
C-Z Chemical Company	257	40			
Department of Administration	40	00			
Vogel Paint & Wax Company	99	00			
Miller-Davis Company	6	38			
Lyon Chemical Company	62	83			
Paper Calmenson Company	25	58			
North American Life & Casualty	423	84			
Rodney Rye	200	00			
Anton Lesewski	2	60			
Curwick Garage	4	75			

Regular Meeting - August 6, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Rewerts moved, Powell seconded and it was approved unanimously that the minutes of the regular meeting of July 16, 1962 be accepted as read.

The hearing scheduled for the proposed construction of curb and gutter and bituminous surfacing on Parkview Drive was held. Several property owners appeared to discuss the proposed improvement. Rewerts moved, Powell seconded the adoption of Resolution No. 749 which resolution orders the construction of curb and gutter on Parkview Drive. All voted in favor of the motion.

Rewerts moved, Running seconded that all stub-ins for sanitary sewer to vacant lots must be installed on Parkview Drive prior to October 15, 1962 in order to have bituminous surfacing improvements at a future date. All voted in favor of the motion.

C. J. O'Brien representing the Lyon County Retirement Home Association appeared before the Council requesting an extension to September 1, 1963 for all dates in that Association's option agreement with the City to purchase the Chronic & Convalescent Home site for the purpose of constructing an Old Peoples Home. Powell moved, Ness seconded that the proper city officials be authorized and directed to sign such an extension agreement to September 1, 1963. All voted aye.

The Mayor and Police Commission recommended a reorganization of the radio dispatcher personnel and system in the police department for council consideration. Janzen moved, Rewerts seconded that the proposed program be given tentative approval. All voted in favor of the motion.

A petition was presented by property owners abutting on South Fourth Street between Southview Drive and Donita Avenue requesting the installation of curb and gutter and bituminous surfacing. Rewerts moved, Janzen seconded the adoption of Resolution No. 750 which resolution orders a hearing on the proposed improvement.

Hank Jewett and Dr. B. C. Ford appeared before the Council on behalf of the Charter Commission to advise the Council that the Charter Commission will present a proposed charter in final form for the council meeting of August 20, 1962.

Rewerts moved, Ness seconded that the City not purchase coupons for use in the Municipal Liquor Stores which are being distributed by the Lyon County Fair Board. All voted in favor of the motion.

Ness moved, Running seconded and it was approved unanimously that Mrs. Russell Mork be hired for full time employment in the City Clerk's Office at a monthly salary of \$185.00 per month effective August 1, 1962.

Janzen moved, Pomrantz seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Janzen moved, Powell seconded that the non-conforming building application of Maurice Buysse to construct a garage closer than five feet to the lot line be approved as Mr. Buysse has obtained the written permission of the adjoining property owner for this construction. All voted in favor of the motion. The following conforming building applications previously approved by the City Engineer were presented and confirmed: Milford Paxton, erect sign on Marshall Theatre Building; James Eatros, construct residence and garage; Conrad Arndt, construct residence; Lowell Wilson, construct residence and garage; Gordon Anderson, construct residence and attached garage; Joe Lien, construct garage; Robert Carr, construct residence and garage (2 permits); Mrs. Camiele Thooft, construct addition to residence; Howard Bennett, construct garage. An application of Roy K. Larson to park a trailer on North Seventh Street was denied.

Ness moved, Powell seconded that the following locations be designated as polling locations for the elections to be held on September 11th and November 6, 1962: First Ward, DePover's Big Discount Company; Second Ward, City Clerk's Office in the Municipal Utilities Office at 113 South Fourth Street; Third Ward, Gymnasium in Eastside Grade School. All voted in favor of the motion.

Ness moved, Powell seconded and it was approved unanimously that the following be appointed election judges for the September 11th primary and November 6th General Elections: Ward One, L. M. Aarseth, Chairman, Lillian Walker, Ray Simmons, Margaret Suedbeck and Gertrude Grue; Ward Two: Donald Young, Chairman, Frances Luedtke, Junece Johnson, Dorothy Murphy and F. J. Patten; Third Ward: D. E. Leedom, Chairman, Linda Greig, A. L. Struthers, Estelle Janzen and Olivine McGuire.

The minutes of the Planning Commission meeting of July 11, 1962 were read by the Council President and ordered filed.

Janzen moved, Powell seconded that the proper city officials be authorized and directed to sign a rental lease agreement with Kraus-Anderson for the use of a city owned building located at the Municipal Airport for \$15.00 per month for a two year period. All voted in favor of the motion.

Janzen moved, Rewerts seconded that the Ways & Means Committee be authorized to work with the proper departments for the investments of the \$450,000.00 Nursing Home bond money received by the City. All voted in favor of the motion.

Ness moved, Janzen seconded that the city assume the costs for lighting for two nights of play-off games in the summer recreation program. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

ATTEST

L. W. Manning
City Recorder

Ran Pomrantz
President of the Common Council

BILLS APPROVED - AUGUST 6, 1962

LIQUOR FUND:

N. W. Bell Telephone Company	\$ 10 15	Bud Rose Flowers	\$ 35 50
Payroll Fund	1,501 81	Moberg Oil Company	188m 35
The Baldwin Press	5 65	O'Connell Motor Sales	1,590 00
Grong Sales Company	1,555 97	Cattoor Oil Company	1 45
Grong Sales Company	805 97	Chas. H. Lutz Company	8 35
Kaiser Beverage Company	705 20	Galanter Lumber Company	20 76
Kaiser Beverage Company	319 40	Arnold Motor Supply	58 68
Coca-Cola Bottling Company	363 65	Moberg Oil Company	101 70
Marshall Medical Centre	5 00	Erik's Machine Shop	9 50
Marshall Laundry	34 23	Gesme's Rapid Print	28 90
Reese Soft Water Service	5 00	Marshall Soft Water	5 50
Smith Hardware	1 80	Curwick Garage	6 88
Bisbee Plumbing & Heating	5 50	Galanter Lumber Company	33 42
Marshall Laundry	35 41	Larry Heale	155 53
Marshall Grocery Company	162 38	Deutz & Crow	6 19
Marshall Soft Water	5 25	Lyon County Tire Service	18 09
Gesme's Rapid Print	1 00	Murphy's Standard Products	320 25
Joe Vanden Berghe	105 53	Anton Lesewski	575 00
Marshall Municipal Utilities	204 78	Weiner Memorial Hospital	10 00
M. T. Klaith	1 65	Galanter Iron & Metal	3 12
First National Bank	440 00	First National Bank - Marshall	1,072 80
Big Bobs Standard Servicenter	1 50	Wetherbee Hardware	22 93
Carlson & Stewart Refrigeration	19 50	Max Lupei	12 00
Pepsi-Cola Bottling Company	55 05	Moberg Oil Company	17 79
Tracy Bottling Company	268 75	Andy Maertens Plumbing Service	92 01
Frito-Law, Inc.	39 15	Hans Rasmussen	3 00
The Cooper Company	243 90	Jahr's Flowers	9 35
Commissioner of Taxation	59 20	Gag's Rexall Drug	137 27
Val Bjornson, Treas.	217 51	Swenman's Wallpaper & Paint	15 75
		Coast to Coast Store	39 75

GENERAL FUND:

N. W. Bell Telephone Company	157 12	League of Minnesota Municipalities	257 00
Payroll Fund	6,445 18	Public Works Equipment Company	270 15
Postmaster	49 60	Fairbanks, Morse & Company	6 56
Murphy's Standard Products	302 67	Public Employees Ret. Assn.	15,327 52
H. O. Gregoire	7 05	Sanfax Corporation	255 41
McLaughlin & Schulz	327 33	Commissioner of Taxation	164 90
Brantman Agency	21 73	Wm. H. Ziegler Co.	225 00
The Baldwin Press	376 23	Traf-O-Teria System	165 73
Glenn Catlin	438 58	Lyon Chemicals	62 83
O'Connell Motor Sales	3 93	Park Machine, Inc.	22 73
Wright & Ricke, Inc.	116 61	Wogan Auto Electric	1 99
Marshall Messenger	400 15	Val Bjornson, Treas.	178 65
Lyon County Co-op Oil Company	69 20	Val Bjornson, Treas.	362 26
County of Lyon	155 00	Lystad's Inc.	16 50
Marshall Grocery Company	20 69	Skelly Oil Company	12 15
Powell Farm Service	6 50	Jacuzzi Brothers, Inc.	391 90
General Trading Company	46 68	Dakota Supply Company	6 11
Lucille Buretta	14 00	Zep Manufacturing Corporation	323 08
Mary McChesney	7 00	George T. Ryan Company	64 93
Marshall Auto Electric	2 40	Dorsey, Owen, Marquart Widdhorst	635 00
Dr. R. M. Sook	363 00	Jerzak Construction	1,623 19
J. F. Taylor & Sons, Inc.	8 47		
Irving J. Wiltrout	100 00		
Irving J. Wiltrout	25 00		

Regular Meeting - August 20, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. The following members were present: Ness, Powell, Rewerts, Janzen, Pomrantz and Mayor McGuigan. The following member was absent: Running. Powell moved, Ness seconded and it was approved unanimously that the minutes of the regular meeting of August 5th be accepted as read.

The hearing scheduled for the proposed curb and gutter installation and construction of gravel base and bituminous surfacing on South Fourth Street between Southview Drive and Donita Avenue was held as scheduled. There being no objectors, Janzen moved, Rewerts seconded the adoption of Resolution No. 751 which resolution orders the improvements. All voted in favor of the motion.

Regular Meeting - August 6, 1962 (Con't.)

The hearing adjourned from July 2, 1962 to consider the construction of curb and gutter and gravel base and bituminous surfacing on Central Avenue between Hill and Bruce Streets was held. Mr. & Mrs. Gus Roggeman appeared requesting that their plat for five lots abutting on the south side of Central Avenue be approved by the Council prior to the installation of the proposed improvements. Janzen moved, Powell seconded that the hearing again be adjourned to September 4, 1962 to further allow time for the City Engineer to investigate and to get a complete report of the recommendations from the Planning Commission. All voted in favor of the motion.

Ness moved, Janzen seconded and it was approved unanimously the adoption of the following resolution: RESOLVED: That Donald Knoben being an employee of the City of Marshall in its' Municipal Liquor Stores, because of illness, is granted a leave of absence for not to exceed a six month period beginning July 21, 1962.

Janzen moved, Ness seconded that the city contribute not to exceed \$50.00 for the construction of dugouts at American Legion Field. All voted aye.

Powell moved, Janzen seconded that the City suspend the transient merchant ordinance requirements for the American Legion and Curtis Publishing Company to obtain magazine subscriptions. All voted in favor of the motion.

Pomrantz moved, Powell seconded that the beer and cigarette licenses of Larry Knigge be transferred without charge to new location at 330 West Main Street. All voted in favor of the motion.

L. A. Spinner appeared before the Council requesting that the City investigate the curb and gutter at his residence which is deteriorated. The matter was referred to the City Engineer for further investigation, a report on which is to be presented at the September 3th meeting.

Representatives of the South Side Salvage Company of Sanborn, Iowa appeared before the Council for the purpose of discussing the possible purchase of city owned property at the location of the old city dump. The Council indicated that they would be receptive to an offer for the property which should be submitted to the Chairman of the Ways & Means Committee.

A proposed charter in final form was presented to the Council by Henry Cool representing the Charter Commission. The Charter Commission recommended an early election on the proposed new charter. The charter is revised from the charter voted upon by the voters at a special election held on August 16, 1960. Janzen moved, Powell seconded that the proposed charter be voted upon at a special election to be held on November 6, 1962. All voted in favor of the motion except Rewerts who voted in opposition. Motion carried.

Ness moved, Powell seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Powell moved, Pomrantz seconded that Mrs. Mavis Kugler be appointed an election Judge in Ward One for the September 11th and November 6th elections to replace Mrs. John Suedbeck who is unable to serve. All voted aye.

Powell moved, Janzen seconded that the application of Art Reese to construct a 8" tile wall garage on part of Lot 6, Block 8, Original Plat be allowed. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Duane Speh, construct residence and garage; Wartner Construction Company, construct residence and garage; Lloyd Chaput, construct residence and garage and J. F. Taylor & Sons, Inc., construct residence and garage.

Ness moved, Powell seconded that the city tender the awards made by the Court appointed Commissioners in the matter of obtaining property and easements for the construction of the diversion channel. All voted in favor of the motion.

The financial statements for the month of July for the operation of the Municipal Liquor Stores were presented and order filed.

Upon motion and second the meeting adjourned.


President of the Common Council

ATTEST:


City Recorder

BILLS APPROVED - - - - - AUGUST 20, 1962

LIQUOR FUND:

American Legion Bldg. Corp.	\$ 350 00	Wilson-O'Brien Agency	\$ 2 89
Lynn Johnson Company	2,759 19	Moore Electric Company	1 75
Payroll Fund	1,664 79	Nelson's Bus Sales & Service	22 50
General Fund	20,000 00	Chet Rewerts	14 00
Famous Brands, Inc.	467 97	Banbury Implement	10 45
Northern Sanitary Supply	61 30	Gambles	2 09
Minn. Mun. Liquor Store Assn.	15 00	North American Life & Casualty	423 84
Chet Rewerts	10 00	Bing Lang	3 00
Edward Bossert	8 87	Moore Electric Company	23 70
North American Life & Casualty	86 78	Western Mental Health Center	130 00

GENERAL FUND:

Payroll Fund	5,083 76	Geo. E. Jerpak	4,561 20
Western State Bank	29,941 67	Dwire & Nuese	7,029 99
Western State Bank	29,874 47	Dwire & Nuese	528 97
G. T. A. Elevator	22 40	Jerzak Construction Company	2,761 59
Marshall Lyon County Library	6,151 74	N. W. Bell Telephone Company	156 90
Carole Marcotte	10 00	Lyon Chemicals, Inc.	62 83
Don's Repair Shop	19 55	Erikson Oil Products	4 17
A. R. Dware	6 60	North American Steel	105 70
Murphy's Standard Products	198 75	Allen Equipment Company	16 70
Dr. C. F. McGuiggan	23 10	Best Business Machines	12 03
		Zep Manufacturing Corporation	115 30
		Vogel Paint & Wax Company	146 00

Regular Meeting - September 4, 1962

A regular meeting of the Common Council of the City of Marshall was held on September 4, 1962. The meeting was called to order at 7:30 P. M. by the Council President Sam Pomrantz. All members and the Mayor were present. Janzen moved, Powell seconded and it was approved unanimously that the minutes of the meeting of August 20th be accepted as read.

The hearing petitioned for by Ivan Carrow to move a 20 x 12' structure to part of Lot 1, Block 14, Original Plat was held as scheduled. There being no objectors, Ness moved, Running seconded that a relocation permit be issued for moving subject to the conditions of the Sign Ordinance. All voted in favor of the motion.

The hearing originally held on July 2, 1962 and adjourned to August 20th and readjourned to September 4th on the proposed construction of curb and gutter, gravel base and bituminous surfacing on Central Avenue between Hill and Bruce St. was held. Rewerts moved, Powell seconded and it was approved unanimously that the improvements not be made at this time because the proposed improvements abut on property not presently platted and also because the following recommendation of the Planning Commission was not resolved by all parties: "That the original plat of the area (Van Uden Addition) be accepted subject to a revision by the City Engineer for the realignment of Lyon Street as shown on Preliminary Engineers Plat A, and with the recommendation that the lots be platted one block at a time."

Mrs. Lillian Walker appeared before the Council requesting city water facilities for property owned by her presently outside the city limits. The Council instructed Mrs. Walker to submit a petition for annexation to the city and a drawing of the area and that her request would be given further consideration at that time.

Pomrantz moved, Ness seconded and it was approved unanimously that the Chairman in each of the three wards be authorized to make emergency replacements to the election boards for the September 11, 1962 primary election.

Ness moved, Powell seconded that all Liquor and General Fund bills be approved for payment.

Janzen moved, Running seconded that the building application of Paul Peterson to construct a garage closer than five foot to the lot line be approved as the adjoining affected property owner has given written consent to such construction.

All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Anton Lesewski, Construct garage; Cyril T. Schroeder, construct addition to residence.

Members of the Library Board appeared before the Council requesting an increase in the City contribution to operate the Library. The increase would be used for the purpose of adjusting library employee salaries. The Ways & Means Committee will consider the request in preparing the tax levy in October.

Running moved, Janzen seconded and it was approved unanimously that the recommendations of the Police Commission be accepted for the hiring of the following personnel at the listed salary effective October 1, 1962: Mrs Ina Kor, \$180.00 per month; Donald Thomas, \$175.00 per month; Lester Baldwin, \$175.00 per month and Archie Cook \$100.00 per month with an additional \$4.00 per day for days worked in excess of 3½ days per week.

Upon motion and second the meeting adjourned.

John Somnauy
President of the Common Council

Attest: *[Signature]*
City Recorder

Bills approved - September 4, 1962

LIQUOR STORE BILLS			Henry Schroeder	100	00
Northwestern Bell Tele. Co.	11	40	Harris Persons et al	300	00
Ed Phillips & Sons Co.	2,141	03	El Rancho Motel	200	00
Payroll Fund	1,511	74	Darrel Barron	200	00
Ervin Lanoue	600	00	Leonard Gruhot	200	00
American Legion Bldg.	350	00	Max Gruhot et al	250	00
Ness Electric Motor	13	85	Louie Meyers	200	00
First Nat'l Bank Marshall	421	90	Zeldd Brown et al	100	00
Chet Rewerts	10	00	Glen Bennett	100	00
Big Bob's Standard	6	00	Roy Williams	100	00
Marshall plg. & Htg.	17	92	Kenneth Nelson	570	00
Municipal Utilities	196	21	Nancy Lowe	5,890	00
Baldwin Press	306	35	Nancy Lowe	100	00
Kaiser Bev. Co	657	75	H. Persons for Gullickson	200	00
Kaiser Bev. Co	332	90	Gr. Northern Railway	5,995	00
Paxton Signs	16	00	Chichag & N Western	745	00
Smith Hardware	15		Great Northern Railway	255	00
Reese Soft Water Service	5	00	Great Northern Railway	50	00
Grong Sales Co.	1,079	04	Zelda Bisbee et al	464	00
Grong Sales Co.	1,962	19	Great Northern Railway	50	00
Marshall Business Machines	252	00	Postmaster	111	46
Glendenning Motorways	7	50	Payroll Fund	6,024	93
Marshall Soft Water	5	25	Gregoire Petty Cash	2	00
Val Bjornson Treasurer	191	16	Betty Hoffman	6	25
Comm. of Taxation	51	00	Lucille Buretta	19	25
Cooper Company	402	95	Bjerke Electric	4	46
Tracy Bottling Co.	186	45	French Glass	12	50
McKesson & Robbins	813	31	Baldwin Press	118	93
			Erick's Welding	54	75
GENERAL FUND			Coast to Coast	18	84
Huber J. Boerboom et al	10,723	60	Chet Rewerts	14	00
Harris E Persons & Pooessing	755	00	Arnold Motor	48	51
Orrin C. Smith et al	5,750	00	Bulowski Drug	9	00
DX Sunray Oil Co.	160	00	om Burke	17	00
Glen E. Bennett & Co of Lyon	6,820	00	Westmiller Imp.	1	15
Marshall Fur Farms	1,087	50	Coleman lectric	13	50
Goodwin J. Sonstegard	17,204	00	Erwin Miller	1	50
John E. Smith et al	870	65	Lyon Co. Agric. Society	12	00
Helen Lennard et al	2,661	50	Federal Income Tax	1,401	90
Mary L. DeMeyer et al	25,640	00	Wetherbee's	35	02
Emma Linnan et al	5,418	00	Bladholm Bros. Culvert	24	00
Henry McKigney & Coudron	5,004	00	Marshall Soft Water	5	50
Erving W. Friend	20,380	00	Minnesota Elec.	3	10
Roy Williams et al	21,506	00	MidPane Gas	52	50
Kenneth E. Nelson	224	40	Murphy's Standard	320	25
F. J. McLaughlin Co	41	70	Marshall Baseball Club	65	00
Jenny LePouce & County of Lyon	185	00	Swenman Wallpaper	48	43
H. E. Person for Henry Blomme	100	00	Power supply	17	63
Henry W. Schroeder	500	00	Marshall & Stevens	1,000	00
Zelda Bisbee et al	750	00	MacQueen Equip. Co.	50	
Orrin Smith & Marshall Rendering	40	00	Stewart Baack	35	00
Henry W Schroeder et al	200	00	Lyon Chemicals	62	83
Zelda Brown et al	400	00	West Publishing co	26	00
Jenny LePouce	200	00	Val Bjornson PERA	177	47
H. Persons for Henry Blomme	100	00	Val Bjornson PERA	406	57
Rita Tople	300	00	State Income Tax	231	10
Duane Minnick	200	00	Vogel Paint & Wax	30	00
Oscar Van Have	1,000	00	Nat'l Bank Minneapolis	2,085	50
C Z Chemical Co.	408	37	Fadden Pump	213	40

Regular Meeting - Sept. 17, 1962

A regular meeting of the Common Council was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Janzen moved, Powell seconded and it was approved unanimously that the minutes of the meeting of September 4th be accepted as read.

The Airport Manager appeared before the Council with a list of recommendations for improvements at the Airport approved by the Airport Committee. The Council authorized the Airport Manager to contact the Commissioner of Aeronautics to present the City's tentative plans for improvements for the purpose of being included in the States' budget.

Mrs. Lillian Walker appeared before the Council with a preliminary plat of property owned by her which she wishes to have annexed to the City. The Council President read a report of the Planning Commission recommending that the annexation be allowed. Ness moved, Janzen seconded that the proposed plat be accepted as presented by Mrs. Walker subject to the dedication of the necessary street and approval by the City Attorney and City Engineer. All voted in favor of the motion except Rewerts who voted in opposition. Motion carried.

Janzen moved, Running seconded the adoption of Ordinance No. 284 which ordinance annexes the Walker property to the City of Marshall. All voted in favor of the motion except Rewerts who voted in opposition. Motion carried.

Don Jasperson, representing the Marshall Safety Council, appeared before the Council with recommendations of the Safety Council for one way traffic in the alleys in the business district and for a revision of the parking plan in the parking lot south of Main Street between Second and Fourth Streets. The Council could come to no agreement relative to adopting the recommendations. Janzen moved, Powell seconded that the matter be tabled until the meeting of October 1, 1962. All voted aye.

Janzen moved, Ness seconded that a non-conforming building permit be granted to the Northwestern Bell Telephone Company to erect a steel structure to house an emergency generator. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Lloyd A. Chaput, construct residence and attached garage; Milton O. Dockring, remodel residence; Roy Fox, construct residence and attached garage; Robert Galbraith, construct residence and attached garage; Robert L. Carr, construct retail business building and Lawrence Knigge, replace advertising sign.

Powell moved, Running seconded that the city purchase material bid at \$251.33 from J. F. Taylor & Sons to construct a warming house for use at the Schränk skating rink. All voted in favor of the motion.

The Council instructed the Clerk to contact L. W. Archbold regarding the condition of property owned by Mr. Archbold which is located north of Gordy's Super Fair requesting Mr. Archbold to clean up the area within two weeks.

Powell moved, Running seconded that McLaughlin & Schulz be given an extension of time to October 15, 1962 to complete their contract for street excavation and bituminous surfacing. All voted in favor of the motion.

Running moved, Pomrantz seconded that William Theobald be granted an On Sale and Off Sale beer license and cigarette license for the location at 448 West Main Street. All voted in favor of the motion.

The Minutes of the August 8, 1962 meeting of the Planning Commission were read by the Council President and ordered filed.

Powell moved, Running seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Running moved, Rewerts seconded that Art Reese be granted permission to construct a steel garage on part of Lot 6, Block 8, Original Plat. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest: 
City Recorder

GENERAL FUND			The Bladholm Co.	22	05
Payroll Fund	4,219	43	Marshall Kennels	12	00
Marshall Messenger	140	15	J. F. Taylor & Sons	18	83
Lawson Products	33	46	Marshall Dog Catchers	28	00
Lystad's Inc.	95	00	Marshall Grocery Co.	5	90
West Publishing Co.	26	00	Jerry's Frame & Body	40	50
New Ulm Foundry Co.	216	81	Wright's Plg. & Htg.	1	16
The Thomas Co.	198	80	L. M. Aarseth	13	50
Coin Need Supply Co.	9	27	Mavis Kugler	13	50
Mpls Blue Printing	17	60	Gertrude Grue	13	50
N. American Life & Cas. Co.	423	84	Lillian Walker	13	50
National Chemsearch	59	44	B. W. Murry	13	50
Zep Manufacturing	472	96	Junice Johnson	14	25
Minn. Electric Supply	27	28	Borthy Murphy	14	25
Fair Publishing House	15	34	Frances K Luedthe	14	25
Galanter Lumber Co.	217	57	Ina E. Lindsley	14	25
Swenman's Wallpaper & Paint	147	77	F. A. Patten	14	25
Deutz & Crow	15	75	Bert J. Schuck	4	50
Olson & Johnson	7	58	D. E. Leedom	13	50
Moberg Oil Co.	3	85	A. L. Struthers	13	50
Western MenfalHealth Center	65	00	Estelle Jansen	13	50
L. W. Mannion	8	00	Olwine McGuire	13	50
Dr. D. F. McGuiggan	19	68	Linda Greig	13	50
County of Lyon	105	00	Geo E. Jerpbak	992	86
Lyon Co. Co-Op Oil Co.	311	28	Deutz & Crow	2,747	67
Irving J. Wiltrout	75	00	Dwire & Nuese	1,323	01
Gesme's Rapid Print	33	25	General Trading Co.	14	95
Lyon Co. Independant	47	60	Fred Stoom	22	40
O'Connell Motor Sales	245	52			
Moberg Oil Co.	185	85	LIQUOR FUND		
Coleman Electric	147	06	Greggs Cooper & Co.	1,963	53
Coca - Cola Bottling	3	85	Payroll Fund	1,571	02
Coleman electric	3	42	Marshall Laundry	42	99
Moberg Oil Co.	4	54	Marshall Laundry	42	72
Reuben Wieseke	5	00	Gesme's Rapid Print	29	75
Cattoor Oil Co.	10	24	Gr. Northern Railways Co.	134	80
Bud's Cabinet Shop	7	00	Henle Stamp Co.	44	05
Don's Repair Shop	16	80	Joe Van den Berghe	175	13
Moberg Oil Co.	11	65	Coca - Cola Bottling	434	30
McLaughlin & Schulz	9,026	64	Murphy Motor Freight	62	59
McLaughlin & Schulz	15	68	Marshall Grocery	179	37
Moberg Oil Co.	204	02	Gold & Carlson	240	00
Powell Oil Co.	8	75	Glendenning Motorways	124	84
Galanter Iron & Metal	1	05	Ed Phillips & Sons	8,655	66
Galanter Lumber Co.	9	42	Distillers Distributing Co.	4,190	46
Dr. R. M. Sook	454	00	Superior Rroducts Mfg.	26	80
Glenn Catlin	398	44	Famous Brands	4,751	45
Lucille Buretta	7	87	Frito - Lay Inc.	43	20
County of Lyon	876	40	N. American Life & Casualty	122	26
B. A. Bisbee Htg. & Plbg.	16	25	Pepsi - Cola Bottling	109	90
Marshall Auto electric	18	33			
Moberg Oil Co.	22	59			

Regular Meeting - October 1, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. The following members were present: Ness, Pomrantz, Running, Janzen, and Mayor McGuiggan. The following member was absent: Powell. Running moved, Ness seconded and it was approved unanimously that the minutes of the September 17th meeting be accepted as read.

A building application for Dr. Baas submitted by Heinie Miller to construct a residence on Lot 8, Block 1, Nielsen's Second Addition which would be constructed less than twenty-five foot from the lot lines was rejected as a non-conforming application.

The Mayor presented and read the certification of the Police Eligibility Register List as established through tests conducted by the Police Civil Service Commission. Upon the recommendation of the Police Commission and Mayor, Pomrantz moved, Ness seconded that Gregory Ralph Courchene be appointed as Patrolman at a salary of \$320.00 per month, effective October 1, 1962. All voted in favor of the motion.

Regular meeting - October 1, 1962 (Cont'd)

Ness moved, Rewerts seconded that all Election Judges appointed for the September 11th Primary Election be confirmed for the November 6, 1962 General Election and that the following replacements be made in the Second Ward for Judges unable to serve on November 6th: Vern Maxson, Chairman and John Moberg. All voted in favor of the motion.

Running moved, Ness seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

The following building permits previously approved by the City Engineer were confirmed: Lawrence Knigge, replace advertising sign, GTA Elevator, erect 4 Steel Feed Tanks, Ralph Melander, build temporary green house, Lloyd Chaput, build residence and attached garage, D.B. Taylor, build residence and attached car-port, Tom Bukowski, erect garage attached to house and enlarge one room, Doom and Cuypers, erect residence and attached garage, Bernard F. Curwick, build two car garage, Heinie Miller, residence and attached garage.

A discussion was held regarding the proposals of the Safety Council relative to one way alleys in the business district and revision of the parking lot traffic control in the parking lot south of Main Street. This matter is referred to the City Engineer and Safety Council for further study and recommendations.

Janzen moved, Ness seconded and it was approved unanimously that the final estimate due Jerzak Construction Company for construction of an access road be paid and that the proper city officials be authorized and directed to sign the supplemental agreement for that project.

The Council President ordered the Meeting adjourned.


President of the Common Council

Attest: 
City Recorder

Bills approved October 1, 1962

GENERAL FUND			Longtins' Service	5	05
			O'Connel Motor Sales	7	01
N.W. Bell Telephone	134	46	Baldwin Press	9	58
Payroll Fund	4,602	16	Johnson Auto Service	1	06
Harris Persons etal	763	82	Marshall Soft Water	5	50
Harris Persons Henry Blomme	101	17	First Nat'l Bank Marshall	1,091	20
Harris Persons Henry Blomme	101	17	Lyon County Independent	14	00
Harris Persons George Potter	303	50	Wetherbee's Hdwe.	54	83
Dr. C. F. McGuigan	25	00	Credit Bureau	16	87
Sam Pomrantz	25	00	Marshall Plbg. & Htg.	3	00
Merlyn Powell	25	00	Ferd. Coequyt	2	75
Burton Ness	25	00	Roland Rans	455	60
Harvey Rewerts	25	00	Roland Rans	9	70
Jake Janzen	25	00	Lee Ahmann	4	18
N. A. Running	25	00	Lee Ahmann	75	00
Glenn Catlin	375	00	Doctors Plaza	14	50
Harris Persons Russell Gull.	202	22	Marshall Messenger	80	25
Harris Persons Chicago N.W.	202	33	N.W. Nat'l Bank of Mpls.	5,038	83
Harris Persons Clerk of Court	1.	00	American National Bank	4,953	60
H.O. Gregoire Petty Cash	8	50	Comm. of Taxation	165	40
Jerzak Construction	1,198	64	PERA	383	05
Dr. C. F. McGuigan	23	65	PERA	175	58
Andy Maertens	17	50	Parowax Co.	65	49
A. R. Dwire	776	27	Vogel Paint & Wax Co.	100	00
A. R. Dwire	171	27	Ivanhoe Salvage	5	00
O'Connel Motor Sales	31	17	Skelly Oil Co.	64	95
Marshall Plbg. & Htg.	5	25	Williams Hdwe. Co.	24	43
Arnold Motor Supply	118	91	S. Frank Josephson	649	80
Marshall Dog Catchers	46	00	Paul O. Pearson	653	01
Coast to Coast	14	66	E. S. Mattson	687	78
Don's Repair Shop	228	90			

LIQUOR STORE BILLS			Marshall Grocery	125	28
N. W. Bell Telephone	10	30	Running Automotive Supply	3	91
Payroll Fund	1,629	64	Reese off Water	5	00
Kaiser Beverage	197	40	Addison Hardware	4	01
Kaiser Beverage	543	75	American Legion Bldg.	350	00

LIQUOR STORE BILLS COND'T.

The Baldwin Press	11	15	Murphy Motor Greight	9	71
Marshall Plbg. & Htg.	3	50	Comm. of Taxation	51	40
Bisbee Htg. & Plumbing		88	PERA	191	16
First Nat'l Bank Of Marshall	420	50	Pepsi Cola Bottling	66	05
Marshall Soft Water	5	25	Frito - Lay	29	25
Carlson & Stewart	9	25	Famous Brands	36	96
Grong Sales	644	52	The Cooper Co.	194	70
Grong Sales	1,214	76	Joe Van DenBerghe	80	02
Municipal Utilities	162	09	Tracy Bottling	231	70

REGULAR MEETING _ OCTOBER 15, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 8:00 P. M. by the Council President. The following members were present: Pomrantz. Rewerts. Running. Ness and Mayor MCGuiggan. The following were absent: Janzen and Powell. Ness moved, Running seconded and it was approved unanimously that the minutes of the regular meeting of October 1, 1962 be accepted as read.

Upon receipt of a petition signed by a majority of the members of the Charter Commission, Pomrantz moved, Running seconded that the Charter Commission be authorized to recall the proposed charter which was to have been voted upon at the November 6th election. All voted in favor of the motion except Rewerts who voted in opposition. Motion carried.

H. D. Kirscht of Gold & Carlson presented the financial statements for the operation of the Municipal Liquor Stores for the month of September, 1962 which were ordered filed. Mr. Kirscht also reported on the inventory control system recently inaugurated in the stores.

Ness moved, Running seconded and it was approved unanimously that Robert Grupe be granted a permit to move an ice house to location at 109 West Main St.

Running moved, Pomrantz seconded the adoption of Ordinance No. 284 which ordinance annexes property owned by Mrs. Lillian Walker located on north Legion Field Road to the City of Marshall. All voted in favor of the motion.

A letter requesting that the City support the application of Great Plains Natural Gas Company before the Federal Power Commission was tabled pending the recommendation of the Plant Commission.

Motion was made by Sam Pomrantz, seconded by Harvey Rewerts and duly passed that the franchise granted to the Minnesota Valley Natural Gas Company, a Corporation, in and by Ordinance No. 205 be cancelled and terminated and that the officers of the City shall give said corporation 90 days' written notice of its intention to cancel and terminate said franchise as required by Section 20 of said ordinance.

Motion was made by Harvey Rewerts, seconded by Burton Ness and duly passed that the transfer and assignment by Henningson, Durhan & Richardson, Inc., a corporation, of the franchise, granted by the City of Marshall to said corporation in and by Ordinance No. 281, to Great Plains Natural Gas Co., a corporation, be and the same is hereby approved; providing, that this approval shall not be effective until such time as said Great Plains Natural Gas Co. shall have filed in the office of the City Recorder an instrument, duly executed, reciting the fact of such transfer and assignment, accepting the terms of said franchise, and agreeing to be bound thereby and to perform all the terms and conditions thereof.

Rewerts moved, Pomrantz seconded and it was approved unanimously the adoption of the following resolution: RESOLVED, that at the present time and since October 1, 1962, Gregory Ralph Courchene, has been a duly appointed, qualified and acting full time police officer of the City of Marshall, possessing powers of arrest by warrant and otherwise and other authority generally conferred upon and possessed by municipal police officers in Minnesota, with a specific duty of enforcing the laws of the State of Minnesota and the ordinances of the City of Marshall and apprehending violators thereof, and engaged int the hazards of protection the safety and property of others.

The minutes of the Planning Commision meeting of September 12, 1962 were read by the Council President and ordered filed.

Upon the recommendations of the Safety Council and City Engineer, the Council took the following action: Running moved, Pomrantz seconded that the City temporarily accept the recommendations for one way traffic in the alley between Second and Fourth Streets south of Main Street and for entrance and exits in the

REGULAR MEETING - OCTOBER 15, 1962 (cond't)

alley and parking lot. All voted in favor except Rewerts who voted in opposition. Motion carried.

Running moved, Rewerts seconded and it was approved unanimously that all Liquor and General Fund bills be approved for payment.

Ness moved, Pomrantz seconded that a non-conforming building application of T. J. Thomasson to construct a garage closer than five foot to the lot line be allowed as the written permission of the adjoining affected property owner has been filed. All voted in favor of the motion.

The following conforming building applications previously approved by the City Engineer were confirmed: French Glass Company, remodel front entry, install sign and marquee at 228 West Main Street; Doom & Cuypers, construct residence and attached garage; Caniel Buysse, construct garage; Western Oil & Fuel Co., recondition pump islands, highway approaches and install underground tanks; Robert Carr, construct residence; Robert Carr, construct residence and attached garage (4 permits).

Upon the recommendation of the Mayor, Rewerts moved, Ness seconded and it was approved unanimously that Norman G. Olson be appointed to the Library Board to fill the unexpired term of Jurgen Haver who has moved from the City. All voted aye.

Upon motion and second the meeting adjourned.

J. W. Thompson
City Recorder

BILLS APPROVED OCTOBER 15, 1962

GENERAL FUND			Erik's Welding & Machine	2	00
Payroll fund	4,362	93	Moberg Oil Co.	101	91
R. B. Whitacre & Co.	15	62	Marshall Auto Electric	26	71
Iowa Valve Co.	23	62	Lee Ahmann	5	65
Western Mutual Fire Ins.	3	13	Chet Rewerts	14	00
N. American Life and Cas.	371	58	Drs. Sook & Baas	344	00
Police Equipment Store	176	94	Dr. R. W. Taintor	50	00
Miller - Davis Co.	1	97	Marshall Laundry	4	20
North Star Mutual Ins.	9	50	Lyon County Fire Serv.	54	90
Zep Mfg. Corp.	41	20	General Trading Co.	36	67
C _ Z Chemical Co.	77	17	Sward - Kenp Drug	50	00
Park Machine Inc.	20	81			
Williams Hdwe. Co.	15	48	LIQUOR FUND		
Public Works Equip. Co.	275	00	Lynn Johnson Co.	2,791	08
Olson & Johnson Inc.	8	90	Payroll fund	1,587	82
Addison Hdwe.	5	50	Northern Sanitary Sup.	35	60
Moberg Oil Co.	166	30	Old Peoria Co.	740	76
Tony's Tire & Battery	35	00	N. American Life & Cas.	122	26
Deutz & Crow	14	15	McKesson & Robbins	2,917	25
J. F. Taylor & Sons	258	70	Mid-West Wine Co.	1,022	48
Alois Coudron	55	63	Famous Brands Inc.	522	54
Lyon County Co-Op Oil	36	65	Distillers Distributing	416	26
F. J. Crow	130	00	Gold & Carlson	957	25
K M H L	20	00	Coca-Cola Bottling	302	90
Longtin's Service	12	00	Gr. Northern Railway	35	23
County of Lyon	112	50	Glendenning	12	59
Carrows Marshall Cleaner	1	00	Chet Rewerts	10	00
The Bladholm Co.	29	00	Gesmes Rapid Print	70	40
Western Mental Health Center	65	00	Gold & Carlson	60	00
Murphy Motor Freight	15	24	Henle Stamp Co.	1	50
Nelson's Bus Garage	5	00	Marshall Laundry	35	78
Moberg Oil Co.	3	79	Marshall Laundry	34	26
Moberg Oil Co.	3	27			

Special Meeting - October 30, 1962

A special meeting of the Common Council of the City of Marshall was duly held this date. The meeting was called to order at 7:15 P. M. by the Council President. The meeting was held in the City Attorneys Office at 239 West Main Street. All members and the Mayor were present. Others present were City Attorney Glenn Catlin and Thomas Ulmen.

On motion duly made by Jake Janzen, seconded by Burton Ness and passed unanimously, settlement of the appeals by Roy W. Williams, Louise J. Williams, Vincent Garrow and Eleanor Garrow as to parcels 19A and 19E for \$27,500.00 without costs or attorneys fees to either party was duly approved and the officers of the City were authorized and directed to execute in behalf of said City any instruments necessary to effect such settlement.

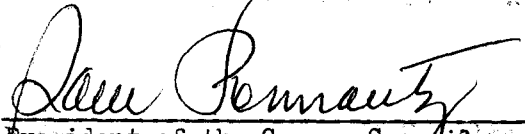
On motion duly made by Burton Ness, seconded by N. A. Running and passed unanimously, settlement of the appeals by Erving W. Friend, Myrtle Friend, Lawrence J. Drager and Arline Drager as to parcel No. 17A for \$28,500.00 without costs or attorneys fees to either party was duly approved and the officers of the City were authorized and directed to execute in behalf of the said City any instruments necessary to effect such settlement. Ness moved, Running seconded that Erving W. Friend be paid \$1,500.00 for a slope easement for Municipal Airport uses. All voted in favor of the motion.

On motion duly made by Merlyn Powell, seconded by Harvey Rewerts and passed unanimously, settlement of the appeals by Henry McKigney, Alois Coudron and Agnes Coudron as to parcel No. 16A for \$5,750.00 without costs or attorneys fees to either party was duly approved and the officers of the City were authorized and directed to execute in behalf of said City any instruments necessary to effect such settlement.

On motion duly made by Jake Janzen, seconded by Merlyn Powell and passed, settlement of the appeals by Jenny LePouce as to Parcels 23C and 23A for ~~XXXXX~~ \$750.00 without costs or attorneys fees to either party was duly approved and the officers of the City were authorized and directed to execute in behalf of said City any instruments necessary to effect such settlement.

On motion duly made by Burton Ness, seconded by Sam Pomrantz and passed unanimously, settlement of the appeal by Rita Tople as to parcel ~~XX~~ 25C for 750.00 without costs or attorneys fees to either party was duly approved, and the officers of the City were authorized and directed to execute in behalf of said City any ~~XXXXXXXX~~ instruments necessary to effect said settlement.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest:


City Recorder

Regular Meeting - November 5, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Rewerts moved, Pomrantz seconded and it was approved unanimously that the minutes of the regular meeting of October 15th be accepted as read. Powell moved, Rewerts seconded that the minutes of the special meeting of October 30th be approved as read. All voted in favor of the motion.

Running moved, Ness seconded that the Liquor Store Manager be authorized to allow overtime for liquor store employees as needed and that the temporary rate of pay for Dorothy Storck be set at \$1.87 per hour retroactive to October 27, 1962 until such time as the Council may take other action. All voted in favor of the motion.

Rewerts moved, Powell seconded and it was approved unanimously that Anton Lesewski be granted one weeks paid vacation.

James Wetherbee representing the Chamber of Commerce presented a resolution adopted by the Chamber on November 5, 1962 requesting that the City take action to consider replacement and modernization of the present inadequate office and flight lounge facilities located at the Municipal Airport. The Council referred ~~xxxxx~~ the request to the Airport Committee.

Rewerts moved, Powell seconded that the Plant Commission be authorized to purchase from Roy Williams a site for well no. 11 at a cost of \$400.00. All voted in favor.

Regular Meeting - November 5, 1962 (Con't.)

Running moved, Ness seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Galanter Lumber Company, construct residence and attached garage (3 permits); Edwin R. Janssen, construct attached garage.

Bids were received for cleaning of the river channel within the city limits. The Street Commissioner was authorized to award the work to the firm able to start the work first from among the three low bidders.

Upon motion and second the meeting adjourned.

Idell Pommeroy
President of the Common Council

Attest:

E. W. [Signature]
City Recorder

BILLS APPROVED - NOVEMBER 5, 1962

LIQUOR FUND:

Lynn Johnson Company	\$ 323 28
General Fund	15,000 00
Northwestern Bell Telephone	11 65
Payroll Fund	1,614 34
Old Peoria Company	269 09
Ervin Lanoue	600 00
Ness Electric Motor Service	10 00
First National Bank	432 50
Addison Hardware	1 60
Big Bob's Standard	4 50
Marshall Fruit, Inc.	3 50
Reese Soft Water Service	5 00
By-Rite Grocery	16 57
Kaiser Beverage Company	228 05
Kaiser Beverage Company	484 70
Murphy Motor Freight Lines	107 31
Great Northern Railway Company	20 12
Marshall Grocery Company	201 64
Grong Sales Company	1,043 19
Grong Sales Company	621 55
Marshall Municipal Utilities	141 99
Coca-Cola Bottling Company	411 85
Glendenning Motorways, Inc.	47 31
Marshall Laundry	39 41
Marshall Laundry	39 55
The Baldwin Press	57 31
Val Bjornson, Treasurer	191 46
Commissioner of Taxation	52 60
Frita-Lay Company	66 26
The Cooper Company	134 65
Distillers Distributing Company	5,015 42
Pepsi-Cola Bottling Company	39 40
Joe Van den Berghe	120 83
Tracy Bottling Company	225 65

GENERAL FUND:

Minnesota Municipal Commission	10 00
Northwestern Bell Telephone	141 74
County of Lyon	534 86
Western State Bank	15,000 00
First National Bank	15,000 00

Payroll Fund	\$ 4,656 53
Adolph Jackson	206 22
O'Connell Motor Sales	52 73
Lyon County Co-op Oil Co.	146 80
Weiner Memorial Hospital	20 00
Arnold Motor Supply	16 06
Coast to Coast Store	14 94
The Baldwin Press	147 92
County of Lyon	120 00
Lyon County Tire Service	12 70
Moore Electric	2 20
Richard Debbaut	50 00
Longtin's Service	16 35
Wetherbee Hardware	33 67
Jerzak Construction	56 00
R. C. Wieseke	24 00
Erik's Welding & Machine	4 90
Graffunder Radio Service	15 40
Swenman's Wallpaper & Paint	2 52
Marshall Messenger	76 13
Paul Hegsted	78 49
Marshall Grocery Company	29 04
Moberg Oil Company	203 82
First National Bank	1,207 10
The Bladholm Company	7 25
Emil Lang	12 00
McLaughlin & Schulz	879 39
Wright Plumbing & Heating	59 54
Ness Electric Motor Service	4 44
General Trading Company	7 40
Val Bjornson, Treas.	187 67
Magee-Hale Park-O-Meter	49 20
Devo Chevrolet	2 30
Northwestern National Bank of Mpls.	403 00
Park Construction Company	103 50
Lystad's Inc.	16 50
Commissioner of Taxation	176 90
Sign Service & Mun. Supply	51 51
C-Z Chemical Company	28 31
Palmar & Palmar	1,090 66
Minnesota Electric Supply	12 94
Skelly Oil Company	7 80
H. O. Gregoire, Treas. - Petty cash	2 55
Val Bjornson, Treas.	407 13

Special Meeting - November 15, 1962

A special meeting of the Common Council of the City of Marshall was duly held on November 15, 1962. The purpose of the meeting was to receive bids for the Nursing Home Addition to Weiner Memorial Hospital. The following were present: Sam Pomrantz, Merlyn Powell, Burton Ness, Jake Janzen, N. A. Running and Mayor Dr. C. F. McGuiggan. Alderman Harvey Rewerts was absent. Members of the Hospital Board in attendance were Joe Regkamp, F. J. McLaughlin, Larry Kienholz, David Weiner and Guy Boughton, Hospital Administrator. Mr. Charles Russell, Engineer for the Minnesota Department of Health was also present. Others present were City Attorney Glenn Catlin and City Engineer R. C. Wieseke. Representatives of the firm of Stegner, Hendrickson & McNutt, Architects and of Erickson-Ellison and Associates, Consulting Engineers were present.

All bids received prior to 7:30 P. M. were thereupon opened and read to all present.

Running moved, Powell seconded that the low base bid of Bladholm Construction Company of Marshall, Minnesota in amount of \$438,000.00 be accepted and that alternates G1 and G4 be accepted, that action be deferred on Alternates G7 and G10 and that all other Alternates be rejected, all subject to the approval of the Minnesota Department of Health and of the Public Health Service, Department of Health, Education and Welfare. All voted in favor of the motion.

Ness moved, Janzen seconded that the low base bid of Lee Electric of Redwood Falls, Minnesota an amount of \$44,000.00 be accepted and that Alternate E1 also be accepted, subject to approval by the Minnesota Department of Health and of the Public Health Service, Department of Health, Education and Welfare. All voted in favor of the motion.

Janzen moved, Powell seconded that the council defer action on the low mechanical base bid submitted by Wright & Ricke, Inc. in amount of \$187,000.00 pending further investigation and negotiations by the Architects. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest: 
City Recorder

Regular Meeting - November 19, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Powell moved, Rewerts seconded and it was approved unanimously that the minutes of the regular meeting of November 5, 1962 be accepted as read. Powell moved, Ness seconded that the minutes of the special meeting of November 15, 1962 be approved as read. All voted in favor of the motion.

Lawrence Drager appeared before the Council to discuss his appeal of the Commissioners' award made for damages incurred by the construction of the diversion channel. Mr. Drager contended that a natural windbreak for his cattle had been removed as a part of the cleaning and snagging of the river channel. The Council referred this problem to the City Engineer and the resident Engineer of the Corps of Engineers for further investigation.

The financial report for the operation of the Municipal Liquor Stores for the month of October, 1962 was presented and ordered filed.

Janzen moved, Rewerts seconded and it was approved unanimously that the following city tax levy be set for the year 1962: Hospital Bond Retirement, \$18,500.00; Library, \$8,500.00; Armory, $\frac{1}{2}$ mill; Band, \$2,500.00; Street Bond Retirement, \$15,300.00; PERA, \$13,468.78; PERA (Library), \$557.82; General Revenue, 40 mills; Flood Control Bonds, \$28,213.50.

The Council arranged a special meeting for Wednesday, November 21, 1962 at 1:30 P. M. to further consider the bids recently received for the construction of a Nursing Home.

A special discussion meeting with the Plant Commission was tentatively set for Monday, November 26, 1962 at 7:30 P. M. to discuss natural gas problems.

Regular Meeting - November 19, 1962 (Con't.)

The Council directed the Clerk to make arrangements to secure a new Workmans Compensation policy with the present carrier and to have same reviewed for adequate coverage by Stanley Carlson.

Powell moved, Running seconded and it was approved unanimously that all department heads be instructed to record all leaves of absence, vacations and sick leave with the City Clerk and that these are to be authorized by the Clerk before granted, motion to be superseded when a resolution is drawn and presented by the City Attorney.

A discussion regarding recommendations to be made by the Council to District Court for the appointment of a new Charter Commission were tabled until the Dec. 3rd meeting.

Janzen moved, Powell seconded and it was approved unanimously that all Liquor and General Fund bills be authorized for payment.

The following building applications previously approved by the City Engineer were confirmed: Doom & Cuypers, construct residence and garage; Wartner Construction Company, construct residence and attached carport; Wartner Construction Company, construct residence and attached garage; Heinie Miller, construct residence and attached garage; Bernie Archbold, construct garage.

Upon motion and second the meeting adjourned.

David J. Pomeroy
President of the Common Council

Attest:

J. W. Kanner
City Recorder

BILLS APPROVED - NOVEMBER 19, 1962

LIQUOR FUND:		A. R. Dwire	\$ 1,768 08
American Legion Bldg. Corp.	\$ 350 00	James Marcotte Jewelry	12 05
Griggs, Cooper & Company	2,732 23	Bladholm Brothers Culvert	40 00
Old Peoria Company, Inc.	4,115 33	R. C. Wieseke	11 00
North American Life & Casualty	122 26	Marshall Dog Catchers	52 00
Payroll Fund	1,672 72	Jl F. Taylor & Sons	186 75
Liquor Control Commissioner	1 00	Marshall Volunteer Fire Dept.	1,336 25
McKesson & Robbins	802 88	Mary H. Knapp	134 10
Famous Brands, Inc.	6,968 60	Mary H. Knapp	47 60
McKesson & Robbins	301 80	Bulowski Drug Store	40 84
Chet Rewerts	10 00	Moberg Oil Company	4 43
Henle Printing Company	26 50	R. C. Wieseke	5 00
Gold & Carlson	60 00	Breyfogle Auto Sales	26 27
Marshall Soft Water Service	5 25	Gu-Nel's	1 47
N. W. Bell Telephone Company	10 15	Galanter Lumber Company	106 74
Carlson & Stewart Refrigeration	6 30	Moberg Oil Company	210 32
Glendenning Motorways	107 59	N. W. Bell Telephone Company	144 35
		L. M. Aarseth	15 00
		Ray Simmons	15 00
GENERAL FUND:		Lillian M. Walker	15 00
Laura Murphy	18 00	Gertrude Grue	15 00
North American Life & Casualty	396 75	Mavis H. Kugler	15 00
Payroll Fund	4,091 10	Junice Johnson	18 00
West Publishing Company	54 00	Vern Maxson	18 00
Fairbanks, Morse & Company	105 10	John Moberg	18 00
Miller-Davis Company	1 97	Frances Luedtke	18 00
Key Laboratories, Inc.	67 50	Dorothy Murphy	18 00
Wallace Studio	33 00	Alice Banbury	7 50
Chet Rewerts	14 00	A. L. Struthers	18 00
Moberg Oil Company	4 13	Olivine McGuire	18 00
Marshall Soft Water Service	5 50	Estelle L. Jansen	18 00
Galanter Iron & Metal	78 48	Linda Greig	18 00
Drs. Sook & Bass	434 00	D. E. Leedom	18 00
Olson & Johnson, Inc.	2 04	Postmaster	60 10
Western Mental Health Center	65 00		

Special Meeting - November 21, 1962

A special meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 1:30 P. M. by the Council President. The following members were present: Pomrantz, Powell, Running, Rewerts and Mayor Dr. C. F. McGuiggan. The following were absent: Ness and Janzen. Hospital Board members present were George Abrahamsen, Joe Rehkamp and F. J. McLaughlin. Hospital Administrator Guy Boughton was also present. Representatives of Stegner, Hendrickson & McNutt and of Erickson-Ellison were also present.

The purpose of the meeting was to take action on the mechanical bid for the new Nursing Home and to act on Alternates to the General Contract on which action was deferred at the November 15th meeting.

Running moved, Powell seconded that Alternate G-7 of the General Contract which would permit use of a different window than that specified at a reduced cost of \$5,800.00 be rejected. All voted in favor of the motion.

Rewerts moved, Powell seconded that Alternate G-10 of the General construction bid which would permit use of plastic window panels rather than those specified at a reduced cost of \$1,560.00 be rejected. All voted in favor of the motion.

Running moved, Powell seconded that the Council authorize and accept Change Order No. G-1 to the General Contract which approves the use of a different type of water proofing for the basement walls which will reduce the General Contract by \$1,000.00. All voted in favor of the motion.

Running moved, Rewerts seconded that the City accept the low base bid of Wright & Ricke, Inc. of Marshall, Minnesota for the mechanical contract in amount of \$187,000.00 and that the City further accept Alternate M-1 which eliminates the air-conditioner unit and reduces the contract price by \$21,376.00, all subject to the approval of the Minnesota Department of Health and of the Public Health Service, Department of Health, Education and Welfare. All voted in favor of the motion.

Upon the recommendation of Mr. Erickson, Engineer for the mechanical installation, Powell moved, Running seconded that the City approve Change Order No. M-1 which calls for the installation of two low pressure boilers and one high pressure boiler rather than as specified in the plans and specifications at a cost of the mechanical contract to be reduced by \$5,200.00. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Paul Pomrantz
President of the Common Council

Attest:

[Signature]
City Recorder

Regular Meeting - December 3, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Rewerts moved, Powell seconded and it was approved unanimously that the minutes of the regular meeting of November 19th be accepted as read. Ness moved, Rewerts seconded that the minutes of the special meeting of November 21st be approved. All voted in favor of the motion.

At the request of the Council, representatives of Jacus and Ambie appeared before the Council to discuss the engineering for the replacement of a bridge on Third Street. Engineering costs for the design and working drawings of the bridge are to cost 5½% of the total cost less a credit to be allowed on a previous survey and with local inspection of the construction. Rewerts moved, Janzen seconded that the firm of Jacus & Ambie be retained to design a bridge on Third Street. All voted in favor of the motion.

Pomrantz moved, Ness seconded and it was approved unanimously that the following names be recommended to District Court for a new Charter Commission: George Abrahamsen, O. T. Bussard, Stanley Carlson, Henry Cool, Dr. B. C. Ford, Harold Grong, Frank Jewett, Donald Molter, Glenn Olson, J. R. Rasmussen, Louis Galanter, Curtis Kaiser, Harvey Rewerts, Jake Janzen, Art Reese and Edward Marcotte, Alternate.

The City Engineer was authorized to prepare plans for and alternate sanitary sewer line to be installed on Sixth Street between Main and Lyon Streets.

Regular Meeting - December 3, 1962 Cond'tl

Janzen moved, Powell seconded the adoption of Resolution No. 752 which resolution sets a date for a hearing on the proposed assessment for street work completed during 1962. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Marvin Rustman, remodel residence and construct garage; Louis Nuese, construct addition to garage. An application of Edward Marks to move a structure to his residence at 400 Whitney Street was denied.

Ness moved, Running seconded and it was approved unanimously that all Liquor and General Fund bills be authorized for payment.

Upon the recommendation of the Mayor, Rewerts moved, Running seconded and it was approved unanimously the adoption of the following resolution:

RESOLUTION

WHEREAS, The Federal Census for 1960 disclosed that in the 4th Commissioner District of Lyon County, which includes the City of Marshall, there were 8,564 persons representing 37.8% of the population of the entire county; and

WHEREAS, The statute provides that all such districts in the county shall contain as nearly as practicable and equal population and when it appears after a Federal census that 30% or more of the population is contained in one district of the county, the County Board shall redistrict such county to eliminate such disparity;

NOW THEREFORE BE IT RESOLVED,

- (1) That the Common Council of the City of Marshall requests that the County Board of Lyon County take steps immediately to redistrict the county pursuant to the statute in such case made and provided so as to provide as nearly as practicable an equal population in each of the five commissioner districts, including the 4th Commissioner District;
- (2) That the City Recorder shall send a certified copy of this resolution to the County Auditor of Lyon County to be presented by him to the County Board of Lyon County.

Passed and adopted by the Common Council this 3rd day of December, 1962.

THE COMMON COUNCIL

BY *Sam Pomantz*
President

Attest:

J. W. Harrison
City Recorder

I hereby approve the foregoing resolution this 3rd day of December, 1962.

Wm. C. Guggan
Mayor

Running moved, Powell seconded that the Plant Commission be authorized to fluoridate city water to bring the fluorine content to the same percentage as before the new wells were put in operation. All voted in favor of the motion.

Upon the recommendation of Stanley Carlson, Powell moved, Rewerts seconded that the city renew its Workmens Compensation policy with the present carrier. All voted in favor of the motion.

Running moved, Powell seconded that overtime for the Assistant City Engineer and Secretary in the City Clerks office be authorized as needed. All voted in favor of the motion.

Regular Meeting - December 3, 1962 (cond't)
 and it was approved unanimously
 Rewerts moved, Pomrantz seconded/ the adoption of the following resolution;

RESOLUTION

RESOLVED, That Part III, paragraph 10, of the Employee's Personnel Policy Manual of the City of Marshall, effective ~~April 1, 1956~~ ^{DECEMBER 1, 1959} and now in force, which reads as follows:

A supervisor may, for just cause, lay off or terminate the service of any employee under his supervision

be amended to read as follows in its entirety:

A supervisor may, for just cause, grant vacation or leave of absence to, or lay off or terminate the service of, any employee under his supervision. It shall be the responsibility of each supervisor to report any such action taken by him promptly to the City Recorder who shall make a record thereof.

RESOLVED FURTHER, That a copy of said Employee's Policy Manual, with a certified copy of this resolution amending the same, be forthwith sent to and filed with the Public Employees Retirement Association,, Room 415, Hamm Building, St. Paul 2, Minnesota.

Upon motion and second the meeting adjourned.


 President of the Common Council

Attest: 
 City Recorder

BILLS APPROVED - DECEMBER 3, 1962

GENERAL FUND			Key Laboratories			12	50	
Erving Friend etc.	28,500	00	Zep Mfg Corp.			299	76	
Erving & Myrtle Friend	1,500	00	State Income Tax			169	70	
Jenny LePouce	750	00	Power Brake & Equip			75	31	
Rite Tople	750	00	Wesco Steel Co.			114	19	19
Henry McKigney	5,750	00	Park Machine Inc.			25	40	
Payroll Fund	4,546	80	C -Z Chemical Co.			257	40	
Marshall Cafe	3	75	American National Bank			6,114	01	
Marshall Messenger	66	75	American National Bank			21,588	90	
Wilson & O'Brien Agency	2	25	Val Bjornson Treas.			24	47	
Ehlers Insurance Agency	6,973	32	Val Bjornson Treas.			150	77	
Roland Rans	7	89	Val Bjornson Treas.			393	36	
Wetherbees Hdwe	20	89	Minn. Fire Equip. Co.			480	00	
Moberg Oil Co.	203	00						
Longtin Service	8	30	LIQUOR FUND					
Wright & Ricke Inc.	17	22	State Treasurer			7	00	
Marshall Soft Water	5	50	Lynn Johnson Co.			2,688	33	
Sward - Kemp Drug	3	47	State Treasurer			1	00	
O'Connell Motor Sales	19	35	Ed Phillips & Sons			9,456	78	
Erik's Welding	30	35	Payroll fund			1,423	40	
Don's Repair Shop	43	47	Municipal Utilities			177	39	
Gambles		84	PERA			216	12	
Olson & Lowe	226	70	Reese Soft Water Service			5	00	
Gesmes Rapid Print	23	15	Addison Hdwe				69	
International Minerals	3	50	Big Bob's			1	50	
Federal Income Tax	1,145	40	Baldwin Press			9	46	
Moberg Oil Co	8	24	Marshall Soft Water			5	25	
Baldwin press	12	51	Gr. Northern Railway			45	79	
Postmaster	11	90	Glendenning Motorways			3	70	
Arnold Motor Supply	48	91	By-Rite			4	06	
R. C. Wieseke	50	80	Killuis Hatchery			6	75	
Henle Printing Co	15	95	Grong Sales			1,162	71	
Murphy's Standard	39	50	Grong Sales			733	99	
Ness Electric Motor	6	35	First National Bank			447	50	
Coast to Coast Store	5	67	Kaiser Beverage			6	00	
Moore Electric Co.	46	50	Kaiser Beverage			594	47	
Glenn Catlin	1,798	15	Kaiser Beverage			20	00	
McLaughlin & Schulz Inc	17,554	79	Kaiser Beverage			169	10	

Regular Meeting - December 3, 1962 (cond't)

LIQUOR STORE BILLS (cond't)		Comm. of Taxation	56	70	
The Cooper Co.	165	10	Tracy Bottling Co.	220	15
Pepsi Cola Bottling	57	00	Murphy Motor Freight	126	92
Frito-Lay Inc.	39	36	Old Peoria Co.	293	22

Regular Meeting - December 17, 1962

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Powell moved, Rewerts seconded and it was approved unanimously that the minutes of the regular meeting of December 3rd be accepted as read.

Members of the committee working for a proposed city hall appeared before the Council to discuss plans prepared by Stegner, Hendrickson & McNutt, Architects for the proposed building. Mr. Stegner was also present to explain the preliminary plans to the Council. The Council requested Mr. Stegner to produce a cost estimate and a color rendering of the proposed building for discussion at the meeting scheduled for January 7, 1963.

A discussion was held regarding progress on the Nursing Home. Upon the recommendation of the Architects, Ness moved, Janzen seconded that the contractors be authorized to proceed with construction contingent upon review of all documents by the City Attorney and that the President of the Council and the Mayor be authorized to execute the Nursing Home contracts. All voted in favor of the motion.

Attorney Robert Debel appeared before the Council to present a plat for Council consideration. The plat is called Hobart Addition. Upon the recommendation of the Planning Commission, Rewerts moved, Powell seconded that the plat of Hobart Addition be accepted. All voted in favor of the motion.

Janzen moved, Ness seconded that the proposed bridge contract between the City and Jacus & Amble be accepted and that the proper city officials be authorized and directed to execute the contract subject to the recommendation and approval of the City Engineer and City Attorney. All voted in favor of the motion.

Powell moved, Rewerts seconded that because of an emergency the City Engineer be instructed to get three invitational bids for the digging and laying of a sanitary sewer line on Sixth Street from Main to Lyon Street and that all backfill work is to be done by the city crews. All voted in favor of the motion.

A discussion regarding a future circumference sewer line and also for additional help in the Engineering Department was adjourned pending further recommendations from the City Engineer.

Mr. Hiram Kirscht of Gold and Carlson presented the city audit for the fiscal period ending March 31, 1962 which was accepted and ordered filed. A liquor store financial report for the month of November was also presented and ordered filed.

Ness moved, Running seconded and it was approved unanimously that all Liquor and General Fund bills be approved for payment.

Running moved, Powell seconded and it was approved unanimously the adoption of the following resolution:

RESOLUTION

WHEREAS, Motor vehicle traffic, both automobile and truck, into and out of Marshall has shown a marked increase in volume in the recent past and with the expected growth in the size of the City and the addition of new industries gives promise of further substantial increase; and

WHEREAS, State trunk highways serving the city are insufficient and inadequate in many respects to carry such increasing volume with maximum efficiency and satisfaction at all seasons of the year;

NOW, THEREFORE, BE IT RESOLVED, That the Common Council of the City of Marshall respectfully requests the State Highway Department to include in its budget for 1963 or as soon thereafter as possible funds for the improvement of said state trunk highways as follows:

- (1) To reconstruct State Trunk Highway No. 23 in both directions from the City of Marshall so that it will be designed for and capable of carrying 9-ton per axle loading during the entire year; and
- (2) To widen the base and apply a bituminous coating over the concrete on State Trunk Highways No. 19 and 68 east of the City of Marshall to the junction of said highways

at the point commonly known as the Milroy corner.

Passed and adopted by the Common Council this 17th day of December, 1962.

THE COMMON COUNCIL

By

President

ATTEST:

City Recorder

I hereby approve the foregoing resolution this 17th day of December, 1962.

Mayor

Ness moved, Powell seconded that the city cap a storm sewer tile running beneath the Roy Luckhart residence basement and make any repair to the cement floor which is necessitated by the capping of the sewer, subject to permission by Mr. Luckhart. All voted aye.

A petition presented by owners of property abutting on George Street for the improvement of that street by the construction of curb and gutter and bituminous surfaced street was accepted and will be considered with the budget for the next fiscal period.

Bowell moved, Ness seconded that the Council accept with thanks the donation by the Municipal Utilities through its resolution adopted on December 3, 1962 for funds with which to construct a new municipal building. All voted in favor of the motion.

Powell moved, Janzen seconded that the city offer land for cash rental which it owns near the stabilization ponds on a three year cash rent basis, bids for same to be received by the Council on January 7, 1963. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

President of the Common Council

Attest:

City Recorder

BILLS APPROVED - DECEMBER 17, 1962

GENERAL FUND:

H. O. Gregoire, Treasurer	\$	7	29	Drs. Sook & Baas	\$	303	00
County of Lyon		48	74	Arnold Lanoue		5	00
H. O. Gregoire, Treasurer		833	99	Lyon County Tire Service		178	41
Marshall-Lyon County Library		2,577.	22	Coca-Cola Bottling Company		2	80
Hospital Bond Retirement Fund		7,230	74	Bing Lang		12	00
Sewer Bond Retirement Fund		1	54	Gu-Nels		1	47
Street Bond Retirement Fund		10,558	19	County of Lyon		200	00
Street Improvement Fund		7,497	15	Standard Oil Company		31	20
Payroll Fund		3,992	87	Skewes Jewelry		1	50
Smith & Loveless		33	00	Chet Rewerts		14	00
Eagle Signal Company		86	06	Weiner Memorial Hospital		42	00
The Zeco Company		88	50	Robert Middleton		75	00
R. D. Johnson		97	50	Olson & Johnson, Inc.		44	14
A. H. Satre		58	05	Moberg Oil Company		220	04
Key Laboratories, Inc.		12	60	Galanter Iron & Metal		14	60
Park Machine, Inc.		13	53	J. F. Taylor & Sons		43	43
Hayden-Murphy Equipment Company		12	82	The Bladhelm Company		17	80
North American Life & Casualty Company		422	88	Running Automotive Supply		1	30
Key Laboratories		12	60	A. L. Soucy		39	00
Airwave Communications, Inc.		395	00	N. W. Bell Telephone Company		154	33
Key Laboratories		12	60	Western Mental Health Center		65	00
Heiman Fire Equipment Company		8	75	Mrs. Dolores Sampson		86	00
Minneapolis Blue Printing Company		51	47	Lee Ahmann		3	74
The Todd Company Division		97	00	Curwick Garage		19	40
Deutz & Crow		1,113	50	Moberg Oil Company		2	95
				Moberg Oil Company		3	00

BILLS APPROVED - DECEMBER 17, 1962 (Con't.)

GENERAL FUND:			Marshall Grocery Company	159	44
Minnesota Electric Supply	22	81	Chet Rewerts	10	00
Lyon County Co-op Oil Company	180	75	Marshall Laundry	38	80
Minn. State Armory Building Comm.	1,621	28	Northern Sanitary Supply	67	90
Smith Hardware	15	90	Famous Brands, Inc.	4,771	21
Gordon Peterson	90	26	Marshall Laundry	37	35
Palmar & Palmar	824	15	Joe Van den Berghe	84	81
			Bisbee Plumbing & Heating	26	45
LIQUOR FUND:			North American Life & Casualty	122	26
Treasurer State of Minnesota	3	00	Ed. Phillips & Sons Company	1,790	44
American Legion Building Corp.	350	00	Distiller Dist. Company	2,546	57
Payroll Fund	1,563	87	Mid-West Wine Company	729	70
Coca-Cola Bottling Company	387	70	N. W. Bell Telephone Company	10	15
			Glendenning Motorways	131	11

Special Meeting - December 20, 1962

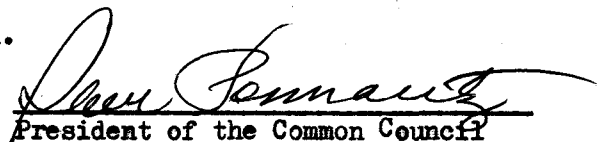
A special meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 1:30 P. M. by Council President Sam Pomrantz. The following members were present: Pomrantz, Ness, Powell, Janzen and Running. The following were absent: Rewerts and Mayor McGuigan.

The purpose of the meeting was to receive bids for the emergency installation of a sanitary sewer line on Sixth Street between Main and Lyon Streets.

Two bids were received and were as follows: George E. Jerpbak, Tyler, Minnesota, \$1,498.00; Louis J. Nuese, Marshall, Minnesota, \$2,354.00.

Ness moved, Powell seconded that the city accept the low bid of George E. Jerpbak of Tyler, Minnesota in amount of \$1,498.00 for the installation of a sanitary sewer line on Sixth Street between Main and Lyon Streets and that the city furnish the materials and complete the backfilling. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest:


City Recorder

Regular Meeting - January 7, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. The following members were present: Pomrantz, Powell, Ness, Rewerts, Janzen and Mayor McGuigan. The following was absent: Running. Janzen moved, Powell seconded and it was approved unanimously that the minutes of the regular meeting of December 17, 1962 be accepted as read. Janzen moved, Ness seconded that the minutes of the special meeting of December 20, 1962 be accepted as read. All voted in favor.

The hearing on the proposed assessment for curb and gutter and bituminous surfaced streets was held according to notice given. Janzen moved, Rewerts seconded the adoption of Resolution No. 753 which resolution approves the assessment roll and sets forth the terms of payment. All voted in favor of the motion.

Bids were opened for the leasing of city owned farm land on an annual cash rent basis for a term of three years as advertised. The property involved consists of approximately 24.5 acres and is situated east of the township road near the stabilization ponds. Two bids were received as follows: Hubert J. Boerboom, \$425.00 per year; Maurice Blomme, \$200.00 per year. Powell moved, Janzen seconded that the city enter into a three year farm lease agreement with Hubert J. Boerboom at an annual rate of \$425.00 payable on February 1, of each of the next three years beginning February 1, 1963. All voted aye.

Bids were received and opened for the purchase of a new police car. Two bids were received as follows: Chas. H. Lutz Company, \$1,700.00; O'Connell Motor Sales, \$1,735.00. Ness moved, Janzen seconded that the city accept the low bid of Chas. H. Lutz Company for a Dodge police car at the low bid amount of \$1,700.00 plus the trade in of the 1961 Ford. All voted in favor of the Motion.

Pomrantz moved, Janzen seconded that overtime be ^{paid}~~made~~ to the Matron ~~of the~~ of the Rest Room for extra hours worked during the Christmas shopping season. All voted in favor of the motion.

Powell moved, Ness seconded that John Boerner be authorized to take one weeks vacation beginning January 18th thru January 25, 1963 and that starting January 26th to March 22, 1963 John Boerner be on authorized leave of absence without pay to attend Military School at Fort Benning, Ga. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Norman Olson, remodel dormer and roof; A. L. Bladholm, construct municipal nursing home; Schwan's Dairy, construct addition to Dairy. An application of Fred Webb to erect a directional sign on street right-of-way at the intersection of Highways 19 and 23 south was referred to the City Engineer.

The Mayor and Council appointed the following to act as an Airport Advisory Committee: Ray Baldwin, Erik Lindblad, Merlyn Powell, Ray Graham. Orin Smith and Gil Frayseth.

Ness moved, Powell seconded that all Liquor and General Fund bills be approved for payment. All voted aye.

Ness moved, Rewerts seconded that the City Engineer be authorized to attend an Engineers School at the Continuation Center on January 29th and 30th. All voted aye.

The architectural firm of Stegner, Hendrickson & McNutt met with the Mayor and Council to discuss plans and cost estimates for the proposed municipal building. Ness moved, Powell seconded that the city continue to obtain further information as to purchase of adjoining buildings and participation in construction costs by the federal and county governments. All voted in favor of the motion.

The Council authorized the City Engineer to employ Dave Williams for additional help in the Engineers Department at a \$1.25 per hour rate of pay.

Janzen moved, Pomrantz seconded and it was approved unanimously the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED That it is the intention of the City of Marshall, Minnesota to construct an Emergency Control Center in the new municipal building that the City proposes to erect, and

BE IT FURTHER RESOLVED That Howard Broman, civil defense director for the City of Marshall, is hereby authorized to make application to the United States Government for participation by the Government in the cost of planning the construction of said Emergency Control Center in the proposed Municipal Building.

Adopted this 7th day of January, 1963.

THE COMMON COUNCIL

by *Paul Pomrantz*
President

Attest: *J. W. M. [Signature]*
City Recorder

I hereby approve the foregoing resolution this 7th day of January, 1963.

W. M. Guggan
Mayor

Stanley Carlson appeared before the Council to discuss results of his study regarding city fire insurance. The Council directed that bids be requested for city fire insurance, bids to be received and opened February 4, 1963.

Regular Meeting January 7, 1963 (cond't)

Powell moved, Janzen seconded that the parking meters be sent to the factory for refinishing and modification at a cost of \$4.00 per meter as quoted by the Company. All voted aye.

Janzen moved, Powell seconded the adoption of Ordinance No. 285 which ordinance annexes land to the city which was acquired by purchase for the diversion channel. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest; 
City Recorder

Bills approved January 7, 1963

LIQUOR FUND		Henry Schroeder etc.	2	67
Griggs Cooper & Co.	\$2,125 40	Zelda Brown Bisbee etc.	4	00
Northwestern Bell	1 25	Orrin Smith Etc.		21
Payroll Fund	1,410 13	Henry Schroeder etc.	1	07
Am Legion Bldg. Corp.	350. 00	Zelda Brown Bisbee etc.	2	13
Ervin Lanoue	600 00	Duane Minnick & Dorthy	1	07
Famous Brands Inc.	128 52	Henry Schroeder etc.		53
McKesson & Robbins	561 15	El Bancho Motel	1	07
Kaiser Beverage Co.	460 90	Darrel Barron etc.	1	07
Kaiser Beverage Co.	143 00	Leonard Gruhot etc.	1	07
Carlson & Stewart	49 75	Max Gruhot etc.	1	34
Killius Hatchery	18 00	Loui Meyers	1	07
Marshall Utilities	268 11	Zelda Brown Bisbee etc		53
Tracy Bottling	191 40	Nancy Lowe etc.		32
Comm. of Taxation	56 80	Nancy Lowe etc.	18	65
First Nat. Bank of Marshall	441 10	Hubert Boerboom etc.	16,400	00
Pepsi - Cola Bottling	23 10	Roy Williams etc.	27,500	00
Great Northern Railway	21 94	Lawerence Drager	2,000	00
Murphy Motor Freight	33 95	State of Minnesota	100	00
Frito Lay Inc.	34 27	Lyon County Library	4,292	79
The Cooper Co.	131 80	Western State Bank	29,901	65
Chet Rewerts	10 00	Kenneth Nelson etc.	2,000	00
Marshall Soft Water	5 25	Payroll fund	4,379	18
Bjerke Electric	3 74	William Ramlo	150	00
Big Bob's Cities Serv.	4 50	D.C. McFarland	300	00
Reese Soft Water	5 00	Carole Marcotte	7	00
Addison Hardware	2 82	Val Bjornson PERA	400	80
By-Rite Grocery	5 41	Val Bjornson PERA	120	29
Smith Hardware	1 32	Comm. of Taxation	167	50
Joe Van den Berghe	63 12	Geo E. Jerpabak	1,535	20
Marshall Grocery	88 54	Miller-Davis Co	12	23
Coco- Cola Bottling	432 65	Key Laboratories	22	91
Marshall Grocery	56 13	Borroughs Corp	16	67
Marshall Laundry	37 72	Miller-Davis Co.	21	48
Marshall Laundry	35 63	Morton Salt Co.	372	40
Coleman Electric	1 20	Bernard Doyle	52	50
Grong Sales Co.	570 95	First Nat. Bank of Marshall	1,093	30
Grong Sales Co.	974 14	Coast to Coast Store	7	59
Gold & Carlson	370 00	Chet Rewerts	14	00
Val Bjornson Treas.	216 20	Marshall Soft Water	5	50
		The Baldwin Press	7	73
GENERAL FUND		Galanter Lumber Co.	85	56
Postmaster	11 90	Gesmes Rapid Print	33	90
Orrin Smith Virginia Amith	30 67	Moberg Oil Co.	180	80
DX Sunray Oil Co	85	Deutz & Crow	42	00
Marshall Fur Farms	5 80	Wetherbee Hdwe.	23	03
Goodwin J. Sonstegard	91 75	Marshall Auto Electric	18	00
John Smith Arnold Johnson	4 65	Galanter Iron & Metal	7	50
Helen Lennard etc.	14 20	Lyon Co. Independent	16	80
Mary L. DeMeyer etc.	136 74	Swenman's Wallpaper	8	95
Emma Linnan etc.	28 90	Dr. D. F. McGuiggan	25	00
F. J. McLaughlin Co	22	Sam Pomrantz	25	00

Bills approved January 7, 1963 (cond't)

Merlyn Powell	25	00	Railway Express Co.	6	04
Burton Ness	25	00	Marshall Grocery	21	29
Harvey Rewerts	25	00	Depart. of Aeronautics	25	00
N. A. Running	25	00	Minneapolis Blue Printing	2	87
Jake Janzen	25	00	Lyon County Tire Service	435	16
Glenn Catlin	375	00	Breyfogle Auto	11	25
Dr. Ronald Tainter	50	00	Lyon County Co-Op Oil	99	66
Lee Ahmann	75	00	Marshall Laundry	1	17
K.M.H.L.	21	20	Gambles	140	00
Lyon County Independent	20	00	Coleman Electric	2	90
Don Harstad Co.	27	50	Coleman Electric	16	55
Best Business Machines	42	00	Coleman Electric	32	65
Moore Electric Co.	9	61	Midpane Gas Co	37	50
Bjerke Electric	4	00	J.F. Taylor & Sons	5	70
Best Business Machines	27	80	Williams	20	53
Howard Broman	99	35	McLaughlin & Schulz	41	25
Minneapolis Blue Printing	34	35	Wright & Ricke	73	22
O'Connell Motor Sales	1	85	Reeves Co	24	40
O'Connell Motor Sales	10	89	Gold & Carlson	1,400	00
Sign Service & Municipal	98	15	Erik's Welding	1	00
First National Bank	3	50	Kelco Economette	7	84
Arnold Motor Supply	95	95	County of Lyon	197	50
Chicago & N. W. Railway	35	00	Marshall Messenger	122	00
Derynck Drainage Co.	87	50	Western Mental Health	65	00
C-Z Chemical Co	152	46	Glenn Catlin	897	92
Marshall Messenger	20	00	H. E. Persons	54	50
Pecaut Equipment	36	73	Palmar & Palmar	805	62

Bills approved January 7, 1963 (cond't)

Merlyn Powell	25	00	Marshall Grocery	21	29
Burton Ness	25	00	Department of Aeronautics	25	00
Harvey Rewerts	25	00	Minneapolis Blue Print.	2	87
N.A. Running	25	00	Lyon Co. Tire Service	435	16
Jake Janzen	25	00	Breyfogle Auto Sales	11	25
Glenn Catlin	375	00	Lyon Co. Co-Op Oil	99	66
Lee Ahmann	75	00	Marshall Laundry	1	17
K. M. H. L.	21	20	Gambles	140	00
Lyon Co. Independent	20	00	Coleman Electric	2	90
Don Harstad Co.	27	50	Coleman Electric	16	55
Best Business Machines	42	00	Coleman Electric	32	65
Moore Electric	9	61	Mid Pane Gas Co.	37	50
Bjerke Electric	4	00	J. F. Taylor & Sons	5	70
Best Business Machines	27	80	Williams	20	53
Howard Broman	99	35	McLaughlin & Schulz	41	25
Minneapolis Blue Printing	34	35	Wright & Ricke	73	22
O'Connell Motor Sales	1	85	Reeves Co.	24	40
O'Connell Motor Sales	10	89	Gold & Carlson	1,400	00
Sign Service & Municipal	98	15	Erik's Welding	1	00
First National Bank	3	50	Kelco Economette	7	84
Arnold Motor Supply	95	95	County of Lyon	197	50
Chicago & N. W. Railway	35	00	Marshall Messenger	122	00
Derynck Drainage Co.	87	50	Western Mental Health	65	00
C-Z Chemical Co.	152	46	Glenn Catlin	897	92
Marshall Messenger	20	00	Clerk of Dist. Court	54	50
Pecaut Equipment	36	73	Palmer & Palmar	805	62
Railway Express Co.	6	04			

Regular Meeting - January 21, 1963

Pursuant to due call and notice thereof, the Common Council of the City of Marshall, Lyon County, Minnesota, met in Regular session at the Council Chambers in said City, on Monday, the 21st day of January, 1963, at 7:30 o'clock P.M.

The following members were present: Sam Pomrantz
Merlyn Powell
Burton M. Ness
Harvey Rewerts
Jake Janzen
N. A. Running
Mayor C. F. McGuigan

and none were absent.

Member Powell introduced the following Resolution and moved its adoption:

RESOLUTION NO. 754

A Resolution determining the necessity and expediency of issuing Municipal Building Bonds, Directing that the question of their issuance be submitted at a Special Election therefore

BE IT RESOLVED By the Common Council of the City of Marshall, Minnesota, as follows:

1. This Council deems it necessary and expedient that the City of Marshall acquire and equip a new Municipal Building for the housing of City offices, Fire Equipment and Civil Defense Agencies and hereby further finds it necessary and expedient to borrow money therefore by issuing negotiable coupon general obligation bonds in an amount not exceeding \$195,000, to be used with other available funds for said acquisition and equipment of said Municipal Building.
2. The proposition of issuing Municipal Building Bonds, as set forth in the form of ballot prescribed below, shall be submitted to the voters at a Special City Election to be held in the City, on Tuesday, the 19th day of February, 1963, between the hours of 7:00 A. M. and 8:00 P. M.
3. The City Recorder is hereby authorized and directed to post a notice of said election at each polling place and at three other public and conspicuous places in each ward, in the City, at least ten (10) days before said election, and to cause said notice and a sample ballot to be published twice in the Marshall Messenger, at Marshall, Minnesota, the first of which publications should be not less than fourteen (14) days and the second not less than seven (7) days before the date of said election. The Recorder shall also post a notice and a sample ballot in his office for public inspection not less than one week before the date of said election.
4. The notice of said election shall be in substantially the following form:

Regular Meeting - January 21, 1963 (cond't)

NOTICE OF SPECIAL ELECTION
CITY OF MARSHALL, MINNESOTA

NOTICE IS HEREBY GIVEN That a Special Election of the City of Marshall, Lyon County, Minnesota, has been called and will be held in and for said City, on Tuesday, the 19th day of February, 1963, between the hours of 7:00 A.M. and 8:00 P.M., at which time the following question will be submitted to the voters at said election:

"Shall the City of Marshall, Minnesota issue its negotiable coupon general obligation bonds in an amount not exceeding \$195,000, for the purpose of acquiring and equipping a Municipal Building?"

Said election shall be held at the established polling places for City elections in the City of Marshall, to-wit:

- First Ward: De Pover Big Discount Co.
118 West Main Street
- Second Ward: Municipal Utilities Building
113 South Fourth Street
- Third Ward: East Side Grade School
Highway 19 East

Every qualified voter of the City may cast his ballot at said election at the polling place established for the ward in which he resides.

Dated January 21, 1963.

BY ORDER OF THE COMMON COUNCIL

(s) L. W. Mannion
City Recorder
City of Marshall, Minnesota

5. The City Recorder is hereby authorized and directed to cause official ballots to be prepared, and to be distributed to the election officials at the polling place for use at said election. The bond ballot shall be printed in black ink on blue paper and the face thereof shall read as follows:

CITY BOND ELECTION BALLOT
CITY OF MARSHALL, MINNESOTA
SPECIAL ELECTION
TUESDAY, FEBRUARY 19, 1963

. . .	YES	SHALL THE CITY OF MARSHALL,
. . .		MINNESOTA, ISSUE ITS NEGOTIABLE
. . .		COUPON GENERAL OBLIGATION BONDS
. . .		IN AN AMOUNT NOT EXCEEDING \$195,000,
. . .	NO	FOR THE PURPOSE OF ACQUIRING AND
. . .		EQUIPPING A MUNICIPAL BUILDING?

INSTRUCTIONS TO VOTERS: If you wish to vote in favor of the above proposition, place a cross (X) in the square opposite the word YES. If you wish to vote against the above proposition, place a cross (X) in the square opposite the word NO.

on the back of each bond Ballot there shall be printed the words "Official Bond Ballot", the date of the election, the facsimile signature of the City Recorder and lines for the initials of two judges.

Regular Meeting - January 21, 1963 (cond't)

6. The City Recorder shall also provide the election officials with suitable tally sheets, poll lists, forms of official returns, ballot boxes and other necessary supplies for the conduct of said election.

7. Said election shall be held and conducted in the manner prescribed by law, and the returns thereof filed by said judges with the City Recorder, and this Council shall meet as soon as practicable after said election, to-wit: on February 20, 1963, at 7:30 o'clock P.M., for the purpose of declaring the results appearing from said returns and taking such other and further action with reference to said bonds as it shall deem it necessary and expedient.

Sam Pomrantz
President of the Common Council

Attest:

Z.W. Mannan
City Recorder

I hereby approve the foregoing resolution this 21st day of January, 1963.

Ed McGugan
Mayor

The motion for the adoption of the foregoing resolution was duly seconded by Member Running, and upon vote being taken thereon, the following voted in favor thereof:

Pomrantz
Powell
Ness
Rewerts
Janzen
Running

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted, and to be in full force and effect when signed by the Mayor and when published and posted in accordance with Laws of 1870, Chapter 31, Sub-chapter IV, Section 4.

Janzen moved Rewerts seconded and it was approved unanimously that the minutes of the regular meeting of January 7, 1963, be accepted as read.

Running moved, Rewerts seconded that on and off sale beer licenses be issued to Virgel Holladay at the location at 448 West Main Street known as the Tap Room. All voted in favor of the motion.

An application presented by Fred Webb to erect a directional sign on property adjoining the location known as "Stu's Drive-In" which would be erected on street right-of-way was denied as it is not in conformance with Ordinance No.272 of the City.

Ness moved, Janzen seconded and it was approved unanimously that upon the recommendation of the Fire Department the following officers of the Fire Department be approved: Chief, Lee Ahmann; 1st Assistant Chief, Willis DeAustin; 2nd Assistant Chief, Eugene Klein, President, Larry Henle; Vice-President, Ed Scheele; Secretary, Harold Johnson; Treasurer, Lyall Bisbee; Trustee for three years, Harold Pedersen and Richard DeSchepper; Trustee for two years, Jack McLaughlin; Examiners, Harlow Jackson and Peter Longtin.

Powell moved, Ness seconded that all Liquor and General Fund bills be authorized for payment. All voted in favor of the motion.

Regular Meeting - January 21, 1963 (cond't)

The financial statement for the operation of the Municipal Liquor Stores for the month of December, 1962 was presented and ordered filed.

Upon motion and second the meeting adjourned.

Sam Pomrantz
President of the Common Council

Attest: *J. W. [Signature]*
City Recorder

Bills approved January 21, 1963

LIQUOR FUND		Key Laboratories	25	00
Payroll Fund	1,520 02	Minneapolis Blue Print.	16	01
N. American Life & Cas.	122 26	Power Brake & Equip.	69	80
Lynn Johnson Co.	808 03	Railway Express	3	35
Glendenning Motorways	31 61	Paper Calmenson Co.	187	82
Uniflow Manuf. Co.	14 20	Erickson Oil Co.	16	13
Henry Candy Co.	12 64	Drs. Sook and Baas	273	00
Great Northern Railway	21 47	Chet Wiener	15	90
Distillers Dist. Co.	2,213 50	Jerrys Frame and Body	24	00
Northwestern Bell Tele.	10 15	Standard Oil Co.	104	52
Famous Brands Inc.	2,130 16	Longtins Service	11	18
General Fund	20,000 00	Bladholm Bros Culver6	468	08
		Magee-Hale Park-0-Meter	24	00
General Fund		Los Angeles Stamp & Stat.	176	75
Val Bjornson	10 00	Moberg Oil Co.	3	52
Payroll Fund	4,035 21	Marshall Meat Products	75	00
N. American Life & Cas.	422 88	Moberg Oil Co.	223	65
H. O. Gregoire Treas.	14 18	N.W. Bell Tele. Co.	164	28
Dr. C. F. McGuigan	36 10	Chet Wiener	6	30
Paul Wilson	25 00	Police Equip. Store	25	00
William Theobald	8 34	Minn. Chiefs of Police	5	00
Israel Dandurand	6 25	McLaughlin & Schulz Inc.	227	00

Regular Meeting - February 4, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. The following members were present; Pomrantz, Powell, Ness, Janzen, and Mayor McGuigan. The following were absent: Rewerts and Running. Janzen moved, Ness seconded and it was approved unanimously that the minutes of the regular meeting of January 21, 1963 be accepted as read.

Janzen moved, Powell seconded that the street presently known as Earl Street in the Rustman Addition be renamed Miller Street and that the City Attorney be authorized to complete an Ordinance to that effect. All voted in favor of the motion.

Janzen moved, Powell seconded that the City renew the fire and extended coverage insurance of the City with the present Company to the anniversary of the policy on July 20, 1963.

Upon the recommendation of the Mayor and Police Commission, Pomrantz moved, Janzen seconded that Gilbert Snyder be appointed as temporary patrolman with the police department at a monthly salary of \$250.00, effective January 17, 1963. All voted in favor of the motion.

Pomrantz moved, Janzen seconded that the Liquor Store Manager be allowed expenses to attend a Liquor Convention on February 6th and 7th. All voted in favor of the motion.

A discussion regarding possible amendments to the Sign Ordinance was referred to the Ordinances & Legislation Committee.

Ness moved, Janzen seconded that all Liquor and General Fund bills be approved for payment excepting one to O'Connell Motor Sales for repair of the transmission on the 1962 Ford Police car. All voted in favor of the motion.

Regular Meeting - February 4, 1963 (cond't)

It was moved and seconded that the City Clerk contact Election Judges to serve at the February 19th special election. All voted in favor of the motion.

The Council recommended a meeting with the Planning Commission to be held either on February 25th or March 11, 1963.

Ness moved, Powell seconded the adoption of Ordinance No. 286 which ordinance amends Ordinance No. 250, being an ordinance prohibiting the parking of vehicles on streets during snow removal, street cleaning and street repair operations, and providing penalty for the violation thereof. All voted in favor of the motion.

Pomrantz moved, Powell seconded that the Chief of Police be authorized to attend a Police Chiefs school to be held on March 11th, 12th and 13th with expenses paid. All voted in favor of the motion.

Janzen moved, Powell seconded that Louis Stassen be appointed to attend a weed inspectors meeting as the authorized representative of the Mayor and Council. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Laurie Pomrantz
President of the Common Council

Attest: *S. W. Hyman*
City Recorder

Bills approved February 4, 1963

LIQUOR STORE BILLS					
Payroll fund	1,438	49	Max Lupei	56	00
Griggs Cooper & Co.	1,599	67	Rowe & Nielsen, Inc	65	45
Comm. of Taxation	45	50	Power Brake & Equipment Inc.	45	00
Val Bjornson Treasurer	185	41	Peterson Music & Radio	10	29
First Natl. Bank of Marshall	374	80	Sargent-Sowell Inc.	45	50
Tracy Bottling Co.	209	90	Moore Electric Co.	12	39
Kaiser Bev. Co.	175	20	Skelly Oil Co.	57	20
Kaiser Bev. Co.	460	50	Arnold Motor Supply	86	23
Gr. Northern Railway	17	73	Dero Chevrolet Co.	1	65
City of Marshall	292	81	The Bladholm Co.	15	75
By-Rite Grocery	5	32	Magee-Hale Park-O-Meter Co.	34	30
Reese Soft Water	5	00	Ness Electric Motor Co.	8	60
Frito-Lay Inc.	35	00	Cattoor Oil Co.	1	50
Pepsi Cola Bottling Co.	19	70	County of Lyon	557	82
Murphy Motor Freight	10	94	League of Minn. Municipalities	3	00
The Cooper Co.	112	30	Western State Bank	29,910	70
Grong Sales Co.	869	76	General Trading Co.	15	39
Grong Sales Co.	576	44	County of Lyon	77	50
Ness Motor Electric	4	75	Fischer & Porter Co.	5	95
Marshall Soft Water Service	5	25	Wm. H. Ziegler Co. Inc.	71	93
Am. Legion Bldg. Corp.	350	00	Wetherbee Hardware	9	76
Coca Cola Bottling	351	10	Curwick's Garage	13	14
Marshall Grocery	175	00	Wright & Ricke, Inc	23	32
B. A. Bisbee	7	75	Coast to Coast Store	9	78
Marshall Laundry	37	31	Eriks Welding & Machine	5	60
Marshall Laundry	40	47	Moberg Oil Co.	10	71
			Moberg Oil Co.	7	68
			Midpane Gas Co.	45	00
GENERAL FUND					
Payroll fund	4,186	52	Murphy Motor Freight Lines	7	24
Comm. of taxation	175	10	Galanter Iron & Metal	5	75
First Natl. Bank of Marshall	1,138	90	Galanter Iron & Metal	12	07
Val Bjornson Treasurer	172	31	Marshall Soft Water Service	5	50
Wal Bjornson Treasurer	402	67	Charles H. Lutz Co.	10	56
R. C. Wienseke	35	75	J.F. Taylor & Sons	17	04
R. L. Polk Co.	18	00	D. E. Leedom Agency	681	81
Miller-Davis Co.	24	63	Moberg Oil Co.	252	65
Fidelity Bank & Trust Co.	15,398	40	Minnesota Airmotive	17	59
Gesmes Rapid Print	55	25	University of Minnesota	4	06
Luon County Independent	16	80	University of Minnesota	11	00
Bladholm Bros Culvert Co.	497	64	O'Connell Motor Sales	152	08
Waggoner & Habicht	119	00	Paul O. Pearson	190	25
O'Connell Motor Sales	2	06	E. S. Mattson	264	46
Bernard Doyl	82	50	S. Frank Josephson	228	82
Marshall Dog Catchers	120	00	A. W. Anderson	237	00
			Alois Vandendriessche	215	40
			W. R. Hansen	976	00

Regular Meeting - February 18, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council Vice-President. The following members were present: Ness, Running, Janzen, Rewerts and Mayor McGuigan. The following was absent: Pomrantz. Ness moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of February 4th be accepted as read.

Janzen moved, Running seconded that Ivan Sampson be approved as an election Judge in the Second Ward and that Mrs. Howard Schulz be approved as election judge in the Third Ward to replace two appointments that are unable to serve at the February 19th special election. All voted in favor.

Janzen moved, Ness seconded that Ed Marcotte be recommended to the District Court for appointment on the Charter Commission. All voted aye.

Janzen moved, Ness seconded that George Rindelaub be recommended to District Court for appointment to the Charter Commission. All voted in favor of the motion.

Janzen moved, Running seconded that Leonard Skewes be recommended as an alternate to the Charter Commission. All voted in favor of the motion.

Donald R. Stuart of Henningson, Durham & Richardson, Inc. reported to the Council on progress being made by his company to obtain natural gas for the City. Mr. Stuart informed the Council that an application is expected to be made to the Federal Power Commission sometime in the spring.

Running moved, Janzen seconded that Joe Tegels be authorized to attend an Assessors school at the University of Minnesota Continuation Center with actual expenses to be paid by the City and that a report of the school be presented to the Council following completion of the school. All voted in favor except Rewerts who voted in opposition. Motion carried.

The Council discussed the possible use of voting machines by the City. The City Attorney and Clerk were instructed to obtain additional information regarding voting machines for consideration at a future meeting.

Janzen moved, Ness seconded that the city repair a storm sewer main line broken beneath the Roy Luckhart residence and that they further assume one-half of the cost of replacing the damaged floor conditional to Mr. Luckharts signing an agreement which will hold the city harmless from future claims and that Mr. Luckhart further consent that necessary repairs may be made with in his residence. All voted aye.

Ness moved, Running seconded that all Liquor and General Fund bills be approved for payment except one to Erik's Welding Shop in amount of \$47.00 which is referred to the Municipal Utilities. All voted aye.

The financial statements for the operation of the Municipal Liquor Stores for the month of January, 1963 were accepted and ordered filed.

A sign application presented by Texaco, Inc. Previously approved by the City Engineer was confirmed. A sign application of Darwin Madden was tabled.

Running moved, Ness seconded that the Clerk be instructed to contact the Gold Bond Stamp Company ordering that all signs now placed in violation of City ordinances be removed. All voted in favor of the motion.

The Council set the date of February 25, 1963 for a joint meeting with the Plant Commission and Planning Commission.

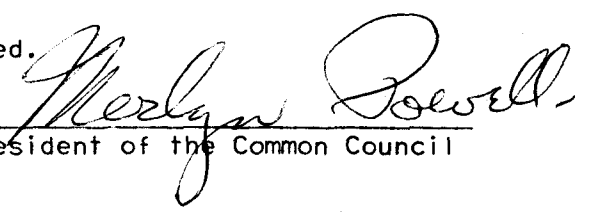
Janzen moved, Rewerts seconded that the minutes of the Planning Commission meeting of February 13, 1963 be accepted and ordered filed. All voted aye.

Ness moved, Janzen seconded the adoption of Ordinance No.287 which renames Earl Street to Miller Street in the Rustman Addition. All voted aye.

Running moved, Ness seconded that the contractor demolishing the Creamery Building at the corner of North Fourth and Main Streets be authorized to block off the meter area on Fourth Street during the demolition of the building. All voted aye.

Regular Meeting - February 18, 1963 (cond't)

Upon motion and second the meeting adjourned.


 Vice President of the Common Council

 Attest: 
 City Recorder

BILLS APPROVED _ FEBRUARY 18, 1963

GENERAL FUND		Vic Van Moore	6	00
		Harry Addison	6	00
H.O. Gregoire	10 84	Owen Hess	6	00
Drs. Sook & Baas	419 00	Marion Breyfogle	6	00
Tractor Supply Co.	3 65	Lyon Co. Tire Service	30	32
Marshall Grocery Co.	11 10	Chet Rewerts	14	00
Zep Manufacturing	151 32	Phillippi Equip.	5	73
Minneapolis Blue Printing	29 36	PERA	9,885	34
Power Brake & Equip.	23 18	Standard Oil Co.	115	44
Empire Clock Co.	3 00	First Nat'l. Bank of Mpls.	43	00
Jerome Hoff	1 10	X-Z Chemical Co.	81	13
Emmet Saunders	6 00	N. Western Bell Tele.	130	59
Robert Reisdorfer	6 00	Olson & Johnson	8	00
Merle Schneff	6 00	Chet Wiener	23	80
Burton Van Robays	6 00	Charles H. Lutz	1,700	00
Jack Schmidt	6 00	Register of Deeds	67	50
Calvin Jockstad	6 00	Register of Deeds	2	00
Swivel Hook Inc.	68 96	Register of Deeds	13	50
Breyfogle Auto Sales	3 00	LIQUOR STORE FUND		
Longtins Service	11 55			
Wrights Plg. & Htg.	10 00	Payroll Fund	1,543	69
The Baldwin Press	15 90	N. American Life & Cas.	53	22
Olson & Johnson	2 34	Gold & Carlson	60	00
Bjerke Electric	6 08	Chet Rewerts	10	00
Irving J. Wiltrout	25 00	The Baldwin Press	21	77
Payroll Fund	4,110 47	F. W. Weissenborn	44	10
N. American Life & Cas.	387 40	Distillers Distributing	1,883	30
Lystads Exterminators	86 50	Ed Phillips & Sons	3,524	93
Erickson Oil Products	11 88	Henry's Candy Co.	17	54
Ray Greve	6 00	Bjerke Electric	7	39
Donald Ireland	6 00	Joe Van den Berghe	65	39
T. W. Campbell	6 00	Mid-West Wine Co.	455	75
Weston Hendrickson	6 00	Glendenning Motorways	41	33
Eugene Meade	6 00	Famous Brands	3,281	30
Melvin Olson	6 00	Northwestern Bell Tele.	10	15
Tom Tomek	6 00			
Kenneth Marks	6 00			

Special Meeting - February 20, 1963

A special meeting of the Common Council of the City of Marshall, Lyon County, Minnesota, was duly held in the Council Chambers at 113 South Fourth Street, on Wednesday, the 20th day of February, 1963, at 7:30 o'clock P.M.

The following members were present: Running, Janzen, Rewerts, Powell, Ness, and Mayor McGuigan, and the following were absent Pomrantz.

The Vice-President announced that the meeting was convened for the purpose of considering the results of the special election held in and for the City on February 19, 1963. The City Recorder presented an affidavit showing posting of a notice of special election and a sample ballot and an affidavit of the publisher showing publication of a notice and sample ballot in the Marshall Messenger, which affidavits were examined and found satisfactory and ordered placed on file.

The City Recorder then presented the official returns of the election officials showing the vote on the bond question submitted at the said election, as follows:

Shall the City of Marshall, Minnesota, issue its negotiable coupon general obligation bonds in an amount not exceeding \$195,000.00 for the purpose of acquiring and equipping a municipal building?

Special Meeting -- February 20, 1963 (cond't)

	Votes <u>YES</u>	VOTES <u>NO</u>	SPOILED OR <u>BLANK BALLOTS</u>	TOTAL <u>VOTES</u>
First Ward	215	202	0	417
Second Ward	290	280	5	575
Third Ward	<u>330</u>	<u>253</u>	<u>1</u>	<u>584</u>
Total	835	735	6	1,576

After due consideration of said returns and canvass thereof, it was moved by Alderman Janzen, seconded by Alderman Running, that the Common Council do find and declare that at the special election held in and for the City on February 19, 1963, at which there was submitted the question of issuing \$195,000 negotiable coupon general obligation bonds for the purpose of acquiring and equipping a municipal building, there were cast a total of 1,576 votes, of which 835 were in favor thereof, and 735 against the same, and that the proposition be declared carried by more than the requisite vote. Upon vote being taken on said motion, it was carried, all present voting AYE and none voting NO.

The Council further acknowledged the results of the advisory vote directed to the City Hall Committee which requested that a separate ballot be marked as to preference of location of the building at one of the two following listed sites:

	<u>PRESENT SITE</u> <u>DOWNTOWN LOCATION</u>	<u>SCHURZ PROPERTY</u> <u>SOUTH FOURTH ST.</u>	<u>SPOILED OR</u> <u>BLANK BALLOTS</u>	<u>TOTAL</u> <u>VOTES</u>
First Ward	208	131	66	405
Second Ward	260	206	102	568
Third Ward	<u>302</u>	<u>192</u>	<u>74</u>	<u>568</u>
Total	770	529	242	1,541

Upon motion and second the meeting adjourned.

Merlyn Powell
Vice President of the Common Council

Attest: *S. W. Manner*
City Recorder

Regular Meeting - March 4, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Ness moved, Running seconded and it was approved unanimously that the minutes of the regular meeting of February 18th be accepted as read. Janzen moved, Powell seconded that the minutes of the special meeting of February 20th be approved as read. All voted in favor of the motion.

Marvin Rustman appeared before the Council to object to action of the Council taken at the February 4th meeting at which time the Council by ordinance changed the name of Earl Street to Miller Street in the Rustman Addition. The Council withheld further action on this matter for the purpose of studying the problem further.

Millard Ehlers, agent for the North American Life & Casualty Company, the carrier of the city employees hospitalization insurance appeared before the Council with a report on the insurance experience from April 15, 1962 through January 15, 1963. Because of an unusually high payment of claims the company finds it necessary to increase the monthly premium by \$2.02 in the employee only class and by \$4.34 in the employee and dependent class. The Council will present the proposal to the employees for their recommendations. In addition Mr. Ehlers reported on the audit of the Workmen's Compensation Insurance for the period 12-1-61 to 12-1-62. Because of exceptionally good experience during the policy year the Employers Mutual Casualty Company has declared a maximum dividend to the City in amount of \$2,294.37.

After discussion on the question of voting machines for the City, the Council tabled the matter for the present time.

Regular Meeting - March 4, 1963 (cond't)

Upon the presentation of a report and receiving the recommendations of the Airport Manager, Powell moved, Ness seconded that the city increase monthly rental in the metal hangars to \$15.00 per month and to \$12.50 per month in the large hangar and that the holder of the present tenant lease for the farm land be advised that the agreement is terminated effective 3-1-64 at which time bids will be taken for the rental of the land with bidding open to all. All voted in favor of the motion.

Upon the recommendation of the Chief of Police and as per the request of Jack Boerner, Janzen moved, Running seconded the adoption of the following resolution: RESOLVED, that Jack Boerner being an employee of the City of Marshall in its police department, presently on leave of absence for the purpose of attending a military officers school at Fort Benning, Georgia is hereby granted a continuation of his present leave of absence to extend to April 1, 1963 to complete his training, subject to the verification of his request. All voted in favor.

Powell moved, Rewerts seconded that the following polling locations be used at the annual city election to be held on April 2, 1963: Ward One, DePover's Big Discount Company at 118 West Main Street; Ward Two, City Clerk's Office at 113 South Fourth Street; Ward Three, Gymnasium at the Eastside Grade School on Highway 19 East. All voted aye.

Janzen moved, Powell seconded that the City Clerk be authorized to transfer from the Diversion Channel Account to the General fund of the City a total of \$11,406.50 to replenish the General Fund for services of city departments on the construction of Channel as per statements presented. All voted in favor of the motion.

Running moved, Powell seconded that the following be appointed election judges for the April 2, 1963 annual city election: Ward One; L. M. Aarseth, Chairman; Gertrude Grue, Ray Simmons, Mavis Kugler and Lillian Walker; Ward Two, Norman Storck, Chairman, Alice Banbury, Frances Luedtke, Dorothy Murphy and John Moberg; Ward Three, D. E. Leedom, Chairman, A. L. Struthers, Olivine McGuire, Estelle Jansen and Linda Greig. All voted in favor.

Running moved, Powell seconded that all Liquor and General Funds bills be approved for payment. All voted in favor of the motion.

Ness moved, Janzen seconded that the City offer the V. F. W. \$24,500.00 for their property on Main Street described as Lot 11, Block 9, Original Plat and that the Stassen Estate be offered \$20,000.00 for their property described as Lot 14 and the southeasterly 11 inches of Lot 13, Block 9, Original Plat subject to the acquisition of the lease by the city which offers may be accepted prior to March 14, 1963. All voted in favor.

The Council scheduled a special meeting to be held on Wednesday morning, March 6, 1963, in the Council Chambers, at 8:00 o'clock A. M.

Powell moved, Janzen seconded that the City Engineer be authorized to formulate plans for a sewer and water stub in for rest rooms which may be constructed in the City Park. All voted in favor of the motion.

Upon motion and second the meeting adjourned


President of the Common Council

Attest: 
City Recorder

BILLS APPROVED MARCH 4, 1963

LIQUOR FUND		McKesson & Robbins	1,062	50	
Lynn Johnson Co.	1,141	32	Gr. Northern Railway	60	21
Griggs Cooper & Co.	608	11	Murphy Motor Freight	41	32
Payroll Fund	1,386	49	Irvin Lanoue	600	00
First Nat'l Bank	376	49	Am. Legion Bldg. Corp.	350	00
Comm. of Taxation	47	00	Big Bob's Cities Service		90
Val Bjornson Treas.	178	46	By-Rite	2	29
Tracy Bottling Co.	131	55	Pepsi-Cola Bottling	41	10
Marshall Utilities	297	67	Frito-Lay Inc.	37	13

Liquor fund (cond't)			Callaghan * Co.	37	50
The Cooper Co.	140	40	Ness Motor Electric	7	00
Kaiser Beverage Co.	170	06	Weiner Memorial Hospital	25	00
Kaiser Beverage Co.	533	80	West Publishing Co.	45	00
B. A. Bisbee	5	90	Key Laboratories	37	62
Reese Soft Water	5	00	Irving Wiltrout	50	00
Marshall Soft Water	5	25	O'Connell Motor Sales	49	73
Glendenning Motorways	32	63	Bernard Doyle	60	00
Regnier Skelgas	11	00	Wright & Ricke	6	40
Marshall Laundry	34	80	Wilson O'Brien	256	97
Marshall Laundry	35	94	Municipal Equipment Co.	366	26
Grong Sales Co.	512	89	Williams	31	54
Grong Sales Co.	855	15	Miller Davis Co.	21	38
Bjerke Electric	45	42	Wilson O'Brien	2,172	13
Marshall Grocery Co.	114	88	Murphy Motor Freight	7	50
The Baldwin Press	8	85	Park Machine Inc.	46	33
Coca Cola Bottling Co.	320.00		Arnold Motor Supply	44	54
			Maggee-Hale Park-)-Meter	23	40
GENERAL FUND			Gerhard Ertz	3	00
Chet Wiener	6	40	Western Mental Health Center	65	00
Chet Wiener	2	00	Chet Wiener	22	40
Payroll Fund	4,222	07	Rowe & Nielsen Inc.	60	00
First Nat'l Bank	1,163	60	Coast to Coast Store	1	35
Val Bjornson Treas.	405	36	Wrights Plg. & Htg.	30	25
Comm. of Taxation	175	80	Moberg Oil Co.	3	96
Val Bjornson Treasurer	152	91	J.F. Taylor & Sons	15	47
Donald Blanchette	6	00	Gag's Rexall Drugs	6	12
Art Raine	6	00	C-Z Chemical Co.	81	67
C. E. Jones	6	00	Wetherbee Hardware	14	13
Phillip Gervais	6	00	Chas H. Lutz Co.	6	80
Fred Strom	6	00	Nelson's Garage	50	00
Earl Gibson	6	00	H&H Food Store	1	24
Dolores Schulz	10	50	Key Laboratories	12	62
Olivine McGuire	10	50	McLaughlin & Schulz Inc.	131	00
Estelle Jansen	10	50	The Zeco Co.	90	95
Linda Greig	10	50	Moberg Oil Co.	100	72
D. E. Leedom	10	50	Moberg Oil Co.	217	80
Ray Simmons	10	50	Marshall Soft Water	5	50
Lillian Walker	10	50	Bregfogle Auto Sales	2	00
Gertrude Grue	10	50	Gesmes Rapid Print	19	70
Mavis Kugler	10	50	Gretchen Harvey	4,853	33
Milton Aarseth	10	50	Erik's Welding	3	00
Donald Young	10	50	Marshall Auto Electric	8	63
Ivan Sampson	10	50	Moore Electric	44	65
Alice Banbury	10	50	Redwood Motor Supply	113	90
Frances Luedtke	10	50	Marshall Grocery Co.	17	34
Dorothy Murphy	10	50	The Baldwin Press	115	10
			Marshall Messenger	273	18

Special Meeting - March 6, 1963

A special meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 8:00 A. M. by the Council President. All members excepting Mayor McGuiggan were present.

Powell moved, Running seconded the adoption of Resolution No. 755 which resolution authorizes the City Attorney to file the necessary petition in District Court to acquire by eminent domain the following described properties: Lot 14 and the southeasterly 11 inches of Lot 13, Block 9, Original Plat of the City of Marshall and Lot 11, Block 9, Original plat of the City of Marshall, for the purpose of constructing a new city hall. All voted in favor of the motion.

Janzen moved, Powell seconded that the City offer in writing to Larry and Alva Knigge and any other assignees of the lease, \$4,500.00 for their interests therein. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

President of the Common Council

Attest: *L. W. M. [Signature]*
City Recorder

Regular Meeting - March 18, 1963

A regular meeting of the Common Council of the City of Marshall was duly held on Monday, March 18, 1963. The meeting was called to order at 7:30 P.M. by Council President Sam Pomrantz. The following were present: Pomrantz, Powell, Ness, Rewerts, Running and Mayor McGuigan. The following was absent: Jake Janzen. Ness moved, Rewerts seconded and it was approved unanimously that the minutes of the regular meeting of March 4, 1963 be accepted as read. Rewerts moved, Powell seconded that the minutes of the special meeting of March 6, 1963 be approved as read. All voted in favor of the motion.

Powell moved, Running seconded that the holders of the lease on the Stassen Estate building adjoining the present City Hall be given until March 23rd to reply to a written offer of \$4,500.00 for all rights to said lease. All voted in favor of the motion.

The financial statements for the operation of the Municipal Liquor Stores for the month of February, 1963 were presented and ordered filed.

Ness moved, Running seconded that the city retain the present carrier for employees hospitalization insurance and that the city continue to participate at the rate of 50% for premiums. All voted in favor of the motion.

Running moved, Rewerts seconded that the City Clerk be authorized to issue on and off sale beer licenses to the present holders of same, subject to review of the Licenses Committee. All voted in favor of the motion.

Ness moved, Powell seconded that the city pay for repairs to the tractor owned by the caretaker of the city dump and used for city purposes in amount of \$41.88 which was damaged by persons unknown. All voted in favor of the motion.

Powell moved, Ness seconded that the city advertise for bids for the painting of the light towers and flag pole at American Legion Field to be bid under specifications drawn by the City Engineer, bids to be received and opened on April 1, 1963. All voted aye.

Rewerts moved, Powell seconded that the city advertise for bids to be received on April 1, 1963 for the purchase of a mower to be mounted on an International "A" tractor, to be bid under specifications to be drawn by the Street Commissioner. All voted aye.

The following building applications previously approved by the City Engineer were confirmed: B. A. Bisbee, replace advertising sign; Clifford Benson, construct residence and attached garage; Roy Fox, construct residence on existing foundation.

Ness moved, Rewerts seconded that all Liquor and General Fund Bills be approved for payment excepting one for repairing a water service for Richard Hugunin which is tabled for further investigation. All voted in favor of the motion.

Rewerts moved, Pomrantz seconded that the city advertise for bids for the seeding of the spoil banks on the Diversion Channel, bids to be received on April 1, 1963. All voted aye.

Ness moved, Running seconded that bids be received for seal coating of certain City Streets as designated by the City Engineer and Street Commissioner, bids to be received on April 15, 1963. All voted aye.

The minutes of the Planning Commission meeting of March 13, 1963 were read by the Council President and ordered filed.

Pomrantz moved, Powell seconded the adoption of Resolution No. 756 which resolution provides for the commencement of Proceedings to vacate a street no longer of use because of the construction of the Diversion Channel. All voted in favor.

Gordon Paterson representing the V. F. W. appeared before the Council with that organizations request regarding the purchase of their building by the City as a location for a new city hall. Mr. Paterson informed the Council that the Negotiating Committees price was \$5,000.00 more than the city pays for the purchase of the Stassen property including the value of the lease.

Regular Meeting - March 18, 1963 (cond't)

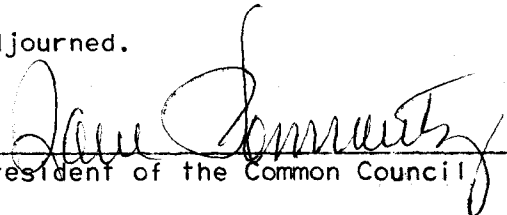
Powell moved, Rewerts seconded that the city offer the V. F. W. \$26,500.00 for their building which offer remains open until 12:00 P.M. noon on March 26, 1963 and that an answer is requested prior to that time and date. All voted in favor of the motion.

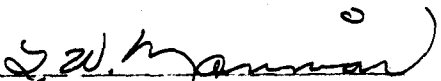
Pomrantz moved, Powell seconded that the Charter Commission be requested to take immediate action towards the presenting of a new city charter. All voted in favor of the motion.

Ness moved, Running seconded that the firm of Stegner, Hendrickson & McNutt be authorized to proceed with the working drawings for the new city hall based on the preliminary plans presented at this meeting. All voted in favor of the motion.

Powell moved, Ness seconded the adoption of the resolution as presented which requests Senator Josephson and Representative Fischer to propose to the Legislature an enabling act which will authorize the city to take possession of the properties involved in the construction of the new city hall building when condemnation proceedings have been started. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest: 
L. W. Mannion

BILLS APPROVED MARCH 18, 1963

LIQUOR FUND		Key Laboratories	12	50
Liquor Control Comm.	1	00 Western Mental Health	65	00
Payroll fund	1,870	89 Drs. Sook & Baas	339	00
N American Life & Cas.	87	74 Dolores Sampson	6	50
Marshall Medical Centre	5	00 Chet Rewerts	14	00
Gold & Carlson	60	00 Cattoor Oil Co.	3	95
Northern Sanitary Supply	51	40 Longtin's Service	5	90
City General Fund	317	66 County of Lyon	147	50
M. T. Klaith	10	15 Paper Calmenson & Co.	57	62
Joe Van Den Berghe	58	54 Davco Inc.	124	30
Chet Rewerts	10	00 Magee-Hale Park-O-Meter	116	26
Superior Products Mfg.	58	25 Sanfax Corp.	303	93
Ed Phillips & Sons	295	32 Olson & Johnson	131	57
Murphy Motor Freight	7	25 French Glass Co.	18	25
Henry's Candy	6	32 Running Automotive	2	17
N. Western Bell	10	30 Police & Sheriffs Ass.	6	40
		Portraits by Wallace	8	40
General Fund		Curwick's Garage	18	38
H. O. Gregoire Petty cash	5	65 Marshall Dog Catchers	8	00
Chet Wiener	45	00 Wilson-O'Brien Agency	4	48
Dr. C. F. McGuigan	26	75 Dolores Sampson	69	75
Bennett, Marshall Storage	12,810	00 Fischer & Porter	28	47
Chet Wiener	5	39 General Trading Co.	3	14
Payroll fund	3,817	96 Lyon County Co-Op Oil	50	40
N. American Life & Cas.	413	53 Williams	2	45
First Nat'l Bank	1	00 C-Z Chemical Co.	487	94
Gambles	4	91 PERA	10,464	99
ABC Drive In Cleaners	6	00 Northwestern Bell	150	68
Palmer & Palmer	46	48 Olson & Johnson	41	88

Regular Meeting - April 1, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Running moved, Powell seconded and it was approved unanimously that the minutes of the regular Meeting of March 18, 1963 be accepted as read.

Bids were received and opened for the painting of the light towers and flag pole at American Legion Field. One bid was received submitted by Schumann Bros., Inc. of White Bear Lake, Minnesota in amount of \$1,080.00. Rewerts moved, Ness seconded the bid be awarded to Schumann Bros., Inc. in amount of \$1,080.00 subject to that company entering into a written contract with the city. All voted in favor of the motion.

Bids were opened as advertised for the purchase of a mower to be mounted on an International tractor which is the property of the City. One bid was received from Olson & Johnson, Inc. in the amount of \$710.00 including the trade in of a 1952 mower. Running moved, Janzen seconded that the bid be awarded to Olson & Johnson, Inc. in amount of \$710.00. All voted in favor of the motion.

Bids were received and opened for the seeding of the Diversion Channel spoil banks as per the advertisement for bids. Two bids were received as follows: Smith Sodding Company of Marshall, Minnesota, \$8,183.00; G. A. Olson Construction Company, Inc., \$8,480.00. Running moved, Powell seconded that the bid be awarded to the low bidder, Smith Sodding Company in amount of \$8,183.00. All voted in favor of the motion.

Rewerts moved, Powell seconded the adoption of Ordinance No. 288 which Ordinance amends Ordinance No. 287 and renames Miller Street to Earl Street in the Rustman Addition. Voting in favor of the motion were Pohrantz, Powell, Rewerts and Running. Voting in opposition to the motion were Ness and Janzen. Motion carried.

It was moved and seconded that the City accept bids for seasonal requirements for gravel at the April 15, 1963 meeting subject to specifications to be drawn by the City Engineer. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: David F. Welu, construct garage; Layton Ausen, construct residence and attached garage.

Ness moved, Running seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Running moved, Powell seconded that the city make the necessary repairs for the water service to the Richard Hugunin residence to prevent further freezing which situation came about because of the lowering of the street grade but that the property owner pay the bills incurred to date. All voted in favor of the motion, except Janzen who voted in opposition to same. Motion carried.

Ness moved, Running seconded that upon the recommendation of the City Auditor the burglary insurance limits be increased to the amounts recommended. All voted in favor of the motion.

Upon motion and seconded the Council set Wednesday, April 3, 1963 at 5:00 o'clock P.M. as the time to canvass the returns of the April 2, 1963 election. All voted aye.

Janzen moved, Ness seconded that the following emergency appointments be made for election judges to replace those unable to serve: First Ward, Mrs D. C. McFarland, Jr. to replace Mrs. Lillian Walker; Second Ward, A. W. Doherty to replace Norman Storck and Mrs. Orin Smith to replace John Moberg. All voted in favor of the motion.

Ness moved, Powell seconded that the following be tentatively approved for employment at the Municipal Swimming Pool for the summer of 1963: Jack Rehkamp, Timm Applen, Larry Luttmers, Carol Nuese, Kathy Larson and Pam Swennes. All voted aye.

Janzen moved, Rewerts seconded that the bill presented to Roy Luchardt be represented as originally billed and that Mr. Luchardt be informed that the Council considers the bill fair and that it should be paid. All voted aye.

Regular Meeting - April 1, 1963 (cond't)

The Council authorized a request for bids for a new pickup for the Street Department to be received at the April 15th meeting with a 1949 International to be traded in.

Pomrantz moved, Janzen seconded that Gregory Courchene having completed his six month probationary period be appointed a full time patrolman with the police department effective April 1, 1963. All voted in favor of the motion.

The Council discussed calls received by the Councilmen and Mayor on Sunday, March 31st from an unknown person complaining of an odor apparently originating from the Stabilization ponds or the Marshall Processing Company. It was the unanimous opinion of the Council that because a southeast wind was blowing that odors from stabilization ponds would not be detected in the City and that the Marshall Processing Company was checked on that date and that they were not in operation. It was surmized that any odor on that date would probably have originated from farmland adjoining the City.

Upon motion and second the meeting adjourned.

Will Pomrantz
President of the Common Council

Attest: *W. W. Pomrantz*
City Recorder

Bills approved April 1, 1963

LIQUOR STORE BILLS		Merlyn Powell	25	00
City of Marshall Gen. Fund	10,000	00	Sam Pomrantz	25 00
City of Marshall Gen. Fund	3,423	50	Jake Janzen	25 00
Payroll Fund	1,539	10	American National Bank	14,966 10
Val Bjornson Treasurer	205	50	Stegner Hendrickson etc.	6,000 00
Comm. of Taxation	48	90	Phillippi Equip. Co.	26 24
First National of Marshall	390	90	L. N. Sickels Co.	228 00
Marshall Medical Centre	5	00	Miller- Davis Co.	12 18
Henry's Candy Co.	6	32	J.F. Taylor & Sons	99 40
Pepsi Cola Bottling Co.	10	50	Payroll Fund	4,243 18
Coleman Electric	3	30	Comm. of Taxation	165 30
Tracy Bottling Co.	252	60	First National of Marshall	1,121 40
Addison Hardware	9	10	Val Bjornson Treas.	397 23
Reese Soft Water	5	00	Val Bjornson Treas.	149 54
By-Rite Grocery		86	Gruss Industries	30 44
Bisbee Htg. & Plbg.	7	75	Heiman Fire Equip.	13 90
Smith Hardware	1	29	Key Laboratories	12 62
Frito Lay Inc.	30	29	Phillippi Equip.	2 77
Big Bobs Cities Service	1	75	Galanter Lumber	12 62
Pepsi Cola Bottling Co.	21	40	Bernard Doyle	27 50
Marshall Soft Water	5	25	Wartner Construction	234 50
Joe Van den Berghe	67	90	Standard Oil Co.	62 40
Kaiser Beverage Co.	462	50	N.W. National of Mpls.	1,980 94
Kaiser Beverage Co.	158	45	Howard Broman	68 72
Coca Cola Bottling Co.	350	40	Coleman electric	33 90
Marshall Laundry	40	19	Register of Deeds	35
Marshall Laundry	37	87	Arnold Motor Supply	28 36
Carlson & Stewart Ref.	7	90	Bjerke Electric	3 75
Marshall Utilities	246	89	Midpane Gas Co.	42 00
Grong Sales Co.	649	22	Midpane Gas Co.	41 25
Grong Sales Co.	1,576	69	Smith & Loveless	51 84
Marshall Brocery Co.	137	19	Minn. Depart. of Highways	168 80
The Cooper Co.	205	45	Burton Ness	38 80
			McLaughlin & Schulz	207 89
GENERAL FUND BILLS			Nelson's Garage	15 00
First National Bank	4,500	00	Memorial Hospital	20 00
Dr. R. W. Taintor	50	00	Key laboratories	12 50
Glenn Catlin	375	00	Scientific Detection	10 24
Lee Ahmann	75	00	Bob's Southside Standard	3 92
Dr. D. F. McGuiggan	25	00	Sward - Kemp	2 47
N. A. Running	25	00	Coleman electric	16 75
Burt Ness	25	00	Marshall Soft Water	5 50
Harvey Rewerts	25	00	Wetherbee's Hardware	115 44
Heinie & Darryl Miller	100	00	Standard Oil Co.	65 52
			Marshall Messenger	209 91

Special Meeting - April 3, 1963

A special meeting of the Common Council was held on Wednesday, April 3, 1963 at 5:00 P.M. for the purpose of canvassing the ballots of the Annual City Election held on Tuesday, April 2, 1963. The following members were present: Pomrantz, Running, Rewerts, Powell and Ness and the following were absent: Janzen and Mayor McGuiggan.

Total votes cast were 847 according to breakdown by wards as follows: First Ward, 256; Second Ward, 296; Third Ward 295.

The summary of the ballots cast for the candidates was determined to be as follows from the Election Returns submitted by the election judges:

	First Ward	Second Ward	Third Ward	Total
<u>Mayor</u>				
Dr. C. F. McGuiggan	231	242	264	737
Glenn Mattke (write in)	2	8	3	13
O. T. Bussard (write in)		1		1
Tod White (write in)		1		1
Henry Cool (write in)		1		1
James Eatros (write in)			1	1
A. L. Struthers (write in)			1	1
<u>Alderman, First Ward</u>				
Sam Pomrantz	212			212
Pete Labat (write in)	2			2
Rev. Jordahl (write in)	1			1
<u>Alderman, Second Ward</u>				
Harvey Rewerts		238		238
Chef Lockwood (write in)		1		1
Myron Thielges (write in)		1		1
Henry Cool (write in)		1		1
<u>Alderman, Third Ward</u>				
Jake Janzen			262	262
Calvin Kline (write in)			8	8
O. McGuire			1	1
Dick O'Connell (write in)			1	1
<u>City Treasurer</u>				
H. O. Gregoire	227	258	274	759
<u>City Clerk</u>				
L. W. Mannion	221	268	277	766
Herman Stone (write in)			1	1
<u>Special Municipal Judge</u>				
Irving J. Wiltrout	215	237	261	713
A. L. Struthers (write in)			1	1
<u>Municipal Judge</u>				
Bruce V. Pierard	129	189	123	441
A. L. Soucy	124	104	171	399

Running moved, Rewerts seconded that the following officers be declared duly elected as a result of the canvass of ballots: Dr. C. F. McGuiggan, Mayor for a term of one year; Sam Pomrantz, Alderman First Ward for a two year term; Harvey Rewerts, Alderman Second Ward for a two year term; Jake Janzen, Alderman Third Ward for a two year term; City Treasurer, H. O. Gregoire for a one year term; City Clerk, L. W. Mannion for a one year term; Special Municipal Judge, Irving J. Wiltrout for a six year term; Bruce V. Pierard, Municipal Judge for a six year term. All voted in favor.

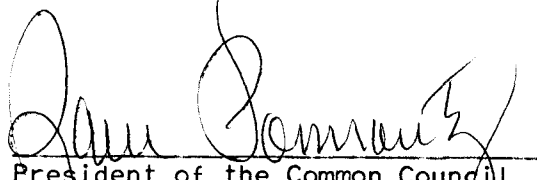
Ness moved, Powell seconded and it was approved unanimously that the proper city officials be authorized and directed to sign an agreement with the County of Lyon as presented which will enable the City to use County facilities during the construction of the new municipal building.

Special Meeting - April 3, 1963 (cond't)

A letter from the V. F. W. rejecting the Councils last and final offer of \$27,000.00 for their building on Main Street was read and ordered filed.

Powell moved, Rewerts seconded and it was approved unanimously the adoption of the following resolution: BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota, that the City of Marshall, Minnesota, favors passage of House File No. 1039 and Senate File No. 972 and that a copy of this resolution be sent to Senator J. A. Josephson and Representative Casper Fischer.

Passed and adopted by the Common Council of the City of Marshall, Minnesota, this 3rd day of April, 1963.


President of the Common Council

Attest:


City Recorder

Regular Meeting - April 15, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. The following members were present; Pomrantz, Running, Ness, Rewerts and Powell and Mayor McGuiggan. The following was absent: Janzen. The minutes of the regular meeting of April 1, 1963 were read. The clerk was instructed to revise a motion made at the April 1st meeting to read in its entirety as follows: Ness moved, Running seconded that upon the recommendation of the City Auditor the burglary insurance limits be increased to the amounts recommended as follows: Loss inside the premises \$6,500.00, on money and securities subject to a limit of \$5,000.00 on money; Loss outside the premises \$6,500.00 on money securities subject to a limit of \$5,000.00 on money. All voted in favor of the motion. Powell moved, Rewerts seconded that the minutes of the April 1st meeting be approved as amended. All voted in favor of the motion. Running moved, Ness seconded and it was approved unanimously that the minutes of the special meeting of April 3, 1963 be accepted as read.

Bids were received as advertised for one 1963 one-half ton pick-up truck as per specifications and to be bid with a locking type rear axle as an alternate: The following bids complying with the advertisement were received: Barglof Chevrolet Company, \$1,799.60; Breyfogle Auto Sales, \$1,718.21; Charles H. Lutz Co., \$1,744.00; Olson & Johnson, Inc., \$1,732.00 and O'Connell Motor Sales, Inc., \$1,644.00. Ness moved, Rewerts seconded that the city accept the low bid of O'Connell Motor Sales for the purchase of a 1963 Ford F100 pickup at the bid price of \$1,644.00 according to the conditions of the signed proposal. All voted in favor of the motion.

Bids were received for the seal coating of certain city streets according to specifications drawn by the City Engineer. The following bids were received which complied with the advertisement for bids: McLaughlin & Schulz, Inc., \$6,675.00; Hi-Way Surfacing Company, Minnesota, \$7,755.00. Running moved, Powell seconded that the city accept the low bid of McLaughlin & Schulz, Inc. of Marshall, Minnesota for seal coat as specified by the City Engineer, subject to the conditions of the proposal and that the proper city officials be authorized and directed to sign the required contract. All voted in favor of the motion.

Bids were received for seasonal gravel requirements of the City as advertised. One bid was received for screened and crushed gravel from the F.J. McLaughlin Company at a bid price of \$1.45 per cubic yard. Ness moved, Powell seconded and it was approved unanimously that the bid of the F. J. McLaughlin Company for screened and crushed gravel be accepted at \$1.45 per cubic yard as needed by the City. Bids were received for screened gravel as follows: F. J. McLaughlin Company, \$1.25 per cubic yard; Jerzak Construction Company \$1.08 per cubic yard; Allen Dwire, \$1.10 per cubic yard. Rewerts moved, Pomrantz seconded that the city accept the low bid of Jerzak Construction Co. for screened gravel at \$1.08 per cubic yard as needed. All voted in favor of the motion.

Dave Taylor appeared before the Council to discuss the proposed Old Peoples Home which may be constructed. Mr. Taylor, representing the Lyon County

Regular Meeting - April 15, 1963 (cond't)

Retirement Home Association requested that the Council explore the possibility of selling the city owned property at the corner of South Fourth & Lynd Streets at less than the requested \$7,500.00 Mr. Taylor indicated that the Association was in the process of negotiating a loan from the Small Business Administration and that other money would have to be raised locally. The Association also indicated that they desire the City to enter into the administration of the home once in operation for the purpose of assisting to perpetuate the Directors appointments from time to time. The Council Ordinances and Legislation Committee is to meet with the Association members to investigate further.

Paul Arneson appeared to discuss the work relief arrangement previously discussed by the Council. Mr. Arneson pointed out that a number of arrangements would have to be made with the County and the obligations that the city would assume in using such a program. Rewerts moved, Powell seconded that the City request the County Welfare Board to consider a work relief program for the City which would commence about October 1, 1963. All voted in favor of the motion.

The City Assessor appeared before the Council relative to obtaining additional help to complete the current year assessing duties. It was moved and seconded that the City participate in the cost of hiring an assistant for the assessor for a period of not to exceed four weeks at \$1.25 per hour rate of pay for a 40 hour week for which the city will pay one-half of the cost and in addition pay for the bond of the assistant. All voted aye.

A delegation appeared requesting that the city take steps to immediately purchase additional parking lots on the north side of Main Street. The Council President read a letter from the Marshall Planning Commission which stated that the Commission had voted to strongly recommend the purchase of the Addison, Peltier and Dandurand properties at the corner of Second and Lyon Streets for the purpose of a downtown parking area. The Council President appointed a committee consisting of himself, the Ways & Means Committee and the Mayor to meet with the delegation and explore the possibilities of such a purchase.

Running moved, Powell seconded that the city refund to Heinie Miller the cost of a street name sign recently paid for by Mr. Miller. All voted in favor except Rewerts who voted in opposition. Motion carried.

Ness moved, Running seconded that the city pay \$60.00 expenses for each of two men to attend fire school. All voted in favor except Rewerts who voted in opposition. Motion carried.

Powell moved, Ness seconded that the resignation of Gordon Paterson as a member of the Board of Health be accepted. All voted in favor of the motion.

Ness moved, Running seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Powell moved, Ness seconded that the application of Cargill, Inc. to erect two liquid fertilizer tanks be approved subject to approval of the State Fire Marshal. All voted in favor of the motion. Powell moved, Running seconded that the application of Rose Przybus to construct a garage closer than five feet to the lot line be approved as approval of the adjoining property owner has been filed. All voted in favor of the motion. The following conforming building applications previously approved by the City Engineer were confirmed: Lloyd Chaput, construct residence and attached garage; Marshall Processing Co. construct power station and auxiliary equipment room; Conrad Arndt, construct residence and attached garage; J. F. Taylor and Sons, construct residence and attached garage; Gordon Erickson, construct two car garage; Robert L. Carr, construct residence; Robert L. Carr, construct residence and attached garage; Leo Lauve, remodel residence and Conrad Arndt, construct attached garage.

Ness moved, Running seconded that the proper city officials be authorized to sign a contract with Smith Sodding Company to seed the diversion channel. All voted in favor of the motion.

Running moved, Powell seconded that a plat submitted by Robert Carr for the final block in the Eastside Addition be accepted as per the recommendation of the Planning Commission, subject to the recommendations of the City Engineer as to street elevation and construction. All voted in favor of the motion.

Powell moved, Pomrantz seconded and it was approved unanimously that John Erickson be approved as a full time street department employee at a monthly

Regular Meeting - April 15, 1963 (cont'd)

salary of \$300.00 effective 4-1-63. All voted in favor of the motion/

The Council discussed the need for an official headlight testing station in Marshall and instructed the Clerk to write to the Automobile Dealers Association requesting that one or more of their members provide this service to the City.

Ness moved, Running seconded that Ina Kor be authorized to act in the capacity of a policewoman. All voted in favor of the motion.

Powell moved, Rewerts seconded that Donald Thomas and Lester Baldwin be appointed permanent radio dispatchers in the police department. All voted in favor of the motion.

Ness moved, Powell seconded that the proper city officials be authorized to execute a lease with O. T. Bussard for \$60.00 per month for one year beginning May 15, 1963 for use of his property to house street department vehicles during the construction of the new city hall. All voted in favor of the motion.

Ness moved, Pomrnatz seconded that the city pay 50% of room rent expense for three firemen during the construction of the new city hall building. All voted in favor of the motion.

Ness moved, Powell seconded and it was approved unanimously that the following monthly salary adjustments be made effective April 1, 1963: Chester Wiener, \$510.00; George Davis, \$460.00; Conrad Prairie, \$347.00; John Boerner, \$347.00; John Tomasek, \$347.00; Curtis Nielsen, \$347.00; Gregory Courchene, \$326.50; George Krause, \$342.00; T. J. Thomasson, \$342.00; Vernon Lee, \$357.00; Samuel Dering, \$327.00; Lars Aune, \$301.00; Fred Tessmer, \$301.00; John Erickson, \$300.00; Gerhard Ertz, \$400.00; Roy Thomasson, \$525.00; L. W. Mannion, \$470.00; Jack Rehkamp, \$215.00; Jerry Reese, \$340.00; Timm Applen, \$190.00; Carol Nuese, \$185.00; Kathy Larsen, \$180.00; Ed Whalen, \$325.00; Clarence Halverson, \$305.00; Everett Mattson, \$305.00; Roland Byrne, \$350.00; Evalyn Beernaert, \$270.00, Elmer Friend, \$350.00; Eugene Klein, \$350.00; Cyrill Blomme, \$350.00.

Powell moved, Ness seconded and it was approved unanimously that the Clerk be authorized and directed to issue a check to the Stassen Estate for the purchase of their property on Main Street for \$20,000.00 upon instructions from the City Attorney.

Running moved, Ness seconded and it was approved unanimously that Sam Pomrantz be elected Council President.

Rewerts moved, Pomrantz seconded and it was approved unanimously that Merlyn Powell be elected Council Vice-President.

Running moved, Powell seconded and it was approved unanimously that the First National Bank and Western State Bank of Marshall, Minnesota be designated depositories for city funds and that U. S. Government Bonds be required as collateral equal to the amount of the deposits.

Ness moved, Powell seconded and it was approved unanimously that Glenn Catlin be appointed City Attorney.

Pomrnatz moved, Running seconded that Dr. Ronald Taintor be appointed City Health Officer. All voted in favor of the motion.

Rewerts moved, Pomrantz seconded that Roy Thomasson be appointed Street Commissioner. All voted in favor of the motion.

Rewerts Moved, Ness seconded that Gerhard Ertz be appointed Disposal Plant Operator. All voted in favor of the motion.

Pomrantz moved, Powell seconded that the Marshall Messenger be designated as the official newspaper of the City as to legal advertising. All voted in favor of the motion.

Running moved, Powell seconded that Reuben Wieseke be appointed City Engineer. All voted in favor of the motion.

Regular Meeting - April 15, 1963 (cond't)

Running moved, Pomrantz seconded and it was approved unanimously that the following act as Council Committees for the coming year: Elections, Entire Council with Council President acting as Chairman; Licenses, Running, Chairman and Rewerts; Ordinances and Legislation, Pomrantz, Chairman and Janzen and Rewerts; Public Grounds and Buildings, Janzen, Chairman and Ness; Roads and Bridges, Janzen, Chairman and Rewerts; Public Health & Safety, Powell, Chairman and Janzen; Streets & Utilities, Rewerts, Chairman and Pomrantz and Ness; Ways & Means, Ness, Chairman and Powell and Running; Claims, Pomrantz, Chairman, and Ness.

Pomrantz moved, Ness seconded that the firm of Gold & Carlson be appointed as City Auditors. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Law Pomrantz
President of the Common Council

D.W. Mann
City Recorder

Bills approved April 15, 1963

LIQUOR FUND		Moberg Oil Co.	213	32
Lynn Johnson Co.	2,839 02	D. E. Leedom Agent	427	36
Am. Legion Bldg. Corp	350 00	Police Supply Co.	11	56
Griggs, Cooper & Co.	3,487 70	Curtis Industries Inc	34	22
Ed Phillips & Sons	669 96	Swenman's Wallpaper	17	44
Griggs Cooper & Co.	2,903 50	Longfins Service	6	00
N. American Life & Cas.	141 63	Northwestern Univ. Traffic	6	00
Payroll Fund	1,612 57	County of Lyon	192	50
Gr. Northern Railway	72 90	Curwicks Garage	40	85
Distillers Distributing	4,925 95	Swivel Hook Inc.	60	58
D. E. Leedom	358 73	Lyon Co. Tire Service	3	50
Chet Rewerts	10 00	Marshall Dog Catchers	14	00
Big Bob's Cities Service	90	H.E. Persons Cl. of Dist. Co.	41	25
Taylor, Inc	5 51	Chet Rewerts	14	00
Glendenning Motorways	103 66	Addison Hardware	4	78
Baldwin Press	37 96	Swenman's Wallpaper	27	70
Henle Stamp Co.	12 00	Chas H. Lutz	13	88
		Gesme's Rapid Print	33	45
GENERAL FUND		Wright & Ricke Inc.	10	00
H.O. Gregoire Treas. Band	584 22	Marshall Medical Centre	5	00
Hospital Bond Retire. Fund	4,407 25	Moberg Oil Co.	119	99
Marshall Lyon Co. Library	1,869 73	MacQueen Equip. Co.	404	40
Marshall Lyon Co. Library	3,167 32	Coca Cola Bottling Co.	2	80
Street Bond Retire. Acc.	3,970 93	Coleman Electric	72	00
Sewer Bond Retire. Bund	71	Drs. Sook & Baas	318	00
Flood Control Bond Retire Acc	5,895 62	Key Laboratories	37	50
H.O. Gregoire Petty Cash	11 98	J. F. Taylor & Sons	21	30
Clifford Botsford	47 78	Viking Steel Products	50	00
Postmaster	120 20	Erik's Welding & Machine	2	00
Postmaster	60 10	Bladholm Concrete Co.	35	77
Payroll Fund	3,840 46	Marshall Auto Electric	66	71
N. American Life & Cas.	514 47	Lyon Co. Co-Op Oil Co.	32	63
D.E. Leedom	11 25	C-Z Chemical Co.	178	69
Linda Greig	11 25	Best Business Machine	42	66
Olivine McGuire	11 25	A. R. Dwire	12	00
A. L. Struthers	11 25	Cattoor Oil Co.	3	30
Estelle L. Jansen	11 25	Smith Sodding Co.	85	40
Virginia Smith	10 50	Deutz & Crow	287	88
Alice Banbury	10 50	Dr. C. F. McGuigan	27	30
Frances Luedtke	10 50	Henle Printing	3	75
Dorothy Murphy	10 50	Graffunder's Radio	113	99
A. W. Doherty	10 50	Baldwin Press	189	24
L.M. Aarseth	10 50	Marshall Vol. Fire Depart.	120	72
Ray Simmonds	10 50			
Gertrude Grue	10 50			
Mavis Kugler	10 50			
Dorothy McFarland	10 50			

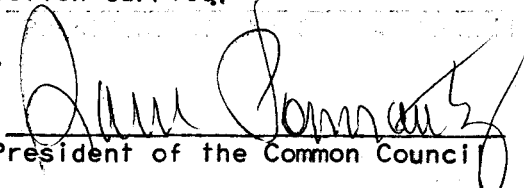
Special Meeting - April 19, 1963

A special meeting of the Common Council of the City of Marshall, Minnesota was duly held on Friday, April 19, 1963, at 7:30 o'clock P.M. in the Council Chambers in the Municipal Utilities Office located at 113 South Fourth Street. The meeting was called to order by Council President Sam Pomrantz. The following members were present: Running, Rewerts, Ness, Powell, Pomrantz and Mayor McGuigan. The following was absent: Janzen.

The Council President read a letter from the V. F. W. by which that organization accepted \$27,000.00 as agreed sale price for the purchase of their building by the City of Marshall for the site of the new city hall building. Ness moved, Rewerts seconded that the city accept the terms of the letter received from the V. F. W. dated April 19, 1963 to purchase their building and that the V. F. W. organization be notified by the City Attorney to vacate the building within 30 days from this date. All voted in favor of the motion. Motion carried.

Running moved, Rewerts seconded the adoption of Resolution No. 757, which approves Laws, 1963, Chapter 255, being Legislative act authorizing the condemnation of certain properties for the purpose of acquiring the site to construct a city hall. All voted in favor of the motion. Motion carried.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest: 
City Recorder

Regular Meeting - May 6, 1963

A regular meeting of the Common Council of the City of Marshall, Minnesota was duly held this date. The meeting was called to order at 7:30 P.M. by Council President Sam Pomrantz. All members and the Mayor were present. Powell moved, Ness seconded and it was approved unanimously that the minutes of the regular meeting of April 15th be accepted as read. Rewerts moved, Powell seconded that the minutes of the special meeting of April 19th be approved as read. All voted in favor of the motion.

The Airport Manager and members of the Airport Committee appeared before the Council to discuss the need for an administration building at the Municipal Airport which item is included in the current proposed budget. The Council took no specific action at this time.

Mr. Jacus of Jacus and Amble presented the preliminary design, report and cost estimate for the proposed bridge on North Third Street. Mr. Jacus advised the Council that the estimated cost for the bridge was \$59,300.00. Janzen moved, Powell seconded that the firm of Jacus and Amble be authorized to proceed with the proposed design subject to approval of the Corps of Army Engineers. All voted in favor of the motion.

Mr. David L. Sitzmann co-owner of a pelleting company which is to begin operation near the city stabilization ponds appeared before the Council requesting that he be allowed to dispose of rest room drainage and excess boiler water in the stabilization ponds. Ness moved, Running seconded that the pelleting company be allowed to dispose of rest room drainage and excess boiler water in the city stabilization ponds subject to the approval of the State Board of Health at a service charge to be negotiated annually. All voted aye.

Rewerts moved, Ness seconded and it was approved unanimously that the plat of Nielsen's Third Addition as presented by Lloyd Chaput and previously approved by the Planning Commission be accepted.

Running moved, Powell seconded that Mrs. George H. Davis and Mrs. Leonard Maas be authorized to assist the City Assessor with his assessing duties and the city pay the cost of the necessary bonds. All voted in favor of the Motion.

Tom Musser and Hal Schommer appeared before the Council requesting that the City furnish additional help to maintain the baseball infield. The Council requested that Mr. Schommer and Mr. Musser work with the Street Commissioner and Legion Field caretakers to advise and instruct on the work to be done.

A request by Harold Pedersen to construct sanitary sewer facilities on North Eighth Street was referred to the City Engineer for further investigation.

Regular Meeting - May 6, 1963 (cond't)

Janzen moved, Powell seconded that the budget for the 1963 - 1964 fiscal year be approved as recommended by the Ways & Means Committee. All voted in favor of the motion.

Mrs. Levi Horne appeared before the Council with an application to move a trailer onto Lot 10, Block 3, Fre-Mar Addition for residential purposes. Mrs. Horne presented a petition of approval signed by all of the property owners living on both sides of the street in the block affected. Janzen moved, Powell seconded that a permit be granted for this purpose at the specified location which permit shall be in force for five years from May 6, 1963. All voted in favor of the motion.

It was moved and seconded and unanimously approved that the following building applications previously approved by the City Engineer be confirmed: Norman Olson, construct addition to rear of garage; Lloyd A. Chaput, construct residence and attached garage; Lloyd A. Chaput, construct residence and attached garage; Marvin Davis, construct addition to residence; B. J. Zabel, construct addition to residence and garage; Charles E. Kennedy, construct garage; Robert L. Carr, construct garage; Robert Carr, construct residence and attached garage; Wartner Construction, construct residence; Vernon Kluthe, enclose porch and reside residence; R. W. Grow, construct residence; Robert L. Carr, construct residence and garage; Schwans Dairy, construct addition to icecream cooler; Paul Hegstad, construct residence.

Upon the recommendation of Municipal Judge B.V. Piegard, Pomrantz moved, Ness seconded and it was approved unanimously that George D. Davis be appointed as clerk of the Marshall Municipal Court subject to duties and conditions now existing. All voted in favor.

The matter of preparing specifications for bidding of city fire and extended coverage insurance for city buildings was referred to Stan Carlson. A bidding date is to be set at a future meeting.

Running moved, Janzen seconded and it was approved unanimously that the monthly salary of Gregory Courchene be set at \$336.50 effective April 1, 1963 which adjustment is to compensate for a \$10.00 raise automatically due upon completion of the probationary period and a cost of living raise granted at the April 15th meeting.

Ness moved, Running seconded and it was approved unanimously that the monthly salary be set as indicated for the following swimming pool employees: Pam Swennes, \$180.00; Larry Luttmers, \$185.00.

Powell moved, Running seconded and it was approved unanimously that all Liquor and General Fund bills be authorized for payment.

It was moved and seconded and unanimously passed that the matter of the petition of the City of Marshall for the vacation and discontinuance of the public street and highway located on the boundary line between Township 111 North, Range 41 West, and Township 112 North, Range 41 West, both in Lyon County, Minnesota, and more particularly described in said petition, be proceeded with and that said petition be filed with the City Clerk who shall give notice by publication in the official paper of the City for four weeks, at least once a week stating its object in brief and that said petition will be heard and considered by the Common Council on the 17th day of June, 1963 at 7:30 P.M., all as required by statute.

Running moved, Powell seconded that the proper city officials be authorized and directed to sign a lease agreement with O. T. Bussard for a period of one year at \$60.00 per month to house city vehicles in his property located on Lyon Street. All voted in favor of the motion.

Rewerts moved, Janzen seconded the adoption of Resolution No. 758 which resolution orders a hearing on June 3, 1963 for proposed curb and gutter work. All voted in favor of the motion.

Rewerts moved, Janzen seconded the adoption of Resolution No. 759 which orders a hearing on June 3, 1963 for the installation of sanitary sewer in the Fre-Mar Third Addition and Hobert Addition. All voted in favor of the motion.

Running moved, Rewerts seconded that Northwestern Bell Telephone Company be permitted to install underground cable on South Second Street providing that

Regular meeting - May 6, 1963 (cond't)

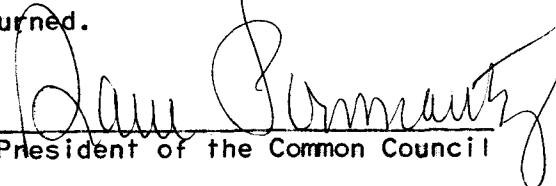
the street be returned to its original condition which street repair is to be made under the supervision of the City Engineer. All voted in favor of the motion.

It was moved and seconded and unanimously approved that the city receive bids on June 3, 1963 for the demolition of the three buildings at the site upon which the new city hall is to be constructed.

The Council referred to the Planning Commission for further study the proposal which would annex certain properties adjoining the city to the corporate limits.

Ness moved, Powell seconded and it was approved unanimously that the salary of Roy Thomasson be set at \$530.00 per month effective April 1, 1963.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest: 
City Recorder

Bills approved May 6, 1963

LIQUOR STORE BILLS			N. W. Bell Telephone	4	50
Ed Phillips & Sons	1,545	93	Payroll fund	4,849	63
Old Peoria Co.	2,398	37	First Nat'l of Marshall	1,220	60
NW. Bell Telephone	11	40	Comm of taxation	181	20
Ed Phillips & Sons	8,983	30	Val Bjornson	175	92
Payroll fund	1,521	64	Val Bjornson	419	84
Comm of Taxation	49	80	Minn. Safety Council	13	00
First Nat'l of Marshall	386	10	LeRoy Rebischke	45	36
Val Bjornson Treas.	210	06	Marshall Utilities	25,350	74
Gr. Northern Railway	130	91	Regnier Skelgas	114	50
Famous Brands	1,262	14	Wetherbee's	13	44
Ervin Lanoue	600.00		Taylor & Sons	23	87
Am Legion Bldg. Corp	350	00	Breyfogle Auto	1	35
McKesson & Robbins	3,381	41	Wright & Ricke	21	25
Tracy Bottling Co.	352	80	Moberg Oil Co.	111	65
Marshall Utilities	191	71	Western Mental Health	130	00
Glendenning	29	07	County of Lyon	172	50
Murphy Motor Freight	129	45	Curwicks garage	6	26
Marshall Laundry	34	21	Am. Paint Corp	148	75
Marshall Laundry	35	25	O'Connell Motor Sales	269	84
Marshall Soft Water	5	25	Standard Oil Co.	28	08
Burroughs Corp	41	62	Skelly Oil Co.	10	14
The Cooper Co.	157	55	Key Laboratories	47	63
Marshall Grocery Co.	44	43	Park Machine Inc.	24	60
Marshall Grocery Co.	71	94	Miller-Davis	12	48
Joe Van den Berghe	89	68	Irving Wiltrout	25	00
Famous Brands Inc	2,011	11	Magee-Hale Park-O-Meter	384	00
Big Bob's Cities	2	70	L.N. Sickels o.	298	00
Chet Rewerts	10	00	Smith Sodding	171	12
Big Bob's Cities Serv.	7	90	West Publishing Co.	15	00
Pepsi-Cola Bottling	41	10	National Chemsearch	256	76
Kaiser Bev. Co.	731	65	National Chemsearch	30	57
Kaiser Bev. Co.	288	96	Mpls. Blue Printing	5	57
Grong Sales Co.	1,283	94	G. Clark & Sons	52	92
Grong Sales Co.	572	01	Sign Serv. & Mun. Supply	16	20
Gr. Northern Railway	22	14	Wesco Steel	69	58
Frito-Lay Inc.	42	45	Litho Technical Serv.	149	90
Coca-Cola Bottling	359	85	NW. Nat'l of Mpls	20,428	00
Kaiser Bev. Co.	14	00	Depart. of Vet. Science	3	0 0
The Baldwin Press	381	00	Moore Electric	6	06
			Lystad & Redick	682	50
GENERAL FUND			Arnold Motor Supply	2	99
Chet Wiener	25	90	Galanter Lumber	22	01
Sam Dering	60	00	Bob's Southside	13	30
N. W. Bell Telephone	144	88	Marshall Soft Water	5	50
Donald Stassen	20,000	00	Johnson Auto	2	50
Dina M. Dirckx	49	67	Coast to Coast Store	8	65
McLaughlin & Schulz	25	00	Andy Maertens	25	70

Regular Meeting - May 6, 1963 (cond't)

Henry Miller	10	90	Lyon County Tire Serv.	25	46
Moberg Oil Co.	227	89	Nelson's Garage	5	00
McLaughlin and Schulz	478	51	Murphy Motor Freight	17	80
Erik's Welding	1	05	Marshall Glass Co.	6	67
Moberg Oil co.	12	74	Dakota Welding	7	00
Murphy's Standard	28	35	Laura Murphy	42	15
Moberg Oil Co.	2	66	Marshall Dog Catchers	16	00
Chet Rewerts	14	00	Schumann Bros	1,080.00	
Charles H. Lutz	9	17	Deutz & Croww	82	80
Drs. Sook & Baas	344	00	The Baldwin Press	70	73
Lyon Co. Co-Op	78	71			

Regular Meeting - May 20, 1963

A regular meeting of the Common Council of the City of Marshall, Minnesota, was duly held at the Council Chambers in said City on Monday, the 20th day of May, 1963, at 7:30 o'clock P.M. The following members were present: Sam Pomrantz, Merlyn Powell, Burton M. Ness, Jake Janzen, N. A. Running, and Mayor C. F. McGuigan. The following was absent: Harvey Rewerts.

A form of notice of sale of the \$195,000 Municipal Building Bonds of 1963 of the City was presented by the City Recorder, and examined and discussed. Alderman Ness thereupon introduced and read the following resolution and moved its adoption:

RESOLUTION NO. 760

RESOLVED, That the Common Council hereby finds, determines and declares that it is necessary and for the best interests of the City of Marshall and of the inhabitants thereof to issue the bonds of said City forthwith in the amount of \$195,000 for the purpose of acquiring and equipping a municipal building.

RESOLVED FURTHER, That this Council shall meet at the Council Chambers at 113 South Fourth Street in the City of Marshall on Monday, the 17th day of June, 1963, at 7:30 P.M., CDST, for the purpose of receiving and opening sealed bids for the purchase of said bonds, and awarding the sale thereof.

RESOLVED FURTHER, That the said bonds shall be advertised for sale by the City Recorder as required by Law, and the sale of said bonds shall be conducted and made in accordance with the terms and provisions contained in the notice of bond sale examined at this meeting, which is hereby approved and adopted.

Dated: May 20, 1963

THE COMMON COUNCIL

By: Sam Pomrantz
Its President

Attest:

J. W. Manner
City Recorder

The foregoing resolution is hereby approved this 20th day of May, 1963.

C. F. McGuigan
Mayor

The motion for the adoption of the foregoing Resolution was duly seconded by Alderman Merlyn Powell, and upon vote being taken thereon, the following voted in favor thereof: Pomrantz, Powell, Ness, Janzen and Running, and none voted against the same, whereupon said Resolution was declared duly passed and adopted by a 5/6 vote of all members of the Council, and to be in full force and effect upon approval by the Mayor, publication in the official newspaper, and posting in three conspicuous places in each ward for two weeks.

Regular Meeting - May 20, 1963 (cond't)

NOTICE OF BOND SALE
\$195,000
MUNICIPAL BUILDING BONDS OF 1963

CITY OF MARSHALL
(LYON COUNTY), MINNESOTA

NOTICE IS GIVEN That these bonds will be offered for sale according to the following terms:

TIME AND PLACE: Monday, 17 June 1963, at 8:00 P.M., CDST, in the Council Chambers in the City of Marshall.

TYPE OF BOND: Negotiable coupon, general obligation, for which the City's full faith and credit will be pledged, \$1,000 each, unless bidder requests larger denominations with in 24 hours of award.

PURPOSE: Acquisition of Municipal Building.

DATE OF BONDS: July 1, 1963.

INTEREST PAYMENTS: July 1, 1964, and January 1, and July 1, thereafter.

MATURITIES: January 1, in the years and amounts as follows:

\$ 5,000	1966-67
\$10,000	1968
\$ 5,000	1969
\$10,000	1970
\$ 5,000	1971
\$10,000	1972-78
\$15,000	1979-83
\$10,000	1984

All dates inclusive.

REDEMPTION: None.

PAYING AGENT: Bidder's Discretion. City will pay customary charges.

DELIVERY: 40 days after award subject to approving legal opinion of Messrs. Dorsey, Owen, Marquart, Windhorst and West of Minneapolis, Minnesota. Bond printing and legal opinion will be paid for by the issuer and delivery will be anywhere without cost to the purchaser. Legal opinion will be printed on the bonds.

TYPE OF BID: Sealed and for par only, and must be filed with the undersigned prior to time of sale, together with a certified or cashier's check in the amount of \$3,900, payable to the order of the Treasurer of the issuer, to be forfeited as liquidated damages if bidder fails to comply with accepted bid.

RATES: All rates and combination of rates must be in integral multiples of one-fourth or one-tenth of 1% and may not exceed 6% per annum. Additional coupons may be used, but may not exceed \$2,400 in total amount.

AWARD: Award will be made solely on the basis of lowest dollar interest cost.

The issuer reserves the right to reject any and all bids, to waive informalities and to adjourn the sale.

Dated 20 May, 1963.

BY THE ORDER OF THE COMMON COUNCIL

J. W. Manner
City Clerk

Regular Meeting - May 20, 1963 (cond't)

Ness, moved, Powell seconded and it was approved unanimously that the minutes of the regular meeting of May 6, 1963 be accepted as read.

Upon the recommendation of the City Engineer, Running moved, Ness seconded that the Pelleting Company be charged \$35.00 annually to dispose of rest room drainage and excess boiler water in the stabilization ponds and that the billing be made on an annual basis. All voted in favor of the motion.

Ness moved, Pomrantz seconded and it was approved unanimously that the following be appointed to the summer recreation program at the total City payable salary indicated: George Rindelaub, \$750.00; Tom Musser, \$750.00; George Korver, \$750.00; and LeRoy Conyer, \$225.00.

A delegation living in the Soucy Addition area appeared before the Council to discuss proposed construction in the Fre-Mar Third Addition which is situated adjacent to the Soucy Addition. This group specifically objected to the size of the houses to be constructed and the type of financing, making four lots from three as set forth in the plat of the area and recommending to the Council stricter zoning ordinances governing the size and value of the homes in other residential areas of the City and requesting that the city acquire said property for a city park or recreation area. The recommendations were referred to the Planning Commission and the City Attorney was requested to investigate the ownership of the property in question, a report to be given at the meeting of June 3, 1963.

Mr. Ki Kirscht of Gold & Carlson presented the financial report for the operation of the municipal liquor stores for the fiscal year ending March 31, 1963 and also for the month of April, 1963 which reports were accepted and ordered filed.

Janzen moved, Running seconded that a hearing be scheduled on the building application of Lloyd Chaput to construct a residence on part of Lot 3, Block 23, Original Plat, which is less than the required lot size subject to verification by Mr. Chaput with the prospective owner. All voted in favor of the motion.

Powell moved, Ness seconded and it was approved unanimously that all General and Liquor Fund bills be authorized for payment.

Janzen moved, Powell seconded and it was approved unanimously that the following appointments be made effective June 1, 1963 for terms to the various Boards and Commissions to expire as follows: Jack Banbury to the Plant Commission, term to expire May 31, 1966; Library Board, Mrs. Gordon Shapiro, D. C. McFarland, Jr. and Anton Rotchadi for terms to expire May 31, 1966 and Mrs. Walter Mann to fill the unexpired term of Mrs. Robert Zerr which term expires on May 31, 1965; Larry Kienholz to the Hospital Board for a term to expire on May 31, 1968; M.A. Fifield to the Police Commission for a term to expire on May 31, 1966; Harvey McVey, Dick O'Connell Jr. and Hank Jewett to the Planning Commission terms to expire May 31, 1966; M.C. Stanwood to the City Park Board for a term to expire May 31, 1966 and Dr. R. W. Taintor to the Board of Health for a term to expire May 31, 1966 and Richard Minshall to replace Gordon Paterson on the Board of Health term to expire May 31, 1965.

Upon the recommendation of the Planning Commission, Powell moved, Janzen seconded that the City Attorney prepare an Ordinance for Council consideration which ordinance would annex the property acquired by the City for the construction of the diversion channel. All voted in favor of the motion.

The clerk was instructed to contact the Plant Commission requesting additional research regarding the advisability of installing underground utilities cables in new additions.

Powell moved, Janzen seconded that Gordon Nelson be authorized to discontinue taxi service on Sundays and holidays during June, July and August. All voted in favor of the motion.

The clerk was instructed to notify all parties concerned of a meeting scheduled for Monday, May 27th relative to obtaining additional downtown off street parking.

Regular Meeting - May 20, 1963 (cond't)

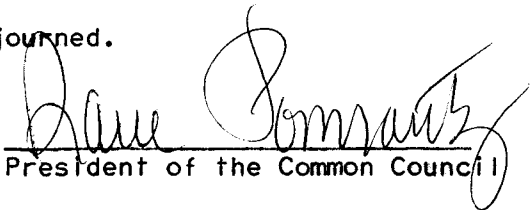
Ness moved, Janzen seconded and it was approved unanimously that the city clerk be authorized to issue a check in amount of \$27,000.00 to the V. F. W. for the purchase of their building subject to the approval of the deed by the City Attorney.

Ness moved, Pomrantz, seconded and it was approved unanimously that the city accept the conditions and by-laws for the ownership, maintenance and safe keeping of the mechanical baseball pitching machine as presented in writing by Hal Schommer. All voted in favor of the motion.

Ness moved, Powell seconded that Larry Knigge be employed as a bartender in the Municipal Liquor Stores at a salary of \$350.00 per month commencing June 1, 1963. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Conrad Arndt, construct residence and garage; Lloyd A. Chaput, construct residence and garage; Maynard Malland and Matt Macheledt, construct building and B & D Motors, erect advertising sign.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest: 
City Recorder

BILLS APPROVED MAY 20, 1963

GENERAL FUND					
N. Am. Life & Cas.	514	47	H.O.Gregoire	8	01
Payroll fund	4,331	23	C-Z Chemical Co.	99	94
Key Laboratories	25	00	Vogel Paint & Wax Co.	251	00
Wallace Studios	65	00	Farmers Union Grain	89	45
Key Laboratories	12	62	Zep Mfg Co.	266	92
D. E. Keedom Agency	30	00	Smith Sodding	146	26
Don Harstad Co.	11	00	American Nat'l Bank	2,278	18
Power Brake & Equip.	34	75	O. T. Bussard	60	00
Zep Mfg. Co.	151	32	N.W. Bell telephone	189	28
Henle Printing Co.	17	50	Smith Sodding Co.	573	30
Longtin's Service	8	00	Palmer & Palmer	138	00
Olson & Johnson	46	74	Key Laboratories	25	20
Marshall Grocery	24	34			
O'Connell Motor Sales	1,644	00	LIQUOR FUND BILLS		
Thomas Law Book Co.	4	00	Lynn Johnson	2,698	74
James Novastad	6	00	N. AM. Life & Cas. Co.	141	63
Wayne Budde	6	00	Payroll fund	1,519	17
William Regnier	6	00	Ed Phillips & Sons	1,822	24
Frank Luedthe	6	00	Northern Sanitary Supply	61	30
Doug Dandurand	6	00	Carlson & Sterwart	67	00
Frank Taylor	6	00	Gold & Carlson	60	00
Charles Burney	6	00	Gr. Northern Railway	20	74
C. H. Townsend	6	00	Internal Revenue Service	108	00
John G. Johnson	6	00	Internal Revenue Service	20	00
Harry Knieff	6	00	Griggs Cooper & o.	1,144	62
Ronald Jensen	6	00	N W. Bell telephone	10	15
Bert Schuck	6	00	McKesson & Robbins	739	45
Donald Weppy	6	00	Glendenning Motorways	15	64

REGULAR MEETING - JUNE 3, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present.

The hearing scheduled for the installation of curb and gutter on George and Kathryn Streets was held as advertised. There being no objectors, Rewerts moved, Ness seconded the adoption of Resolution No. 761 which resolution orders the improvement. All voted in favor of the motion.

The hearing scheduled for the installation of sanitary sewer in the Fre-Mar Third Addition and Hobert Addition was held as advertised. There being no objectors, Powell moved, Running seconded the adoption of Resolution No. 762 which resolution orders the improvement. All voted in favor of the motion.

Bids were received and opened for the construction of curb and gutter as advertised. Two bids were received as follows: Deutz & Crow Co., Inc.; \$7,292.48 and Rowe & Nielsen, Inc., \$7,461.72. Ness moved, Running seconded and it was approved unanimously the adoption of Resolution No. 763 which resolution awards the bid to Deutz and Crow Co., Inc. in the amount of \$7,292.48.

Bids were opened for the installation of sanitary sewer in the Fre-Mar Third and Hobert Additions as advertised. Two bids were received as follows: Louis J. Nuese, \$3,816.25 and George E. Jerpak, \$3,949.50. Powell moved, Jansen seconded and it was approved unanimously the adoption of Resolution No. 764 which resolution awards the bid to Louis J. Nuese in the amount of \$3,816.25.

Bidss were received for the demolition of three buildings situated on Lots 11, 12, 13, and 14, Block 9, Original Plat. Three bids were received as follows: Deutz & Crow, Co., Inc., \$7,689.00; F. J. McLaughlin Co., \$10,300.00 and Jerzak Construction, \$10,500.00. Running moved, Ness seconded and it was approved unanimously that the contract be awarded to the low bidder, Deutz & Crow., Inc. in the amount of \$7,689.00/

It was moved and seconded that the city advertise for gasoline bids for city vehicles which bids are to be received by the Council at the June 17, 1963 meeting. All voted aye.

Upon the recommendation of the Chief of Police, Running moved, Janzen seconded and it was approved unanimously the adoption of the following resolution: RESOLVED, That Jack Boerner, being an employee of the City of Marshall police department is hereby granted a military leave of absence with pay for the purpose of attending National Guard Camp from June 15, 1963 to June 30, 1963.

Rewerts moved, Powell seconded and it was approved unanimously that the city refund the unused portion of all city licenses issued to Lawrence Knigge.

Rewerts moved, Janzen seconded that the city negotiate for the installation of 130' of sanitary sewer on North Eighth Street with the contractor retained by Harold Pedersen if that contract amount is less than the bids received for the installation of a sanitary sewer project let on this date.

Ness moved, Running seconded that all Liquor and General fund bills be approved for payment excepting a bill from Chas. H. Lutz Company which is referred to Moberg Oil Company and one to Nelson's garage. All voted in favor of the motion.

Janzen moved, Running seconded that non-conforming building permits be issued to Donald Laab and Clifton A. Ellingson to construct garages to be built closer than five foot to the side lot line as both applicants have written approval of the adjoining affected property owners. All voted in favor of the motion.


The following conforming building applications previously approved by the City Engineer were confirmed: Robert L. Carr, construct residence and Attached garage, (two permits).

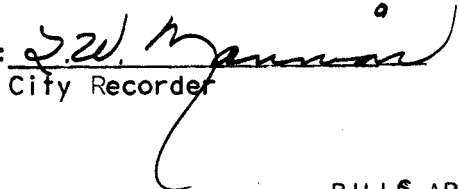
Running moved, Janzen seconded and it was approved unanimously that the City Clerk be authorized and directed to issue a check in amount of \$6,000.00 payable to Achiel Eggermont in full payment for assignment of lease and right to possession of the Stassen building upon being so advised by the City Attorney.

REGULAR MEETING JUNE 3, 1963 (cond't)

Janzen moved, Running seconded and it was approved unanimously that the City Attorney prepare an ordinance for council consideration which ordinance will repeal Ordinance No. 37 relative to licensing of auctioneers.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest: 
City Recorder

BILLS APPROVED JUNE 3, 1963

LIQUOR FUND		Geo. A. Clark & Son	56	25	
Payroll fund	1,396	87	Marshall Vol Fire Depart	580	25
Val Bjornson Treas	210	63	Chucks Repair Shop	9	79
First Natl. Marshall	386	80	Dons Repair Shop	6	85
Comm of Taxation	50	20	Mpls Blue Printing Co.	2	04
Lynn Johnson Co.	1,110	40	Magee-Hale Park-O-Meter	8	46
Liquor Control Comm	10	00	Best Business Machines	8	17
Tracy Bottling Co.	387	60	Fischer & Porter	16	45
Distillers Dist.	676	03	Bing Lang	18	00
Marshall Utilities	187	13	O'Connell Motor Sales	24	35
Old Peoria Co.	383	00	Robert Carr & Co. of Lyon	10	80
Reese Soft Water	10	00	Bisbee Mtg & Plg.	50	86
Marshall Soft Water	5	25	Marshall Auto Electric	39	99
The Cooper Co.	147	55	Sward-Kemp Drug	54	05
Coca Cola Bottling	367	85	Paxton Signs	18	00
Marshall Grocery Co.	202	80	O'Connell Motor Sales	29	00
Marshall Laundry	84	66	Key Laboratories	12	70
Frito Lay Inc	62	52	Moberg Oil Co.	280	67
Joe Van den Berghe	107	87	Arnold Motor Supply	6	21
Kaiser Beverage Co.	816	95	Burroughs Corp.	25	00
Grong Sales	1,634	46	Lyon Chemicals	62	83
Grong Sales	785	84	Lyon Chemicals	39	50
Pepsi Cola Bottling	81	85	Weiner Memorial Hosp.	80	00
Henry's Candy Co.	6	32	Wetherbee's	95	93
Bog Bob's Cities Serv.		90	Wright & Riche	69	84
Murphy Motor Freight	75	05	Moore Electric Co.	67	23
Glendenning Motorways	62	02	Olson & Johnson	710	00
Famous Brands	2,290	81	Swenman's Wallpaper	8	64
			McLaughlin & Schulz	1,047	82
GENERAL FUND			Curwick's Garage	6	26
Chet Wiener	23	10	Marshall Soft Water	5	50
Gregoire PETTY CASH	1	15	F. J. McLaughlin Co.	98	00
Payroll Fund	4,655	53	Key Laboratories	25	40
Val Bjornson Treas.	388	27	Olson & Lowe	70	75
Val Bjornson Treas.	181	42	Marshall dog Catchers	30	00
First Nat'l of Marshall	1,184	60	Marshall Messenger	409	18
Comm of Taxation	177	70	Erik's Welding	18	10
Gregoire Petty Cash	2	00	Coast to Coast Store	19	52
Murphy Motor Freight	16	68	Lyon Co. Independent	36	40
Wilson-O'Brein Agency	6	17	Ferd Coeuyt Reg. of Deeds	9	25
Geo A. Clark & Sons	4	80	Lawrence Knigge	57	00
Galanter Lumber	39	01			

Regular Meeting - June 17, 1963

A regular meeting of the Common Council of the City of Marshall, Minnesota, was duly held in the Council Chambers in said City on June 17, 1963, at 7:30 o'clock P.M.

The following members were present: Jake Janzen, Merlyn Powell, Harvey Rewerts, N. A. Running and Sam Pomrantz; and Burton Ness was absent. The following also attended the meeting: Dr. C. F. McGuigan, Mayor; L. W. Mannion, City Recorder; Glenn Catlin, City Attorney; And Rube Wieseke, City Engineer.

The presiding officer announced that this was the time and place for receipt of bids for the purchase of \$195,000 principal amount of Municipal Building Bonds of 1963 of the City, in accordance with Resolution No. 760 of the Council adopted May 20, 1963.

The City Recorder reported that due notice of the sale of said bonds had been given in accordance with said resolution, and that sealed bids had been received in accordance with said notice, which bids were then opened and publicly read and considered, and were found to be as follows:

<u>Name of Bidder or Manager of Bidding Account</u>	<u>Interest Rates and Maturities</u>	<u>Premium</u>
E. J. Prescott & Company	2.50% 1966-71	-0-
Paine, Webber, Jackson & Curtis	2.80% 1972-74	Net Interest
Both of Minneapolis, Minnesota	3.00% 1975-77	Cost: \$80,786.25
	3.20% 1978-80	(3.1962%)
	3.30% 1981-84	
	Plus 2.70% on	
	all bonds from	
	2.1.64 to 7.1.64	
FIRST NATIONAL BANK	2.70% 1966-72	-0-
Minneapolis, Minnesota	3.00% 1973-75	Net Interest
The First National Bank	3.10% 1976-78	Cost: \$82,637.50
St. Paul, Minnesota	3.30% 1979-81	(3.269535%)
	3.40% 1982-84	
	Plus 2.00% on	
	all bonds from	
	1.1.64 to 7.1.64	
<u>Name of Bidder or Manager of Bidding Account</u>	<u>Interest Rates and Maturities</u>	<u>Premium</u>
THE AMERICAN NATIONAL BANK	2.80% 1966-73	-0-
Mannheimer-Egan, Inc.	3.00% 1974-76	Net Interest
Both of St. Paul, Minnesota	3.20% 1977-79	Cost: \$83,560.00
Western State Bank	3.40% 1980-84	(3.3060%)
Marshall, Minnesota	Plus 2.40% on	
	all bonds from	
	1.1.64 to 7.1.64	
WOODARD ELWOOD & COMPANY	2.50% 1966-69	-0-
Minneapolis, Minnesota	2.80% 1970-72	Net Interest
	3.00% 1973-75	Cost: \$83,647.50
	3.30% 1976-79	(3.30949%)
	3.40% 1980-84	
	Plus 1.70% on	
	all bonds from	
	1.1.64 to 7.1.64	
ALLISON - WILLIAMS COMPANY	2.80% 1966-70	-0-
Northwestern National Bank	3.00% 1971-74	Net Interest
J. M. Dain & Company	3.20% 1975-78	Cost: \$83,920.00
Poper, Jaffray & Hopwood	3.30% 1979-82	(3.320%)
All of Minneapolis, Minnesota	3.40% 1983-84	
	Plus 2.00% on	
	all bonds from	
	11.25.63 to 7.1.64	

Regular Meeting - June 17, 1963 (cond't)

KALMAN & COMPANY, INC.	2.80% 1966-72	-0-
Minneapolis, Minnesota	3.20% 1973-76	Net Interest
Jurand & Moody, Inc.	3.30% 1977-78	Cost: \$86,412.50
St. Paul, Minnesota	3.40% 1979-80	(3.4188%)
	3.50% 1981-84	
	Plus 1.80% on	
	all bonds from	
	11.1.63 to 7.1.64	

The net interest cost on said bids was then computed and announced.

Thereupon Member Running introduced the following resolution and moved its adoption:

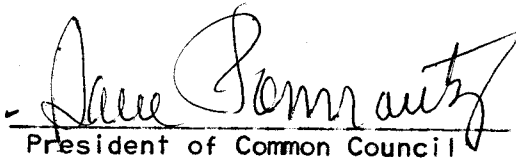
RESOLUTION NO. 766
RESOLUTION AWARING SALE OF
\$195,000 MUNICIPAL BUILDING BONDS OF 1963

BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota, that the bid of E. J. Prescott, & Co. of the City of Minneapolis, Minnesota, and associates named therein, to purchase \$195,000 Municipal Building Bonds of 1963 of the City to be dated as of July 1, 1963, and to be issued as heretofore duly advertised for sale, is hereby determined to be the highest and best bid received pursuant to due notice of sale, and should be and is hereby accepted, said bid being to purchase the bonds at a price of par plus accrued interest plus a premium of \$ none for bonds bearing interest as follows:

Bonds numbered 1 through	<u>40</u>	@	<u>2.50</u>	% per annum
" " <u>41</u> "	<u>70</u>	@	<u>2.80</u>	% per annum
" " <u>71</u> "	<u>100</u>	@	<u>3.00</u>	% " "
" " <u>101</u> "	<u>140</u>	@	<u>3.20</u>	% " "
" " <u>141</u> "	<u>195</u>	@	<u>3.50</u>	% " "

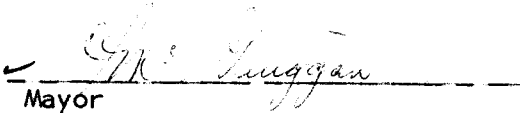
and all bonds bearing additional interest @ 2.70% per annum from February 1, 1964, to July 1, 1964.

The Mayor and City Recorder are hereby authorized and directed to execute an acceptance on said bid and on a copy thereof, and to deliver said copy to said successful bidder. The City Treasurer is directed to retain the good faith check of said successful bidder pending completion of the sale and delivery of said bonds, and the City Recorder is directed to return the checks of other bidders forthwith.


President of Common Council

Attest: 
City Recorder

I hereby approve the above resolution this 17th day of June, 1963.


Mayor

The motion for the adoption of the foregoing resolution was duly seconded by Member Janzen, and on vote being taken thereon, the following voted in favor thereof: all members present and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted, and to be in full force and effect when signed by the Mayor and when published and posted in accordance with Laws of 1870, Chapter 31, Subchapter IV Section 4.

Member Powell then introduced the following resolution and moved its adoption:

Regular Meeting June 17, 1963 (cond't)

RESOLUTION NO. 767
 RESOLUTION PRESCRIBING THE FORM AND DETAILS
 AND DIRECTING THE EXECUTION AND DELIVERY
 OF \$195,000 MUNICIPAL BUILDING BONDS OF 1963
 CREATING A SINKING FUND, AND LEVYING TAXES FOR
 THEIR PAYMENT

BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota, as follows:

1. The City having heretofore duly authorized, advertised for sale, and contracted to sell the bonds described herein, there shall be forthwith prepared for issuance the negotiable coupon general obligation Municipal Building Bonds of 1963 of the City in the aggregate principal amount of \$195,000, for the purpose of acquiring and equipping a municipal building. Said bonds shall be dated as of July 1, 1963, shall be 195 in number and numbered from 1 to 195, inclusive, each in the denomination of \$1,000, and shall mature serially, in order of serial numbers, lowest numbers first, without option of prior payment, on January 1, in the years and amounts as follows:

<u>Year</u>	<u>amount</u>	<u>Year</u>	<u>Amount</u>
1966	\$5,000	1976	\$10,000
1967	5,000	1977	10,000
1968	10,000	1978	10,000
1969	5,000	1979	15,000
1970	10,000	1980	15,000
1971	5,000	1981	15,000
1972	10,000	1982	15,000
1973	10,000	1983	15,000
1974	10,000	1984	10,000
1975	10,000		

Bonds numbered 1 through 40 (being those payable as aforesaid in the years 1966 through 1971) shall bear interest at the rate of 2.50% per annum; bonds numbered 41 through 70 (being those payable in the years 1972 through 1974) shall bear interest at the rate of 2.80% per annum; bonds numbered 71 through 100 (being those payable in the years 1975 through 1977) shall bear interest at the rate of 3.00% per annum; bonds numbered 101 through 140 (being those payable in the years 1978 through 1980) shall bear interest at the rate of 3.20% per annum; and bonds numbered 141 through 195 (being those payable in the years 1981 through 1984) shall bear interest at the rate of 3.50% per annum; and in addition all bonds of said issue shall bear interest from February 1, 1964, to July 1, 1964, at the rate of 2.70% per annum, which interest shall be represented by a separate set of "B" coupons. Interest shall be payable July 1, 1964, and semiannually thereafter on each January 1 and July 1. Both principal and interest on said bonds shall be payable at The American National Bank of Saint Paul, in St. Paul, Minnesota, and the City agrees to pay the reasonable and customary charges of said paying agent for the receipt and disbursement of the principal and interest moneys.

2. Said bonds and the interest coupons to be attached thereto shall be in substantially the following form:

UNITED STATES OF AMERICA
 STATE OF MINNESOTA
 COUNTY OF LYON

CITY OF MARSHALL

MUNICIPAL BUILDING BOND OF 1963

No. _____ \$ _____

KNOW ALL MEN BY THESE PRESENTS that the City of Marshall, Lyon County, Minnesota, acknowledges itself to be indebted and for value received hereby promises to pay to bearer the sum of THOUSAND DOLLARS on the 1st day of January, 19 , without option of prior payment, and to pay interest thereon, from the date hereof until said principal sum be paid, at the rate of _____ per cent (%) per annum, payable July 1, 1964, and semi-

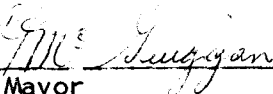
Regular Meeting - June 17, 1963 (cond't)

annually thereafter on each January 1 and July 1, interest to maturity being payable in accordance with, and upon presentation and surrender of, the interest coupons appurtenant hereto, and said City further promises to pay additional interest upon said principal sum from _____, 19____, to _____, 19____, at the rate of _____ per cent (____%) per annum, said additional interest being represented by the separate "B" coupon (S) hereto appurtenant. Both principal and interest are payable at the main office of _____, in _____, in any coin or currency of the United States of America which on the respective dates of payment is legal tender for public and private debts. For the prompt and full payment of such principal and interest as the same respectively become due, the full faith, credit and unlimited taxing powers of the City have been and are hereby irrevocably pledged.

This bond is one of an issue in the total principal amount of \$195,000, all of like date and tenor except as to serial number, maturity date and interest rate, all issued by said City for the purpose of acquiring and equipping a municipal building, and is issued pursuant to the favorable vote of more than the requisite majority of the electors voting at an election duly called and held and pursuant to resolutions duly adopted by the Common Council and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen, to exist and to be performed precedent to and in the issuance of this bond, in order to make it the valid and binding general obligation of the City according to its terms, have been done, have happened, do exist and have been performed in regular and due form, time and manner as so required; that, prior to the issuance hereof, a direct, annual, irrepealable tax has been duly levied upon all of the taxable property in said City for the years and in amounts not less than 5% in excess of the sums required for the payment of the principal hereof and interest hereon as the same respectively become due, and additional taxes will be levied on all of said property, if needed for such purpose, without limitations as to rate or amount; and that the issuance of this bond did not cause the indebtedness of said City to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF the City of Marshall, Minnesota, by its Common Council, has caused this bond to be executed in its behalf by the signature of its Mayor, attested by the City Recorder, and sealed with its corporate seal, and has caused the certificate on the reverse side hereof and the attached interest coupons to be executed and authenticated by the facsimile signatures of said officers, all as of July 1, 1963.



Mayor

Attest: _____
City Recorder

(Form of Coupon)

No. _____ \$ _____

On the 1st day of January (July), 19____, the City of Marshall, Minnesota, will pay to bearer at the main office of _____, in _____, the sum of _____ DOLLARS for interest then due on its Municipal Building Bond of 1963 dated July 1, 1963.

(Facsimile signature)
Mayor

(Facsimile signature)
City Recorder

(Form of certificate to be printed on the back of each bond following the text of the approving legal opinion)

Regular Meeting - June 17, 1963 (cond't)

We certify that the above is a full, true and correct copy of the legal opinion rendered by bond counsel on the issue of bonds of the City of Marshall, Minnesota, which includes the within bond, dated as of the date of delivery of and payment for the bonds.

(Facsimile signature)
Mayor

(Facsimile signature)
City Recorder

3. Said bonds shall be forthwith prepared for execution under the direction of the City Recorder and attorneys, and shall be executed in behalf of the City by the signature of the Mayor, attested by the City Recorder, and the corporate seal shall be affixed to each thereof; and the interest coupons and certificate as to opinion of bond counsel shall be executed and authenticated by the printed, engraved or lithographed facsimile signatures of said officers. When the bonds have been so executed, they shall be delivered by the City Treasurer to the purchaser thereof upon receipt of the purchase price heretofore agreed upon, and the purchaser shall not be obligated to see to the application of such purchase price.

4. There is hereby created a separate Sinking Fund Account for \$195,000 Municipal Building Bonds of 1963 of the City dated July 1, 1963, which account shall be kept by the City Treasurer apart from all other funds of the City and used for no purpose other than payment of the principal of and interest on said bonds; provided that, if any payment of principal or interest shall become due when there is not sufficient money in said account to pay the same, the Treasurer shall nevertheless pay such principal and interest from the general fund or other moneys of the City, and such general fund or other funds may be reimbursed for such advances out of the proceeds of the taxes hereinafter levied. Into said account shall be paid the proceeds of the taxes levied pursuant to this resolution and all other moneys received for or appropriated to the payment of said bonds and interest, including the accrued interest and any premium received by the City upon the sale and delivery of said bonds.

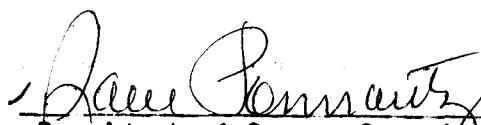
5. The full faith, credit and unlimited taxing powers of the City are hereby irrevocably pledged for the prompt and full payment of the principal of and interest on said bonds as such principal and interest respectively become due. To provide moneys for such payment, there is hereby levied upon all of the taxable property in said City a direct, annual, ad valorem tax, which shall be spread upon the tax rolls and collected with and as a part of other general property taxes in said City, for the years (collectible in the next ensuing years) and in amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1963	\$11,494	1973	\$14,695
1964	11,377	1974	14,380
1965	11,245	1975	14,065
1966	16,365	1976	13,750
1967	10,852	1977	18,663
1968	15,970	1978	18,160
1969	10,458	1979	17,655
1970	15,577	1980	17,136
1971	15,283	1981	16,616
1972	14,989	1982	10,846

Said tax levy shall be irrevocable as long as any of said bonds are outstanding; provided that the City hereby reserves the right and power to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61, as amended.

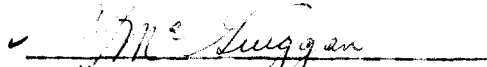
6. The City Recorder is hereby authorized and directed to file certified copy of this resolution with the County Auditor of Lyon County, together with such other information as the Auditor may require, and to obtain from said Auditor a certificate that said bond issue has been entered on his register and that such tax has been levied as required by law.

7. The County Auditor of Lyon County and the officers of the City are hereby authorized and directed to prepare and furnish to the purchasers of said bonds, and to the attorneys approving the legality thereof, certified copies of all proceedings and records of the City relating to said bonds and to the financial condition and affairs of the City, and such other certificates, affidavits and transcripts as may be required to show the facts within their knowledge or as appear from the books and records in their custody and control pertaining to the validity and marketability of said bonds; and such instruments, including any heretofore furnished, shall constitute representations of the City as to the truth of the facts purported to be stated therein.


President of Common Council

Attest: 
City Recorder

I hereby approve the above resolution this 17th day of June, 1963.


Mayor

The motion for the adoption of the foregoing resolution was duly seconded by Member Pomratz, and on vote being taken thereon, the following voted in favor thereof: all members present; and the following voted against the same: none; whereupon said resolution was declared duly passed and adopted, and to be in full force and effect when signed by the Mayor and when published and posted in accordance with Laws of 1870, Chapter 31, Subchapter IV, Section 4.

Powell moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of June 3, 1963 be accepted as read. Councilman Burton Ness's presence was recorded as present at this time.

Running moved, Janzen seconded and it was approved unanimously the adoption of Ordinance No. 289 which ordinance repeals Ordinance No. 37 being an ordinance regulating auctions and auctioneers.

There being no objectors at a hearing duly held as scheduled, Janzen moved, Powell seconded the adoption of Resolution No. 765 which resolution acts to vacate a township road being abandoned because of the construction of the diversion channel. All voted in favor of the motion.

The financial statements for the operation of the Municipal Liquor Stores for the month of May, 1963 were presented and ordered filed.

A request for a salary increase presented for Anton Lesewski was referred to the Ways & Means Committee.

The following building applications previously approved by the City Engineer were confirmed: F. J. Crow, remodel front porch; Roy Dierickx; construct residence and garage; Galanter Lumber Co., construct residence and garage; Erwin Tople, construct addition to residence and George Milbradt, construct garage.

A request by Jerry Reese for the Council to reconsider salaries for five swimming pool employees was referred to the Ways and Means Committee.

Ray Baldwin, Leonard Skewes, Floyd Rubertus and James Eatros appeared to discuss the possible acquisition of additional off street parking on the north side of Main Street. Plans for the parking of cars in the proposed lots were presented by the City. Mr. Springsted discussed various methods of financing the purchase of the lots. The committee and council tabled the matter for further study.

Running moved, Powell seconded that the city advertise for bids for the construction of an Administration Building at the Municipal Airport, bids to be received on July 1, 1963 with the City reserving the right to reject any or all bids. All voted aye.

Regular Meeting - June 17, 1963 (cond't)

Janzen moved, Rewerts seconded the adoption of Resolution No. 768 which resolution orders a hearing and an advertisement for bids for the surfacing of George Street, Kathryn Street, South Fourth Street, Parkview Drive and Central Avenue. All voted favor of the motion except Powell who voted Nye. Motion carried.

Janzen moved, Pomrantz seconded that the city advertise for bids for seal coating of the airport runways for the August 5, 1963 meeting. All voted in favor of the motion.


Ness moved, Running seconded that the city accept the bids of the Cattoor Oil Company for the purchase of gasoline needs for city vehicles for the next year. All voted aye.

It was moved and seconded and unanimously approved that the Council meet as the Board of Equalization on July 8, 1963 at 7:30 P.M. in the Council Chambers.

The City Attorney was requested to draft an ordinance for council consideration which would limit the number of terms of office to the appointive Boards and Commissions of the City to a maximum of two consecutive terms.

Running moved, Powell seconded and it was approved unanimously that all Liquor and General Fund bills be approved for payment.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest: 
City Clerk

BILLS APPROVED JUNE 17, 1963

LIQUOR FUND							
Am. Legion Bldg. Corp.	350	00	Coleman Electric	202	44		
Chet Rewerts	10	00	Moberg Oil Co.	13	23		
The Baldwin Press	3	36	Moberg Oil Co.	5	68		
Ed Phillips & Sons	2,300	52	Moberg Oil Co.	222	10		
Payroll Fund	1,666	37	The Bladholm Co.	65	97		
N. Am. Life & Cas.	141	63	Deutz & Crow	226	93		
Gold & Carlson	60	00	J.F. Taylor & Sons	18	83		
F. W. Weissenborn	26	95	Galanter Iron & Metal	12	60		
Glendenning Motorways	30	16	Gesme's Rapid Print	24	90		
General Fund	5,000	00	The Baldwin Press	147	91		
			County of Lyon	102	50		
			Steuart Baack	225	00		
			County Auditor	570	99		
GENERAL FUND							
Achiel Eggermont	6,000	00	State Treas. Surpluss Prop.	7	50		
Mongeau-Tholen Post	27,000	00	General Trading	24	78		
D. E. Leedom Agency	10	00	Chet Wiener	37	00		
Henle Printing	38	75	French Glass Co.		30		
M. T. Klaitz	4	10	Lystad's Exterminators	111	50		
Lawson Products	26	73	Petty Cash	1	20		
Ireland Sign	14	00	Payroll Fund	4,471	69		
Chet Rewerts	14	00	N. Am. Life & Cas.	524	88		
Miller - Davis Co.	11	38	R. C. Wieseke	23	45		
Longtin's Service	10	50	O.T. Bussard	60	00		
Tubbs Texaco	8	00	Coleman Electric	33	52		
Redwood Motor Supply	24	96	Police Supply Co.	5	65		
Lyon Cpnuty Tire Service	91	77	Stuart Baack	45	00		
Lyon Co. Co-Op Oil	91	46	Chet Wiener	13	75		
C & H Supply	110	74	McLaughlin & Schulz	5,413	50		
The Thomas Co.	123	75	Minneapolis Blue Printing	2	60		
Anton Lesewski	25	00	Ness Electric	31	05		
Andy Maertens Plg.	270	24	Chas. H. Lutz Co.	25	31		
Key Laboratories	12	70	Dr. C. F. McGuigan	61	35		
Drs. Sook & Baas	290	00	W. Western Bell Telephone	142	02		
Coleman Electric	16	80					
Coleman Electric	121	10					

Regular Meeting - July 1, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Running moved, Powell seconded that Council dispense with the reading of the minutes of the regular meeting of June 17th. All voted in favor of the motion.

Bids were received as advertised for the construction of an Administration Building at the Municipal Airport. The following bids were received that complied with the advertisement for bids: Robert Carr, \$10,897.00; Doom & Cuypers, \$11,073.13; Rowe & Nielsen, Inc., \$11,772.00. Powell moved, Running seconded that the contract be awarded to the low bidder, Robert Carr in amount of \$10,897.00 and that the proper city officials be authorized and directed to enter into a written contract with the successful bidder. All voted in favor of the motion.

A resolution addressed to the Mayor and Council was presented which resolution requests the Council to take appropriate action to secure the Addison and Dandurand properties for additional off-street parking. The Council President read a report from the Planning Commission recommending the acquisition of these properties at this time. Janzen moved, Rewerts seconded that the proposals be referred to the Council Parking Committee and Citizens Parking Committee for the purpose of working toward the acquisition of these properties. All voted in favor of the motion.

A letter written by the City Health Officer and directed to the State Department of Health was read and discussed. The Street Commissioner was requested to investigate and correct items as recommended by the Health Officer which would be in the best interests of the City.

Janzen moved, Running seconded that Niels Nielsen be credited for the amount of footage dedicated for public streets on his South Fourth Street bituminous surfacing assessment as they are dedicated beginning with a credit for the width of James Street as dedicated. All voted in favor of the motion.

Janzen moved, Powell seconded and it was approved unanimously that Anton Lesewski's salary be adjusted to \$170.00 per month retroactive to April 1, 1963. No action was taken regarding salary adjustment for swimming pool employees.

Pomraatz moved, Powell seconded and it was approved unanimously the adoption of Ordinance No. 290 which ordinance adopts the State Highway Traffic Regulation Act.

The following building applications previously approved by the City Engineer were confirmed: H. A. Stone, construct metal awning; Robert H. Grupe, install advertising sign.

The Council instructed the city clerk to contact the Planning Commission for their written recommendations regarding the building application of Glenn Howard to construct a residence at 403 North Third Street.

Running moved, Janzen seconded that all Liquor and General fund bills be approved for payment. All voted in favor of the motion.

Powell moved, Janzen seconded and it was approved unanimously that a hearing be scheduled for July 15, 1963 on the application of J. F. Taylor & Sons to move a new residence to Lot 3, Block 1, Fre-Mar Third Addition.

Upon the recommendation of the Mayor and Police Civil Service Commission, Janzen moved, Powell seconded that Gilbert Snyder be appointed a full time police officer at a salary of \$320.00 per month effective July 1, 1963. All voted in favor of the motion.

Running moved, Powell seconded that Mrs. Elsie Paul be issued an "on" and "off" sale beer license for the location known as the Tap Room at 448 West Main Street. All voted in favor of the motion.

Upon motion and seconded the clerk was authorized to refund to Virgil Holladay and Mrs. Elsie Paul the ~~Pro~~ rated amount of the unused portion for beer licenses at 448 West Main Street.

A petition presented by Ivar Kragh and Robert A. Christipherson to have Lots 10 & 11 of Auditor Plat No. 1 rezoned to the Business District was referred to the Planning Commission for their recommendation.

Regular Meeting - July 1, 1963 (cond't)

Ness moved, Running seconded and it was approved unanimously the adoption of Ordinance No. 291 which ordinance regulates the use of municipal parking facilities.

Janzen moved, Running seconded the adoption of Ordinance No. 292 which ordinance would regulate the number of consecutive terms of office to the various city boards and commission at two, excepting the Plant Commission which would not be covered by the ordinance. Voting in favor of the motion were Janzen, Running and Pomrantz. Voting in opposition to the proposed ordinance were Ness, Powell and Rewerts. The Council President declared that the issue would be settled by the vote of the Mayor. Mayor McGuiggan voted in favor of adoption of the ordinance. The chair declared the ordinance passed.

Ness moved, Janzen seconded and it was approved unanimously the adoption of the following resolution: WHEREAS, There are funds in the Nursing Home Construction Account in the amount of at least \$11,400.00 in excess of the amount needed to defray the cost of such construction, THEREFORE, BE IT RESOLVED, That \$11,400.00 of such funds shall forthwith be transferred to the Nursing Home Bond Retirement Account.

The City Engineer was authorized to prepare plans and specifications for the taking of bids on repairs to the Municipal Parking lot on August 5, 1963.

Pomrantz moved, Janzen seconded and it was approved unanimously that the outside privies located in the City Park be removed.

Ness moved, Rewerts seconded and it was approved unanimously that the proper ^{order} city officials be authorized and directed to sign Nursing Home contract change, nos. M1; G1 and E1.

Upon motion and second the meeting adjourned.

Lawrence Pomrantz
President of the Common Council

Attest: *220. M. J. ...*
City Clerk

BILLS APPROVED JULY 1, 1963

LIQUOR FUND		GENERAL FUND	
N.W. Bell Telephone	11 40	N.W. Bell Telephone	10 15
Payroll Fund	1,535 91	H.O. Gregoire Petty Cash	1 40
First National Bank	419 40	First Nat'l Bank of Marshall	1,364 80
Comm. of Taxation	54 70	Comm of Taxation	198 20
Val Bjornson Treas.	232 29	Val Bjornson Treas.	185 74
Big Bob's Cities Ser.	90	Payroll Fund	7,114 30
Famous Brands	2,086 19	Val Bjornson Treas.	390 30
Distiller Dist. Co.	5,005 00	St. Bond Retire. Fund	7,128 11
Lynn Johnson Co.	185 73	Hosp. Bond Retire. Fund	8,494 87
Tracy Bottling Co.	187 65	Public Emp. Ret. Ass.	9,468 30
Tracy Bottling Co.	170 60	Flood Bond Retire. Acc.	12,768 48
Municipal Utilities	177 08	Sewer Bond Retire.	4 95
Marshall Soft Water	5 25	H.O. Gregoire Treas. BAND	1,143 58
Grong Sales Co.	819 00	Marshall Lyon Co. County Lib.	3,893 29
Grong Sales Co.	1,925 59	Marshall Lyon Co. Library	6,126 81
Joe Van den Berghe	131 49	Street Imp Fund	7,163 44
Coca Cola Bottling Co.	298 30	Arnold Motor Supply	5 88
The Cooper Co.	168 15	Vogel Paint & Wax	125 00
Gr. Northern Railway	52 11	Moore Wlectric Co.	3 90
Murphy Motor Freight Line	24 56	Lyon Co. Independent	10 50
Kaiser Beverage Co.	1,044 50	Lystad's Inc.	16 50
Pepsi-Cola Bottling	33 10	Wilson O'Brien Agency	2,157 98
Big Bob's Cities Ser.	2 70	Jahrs Flowers	20 20
Frito Lay Inc.	46 36	Dakota Welding Supply	13 85
Marshall Laundry	72 24	MacQueen Equip.	270 15
Marshall Grocery	126 67	Park Machine Inc.	19 04
Bjerke Electric Inc.	5 04	Swivel Hook Inc.	107 92
Addison Hardware	7 88	Municipal Utilities	12 63
B. A. Bisbee	28 50	Donald Rolling	8 58
Smith Hardware	5 10	Galanter Lumber Co.	99 40
The Baldwin Press	23 38	Sanfax Corp.	156 91
		Paper Calmenson & Co.	30 09

BILLS APPROVED JULY 1, 1963 (cond't)

Safway Steel Scaffolds	48 00	Harvey Rewerts	25 00
Paper Calmenson & Co.	7 82	Jake Janzen	25 00
H.E. Person Cl. of Court	7 00	N. A. Running	25 00
Lyon Co. Co-Op Oil	89 21	Nelson's Garage	8 00
Lyon Co. Co-Op Oil	18 16	O'Connell Motor Sales	6 59
COZ Chemical Co.	419 26	Nelson Garage	5 00
N.W. Nat'l Bank of Mpls	21,303 13	Coast to Coast Store	61 40
Western Mental Center	65 00	Glendenning Motorways	3 50
Gambles	18 55	Bjerke Electric	85
Ness Electric Motor	34 90	Deutz & Crow	6,830 10
Marshall Soft Water	5 50	L. J. Nuese	1,372 50
McLaughlin & Schulz	1,188 44	Deutz & Crow	1,900. 80
M. T. Klaith	4 40	The Baldwin Press	124 68
Andy Maertens'	3 15	Callaghan & Co.	20 00
Swennman Wallpaper	82 55	Marshall Dog Catchers	14 00
Mac Queen Equip	50 00	Glenn Catlin	256 04
Michael Todd & Co.	56 99	Marshall Daily Messenger	257 77
Glenn Catlin	375 00	Virgel Holladay & Elsie Paul	37 53
Lee Ahmann	75 00		
Dr. Taintor	50 00		
Dr. C. F. McGuiggan	25 00		
Sam Pomrantz	25 00		
Merlyn Powell	25 00		
Burton Ness	25 00		

SPECIAL MEETING - JULY 8, 1963

A special meeting of the Common Council of the City of Marshall was duly held on July 8, 1963 at 7:30 P.M. The meeting was called to order at 7:30 P.M. by the Council President. The following members were present: Pomrantz, Ness, Running, Rewerts, Powell and Janzen. The following was absent; Mayor McGuiggan. Also present were City Assessor Joe Tegels and County Supervisor of Assessments, Oscar Runholt.

R. R. Wetherbee appeared before the Council to discuss his real estate assessment on Lot 6, Block 21, Original Plat. Mr. Wetherbee was informed that this not being a real estate assessment year that any action by the Board of Review will have to be postponed until 1964.

Janzen moved, Rewerts seconded and it was approved unanimously the adoption of the following resolution: RESOLVED, that the Common Council of the City of Marshall hereby opposes and objects to the method of computing the 1963 personal property tax on bulk oil companies as authorized by the Commissioner of Taxation.

There being no objectors to the 1963 assessments for personal property tax, Ness moved, Powell seconded that the assessment roll be approved as presented. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest: 
City Recorder

Regular Meeting - July 15, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. The following members were present: Pomrantz, Powell, Ness, Rewerts, Janzen and Mayor McGuiggan. The following was absent: N. A. Running. Rewerts moved, Powell seconded and it was approved unanimously that the reading of the minutes for the regular meeting of July 1st and the special meeting of July 8th be dispensed with.

Regular meeting - July 15, 1963 (cont'd)

The hearing scheduled for the application of J.F. Taylor & Sons, Inc. to relocate a new residence on Lot 3, Block 1, Fre-Mar Third Addition was held as per the notice. There being no objectors, Powell moved, Ness seconded that a relocation permit be issued. All voted in favor of the motion.

The hearing on the proposed improvements for the 1963 street program was held as advertised. P. M. Meehl appeared with Mr. & Mrs. Gus Roggeman to object to an assessment against Mrs. Roggeman's property located on the southerly side of Central Avenue on the basis that because this area is unplatted and no streets are dedicated which will serve this area and that an assessment at this time would not benefit her property, but would instead cause an additional expense to the property owner. The Council advised the Roggemans that an assessment for gravel base would be computed at the time the improvement is made but that it would not have to be paid until the area is platted and that no interest would be charged until that date and no certification made to the County Auditor until then. Several property owners living on Parkview Drive appeared regarding the proposed hard surfacing of that street. Some opposed the improvement but the majority favored it. Ness moved, Rewerts seconded and it was approved unanimously the adoption of Resolution No. 769 which resolution orders the improvement.

Bids were received and opened as advertised for the construction of the streets to be improved during 1963. Two bids were received which complied with the advertisement for bids and are as follows: Dwire & Kompelien, \$23,575.00; McLaughlin & Schulz, Inc., \$25,675.00. Powell moved, Ness seconded and it was approved unanimously the adoption of Resolution No. 770 which resolution awards the bid to the low bidder Dwire & Kompelien, in the amount of \$23,575.00. All voted in favor of the motion.

A request of L. A. Spinner for the city to replace the deteriorated curb and gutter on his property located at the corner of North Fourth and Mason Streets was tabled until the August 5th meeting.

The Liquor Store report for the month of June, 1963 was presented and ordered filed.

The following building applications previously approved by the City Engineer were confirmed: Norman Schoephoerster, construct garage; M & N Mobil Service, erect advertising sign.

The Chief of Police was instructed to notify all people having advertising signs placed on street right-of-way in violation of the ordinance to remove same immediately.

A petition submitted by Ivar Kragh and Robert and Mary Christopherson to schedule a hearing to rezone Lots 10 and 11 of Auditors Plat No. 1 from residential to business district was denied upon the recommendation of the Planning Commission.

Janzen moved, Pomrantz seconded and it was approved unanimously the adoption of the following resolution: RESOLVED, that at the present time and since July 1, 1963, Gilbert G. Snyder, has been a duly appointed, qualified and acting full time police officer of the City of Marshall, possessing powers of arrest by warrant and otherwise and other authority generally conferred upon and possessed by municipal police officers in Minnesota, with a specific duty of enforcing the laws of the State of Minnesota and the ordinances of the City of Marshall and apprehending violators thereof, and engaged in the hazards of protecting the safety and property of others.

Powell moved, Ness seconded and it was approved unanimously that all Liquor and General Fund bills be approved for payment.

Rewerts moved, Ness seconded and it was approved unanimously the adoption of Ordinance No. 293 which ordinance annexes to the city land acquired in connection with the construction of the Diversion Channel. All voted in favor of the motion.

Ness moved, Powell seconded that the resignation of Fred Strom as Airport Manager be accepted as presented, effective July 22, 1963. All voted in favor of the motion.

The Council President read the recommendations of the Airport Committee relative to the employment of a new Airport Manager.

Regular Meeting July 15, 1963 (cond't)

Janzen moved, Powell seconded that Hiram Halvorson be appointed Airport Manager effective July 22, 1963 at a monthly salary of \$300.00. All voted in favor of the motion.

The minutes of the Planning Commission meeting of July 10, 1963 were read by the Council President and ordered filed.

Tom Harstad, representative of the Magee-Hale Park-O-Meter Company discussed with the Council the proposed purchase of additional off street parking. Mr. Harstad advised the Council that they should consider controlled off street parking as a means by which to accomplish maximum parking efficiency.

Janzen moved, Powell seconded that the building permit previously issued to Glenn Howard to construct a residence at 403 North Third Street be confirmed. All voted aye.

It was moved and seconded and unanimously approved that the City Engineer schedule a bid letting for the August 5th meeting for a water service line to the new Administration Building at the Municipal Airport.

Upon motion and second the meeting adjourned.

Glenn Howard
President of the Common Council

ATTEST: *L. W. Mannion*
City Recorder

Bills approved July 15, 1963

LIQUOR FUND		Moberg Oil Co.	228	79
Ervin Lanoue	600 00	Joe Tegels	480	00
Am. Legion Bldg. Corp	350 00	Galanter Iron & Metal	15	70
Lynn Johnson Co.	674 53	MacQueen Equipment	7	40
Gold and Carlson	60 00	Jerzak Construction	1,684	37
Chet Rewerts	10 00	Minn Electric Supply	10	88
Northern Sanitary Supply	53 40	Longtin's Service	6	40
Payroll Fund	1,654 83	Breyfogle Auto Con	45	39
N. Am. Life & Casualty	163 71	Payroll Fund	4,431	95
Carlson & Stewart Ref.	21 25	N. Am. Life & Casualty	546	96
Glendenning Motorways	94 54	L. W. Mannion	24	60
Lynn Johnson Co.	2,386 46	Irene Bussard and O.T.	60	00
Old Peoria Co.	1,760 78	Zenith Mfg. & Chemical	7	86
Griggs Cooper & Co.	911 65	Coleman Electric	70	79
Famous Brands	2,504 21	Olson & Johnson	27	59
Ed Phillips & Son	1,614 63	Williams	110	03
McKesson & Robbins	513 05	Park Machine	11	22
Famous Brands Inc.	482 65	Cattoor Oil Co.	29	89
Murphy Motor Freight Lines	62 68	Cattoor Oil Co.	89	44
		Westmiller Imp. Co.	5	70
GENERAL FUND		The Bladholm Co.	114	63
Keith Mann	10 00	Texaco Inc.	5	60
Phillippi Equip	35 32	Marshall Grocery Co.	53	58
Marshall Auto Electric	23 78	H. O. Gregoire Petty Cash		96
Olson & Lowe	4 25	Key Laboratories	12	62
Gesme's Rapid Print	18 15	Gambles	2	52
Erik's Welding & Machine	1 95	Wetherbee Hardware	53	31
G. Oscar Carlson Audit or	105 00	Secretary of State	1	50
Drs. Sook & Baas	356 00			
J. F. Taylor & Sons	56 46			
Lyon Chemicals Inc.	62 83			
Moberg Oil Co.	130 55			
Joyce Wendorff	1 25			
Alan Fregaard	1 25			
Moberg Oil Co.	2 07			
Wright & Ricke Inc.	24 00			
Irving Wiltrout	25 00			
Gopher Supply Co.	65 22			
Tubbs Texaco Service	4 00			
Chet Rewerts	14 00			

Regular Meeting - August 5, 1963

A regular meeting of the Common Council of the City of Marshall, Minnesota was held this date. The meeting was called to order at 7:30 P.M. by the Council President. The following were present: Powell, Pomrnatz Rewerts and Janzen. The following were absent: Ness, Running and Mayor McGuigan. Powell moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of July 15th be accepted as read.

Bids were received as advertised for the installation of a water service line to the new airport administration building and are as follows: L. J. Nuese, \$1,253.42; Wright & Ricke, Inc., \$1,044.00. Janzen moved, Powell, seconded and it was approved unanimously the adoption of the following resolution:

RESOLUTION

WHEREAS, The Common Council of the City of Marshall has duly advertised for bids for the furnishing and installation of water and sewer service line to the Municipal Airport, pursuant to plans and specifications prepared by the City Engineer and approved by the Commissioner of Aeronautics; and

WHEREAS, Said bids were received and opened on August 5, 1963, at 7:30 P.M., and the bid of Wright & Ricke, Inc., in the amount of \$1,044.00 was the lowest responsible bid filed with said City on said job;

NOW, THEREFORE, BE IT RESOLVED, That the said bid of Wright & Ricke, Inc., in the amount of \$1,044.00 is the lowest responsible bid received by said City and that the contract for the furnishing and installation of said water and sewer service to the Municipal Airport is hereby awarded, subject to the approval of the Minnesota Department of Aeronautics, to said Wright & Ricke, Inc., in the amount of \$1,044.00.

BE IT FURTHER RESOLVED, That the Mayor of said City, and the President of its Common Council, be and they are hereby authorized and directed to execute in the name and on behalf of said City Request for Authority for Expenditure of Funds (Engineering Form No. 202-Rev. 7-1-50) for said improvement and forthwith to file the same with the Commissioner of Aeronautics of Minnesota.

Passed and adopted by the Common Council this 5th day of August, 1963.

THE COMMON COUNCIL

By Rene Pomrnatz
President

ATTEST:

L. W. Myanum
City Recorder

I hereby approve the foregoing Resolution this 5th day of August, 1963.

M. McGuigan
Mayor

Bids were received for bituminous seal coat of the runways at the Municipal Airport. One bid was received submitted by McLaughlin & Schulz in the amount of \$5,102.00. Powell moved, Pomrnatz seconded and the adoption of the following resolution was approved unanimously:

RESOLUTION

WHEREAS, The Common Council of the City of Marshall has duly advertised for bids for the application of seal coating of the airport runway of the Municipal Airport, pursuant to plans and specifications prepared by the City Engineer and approved by the Commissioner of Aeronautics; and

WHEREAS, Said Bids were received and opened on August 5, 1963, at 7:30 P.M., and the bid of McLaughlin & Schulz, Inc. in the amount of \$5,102.00 was the lowest responsible bid filed with said City on said job;

NOW, THEREFORE, BE IT RESOLVED, That the said bid of McLaughlin & Schulz, Inc. in the amount of \$5,102.00 is the lowest responsible bid received by said City and that the contract for the application of said seal coating of the airport runway is hereby awarded, subject to the approval of the Minnesota Department of

Aeronautics, to said McLaughlin & Schulz, Inc., in the amount of \$5,102.00.

BE IT FURTHER RESOLVED, That the Mayor of said City, and the President of its Common Council, be and they are hereby authorized and directed to execute in the name and on behalf of said City Request for Authority for Expenditure of Funds (Engineering Form No. 202-Rev. 7-1-50) for said improvement and forthwith to file the same with the Commissioner of Aeronautics of Minnesota.

Passed and adopted by the Common Council this 5th day of August, 1963.

THE COMMON COUNCIL

By Sam Pomrantz
President

ATTEST:

W. H. M. M. M.
City Recorder

I hereby approve the foregoing Resolution this 5th day of August, 1963.

W. H. M. M. M.
Mayor

Bids were received as advertised for concrete pavement installation in the city parking lot and are as follows: Deutz & Crow Co. Inc., \$2,287.35; The Bladholm Company, \$2,743.55. Powell moved, Janzen seconded and it was approved unanimously that the contract be awarded to the low bidder, Deutz & Crow in the amount of \$2,287.35.

Powell moved, Janzen seconded and it was approved unanimously that all Liquor and General Fund bills be approved for payment.

A request submitted by radio station K. M. H. L. to broadcast a council meeting was tabled until the August 19th meeting.

Janzen moved, Powell seconded that the city share in one-half of the cost of replacing a section of curb and gutter abutting the L. A. Spinner property at the corner of North Fourth and Mason Streets at an estimated cost to the City of \$161.28 upon the condition that it can be determined that the property has previously paid an assessment for this improvement. All voted in favor of the motion except Rewerts who voted against the same. Motion carried.

Rewerts moved, Pomrantz seconded that the application of Robert Manke to construct a garage on Lot 9, Block 3, Schutz Addition closer than five foot to the lot line be scheduled for a hearing for the September 3rd meeting. All voted in favor of the motion.

Pomrantz moved, Janzen seconded that the petition for annexation as presented by Lloyd Chaput for Nielsen's Third Addition be accepted subject to the signing of the document by Mrs. Niels Nielsen. All voted in favor of the motion.

A request presented by Jerry Reese to conduct private swimming lessons for youngsters and adults in the Municipal Swimming Pool was approved by the Council subject to approval of city insurance carriers.

The Council instructed that the Airport Manager be advised that insulation would not be installed in the cement block walls and that an order for office furniture should be delayed until the total cost of the building is determined.

A petition presented by Duane Boerner requesting curb and gutter and bituminous surfacing was read. The Council directed the City Engineer to contact Mr. Boerner and advise him that the installation of curb and gutter would be considered this year and also a gravel street.

Pomrantz moved, Powell seconded that the bid date of August 12th as advertised for the installation of a covering over the sewer force main near the location of the pelleting plant be verified and confirmed. All voted aye.

An application presented by Edmund Qunell to construct a garage to the alley line in Block 6 of Blakes Addition was denied.

The following building applications previously approved by the City Engineer were confirmed: Terrace Park Dairy, erect sign; Howard Rensink, erect sign; Howard Rensink, construct utility room; Donald Bouckaert, construct addition to residence; Howard McClain, construct two car garage; Jacob Jacobson, construct garage; Lloyd A. Chaput, construct residence; Lloyd A. Chaput, construct residence and garage; Arno G. Fischer, construct garage and Emmanuel Fried, construct garage.

Upon motion and second the meeting adjourned.

Lawrence J. Jannetty
President of the Common Council

ATTEST: *W. J. Jannetty*
City Recorder

Bills approved August 5, 1963

LIQUOR FUND

Payroll Fund	1,545	89
Commissioner of Tax.	55	00
F. Nat'l Bank of Marsh.	421	50
Val Bjornson Treas.	232	41
N.W. Bell Telephone	10	15
Nutual Ser. Cas. Ins.	189	82
Marshall Med. Centre	5	00
Mun. Liq Store Ass.	15	00
Mun. Utilities	212	23
Reese Soft Water	5	00
Gesme's Rapid Print	11	50
Famous Brands.	877	670
Running Supply	1	98
Big Bob's Cities Serv.	1	75
Marshall Grocery Co.	133	18
The Cooper Co.	361	80
Am. Legion Bldg. Corp.	350	00
Marshall Soft Water	5	25
The Baldwin Press	4	40
Grong Sales Co.	2,897	92
Tracy Bottling Co.	297	70
Tracy Bottling Co.	182	60
By-Rote Grocery	10	38
Coca Cola Bottling	173	55
Coca Cola Bottling	172	85
Joe Van den Berghe	149	51
Kaiser Veverage Co.	1,018	45
B. A. Bisbee Htg.	12	25
Pepsi-Cola Bottling	64	45
Marshall Laundry	41	52
Marshall Laundry	38	20
Smith Hardware	1	46
Addison Hardware	2	24
Frito-Lay Co.	65	66

GENERAL FUND

Minn. Conservation	2	00
Robert Burch	37	80
Payroll fund	6,651	68
Comm. of Taxation	191	90
First Natl. of Marshall	1,365	30
Val Bjornson Treas.	402	51
Val Bjornson Treas.	198	78
N.W. Bell Telephone	166	04
Best Business Mach.	28	28
Galanter Lumber	39	60
Lyon Co. Co-Op Oil	16	65
Arnold Motor Supply	19	82
Springsted Inc.	1,562	50
Dolores Sampson	3	00
Home design Center	239	11
Henle Stamp Co.	1	00
Lyon Chemicals Inc.	62	83
Lyon Chemicals Inc.	62	83
Minn. Electric Co.	5	06

Smith & Loveless	51	84
Sign Ser. & Mun. Supply	98	00
Dr. C. F. McGuigan	5	65
Key Laboratories	12	62
Key Laboratories	12	62
B. A. Bisbee Htg.	14	60
The Zeco Co.	99	50
Lystad's Chemicals	455	00
Louis J. Stassen	14	50
O'Connell Motor Sales	9	94
West Publishing Co.	20	00
Fidelity Bank & Trust	5,769	39
Skelly Oil Co.	52	80
L. Weiner Mem. Hospital	20	00
Bladholm Bros Cul. Co.	21	86
Smith & Loveless	37	45
Coleman Electric	9	95
Marshall Auto Elec.	2	50
Minn. Electric	2	16
Key Laboratories	71	00
John Greenwood	6	00
Clifford Rund	6	00
Everett Mattson	6	00
Henry Rockman	6	00
Donald Palmar	6	00
Harold Stokes	6	00
Morris Jackson	6	00
Joe Jansen	6	00
S. B. McGuire	6	00
Kenneth Nelson	1	25
Mrs. Paul Van Overbeke	1	25
Paul Van Overbeke	1	25
John DeRoode	1	25
COZ Chemical Co.	161	96
Key Laboratories	12	62
H & H Food Store	1	14
Coast to Coast Store	20	59
Andy Maertens Plg.	6	90
Chas. Lutz Co.	36	24
Gertrude Mitchell	11	25
Park Machine Inc.	24	86
Zep Mfg. Co.	151	73
The Bladholm Co.	17	64
Dons Repair Shop	46	00
Erik's Welding & Mach.	12	50
Leag. of Minn. Mun.	257	00
McLaughlin & Schulz Inc.	313	51
Galanter Iron & Metal	5	40
Dorsey, Owen, Marquart etc.	300	00
County of Lyon	155	00
Deutz 7 & Crow	127	62
G. Plains Supply	1	00
Wetherbee's	9	85
Marshall Soft Water	5	50
Heiman Fire Equip.	56	00
Drs. Sook & Baas	480	00

J. F. Taylor & Sons	9	58	Cattoor Oil Co.	243	33
General Trading	18	31	Howard Hess	22	50
The Baldwin Press	26	18	Eugene Klein	22	50
Marshall Messenger	365	02	Sam Dering	22	50
Cattoor Oil Co.	293	73	Wright & Ricke	133	78
Nelson's Garage	20	00	H. O. Gregoire	3	15
Moberg Oil Co.		55	Deutz & Crow	858	90
Key Laboratories	12	50	Glenn Catlin	241	65
Marshall Dog Catchers	16	00	L. J. Nuese	2,547	00
			Deutz & Crow	3,787	20

Special Meeting - August 12, 1963

A special meeting of the Common Council of the City of Marshall, Minnesota was held this date. The meeting was called to order at 1:30 P.M. by the Council President. The following were present: Pomrantz, Powell, Rewerts and Ness. The following were absent: Janzen, Running and Mayor McGuigan.

The purpose of the meeting was to receive bids for the installation of split asbestos bonded asphalt coated 12 gauge galvanized corrugated metal pipe to be installed around the city transite force main sanitary sewer over which a spur will be constructed by the Great Northern Railway.

Two bids were received which met the conditions of the advertisement for bids and are as follows: L. J. Nuese, Marshall, Minnesota, \$5,699.20 and George E. Jerpak, Marshall, Minnesota, \$3,510.00.

Ness moved, Powell seconded that the contract for this work be awarded the low bidder, George E. Jerpak of Marshall, Minnesota in the amount of \$3,510.00. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Law Pomrantz
President of the Common Council

ATTEST: *[Signature]*
City Recorder

Regular Meeting - August 19, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. The following members were present: Pomrantz, Powell, Ness, Rewerts and Mayor McGuigan. The following were absent: Janzen and Running. Rewerts moved, Powell seconded and it was approved unanimously that the minutes of the regular meeting of August 5th be accepted as read. Ness moved, Powell seconded that the minutes of the special meeting of August 12th be approved as read. All voted in favor.

Powell moved, Rewerts seconded that swimming pool employees under the direction and supervision of Jerry Reese be authorized to conduct private swimming lessons at the municipal swimming pool, the charges for which shall be deposited in the city general fund and payment of salaries to these guards be based on total fees received less the cost of Workmens Compensation Insurance, and that a schedule of the private lessons be filed with the City Clerk. All voted in favor of the motion.

The Council granted permission for Radio Station K. M. H. L. to tape record a council meeting which is to be played back prior to broadcast.

Pomrantz moved, Ness seconded that the city advertise for bids for the lowering of a water main underneath the diversion channel for the meeting of September 3, 1963. All voted in favor of the motion.

The Council approved the rental of the mosquito spraying equipment to the Fair Board for spraying of the Fair Grounds upon the condition that they pay the entire cost of labor and material used.

Powell moved, Pomrantz seconded that the city suspend the transients merchants ordinance requirements for the American Legion Auxiliary and their representative to obtain magazine subscriptions in the city. All voted in favor of the motion.

Regular Meeting - August 19, 1963 (cond't)

Powell moved, Ness seconded and it was approved unanimously that all Liquor and General Fund bills be approved for payment.

The financial statements for the operation of the Municipal Liquor Stores for the month of July, 1963 were presented and ordered filed.

The following building applications previously approved by the City Engineer were confirmed: James Percy, remodel residence; Louis Otto, construct two car garage; Robert W. Traxinger, construct garage; Gag's Rexall Drugs, erect marquee and sign; Virgil Rasmussen, remodel residence and J. F. Taylor & Sons, Inc., construct residence and attached garage.

It was moved and seconded that the city advertise for bids for the sale of an office building located at the municipal airport for the September 3rd Meeting. All voted aye.

The minutes of the Planning Commission meeting of August 14, 1963 were read by the Council President and ordered filed.

The street commissioner was requested to present cost estimates for the construction of an ice skating rink as recommended by the Planning Commission for council consideration at the meeting of September 3, 1963.

Pomrantz moved, Powell seconded and it was approved unanimously that the city advertise for bids for the construction of the new city hall building, bids to be opened at a special meeting to be held on Tuesday, September 17, 1963.

Upon motion and second the meeting adjourned.

Paul Pomrantz
President of the Common Council

Attest:

E. W. Manner
City Recorder

Bills approved August 19, 1963

LIQUOR FUND		Ralph B. Carter Co.	34	67
N. Am. Life & Cas. Co.	163. 71	Chet Rewerts	14	00
Payroll fund	1,664 83	Donald Goslar	10	00
Gold & Carlson	60 00	Ray Mohwinkle	10	00
McKesson & Robbins	607 30	Robert Lindsay	10	00
Chet Rewerts	10 00	Robert Williams	10	00
N.W. Bell Tele. Co.	10 15	Gold & Carlson	270	00
		Nelson's Bus Service	55	00
GENERAL FUND		Hammon Athletic Equip.	325	00
Postmaster	60 10	Munson Motor Parts	4	90
Payroll fund	5,659 52	Marshall Police Reserve	152	50
Deutz & Crow	3 63	N.W. Telephone Co.	181	41
Coca-Cola Bottling	2 80	Minneapolis Blue Printing	22	41
Olson & Johnson	5 40	Dr. C. F. McGuigan		90
Vogel Paint & Wax Co.	120 00	Glenn Catlin	144	29
Longtin's Service	2 50	H.E. Persons Cl. of Dist. Court	2	25
Henle Printing Co.	8 00	O'Connell Motor Sales Co.	23	44
Lyon Chemicals Inc.	62 83	Chas. Lutz Co.	7	25
C-Z Chemical Co.	301 70			

Special Meeting - August 29, 1963

A special meeting of the Common Council was held this date. The meeting was called to order at 5:00 P.M. by the Council President. The following members were present: Pomrantz, Rewerts, Ness, Powell and Mayor McGuigan. The following were absent: Janzen and Running.

Powell moved, Rewerts seconded and it was approved unanimously the adoption of the following resolution:

Special Meeting - August 29, 1963 (cond't)

RESOLUTION

BE IT RESOLVED, That in the event the State of Minnesota sees fit to establish a four-year college in or near the City of Marshall, the City of Marshall, by and through its Mayor and Common Council, pledges that it will make available to the State of Minnesota at such point on said college site as may be designated by the State of Minnesota for the use and benefit of said college, water and sewer mains and electrical transmission lines and will also provide 24-hour police and fire protection with radio equipped vehicles and other street and municipal services to the fullest extent and on the most favorable terms permitted by law.

Joe Pomrantz
President of the Common Council

ATTEST:

G. W. Magnuson
City Recorder

I hereby approve the foregoing resolution this 29th day of August 1963.

McGugan
Mayor

Upon motion and second the meeting adjourned.

Joe Pomrantz
President of the Common Council

Attest:

G. W. Magnuson

Regular Meeting - Sept. 3, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Powell moved, Ness seconded and it was approved unanimously that the minutes of the regular meeting of August 19th be accepted as read. Ness moved, Rewerts seconded that the minutes of the special meeting of August 29th be accepted as read. All voted in favor of the motion.

The hearing petitioned for by Robert W. Manke asking to construct a garage closer than five foot to the lot line as set forth in Ordinance No. 129 was held as per the hearing notice. There being no objectors, Running moved, Janzen seconded and it was approved unanimously that the permit be approved.

An advertisement for bids asking for proposals for the lowering of a water main beneath the diversion channel was read at the time indicated for receipt of such proposals. No bids were presented for council consideration. The Council instructed the City Engineer to make the installation with available city crews.

Pursuant to an advertisement for bids, the Council received proposals for the sale of a 16 x 24' frame building located at the Municipal Airport which is to be abandoned upon the completion of the administration building. One bid was received from Fred Timmerman of Balaton, Minnesota offering \$1.00 and agreeing to clean up the area as per directions from the City Engineer. Ness moved, Running seconded and it was approved unanimously that the building be sold to Fred Timmerman at the offered price of \$1.00.

Pomrantz moved, Janzen seconded and it was approved unanimously the adoption of the following resolution: RESOLVED, that Gerhard Ertz being an employee of the City of Marshall, because of illness, is hereby granted a leave of absence for a period of not to exceed six months commencing on September 13, 1963 at which time his accumulated sick leave will expire.

Regular Meeting - Sept. 3, 1963 (cond't)

Ness moved, Running seconded that all Liquor and General fund bills be approved for payment excepting one for Lyon County Tire Service which is to be checked for verification with the proper city employee. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Ed Qunell, construct garage; Robert L. Carr, construct residence and attached garage (2 Permits); Marshall Fur Farms, construct 23 pole type sheds; Alan E. Frigaard, construct double car garage; Cities Service Oil Company, replace existing service station with new station.

Running moved, Ness seconded and it was approved unanimously that the option to the Lyon County Retirement Home Association to purchase the site of the present Chronic & Convalescence Home be extended for thirty days to October 1, 1963.

Janzen moved, Powell seconded and it was approved unanimously that the Chief of Police be authorized to purchase a graphic speed camera and print dryer from Glenn Bennett for \$75.00 and that the Chief of Police is further authorized to sell the present police department camera for \$50.00.

Upon motion and second the meeting was adjourned.

Lawrence J. Somerville
President of the Common Council

Attest *J. W. [Signature]*
City Recorder

Bills approved Regular Meeting Sept. 3, 1963

LIQUOR STORE BILLS			Minn Fire Equip. Co	40	93
Dist. Distributing Co.	259	00	Murphy Motor Freight	25	07
Carlson & Stewart	7	00	Mankato Mfg.	450	00
Famous Brands	1,348	51	Key Laboratories	25	24
Gr. Northern Railway	73	42	Smith Sodding	100	50
Ness Electric	12	70	Johnson Auto Service	3	00
Payroll fund	1,627	64	S & L Stores	3	08
Val Bjornson Treas.	234	36	G. A. Thompson	41	15
Comm. of Taxation	55	60	MacQueen Equip. Co.	270	15
First National of Marshall	437	70	Magee-Hale Park-O-Meter	384	00
Tracy Bottling	399	55	O'Connell Motor Sales	1	76
Tracy Bottling	242	30	O'Connell Motor Sales	63	27
Frito-Lay	86	42	Payroll Fund	5,981	16
Murphy Motor Freight	30	03	Val Bjornson Treas.	200	28
Municipal Utilities	244	72	Val Bjornson Treas.	404	23
Pepsi-Cola Bottling	50	40	Comm. of Taxation	205	20
Kaiser Beverage	1,316	10	Rodney Labat	19	00
Bjerke Electric	25	00	Cline Pharmacy	10	00
Reese Soft Water	5	00	Gag's Rexall	417	15
Marshall Soft Water	5	25	Gag's Rexall	2	16
By-Rite Grocery	4	36	Smith Sodding	33	30
Grong Sales	1,043	60	Lystad's Chemicals	275	00
Grong Sales	2,096	04	Galanter Lumber	3	25
Carlson & Stewart	199	65	Paper Calmenson & Co.	32	30
Coca Cola Bottling	182	00	Wetherbee's Hdwe.	22	84
Coca Cola Bottling	214	55	Carrow's Cleaners	1	50
Marshall Laundry	44	39	McLaughlin & Schulz	524	78
Marshall Laundry	38	43	Bladholm Bros Culvert	148	40
Bisbee Plg. & Htg.	39	55	Dakota Welding Supply	12	00
The Cooper Co.	228	00	Western Mental Health	130	00
Marshall Grocery	180	62	Arnold Motor Supply	39	72
Joe Vanden Bergh	155	48	Lyon Co. Co-Op Oil Co.	13	68
Ervin Lanoue	600.	00	Lyon Co. Ag. Society	20	00
General Fund City of Marshall	120,000	00	Longtin's Service	9	45
Am. Legion Bldg. Co.	350	00	Cline Pharmacy	2	00
			Gesme's Rapid Print	6	95
GENERAL FUND			Minn. Electric Supply	11	13
Park Machine	34	46	Marshall Dog Catchers	20	00
Register of Deeds	42	00	Key Laboratories	12	62
Register of Deeds	2	50	H & H Food Stores	3	86
First National of Minneapolis	2,045	50	Eriks' Welding & Machine	1	50
Miller Davis Co.	11	08	Galanter Iron & Metal Co.	2	55

Bills approved September 3, 1963

GENERAL FUND COND'T		Carr Construction Co.	8,262	00
General Trading	55	38 Deutz & Crow	1,976	40
Coast to Coast Store	10	45 The Baldwin Press	156	12
Marshall Messenger	264	76 Callaghan & Co.	20	00
Chas. Lutz Co.	62	20 Register of Deeds	2	00
Drs. Sook & Baas	404	00 Glenn Bennett	75	00
Soil Exploration Co.	566	00		

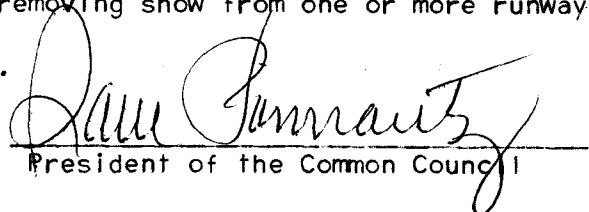
Regular Meeting - September 16, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Janzen moved, Powell seconded and it was approved unanimously that the minutes of the meeting of September 3rd be accepted as read.

Dave Taylor representing the Lyon County Retirement Home Association appeared before the Council to discuss the progress of that group in obtaining an old peoples home in the city. It was moved and seconded that the option to purchase the site of the present Chronic & Convalescent Home owned by the city be extended to January 1, 1964. All voted in favor of the motion.

Ness moved, Running seconded and it was approved unanimously the adoption of the following resolution: Be it resolved that the mayor and clerk are authorized to sign an agreement with the State of Minnesota for state aid for snow removal at the municipal airport for the winter seasons 1963 - 1964. The State will pay up to \$500.00 a year for 50% of the cost of removing snow from one or more runways.

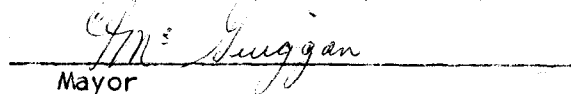
Passed this 16th day of September, 1963.


President of the Common Council

Attest:


City Clerk

I hereby approve the foregoing resolution this 16th day of September, 1963.


Mayor

The following building applications previously approved by the City Engineer were confirmed: I. E. Andrzejewski, enclose entry; Rober L. Carr, construct residence and garage; Gold & Carlson, remodel offices; Don Stearns, hang advertising sign; Lavern Sontag, enclose entry and repair roof; Virtis Addison, enclose patio and Harold Pedersen, move and remodel garage.

Upon the recommendation of the Chief of Police, Running moved, Ness seconded and it was approved unanimously that John T. Tomasek Jr. be granted a leave of absence from the Marshall Police Department from October 1, 1963 through November 30, 1963 for the purpose of attending Minnesota Highway Patrol Officer Candidate School.

Guy Boughton, Administrator of Louis Weiner Memorial Hospital, appeared before the Council to discuss the method of purchasing recommended by the Council for equipment to be needed in the new nursing home. The Council advised Mr. Boughton to work with the City Attorney as to proper procedure.

After discussing the several requests by property owners outside the corporate city limits, the council arranged a meeting to be held on Wednesday, September 25, 1963 at 7:30 P.M. to discuss with interested parties the possibility of annexation to the city.

Powell moved, Running seconded and it was approved unanimously that all liquor and general fund bills be authorized for payment.

Upon the recommendation the Utilities Commission, Pomrantz moved, Rewerts seconded that permit no. 70182 which is a pole and wire agreement with the Great Northern Railway Company be signed by the proper city officials. All voted in favor of the motion.

The minutes of the Planning Commission meeting of September 11, 1963 were read by the Council President and ordered filed.

Ness moved, Powell seconded and it was approved unanimously that the salary of Conrad Prairie be set at \$300.00 per month effective October 1, 1963.

The Clerk was instructed to advertise for applications for the position of City Assessor.

Upon motion and second the meeting adjourned.

Paul Pomrantz
President of the Common Council

Attest: *L.W. Mann*
City Clerk

Bills approved September 16, 1963

LIQUOR BUND			Wright & Ricke	29	28
Payroll fund	1,688	63	Marshall Bus, Machines	495	00
N. Am. Life & Cas. Co.	163	71	Jerzak Constuction	233	47
Marshall Bus. Machines	252	00	County of Lyon	170	00
Gold & Carlson	60	00	Coleman Electric	10	15
Chet Rewerts	10	00	Lyon Co. Co-Op Oil Co.	11	50
Griggs, Cooper & Co.	2,586	32	Construction Bulletin	24	40
Dist. Distributing Co.	9,522	21	Appleton Silo	23	36
Mid West Wine Co.	458	30	Marshall Auto Eelectric	10	50
McKesson & Robbins	1,615	07	M. W. Hinde	56	50
Ed. Phillips & Sons	8,204	72	C-Z Chemical Co.	65	34
Famous Brands	4,924	73	French Glass Co.	6	11
Gr. Northern Railway	103	41	J. F. Taylor	15	27
Glendenning Motorways	162	70	Chet Rewerts	14	00
Murphy Motor Freight	88	96	Deutz & Crow	8	58
			Marshall Messenger	5	00
GENERAL FUND			Bob Johnson Chemical	70	75
N. Am Life & Cas. Co.	546	96	Brewers Standard	526	25
Payroll fund	4,456	92	Smith Sodding	148	64
H.D. Gregoire Treas	5	25	Coleman Electric	103	55
Michael Todd & Co.	105	32	George E. Jerpbak	3,159	00
Miller Davis Co.	96	38	Carr Construction	1,545	30
Running Automotive Supply	23	50	Louis J. Nuese	1,284	25
League of Municipalities	40	50	Irene Bussard	60	00
Ireland Sign Co.	56	00	Nason Law, Wehrman	201	00
Powell Firestone Store	7	45	Southwest Aviation	91	00
Olson & Johnson	11	88	Cattoor Oil Co.	144	96
Marquette Camera Repair	11	88	Cattoor Oil Co.	281	31
Zep Mfg Co.	299	76			

Special Meeting - September 17, 1963

A special meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. The following members were present: Pomrantz, Rewerts, Ness, Powell, Janzen and Mayor McGuigan. The following was absent N. A. Running. Also present were Glenn Catlin, Rueben Wieseke, Lee Stegner, Les Gieneart and Lief Erickson.

The purpose of the meeting was to receive bids on the construction of the new municipal building as advertised.

The apparent low bidders in each section were as follows: General & Equipment Contractors, Gunderson Construction - \$256,400; Otis Elevator, \$16,530.00 Pauly Jail Bldg. Co. \$10,930.00; Electrical Contractors, Moore Electric, \$27,400. Mechanical & Ventilation Contracts, Wright & Ricke, \$88,540.00.

Ness moved, Janzen seconded that the proposals of the low bidders be submitted to Civil Defense headquarters at Battle Creek, Michigan for approval subject to the architects findings upon investigating previous work of the low bidders. All voted aye.

Upon motion and second the meeting adjourned.

Paul Pomrantz
President of the Common Council

Attest: *L.W. Mann*
City Clerk

Special Meeting - Sept. 23, 1963

A special meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 9:00 P.M. by the Council President. All members and the Mayor were present. Also present was the City Attorney and George W. Gunderson the low bidder for the General Construction on the proposed new municipal building.

The purpose of the meeting was to discuss the General Contract with the low bidder and make awards of all bids for the new municipal building.

Janzen moved, Ness seconded that the low bids for the construction of the new municipal building submitted by Gunderson Construction Company, Wright & Ricke, Inc., Moore Electric, Pauly Jail Building Company and Otis Elevator Co. be accepted subject to approval of the Office of Civil Defense at Battle Creek, Michigan. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Lawrence J. Janzen
President of the Common Council

Attest:

W. H. Janzen
City Recorder

Regular Meeting - October 7, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Janzen moved, Powell seconded and it was approved unanimously that the minutes of the regular meeting of September 16th be accepted as read. Rewerts moved, Janzen seconded and it was approved unanimously that the minutes of the special meeting of September 17th be accepted as read. Running moved, Rewerts seconded that the minutes of the special meeting of September 23rd be approved as read. All voted in favor of the motion.

A discussion was held regarding the proposed installation of a water main to serve property owners located on Highway 19 East between the Star Cleaners and Highway 23 on the northerly side of Highway 19 which is presently situated outside the corporate city limits. Jack Banbury and Ernie Cattoor of the Plant Commission were present as were several of the businesses which would be served by the water main. Cost estimates for the installation were given by the Plant Superintendent. Powell moved, Rewerts seconded that the Council authorize the Utilities Commission to install a water line on Highway 19 East on the North side of the road and that 50% of the cost be paid by the property owners charged on a footage basis. All voted in favor of the motion.

Powell moved, Janzen seconded that the city advertise for bids for cash rent of that property owned by the city located at the municipal airport used for farming purposes for immediate possession by the successful bidder, bids to be received on October 21, 1963. All voted in favor of the motion.

Ness moved, Running seconded and it was unanimously approved the adoption of the following resolution:

RESOLUTION

RESOLVED, That the Mayor, the President of the Common Council and the Recorder of the City of Marshall, Minnesota are authorized and directed, in the name and on behalf of said City, to make, execute and deliver to Great Northern Railway Company, a corporation, a perpetual easement and right-of-way to use as an access road, the following described strip or parcel of land located in the County of Lyon and State of Minnesota, to-wit:

All that part of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 33, Township 112 North, Range 41 West Described as follows:

Commencing at the Southwest corner of said Section 33; thence North along the West Section line of said Section 33, on an assumed bearing of North 66 degrees 00 minutes, a distance of 1045.7 feet to a point on the North right-of-way line of the Marshall Diversion Channel; thence East 1490.96 feet to a point on the Easterly right-of-way line of the Willmar & Sioux Falls Railroad which is the point of beginning; thence North 19 degrees 50 minutes East along said right-of-way line 26.58 feet; thence East 522.13 feet to a point on the right-of-way line of the Township road established and maintained through said Section 33; thence Southwesterly along said right-of-way line 57.73 feet; thence West to a point on the

Regular Meeting - October 7, 1963 (cont'd)

Easterly right-of-way line of the Willmar & Sioux Falls Railroad; thence North 19 degrees 50 minutes East along said right-of-way line 26.58 feet to point of beginning, containing 0.58 acres, more or less; reserving, however, to the said City of Marshall, its successors and assigns, all such rights and privileges in the premises as may be used without interfering with or abridging the right and easement hereby granted and subject to existing easements for public roads and highways, public utilities, railroads and pipelines.

Passed and adopted by the Common Council this 7th day of October, 1963.

THE COMMON COUNCIL

By Paul Pomrantz
President

ATTEST:

L. W. [Signature]
City Recorder

I hereby approve the foregoing Resolution this 7th day of October, 1963.

McGugan
Mayor

Pomrantz moved Janzen seconded and it was approved unanimously the adoption of Resolution No. 771 which resolution grants to the United States of America, acting by and through the District Engineer, U. S. Army Engineer District, St. Paul, Minnesota rights to use all lands, easements and rights-of-way as shown on the Diversion Channel right-of-way map duly filed.

Powell moved, Ness seconded that the City Clerk be instructed to contact on behalf of the Council, Senator H. H. Humphrey, Senator Eugene V. McCarthy and Honorable Alec G. Olson and Mr. E. William Henry, Chairman of the Federal Communications Commission endorsing the application of Ralph N. Demgen to install and operate a TV cable system in Marshall. All voted in favor of their motion.

A bill presented by Pfeifer & Schultz for services rendered to the college site committee was referred to the Utilities Commission.

The Council set the first meeting in December which will be held on the 2nd day of that month as the date on which they will consider applications for the City Assessors position.

The Council approved the following building applications subject to final approval of the City Engineer: August Gienart, construct side porch; Stanley Roll, construct residence and garage; Calvin L. Kline, construct residence; Emil DeMutt, single car garage; Lester Bauer, repair footings; John E. Vander Linden, remodel front of two buildings; Charles F. Mitchell, construct business garage; C. N. Lockwood, hang advertising sign; DePover Big Discount Co., hang advertising sign; Wm. P. Withers, repair garage roof; Walter Swenman, hang advertising sign, and paint building;

Running moved, Janzen seconded that the petition for annexation presented by Mr. Engel on behalf of the Great Northern Railway Company to have annexed certain railroad owned land to the City be accepted. All voted in favor of the motion.

It was decided that the Council and Hospital Board will receive bids for loose equipment for the Nursing Home at a joint meeting the date to be set later.

The City Engineer and Street Commissioner were instructed to correct a sewer problem existing in the sanitary sewer on Sixth Street at the expense of the City.

The Council President read a list of recommendations from the Safety Council. Action on the recommendations was tabled until the October 21st meeting to give addition time for study.

Running moved, Powell seconded and it was approved unanimously that all Liquor and General fund bills be authorized for payment.

Regular Meeting - October 7, 1963 (cond't)

Janzen moved, Running seconded and it was approved unanimously the Jacus and Amble be instructed to advertise for bids for construction of a bridge on North Third Street, bids to be received during the month of February, 1964.

Running moved, Ness seconded and it was approved unanimously that Bruce Grow be hired on a month basis at a salary of \$300.00 per month effective October 1, 1963.

The Council advised that the Library Board advertise for a new head librarian to replace Mrs. Margaret Stevens who will retire during 1964.

ATTEST:

J. W. Johnson
City Recorder

Bills approved October 7, 1963 *Sam Pomrantz*
President of the Common Council

LIQUOR FUND			Lyon Co. Co-op Oil	79	00
Lynn Johnson Co.	3,983	49	Lystad's Inc.	111	50
N.W. Bell Telephone	10	15	Williams	68	61
Ed Phillips & Sons	2,997	05	Henle Printing Co.	3	00
Old Peoria Co.	2,530	42	Hans Rasmussen	9	00
Payroll Fund	1,543	94	Am. National Bank	4,818	27
Val Bjornson Treas.	234	96	Best Business Mach.	32	00
Comm. of Taxation	55	80	Tri-State Drilling	392	00
1st Nat'l Bank of Marshall	426	80	Murphy Motor Freight	5	37
Am. Legion Bldg.	350	00	Zep Mfg.	309	90
Northern Sanitary Supply	24	00	Don's Repair	8	55
McKesson & Robbins	3,498	45	Western Mutual Ins.	3	13
Famous Brands	131	12	Louis Weiner Hosp.	20	00
Marshall Grocery	75	05	Smith Hdwe.	7	93
Marshall Grocery	88	36	Sward Kemp Drug	7	50
Coca Cola Bottling	151	85	Dr.s Plaza	5	00
Coca Cola Bottling	213	90	Key Laboratories	10	55
Bjerke Electric	28	09	Marshall Medical	3	00
Grong Sales	1,353	28	Lyon Co. Independent	14	00
Grong Sales	634	88	Rainbow Farm Store	6	75
Marshall Laundry	36	44	O'Connell Motor Sales	85	43
Marshall Laundry	32	30	Paper Calmenson	25	58
Baldwin Press	34	81	Sanfax Corp.	49	00
Reese Soft Water	5	00	Marshall Grocery	3	44
Kaiser Beverage	744	75	Lyon Co. Independent	16	10
The Cooper Co.	264	35	N.W. Nat'l of Mpls	4,984	69
D. E. Leedom Agency	27	00	Galanter Lumber	111	39
Marshall Utilities	175	79	McLaughlin & Schulz	246	38
Pepsi Cola Bottling	65	40	Moore Electric	38	00
Murphy Motor Freight	103	88	McLaughlin & Schulz	200	04
Tracy Bottling	117	75	Arnold Motor	22	64
Tracy Bottling	262	65	Drs. Sook & Baas	435	00
Marshall Soft Water	5	25	Andy Maertens	25	30
Chet Rewerts	10	00	The Baldwin Press	260	06
Glendenning Motorways	65	24	Paxton Signs	16	00
Joe Van den Berghe	120	58	The Chalet	13	25
Frito Lay	75	50	Co. of Lyon	122	50
			Messenger	93	75
GENERAL FUND			Dolores Sampson	3	00
Chet Wiener	42	00	Longtin's Service	9	95
Dr. C. F. McGuiggan	31	45	Charles H. Lutz	28	35
N.W. Bell Telephone	133	09	M & N Mobile	2	00
Payroll fund	4,598	93	Cattoor Oil Co.	239	65
Val Bjornson	205	86	Cattoor Oil Co.	215	88
Val Bjornson	385	65	Wetherbees	20	49
Comm of Taxation	190	10	J. F. Taylor	40	92
1st Nat'l Bank of Marshall	1,285	10	The Baadholm Co.	58	00
Glenn Catlin	375	00	Marshall Auto Electric	17	03
Jenny LePouce	1	00	Erik's Welding	2	00
Duane & Dorothy Minnick	100	00	Chet Wiener	7	00
Rita Tople	1	00	Galanter Iron & Metal	4	72
Lee Ahman	75	00	Lyon Co. Cop-OP Oil Co.	48	37
Dr. R. W. Taintor	50	00	B. A. Bisbee	46	44
Dr. C. F. McGuiggan	25	00	General Trading	24	04
Sam Pomrantz	25	00	Southwest Aviation	13	59
Merlyn Powell	25	00	Deutz & Crow	251	01
N. A. Running	25	00	Marshall Soft Water	5	50
Jake Janzen	25	00	B. A. Bisbee	100	00
Burton Ness	25	00	Cline Pharmacy	16	98
Harvey Rewerts	25	00	Olson & Johnson	4	56
Coast to Coast Stores	18	07	Marshall Dog Catchers	22	00

Bills approved October 7, 1963 (cond't)

Chet Rewerts	14 00	George E. Jerpak	351 00
H. O. Gregoire Treas	6 20	McLaughlin & Schulz	824 64
Soil Exploration	873 50	Deutz & Crow	223 90
Carr Const. Co.	1,537 50	Marian Andrzejewski	17 50
Dwire & Kompalein	20,722 50	Lawrence Drager	100 00

Special Meeting - October 16, 1963

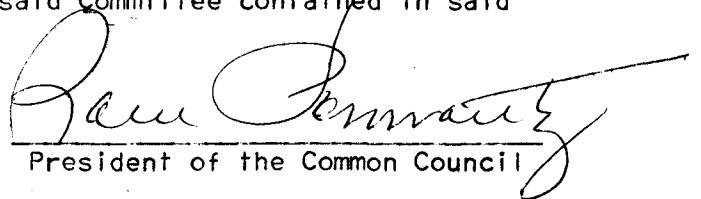
A special meeting of the Common Council was held this date. The meeting was called to order at 1:15 P.M. by the Council President. The following members were present: Pomrantz, Running, Rewerts, Ness, Powell and Mayor McGuigan. The Following were absent: Janzen.

Running moved, Rewerts seconded and it was approved unanimously the adoption of the following resolution:

RESOLUTION

WHEREAS, The Site Selection Committee for a Southwestern Minnesota State College appointed pursuant to Minnesota Laws 1963, Chapter 689, has duly made and filed its report dated October 10, 1963, in which, among other things, such Committee named Marshall, Minnesota as the site community for the new college designated in said statute;

NOW, THEREFORE, BE IT RESOLVED, That the Mayor and Common Council of the City of Marshall, approve, agree to and hereby accept the report of such Committee and within its authority to do so binds itself to meet and fulfill all of the requirements and recommendations of said Committee contained in said report.


President of the Common Council

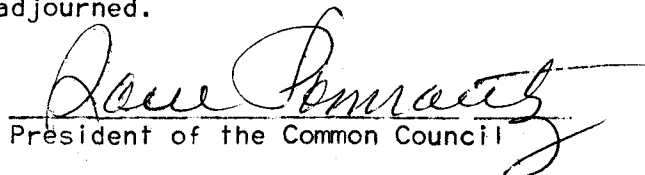
ATTEST

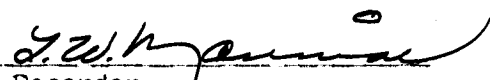

City Recorder

I hereby approve the foregoing resolution this 16th day of October, 1963.


Mayor

Upon motion and seconded the meeting adjourned.


President of the Common Council


City Recorder

Regular Meeting - October 21, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. The following members were present: Rewerts, Ness, Powell, Pomrantz, Janzen and Mayor McGuigan. The following was absent: N.A. Running. Ness moved, Powell seconded and it was approved unanimously that the minutes of the regular meeting of October 7th be accepted as read. Rewerts moved, Pomrantz seconded that the minutes of the special meeting of October 16th be approved. All voted in favor of the motion.

Powell moved, Janzen seconded and it was approved unanimously that all Liquor and General Fund bills be authorized for payment.

Members of the Hospital Board discussed with the Council the problems involved in selecting merchandise and drawing up specifications for bidding of the equipment which will be needed to furnish the nursing home. Rewerts moved, Janzen seconded that the Ways and Means Committee of the Council and Hospital Board members Larry Kienholz and Joe Rehkamp along with Guy Boughton be authorized to act on behalf of the city for the Purchase and bidding of nursing home equipment and that their decisions be final. All voted in favor of the motion.

The Council discussed the recommendations of the Safety Council as presented at the October 7th meeting. Three truckers who use the alleys recommended for one-way traffic appeared to object to the proposals. Janzen moved, Ness seconded and it was approved unanimously that the Council table the recommendation which would designate the alley on the south side of Main Street between Fourth Street and Sixth Street as a one way alley with traffic flowing from Fourth to Sixth Streets and to table the recommendation that the alley on the north side of Main Street be designated as a one way alley from Second Street to Fifth Street with traffic to flow from Second Street to Fifth Street.

Janzen moved, Powell seconded that the recommendation of the Safety Council that Rube Wieseke be appointed by Ordinance to act as Traffic Engineer for the City of Marshall be accepted. All voted in favor of the motion.

Pomrantz moved, Janzen seconded that the recommendation of the Safety Council that parking be prohibited on the north side of Main Street from the corner of Fifth Street to the entrance of the Red Owl parking lot and also on the South side of Main Street from the corner of Fifth Street to the west entrance of the Conoco station be accepted. Voting in favor of the motion were Pomrantz and Janzen. Voting in opposition were Rewerts, Powell and Ness. The President declared the motion lost.

Janzen moved, Ness seconded that the recommendation of the Safety Council to have Rube Wieseke make a study of the desirability of more marked crosswalks in the City be accepted. All voted in favor of the motion.

Bids were received as advertised for the renting for cash of that area located at the Municipal Airport which normally is used for farm land. Three bids were received, the high of which was submitted by Walter A. Pagel for \$1,287.00. Ness moved, Rewerts seconded that the land be rented to Walter A. Pagel for a one year term for the sum of \$1,287.00 and according to the other terms of the advertisement for bids. All voted in favor of the motion.

Powell moved, Janzen seconded that city purchase a Builders Risk Insurance policy for the new municipal building from D. E. Leedom. All voted in favor of the motion.

Powell moved, Pomrantz seconded that the city allow contractors for the new municipal building to store materials for that job at other locations than the construction site as recommended by the Architect. All voted in favor of the motion.

Janzen moved, Powell seconded the adoption of Resolution No. 772 which resolution orders a hearing at the November 18th meeting for street improvements completed during 1963. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Marshall Produce Co., construct addition to egg drying plant; Marshall DeCamp, construct garage; Doom & Cuypers, construct residence, and attached garage; Nick H. Nelson, construct storage platform with roof; Robert L. Carr, construct residence and attached garage; Running Automotive Supply, construct warehouse and George W. Gunderson, construct municipal Building.

Powell moved, Janzen seconded that the city permit Edmond Qunell to subdivide Lot 10, Block 6, Blakes Addition as per the plan submitted with approval from the Planning Commission as filed. All voted in favor of the motion.

Pomrantz moved, Powell seconded that the city advertise for bids for the city general liability insurance policy which expires on December 19, 1963 and that Stan Carlson be retained to draw up specifications for bidders with bids to be received on December 16th. All voted aye.

Janzen moved, Rewerts seconded and it was approved unanimously that the city retain their Workmens Compensation Insurance with Employers Mutual Casualty Company for one additional year commencing December 1, 1963. All voted in favor of the motion.

Ness moved, Janzen seconded and it was approved unanimously that a transfer from the Diversion Channel Account to the General Fund in the amount of \$598.21 to cover labor cost of city crews for the lowering of a water main beneath the diversion channel be approved. All voted in favor.

The Council authorized Gil Frayseth of K. M. H. L. to broadcast the next two council meetings.

Regular Meeting October 21, 1963 (cond't)

Upon motion and seconded the meeting adjourned.

Sam Penney
President of the Common Council

ATTEST: *Z.W. H. [Signature]*
City Recorder

BILLS APPROVED OCTOBER 21, 1963

LIQUOR FUND		Deutz & Crow	369	60
Payroll Fund	1,681	03	Power Brake & Equip.	12 23
N. Am. Life & Cas. Co.	163	71	Tri-State Drilling	137 00
Ed Phillips & Sons	555	53	Mpls Blue Printing	18 07
Lynn Johnson Co.	1,167	39	Murphy Motor Freight	5 37
Gr. Northern Railway	79	79	Nason Law Wehrman & Knight	150 60
Famous Brands	238	59	C & H Supply	95 65
Famous Brands	566	77	Paper Calmenson	57 62
Northern Sanitary	12	50	Wesco Steel Co.	126 39
Mutual Service Cas.	18	50	Municipal Utilities	525 84
Gold & Carlson	60	00	County Treasurer	22 50
N.W.Bell Telephone	10	15	Swivel Hook	4 83
			MacQueen Equipment	147 74
GENERAL FUND			Minn. Municipal Comm.	25 00
Payroll Fund	4,384	61	Minn. Municipal Comm.	25 00
N. Am. Life & Cas. Co.	569	04	Brown Audit Co.	70 00
North Star Mutual	9	50	Gambles	99
Minn. Depart of Highways	26	10	Key Laboratories	25 24
Penny's	2	45	Raymond Olson	12 50
Breyfogle Auto	10	11	Park Machines Inc.	35 77
Lawson Products	28	91	N. W. Bell Telephone	34 77
Irene Bussard	60	00	N.W.Bell Telephone	151 31
Farmers Union Grain	10	85		
Public Personnel	34	98		

Regular Meeting - November 4, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Janzen moved, Powell seconded and it was approved unanimously that the minutes of the regular meeting of October 21st be accepted as read.

The entire Library Board and Head Librarian Mrs. Stevens appeared before the Council to discuss the request of the Library for \$12,750 City appropriation to operate the library during 1964. It was pointed out that because of the forthcoming retirement of Mrs. Stevens during the next year and the fact that Marshall has been designated as the site for a state college that additional expense will be necessary to prepare the library for the future book demand that will result, along with the necessity of hiring a new head librarian. Although the Council took no action on the request, the Library Board was assured that their problems would be considered when the council sets the tax levy at the November 18th meeting.

A discussion was held regarding annexation plans and the extension of utility facilities. The City Attorney outlined the steps already taken by the City in annexing certain areas to the corporate limits and of the procedures which may be followed in completing the program. The City Engineer advised the Council of sanitary sewer improvements which will be necessary to keep ahead of the increased demand for this facility. Running moved, Janzen seconded that as per the recommendation of the Mayor, that the Planning Commission be requested to recommend to the Council that land area presently outside the corporate city limits that may be used for city purposes with a ten year goal as a guide, and that the recommendation of the Planning Commission be presented to the Council by Jan. 1, 1964. All voted in favor of the motion. Upon the recommendation of the Mayor, Ness moved, Running seconded that the Council authorize the City Engineer to work with the bonding consultants as his proposed program develops to determine the best method of financing the improvement. All in favor of the motion. The recommendation of the Mayor to authorize additional help for the city attorney was tabled pending receipt of the recommendations of the Planning Commission.

Regular Meeting - November 4, 1963 (cond't)

Janzen moved, Powell seconded and it was approved unanimously the adoption of Resolution No. 773 which resolution orders a hearing on the proposed assessment for sanitary sewer improvements made in the Fre-Mar Third Addition for December 2, 1963.

An inquiry by the Jaycees as to the feeling of the Council regarding the installation of waste dispensers and benches on Main Street was referred to Committee.

Bill Hinde, representing General Electric Company appeared before the Council to discuss additional equipment needed in order for the city to comply with FCC regulations which prohibit use of the police radio frequency by other than authorized police personnel, which regulation became effective on November 1, 1963. The estimated cost was set at \$1,800.00 for a base station plus a maximum of \$120.00 per vehicle. The Council took no action pending an indication from the County as to their participation.

The following building applications previously approved by the City Engineer were confirmed: Robert Carr, construct residence; Robert Carr, construct residence and garage; D. K. Thomas, construct addition to residence; Great Plains Supply, construct residence and attached garage (2 Permits). Janzen moved, Rewerts seconded that the building application of Edward H. Matthys to construct a garage within four feet of the lot line be approved as written permission of the adjoining affected property owner has been obtained. All voted in favor of the motion.

Powell moved, Ness seconded and it was approved unanimously that all Liquor and General fund bills be authorized for payment.

The City Attorney was instructed to contact the Chamber of Commerce to determine if liability insurance has been obtained prior to the installation of the Christmas decorations.

Upon motion and second the meeting adjourned.

Lawrence P. Mauritz
President of the Common Council

ATTEST: *J. W. Johnson*
City Recorder

Bills approved November 4, 1963

LIQUOR FUND		GENERAL FUND	
Odd Peoria Co.	510 86	Cities Service	84 83
Distillers Distributing	532 50	Lyon Co. Tire	290 00
Payroll Fund	1,559 82	Irving J. Wiltrou	25 00
Comm. of Taxation	55 60	N. W. Bell Telephone	21 00
First Nat'l of Marshall	429 50	Williams	7 52
Val Bjornson Treas.	233 48	Best Business Mach.	11 98
Municipal Utilities	143 76	N.W. Bank of Mpls	203 00
Kaiser Beverage Co.	682 95	The Zeco Co.	78 20
Paxton Signs	15 00	B I F Industries	19 73
Tracy Bottling	102 85	Register of Deeds	2 00
Tracy Bottling	292 90	Bud Rose Flowers	1 35
Marshall Soft Water	5 25	Stegner Hendrickson etc.	13,924 32
Grong Sales	2,122 21	D. E. Leedom Agency	563 73
The Cooper Co.	179 40	Lyle Signs Inc.	35 29
Marshall Grocery	132 24	Galanter Lumber	35 51
Marshall Luandry	39 33	Howard Hess	22 50
Marshall Laundry	42 80	Sam Dering	22 50
Joe Van den Berghe	130 43	Eugene Klein	22 50
Pepsi Cola Bottling	38 20	Payroll Fund	4,580 02
Frito-Lay	91 98	Comm. of Taxation	183 40
Murphy Motor Freight	27 43	1st Nat'l of Marshall	1,253 60
Gr. Northern Railway	3 24	Val Bjornson Treas.	196 42
Coca Cola Bottling	351 20	Val Bjornson Treas.	400 21
Reese Soft Water	5 00	Moore Elec. Co.	10 71
B. A. Bisbee	14 70	Arnold Motor Supply	60 79
Smith Hardware	3 80	Dakota Welding Supply	6 75
The Baldwin Press	7 03	Coast to Coast Store	53
Addison Hardware	3 35	Appleton Silo	29 44
		Lyon Co. Oil Co.	14 55

Wright & Ricke	98	00	Key Laboratories	60	88
Bladholm Bros	74	16	Marshall Dog Catchers	16	00
Reese Soft Water	2	80	Marshall Soft Water	5	50
Paxton Signs	20	00	Donald Goslar	7	50
Lyon Co. Independent	10	50	Robert Williams	7	50
Irving J. Wiltrout	25	00	Moore Elec. Co.	2,609	10
Smith Hardware	18	18	Wright & Ricke	4,230	00
Richard Debbaut	50	00	Gunderson Const.	10,224	00
Park Const. Co.	282	00	The Bladholm Co.	131	51
Portraits by Wallace	15	00	Bladholm Bros Culvert	596	60
O'Connell Motor Sales	24	68	General Trading	22	91
Charles Lutz	6	01	Drs. Sook & Baas	557	00
County of Lyon	125	00	McLaughlin & Schulz	311	16
Marshall Grocery	25	44	Skews Jewelry	2	25
Rinning Auto Supply	4	05	L. J. Nuese	192	00
Cline Pharmacy	32	00	Sward Kemp	52	30
Cattoor Oil Co.	238	86	Wetherbee's Hdw.	29	17
Cattoor Oil Co.	244	31			

Regular Meeting - November 18, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present. Running moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of November 4th be accepted as read.

The Council President read the minutes of the Planning Commission meeting of November 13, 1963 which then ordered filed.

The proposed Zoning Ordinance and Subdivision Regulations recommended for adoption by the Planning Commission in July 1963 were referred to the Ordinances and Legislation Committee for further study.

Rewerts moved, Ness seconded the adoption of Ordinance No. 294 which ordinances annexes Nielsen's Third Addition to the city. All voted in favor of the motion.

Janzen moved, Running seconded the adoption of Ordinance No. 295 which annexes 2.59 acres of property owned by the Great Northern Railway Company to the corporate limits. All voted in favor of the motion.

Powell moved, Rewerts seconded that a request of a local insurance agent that the city file with the Fire Underwriters Bureau certain information relative to the future plans for the annexation of the property adjacent to the corporate city limits abutting on Highway 19 & 23 East be tabled pending receipt of the recommendations of the Planning Commission. All voted in favor of the motion.

Running moved, Powell seconded that the following monthly salaries be set for the listed swimming pool employees for the summer season of 1964: Jack Rehkamp, \$225.00; Tim Applen, \$200.00; Carol Nuese, \$190.00; Kathy Larson, \$185.00 and Jerry Reese, \$350.00. All voted in favor of the motion.

The hearing on the proposed assessment for those streets improved during 1963 by bituminous surfacing and/or curb and gutter was held as per the hearing notice. Ness moved, Powell seconded that the hearing be adjourned to the regular Council meeting of December 2, 1963 at 8:00 P. M., and that the City Engineer be instructed to revise the assessment roll for bituminous surfacing on Central Avenue as directed. All voted in favor of the motion except Rewerts who voted in opposition. Motion carried.

The clerk was instructed to contact Oscar Runholt for the purpose of arranging a meeting with a committee from the Council to discuss the subject of appointing a City Assessor.

The following building applications previously approved by the City Engineer were confirmed: Lloyd Chaput, construct residence and attached garage (4 permits); Lloyd Chaput, construct residence; Church of the Holy Redeemer, construct addition to garage; Wartner Construction Company, construct residence and garage; Richard Doom, construct residence and garage (2 permits); An application submitted by Rev. Dell Lorenzee to move a trailer on property owned by Howard Rensink with that property owners permission at the westerly city limits on Highway 68 was denied.

Running moved, Ness seconded and it was approved unanimously that all Liquor and General Fund bills be authorized for payment.

The Council authorized Gil Frayseth of Radio Station K. M. H. L. to continue broadcasting council meetings on the same basis as the trial period until other arrangements are made.

Upon the recommendation of the Police Commission, Ness moved, Powell seconded and it was approved unanimously that the base pay for Patrolman Gregory Courchene be set at \$347.00 per month retroactive to October 1, 1963 at which time one full year of employment had been completed.

A proposal by Councilman N. A. Running to recodify and adopt a new beer ordinance and repeal all previous ordinances on this subject was referred to the Ordinances and Legislation Committee.

Ness moved, Powell seconded that the city participate with the County of Lyon to share 50% each of the cost of a new radio base station to be used exclusively by non-police vehicles as directed by the Federal Communications Commission. All voted in favor of the motion.

Running moved, Ness seconded that the city authorize \$368.00 for the purchase of furniture for the new airport administration building. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Lawrence J. Pomeroy
President of the Common Council

Attest:

W. W. Pomeroy
City Recorder

BILLS APPROVED - NOVEMBER 18, 1963

LIQUOR FUND:

Griggs, Cooper & Company	\$ 732.92	C-Z Chemical Company	\$ 118 75
American Legion Bldg. Corp.	350.00	Olson & Johnson, Inc.	7 91
Ervin Lanoue	600.00	Deutz & Crow	36 35
Old Peoria Company, Inc.	673.67	Marshall Messenger	126 76
Ed. Phillips & Sons Company	8.74	Longtin's Service	109 51
McKesson & Robbins	965.55	Jerry Gladis	10 00
Famous Brands, Inc.	4,459.14	Robert Williams	15 00
M. T. Klaith	4.95	Arthur Olson	11 25
Chet Rewerts	10.00	Leroy Hansen	10 00
Lynn Johnson Company	1,882.17	Donald Goslar	17 50
Gold & Carlson	310.00	Hall Equipment, Inc.	10 55
Griggs, Cooper & Company	1,314.24	Coleman Electric	49 85
Payroll Fund	1,676.97	C-Z Chemical Company, Inc.	514 80
North American Life & Casualty	163.71	Marshall Volunteer Fire Dept.	1,126 00
Liquor Control Commissioner	1.00	Postmaster	60 10
Ed. Phillips & Sons Company	1,610.21	Gold & Carlson	1,540 00
Glendehning Motorways	37.44	H. O. Gregoire, Treas.	4 00
Great Northern Railway Company	42.96	Payroll Fund	4,245. 23
Murphy Motor Freight Lines	86.68	Norther American Life	545 70
Northwestern Bell Telephone Co.	11.40	Irene Bussard	60 00
Famous Brands, Inc.	1,537.13	Irving J. Wiltrout	25 00

GENERAL FUND:

Jerzak Construction	299.60	Addison Hdwe.	1 84
Lyon County Independent	26.80	Hall Equipment, Inc.	45 58
Marshall Messenger	20.00	Chalet Club	51 00
Chet Rewerts	14.00	Sargent-Sowell, Inc.	4 35
J. F. Taylor & Sons, Inc.	6.75	Reeves Company	2 29
Galanter Iron & Metal Company	8.86	Coleman Electric	4 40
		Olson & Lowe	197 50
		Montevideo Manufacturing	5 00
		Northwestern Bell Telephone	125 73

Regular Meeting - December 2, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. The following members were present; Ness, Pomrantz, Powell, Running, Janzen and Mayor McGuigan. The following member was absent: Rewerts. Ness moved, Powell seconded and it was approved unanimously that the minutes of the regular meeting of November 18, 1963 be accepted as read.

Upon the recommendation of the Ways and Means Committee, Janzen moved, Running seconded and it was approved unanimously that the following tax levy be approved for certification to the County Auditor: Library, \$12,000.00; Band, \$2,500.00; Armory, \$1,670.00; Street Bond Retirement, \$15,000.00; PERA, \$14,922.62; PERA (Library), \$614.42; General Revenue, \$133,641.00; Flood Control Bonds, \$22,585.50; Municipal Building Bonds, \$11,494.00 and Permanent Improvement Fund, \$8,352.00.

It was moved and seconded and approved unanimously the adoption of Resolution No. 774 which resolution adopts the assessment for curb and gutter and street improvements completed during 1963.

Upon the recommendation of the committee appointed to study the applications for City Assessor, Janzen moved, Powell seconded and it was approved unanimously that A. W. Little be appointed City Assessor at an annual salary of \$3,000.00 to be bonded as required, with authority to appoint assistants at his own exp., subject to approval of the Council.

The hearing scheduled to consider the assessments for sanitary sewer in the Fre-Mar Third Addition was held as scheduled. There being no objects, Ness moved, Pomrantz seconded the adoption of Resolution No. 775 which resolution approves the assessment. All voted in favor of the motion.

The Council instructed the clerk to contact the Planning Commission requesting that they recommend to the Council regulations covering the parking of house trailers within the city limits. The Council further instructed the clerk to notify S. W. Henderson to appear at the December 16th meeting for discussion regarding two house trailers located on his property.

Pomrantz moved, Powell seconded and it was approved unanimously that Stegner, Hendrickson & McNutt be retained to draw the specifications and arrange the bid letting for the purchase of loose equipment needed to furnish the new municipal building.

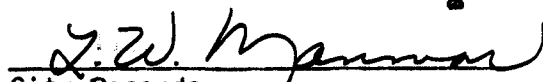
Ness moved, Janzen seconded that on and off sale beer licenses be issued to Arnold Bolgrean subject to final approval of the Chief of Police and that Elsie Paul be granted a refund for the unused portion of the licenses issued to her for the same location. All voted ~~voted~~ in favor of the motion.

Ness moved, Powell seconded and it was approved unanimously that all Liquor and General Fund bills be approved for payment.

It was announced that the formal acceptance of the flood diversion channel will be held on December 6, 1963 between the City and the Corps of Engineers.

Upon motion and second the meeting adjourned.


President of the Common Council


City Recorder

Bills approved December 2, 1963

LIQUOR FUND		Running Automotive	1	52
Payroll Fund	1,446 74	Coleman Electric	4	15
Val Bjornson Treas	218. 88	Marshall Soft Water	5	25
Comm of Taxation	56 00	Liquor Control Comm.	1	00
First Nat'l of Marshall	450 00	State Treasurer	24	00
Utilities	209 21	H & H Food Store	10	19
Famous Brands	215 73	Grong Sales Co.	834	25
Tracy Bottling	162 75	Grong Sales Co.	1,518	36
Tracy Bottling	61 00	Pepsi O Cola Co.	63	25
Killuis Hatchery	5 55	Glendenning Motorway	15	08
Kaiser Beverage	836 80	Marshall Grocery	78	44

GENERAL FUND		Register of Deeds	1	85
NW Bell Telephone	13	04 Jerzak Construction	1,322	24
Payroll Fund	4,509	79 Marshall Soft Water	5	50
Val Bjornson Treas	179	90 McLaughlin & Schulz	71	12
Val Bjornson Treas.	389	24 Arnold Motor Supply	43	91
Comm of Taxation	186	20 Marshall Dog Catchers	18	00
First Nat'l of Marshall	1,259	20 Moore Electric	17	61
Ehlers Ins. Agency	6,093	50 Rubertus Furniture	26	15
Am. National Bank	6,041	33 Coleman	36	50
Am. National Bank	6,249	35 Deystone Envelope	24	66
Minn State Armory Bldg.	1,645	44 Paxton Signs	20	00
Don Harstad Co.	27	50 Dakota Welding Co.	12	50
Morten Salt Co.	218	00 Coast to Coast Store	1	49
Ness Electric	2	60 Elsie Paul	16	68
Park Machine	33	32 Drs. Sook & Baas	354	00
Weiner Mem. Hospital	36	00 K.M.H.L.	19	50
Sward Kenp Drug	6	71 Gunderson Const.	15,228	90
Galanter Lumber	39	18 O'Connell Motor Sales	24	68
Gag's Rexall	2	73 Marshall Messenger	218	26
Hall Equip. Co.	35	34 Cattoor Oil Co.	117	30
		Cattoor Oil Co.	225	34

REGULAR MEETING - DECEMBER 16, 1963

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Powell moved, Running seconded and it was approved unanimously that the minutes of the December 2nd meeting be approved subject to the following corrected motion: Upon the recommendation of the committee appointed to study the applications for City Assessor, Janzen moved, Powell seconded and it was approved unanimously that A. W. Little be appointed City Assessor at an annual salary of \$3,000.00 to be bonded as required, with authority to appoint assistants at his own expense, subject to approval of the Council.

The Street Commissioner was requested to contact the Chamber of Commerce office to advise them of the procedure followed by the City during snow removal and request that they convey the information to their membership.

Rewerts moved, Janzen seconded that the Airport Manager be authorized to have the airport tractor repaired at an estimated cost of \$125.00 - \$150.00. All voted in favor of the motion.

A request submitted by the Isaak Walton League for use of the building owned by the city and located at the Municipal Airport was tabled until an investigation can be made to see if the building can be used as a warming house at one of the skating rinks.

The following building applications previously approved by the City Engineer were confirmed: John A. Regnier, relocate garage on lot at 419 North 6th Street and S. F. Cline, hang advertising sign at 252 West Main Street.

Bids were received and opened for equipment for the new nursing home. No bids were awarded but bids were read and acknowledged received from the following: Nordquist & Bourgeois; House of Color; Landkamer Brothers Co.; National Theatre Supply Company; Brown and Day, Inc.; Aloe Division, Brunswick Corp.; Kreiser's, Inc.; Physicians & Hospitals Supply Co.; Larsons's Furniture; American Hospital Supply Corporation; Lintex Corporation and Maxwell Hotel Supply Company. All bids were referred to the Hospital Board and the Council Ways & Means Committee for study and recommendations.

Bids were received as advertised for general liability insurance for the City of Marshall. Bids were received from D. E. Leedom and Western State Agency. Running moved, Powell seconded that the bids be referred to Stan Carlson for his recommendation which is to be made available to the city as soon as possible. All voted in favor of the motion.

Rewerts moved, Powell seconded that S. W. Henderson be instructed to remove the trailer house located on North Seventh Street now owned and occupied by the landowner by June 1, 1964. All voted in favor of the motion.

Upon the recommendation ~~XX~~ of the Ordinance & Legislation Committee, Pomrantz moved, Janzen seconded the adoption of Ordinance No. 296 which ordinance regulates the sale of beer. All voted in favor of the motion.

Regular Meeting December 16, 1963 (cond't)

The architect for the new nursing home reported on progress to date in arriving at a solution regarding the roof on that building which has been previously rejected. Powell moved, Ness seconded that the City accept the recommendation of Stegner, Hendrickson and McNutt with the stipulation that the general contractor be responsible for all repairs on the nursing home roof for a period of three years from the date of acceptance at no expense to the city. All voted in favor of the motion.

Ness moved, Powell seconded and it was approved unanimously that the City Attorney be authorized to retain additional help as needed to commence proceedings for the annexation of areas to the city limits as recommended by the Planning Commission.

Running moved, Powell seconded and it was approved unanimously that all Liquor and General fund bills be authorized for payment.

Pomrantz moved, Running seconded that the city accept bids for the North Third Street bridge at the Council meeting scheduled for February 3, 1964. All voted aye.

Powell moved, Rewerts seconded that the Chief of Police be authorized to purchase photography equipment as requested. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Law Pomrantz
President of the Common Council

J. W. H. H. H.
City Recorder

Bills approved December 16, 1963

LIQUOR FUND							
Ed Phillips & Sons	6,167	67	Hosp. Bond Ret. Acc.	6,178	01		
Distillers Dist. Co.	6,240	32	Marshall Lyon Library	2,837	71		
Frito Lay	70	26	Flood Control Bond Ret.	9,365	67		
Marshall Laundry	36	42	St. Bond Ret. Acc.	5,143	53		
Marshall Laundry	35	63	Sewer Bond Ret. Acc.	2	60		
Reese Soft Water	5	00	H.O. Gregoire Band	832	79		
Henle Stamp Co.	9	50	St. Improvement Fund	6,484	62		
Baldwin Press	3	52	International Cred.	28	34		
The Cooper Co.	119	20	Gesme's Rapid Print	25	15		
The Cooper Co.	54	55	Erik's Welding	14	50		
Coda Cola Bottling	189	25	General Trading	9	85		
Coca Cola Bottling	176	75	Galanter Iron & Metal	10	65		
Joe Van den Berghe	4	00	Irving J. Wiltrout	25	00		
Joe Van den Berghe	101	18	The Bladholm Co.	1	80		
Killius Hatchery	5	55	Cline Pharmacy	7	28		
Shur Nuff of Mpls.	102	90	Charles Lutz Co.	69	85		
Superior Products	84	72	Key Laboratories	12	62		
Minn. State Treasurer	3	00	Hall Equipment	16	07		
Doctors Plaza	17	00	County Auditor	160	00		
Gold & Carlson	60	00	Durrenberger's	5	25		
Am. Legion Bldg.	350	00	Lystad's Exterminators	16	50		
Famous Brands	4,185	81	O'Connell Motor Sales	131	64		
Old Peoria Co.	2,067	45	Curwick's Garage	34	05		
Northern Sanitary Supply	19	80	Baldwin Press	28	88		
Rubertus Furniture	4	15	Alois Coudron	40	27		
Carlson & Stewart Ref.	4	00	The Baldwin Press	85	64		
Chet Rewerts	10	00	Lyon Co. Tire	35	00		
Payroll Fund	1,540	97	Lyon Co. Co-Op Oil Con	7	82		
N. American Life & Cas.	119	55	Deutz & Crow	75	00		
J. C. Penny Co.	8	63	Taylor and Sons	157	14		
Killius Hatchery	5	70	Addison Hardware		39		
Regnier Skelgas	6	50	Marshall Lyon Col Library	4,741	17		
Glendenning Motorways	149	26	Chet Rewerts	14	00		
			W. R. Hansen	72	00		
			Payroll Fund	4,127	99		
GENERAL FUND			N. Am Life & Cas.	557	37		
Chet Wiener	70	80	Miller Davis Co.	9	08		
H.O. Gregoire	1	13	Marshall Medical Centre	12	00		
Irene Bussard	60	00	Key Laboratories	12	62		
Wetherbee Hdwe.	4	20	Dwire & Kompelein	2,718	32		

A special meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P. M. by the Council President. All members and the Mayor were present.

The purpose of the meeting was to act on the bids for equipment for the new nursing home which were received at the regular meeting of December 16, 1963.

Ness moved, Powell seconded that all bids for Class 2 (Dietary & Kitchen) equipment be rejected. All voted in favor of the motion.

Pomrantz moved, Running seconded that the City readvertise for Class 2 (Dietary & Kitchen) equipment, bids to be received at a special meeting to be held on January 13, 1964 at 7:30 P. M. All voted in favor of the motion.

Upon the recommendation of the committees appointed to study the bids, Rewerts moved, Powell seconded that Physicians & Hospital Supply Company be awarded bids as specified and as follows: Class 1A, Lounge Furniture, \$3,088.24; Class 3, Hospital Supplies, \$2,382.95. All voted in favor of the motion.

Ness moved, Running seconded that Nordquist & Bourgeois be awarded the bid for Class 1B, Dining Room Furniture as specified for \$1,155.00. All voted in favor of the motion.

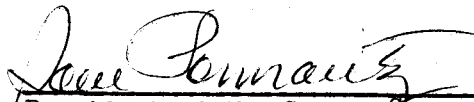
Rewerts moved, Ness seconded that Lin-Tex Corporation be awarded the bid as specified for Class 5, Drapes; Class 4, Linens and Class 1, Patient Room Furniture for the lump sum bid of \$30,726.87. All voted in favor of the motion except Janzen and Pomrantz. Motion carried.

Upon the recommendation of Stanley Carlson, insurance advisor for the city, Running moved, Powell seconded that the general liability insurance for the city for which bids were received on December 16, 1963 be awarded to Wolverine Insurance Company. All voted in favor of the motion.

Janzen moved, Powell seconded that the probationary period of Gilbert Snyder as a patrolman not being satisfactory, that his appointment not be made final. All voted in favor of the motion except Ness who voted in opposition. Motion carried.

Pomrantz, moved, Powell seconded that the city advertise for bids for a new police car according to specifications to be drawn by the Chief of Police, bids to be received at the January 20, 1964 meeting. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest:


City Recorder

Regular Meeting - January 6, 1964

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Powell moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of December 16, 1963 be accepted as read. Janzen moved, Rewerts seconded that the minutes of the special meeting of December 30, 1963 be approved as read. All voted in favor of the motion.

A discussion was held regarding a letter dated July 14, 1961 from the Fire Underwriters Inspection Bureau in which the bureau outlined the various steps and improvements in local facilities that would be necessary to obtain a Class 6 fire rating for the city and thereby reduce fire insurance rates approximately six per cent. The Council instructed the clerk to obtain copies of the National Board of Fire Underwriters National Building Code for further study by the Ordinances and Legislation committee.

The Heart Association was authorized to conduct a fund campaign in the city subject to filling with the city the name of the local chairman and the dates the fund drive will be conducted.

A copy of a letter received from the Federal Housing Administration relating to the platting of property adjacent to and southerly from Central Avenue owned by Mary Roggeman was referred to the Planning Commission.

Regular Meeting - January 6, 1964 (cond't)

Correspondence received from Springsted, Inc., bonding consultants for the City, relating to the financial position of the City as to ourstanding bonded indebtedness was reviewed by the Council. The bonding consultants recommend that the City take no further action as the interest rates on all issues is favorable compared to the cost of rebonding.

Powell moved, Rewerts seconded and it was approved unanimously that the Clerk be authorized to transfer approximately \$5,000.00 from the Hospital Bond Retirement Fund to the General Fund to pay interest due on February 1, 1964, for nursing home bonds.

Running moved, Rewerts seconded and it was approved unanimously that all Liquor and General Fund bills be authorized for payment.

Janzen moved, Running seconded and it was approved unanimously that the City Engineer be authorized to attend the League sponsored school for City Engineers at the Continuation Center of the University of Minnesota during February.

Rewerts moved, Janzen seconded that City Engineer Reuben Wieseke be appointed Superintendent of the Diversion Channel and Redwood River Channel to the extent agreed upon with the Corps of Engineers. All voted in favor of the motion.

Upon the basis of the Police Eligibility List and the recommendation of the Police Civil Service Commission, Rewerts moved, Janzen seconded that Harold C. Tesch be appointed as patrolman on the police department for a six months probationary period at a monthly base pay of \$320.00, commencing after February 7, 1964. All voted in favor of the motion.

Powell moved, Janzen seconded that Art Bladholm be retained to assist the City Attorney in annexation proceedings on a fee basis. All voted in favor of the motion.

Pomrantz moved, Running seconded that the proper city officials be authorized and directed to sign a contract with Stegner, Hendrickson & McNutt for their assistance in purchasing equipment for the new municipal building. All voted in favor of the motion.

The Council discussed briefly the possible purchase of property owned by the Chicago & North Western Railway Company as a future site for a municipal liquor dispensary.

Upon motion and second the meeting adjourned.

Law Pomrantz
President of the Common Council

Attest:

L. W. Munn
City Recorder

Bills approved January 6, 1964

LIQUOR FUND		Ed Phillips & Sons	611	26	
Northwestern Bell	10	15	Chet Rewerts	10	00
Lynn Johnson Co.	1,866	26	Ervin Lanoue	600	00
Old Peoria Co.	121	97	Grong Sales Co.	1,854	92
Killius Hatchery	12	00	Smith Hardware	12	41
Henle Printing	22	50	Reese Soft Water	5	00
Famous Brands	230	02	B. A. Bisbee	27	40
Payroll fund	1,464	54	The Cooper Co.	169	45
Val Bjornson Treas.	213	96	Kaiser Beverage Co.	529	05
First Nat'l. of Marshall	450	20	Am. Legion Building Corp.	350	00
Comm. of Taxation	55	50	Coca-Cola Bottling	368	85
Marshall Grocery Co.	69	71	Marshall Laundry	41	39
Marshall Grocery Co.	85	78	Marshall Laundry	39	44
Municipal Utilities	335	63	Marshall Soft Water	5	25
Tracy Bottling Co.	141	20	D. E. Leedom Agency	3,811	09
Tracy Bottling Co.	200	10	Addison Hardware	7	95
Frotp - Lay Co.	72	99	The Baldwin Press	10	25
Murphy Motor Freight	122	80	Joe Van denBerghe	98	81
H & H Food Store	8	12	Old Peoria Co.	3	24

GENERAL FUND			John Brands	5	70
N. W. Bell telephone	105	13	Don's Repair Shop	25	55
H. C. Halverson	13	06	Coast to Coast Shore	1	06
First National Bank	4,500	00	Chet Rewerts	14	00
Sewer Bond Ret. Fund	6,280	00	Moore Electric Co.	116	67
Chet Wiener	28	43	Sward Kemp Drug	1	98
Dr. C. F. McGuiggan	25	00	Duane Jacobson	14	30
Sam Pomrantz	25	00	Police Supply	29	99
Merlyn Powell	25	00	Minn. Chiefs of Police	5	00
Burton Ness	25	00	Waggoner & Habicht	29	95
Harvey Rewerts	25	00	Key Laboratories	12	62
N. A. Running	25	00	Stanley Jerzak	30	00
Jake Janzen	25	00	Register of Deeds	12	00
Glenn Catlin	375	00	Wright & Ricke,	3	50
Lee Ahmann	75	00	Arnold Motor Supply	106	28
Dr. R. W. Taintor	50	00	Wrights Plg. & Mtg.	4	50
N. W. Nat'l Bank of Mpls.	7,944	81	Norm Schoephoerster	2	50
Chicago & N.W. Railway	35	00	Donald Geslar	13	75
Chuck's Repair Shop	38	86	Cattoor Oil Co.	178	58
O'Connell Motor Sales	14	71	Cattoor Oil Co.	276	34
O'Connell Motor Sales	54	61	Lawson Products	15	88
Best Business Machines	42	00	Curwick's Garage	6	26
Sanfax Corp.	237	30	First National Bank	3	50
PERA Assn.	1,305	29	Erik's Welding & Machine	3	80
Maroon Andrzejewski	7	00	Marshall Messenger	88	80
Park Machine Inc.	21	30	County of Lyon	182	50
Payroll fund	4,583	18	D. E. Leedom Agency	4,169	81
Val Bjornson Treas.	123	59	Marshall Soft Water	5	50
Val Bjornson Treas	382	71	M. W. Hinde	55	42
First Nat'l of Marshall	1,227	00	Drs. Sook & Baas	408	00
Comm. of Taxation	179	90	J. F. Taylor & Sons	1	95
Minn. Minning & Mfg.	71	89	Dakota Welding Supply	2	50
Miller Davis Co.	22	28	Fire & Safety	9	00
Marshall Hotel	10	00	McLaughlin & Sch71z	4,251	54
C Z Chemical Co.	494	97	Wright & Ricke	1,072	00
H. A Rogers	21	33	Olson & Lowe	27	60
Henle Printing	22	50	The Baldwin Press	8	83
Wm Ziegler Co.	160	59	Moore Electric	1,216	26
Postmaster	60	10	Wright & Ricke	3,483	00
Postmaster	60	10	Deutz & Crow	345	60
Irving J. Wiltrout	25	00	Marshall Dog Catchers	14	00
Cline Pharmacy	3	60	Callaghan & Co.	57	50
F. J. McLaughlin Co.	133	00			
General Trading	9	33			
Maldpane Gas Co.	67	50			
Swenman's Wallpaper	14	36			
Fischer & Porter	17	66			

Special Meeting - January 13, 1964

A special meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order by the Council President. All members except the Mayor were present.

The purpose of the meeting was to receive bids for kitchen and dietary equipment for the new nursing home.

Ness moved, Running seconded that the city accept the low bid for dietary and kitchen equipment for the new nursing home as specified and as submitted by the St. Cloud Restaurant Supply Company for \$9,077.55 subject to approval of items 173, 174, 175, 176, 177, and 178 by the Hospital Board. All voted in favor of the motion.

Running moved, Powell seconded that the city accept with regrets the resignation of Gerhard Ertz as Disposal Plant Operator. All voted in favor of the motion.

Ness moved, Powell seconded that the proper city officials be authorized and directed to execute on behalf of the city a 50 year lease with the County of Lyon

for use of Civil Defense offices in the new municipal building for \$10,500.00.
All voted in favor of the motion.

Powell moved, Ness seconded that the Plant Commission be authorized to purchase the Lindsay property adjoining the property presently owned by the Plant for a cost of not to exceed \$13,500.00 as recommended by the Plant Commission. All voted in favor of the motion except Running who voted in opposition. Motion carried.


President of the Common Council

ATTEST:


City Recorder

Regular Meeting - January 20, 1964

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Janzen moved, Powell seconded and it was approved unanimously that the minutes of the regular meeting of January 6th be accepted as read. Ness moved, Rewerts seconded that the minutes of the special meeting of January 13th be approved as read. All voted in favor of the motion.

Bids were received for one police car including the trade in of the present 1962 Ford car. Net difference bids were received as follows: Lockwood Motors, \$1,848.00; Tholen Auto Sales, \$1,999.81; Charles H. Lutz Co., \$1,730.00; O'Connell Motor Sales, \$1,695.00. Janzen moved, Running seconded that the bid of Lockwood Motors for an Oldsmobile be accepted in amount of \$1,848.00. All voted in favor of the motion.

The Liquor Store financial report for the month December, 1963 was presented and ordered filed.

Rewerts moved, Running seconded that the following elected officers of the fire department be confirmed: Lee Ahmann, Chief; First Assistant Chief, Willis DeAustin; Second Assistant Chief, Larry Henle; President, Ed Scheele; Vice President, Peter Longtin; Secretary, Harold Johnson; Treasurer, Lyall Bisbee; Trustee 3 years, Lyle Else and Don Moon; Examiners, Roy Ricke and Len Yonkers. All voted in favor of the motion.

Running moved, Ness seconded that the proper city officials be authorized and directed to sign change order dated January 8, 1964 to furnish and install one clear, circular ceiling dome in the Court Room of the new municipal building at an additional cost to the General Contract of \$147.00. All voted in favor of the motion.

A building application submitted by F. H. Rohlin to remodel the front of the building at 121 North Third Street previously approved by the City Engineer was confirmed.

A request of L. N. Sickels Company to demonstrate automatic voting machines was tabled until after April 1, 1964.

Ness moved, Running seconded that all Liquor and General Fund bills be approved for payment. All voted in favor of the motion.

Ness moved, Powell seconded that Roy Thomasson be authorized to take a one day trip to Worthington to investigate the success of a county work relief program being used by that city. All voted in favor of the motion.

Rewerts moved, Ness seconded that the City receive bids for a truck chassis to be used by the fire department, bids to be received February 17, 1964. All voted in favor of the motion.

Powell moved, Rewerts seconded that the Street Commissioner be authorized to construct a cement block building to house the emergency generator located at the Disposal Plant. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest:


City Recorder

Bills approved January 20, 1964

GENERAL FUND			Fidelity Bank & Trust Co.	5,769	39
Payroll	4,209	30	Key Laboratories	12	62
N. Am. Life & Cas.	557	37	N. W. Bell Telephone	12	25
Wally Reuber	13	40	HO. Gregoire Treas.	2	00
Safety Council	12	00	Southwest Aviation Inc.	49	00
Everson - Ross Co.	4	95	N. W. Bell Telephone	13	04
Obe's Electric	13	04	Montgomery Ward	41	22
Erickson Oil Co.	1	98			
Charles Lutz Co.	62	16	LIQUOR FUND		
Key Laboratories	25	24	Payroll fund	1,504	08
Olson & Johnson	94	12	N. Am. Life & Cas.	141	63
Western Fire Insurance	6	25	Griggs, Cooper & Co.	1,420	00
Redwood Falls Fire Dep.	6	00	Distillers Dist. Co.	934	30
Credit Bureau	18	08	N. W. Bell Telephone	11	40
Wm Ziegler Co.	273	81	Famous Brands	261	16
Don's Repair Shop	2	00	Gold & Carlson	60	80
Nelson Bus Service	9	00	Old Peoria Co.	690	62
Galanter Iron & Metal	2	10	Glendenning Motorways	26	88
Zep Mfg. Co.	535	81	Murphy Freight	22	78
Lyon Co. Co-Op Oil Co.	165	30	City of Marshall General	25,000	00
N.W. Bell Telephone	106	71			

Regular Meeting - February 3, 1964

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by Vice President Powell. The following members were present: Powell, Running, Janzen, Ness, Rewerts and Mayor McGuigan. The following was absent: Pomrantz. Janzen moved, Ness seconded and it was approved unanimously that the minutes of the regular meeting of January 20, 1964 be accepted as read.

Members of the Hospital Board and the Hospital Administrator appeared before the Council with the following recommended rate schedule for the new municipal nursing home: Basic nursing care rate, \$150.00 per month per person in a two bed room unit; Maximum care rate, \$240.00 per month; Private room rate \$225.00 per person per month; exceptional care rate, to be established according to particular individual situation. Ness moved, Running seconded that the Council adopt the rate schedule as recommended by the Hospital Board, subject to review six months from date of opening of new nursing home. All voted in favor of the motion.

Lee Stegner of Stegner, Hendrickson & McNutt appeared before the Council to present a preliminary drawing for a new municipal liquor store. Mr. Ozzie Springsted of Springsted, Inc., was also present to outline for council consideration a possible revenue bond issue which could be sold to finance the construction and equipping of such a building. The council tabled further discussion on the question until the February 17th meeting.

Bids were received and opened as advertised for the construction of a new traffic and pedestrian bridge on North Third Street. Nine bids were received which complied with the advertisement for bids and are as follows: Walt Prahm & Son, \$67,685.70; Hurcon Inc., \$71,952.00; Brogan Construction Company, \$73,399.40; Pedersen Bros, Inc., \$74,840.00; Thorson Construction Company, \$75,312.80; Sheehy Bridge Construction Company, \$79,068.10; R. R. Schroeder Construction Company \$79,682.60; Godberson-Smith Construction Company, \$82,204.20 and Korby Contracting Company, \$83,609.40. Janzen moved, Powell seconded that the city accept the low bid of Walt Prahm & Son of Slayton, Minnesota for construction of the Third Street bridge in amount of \$67,685.70. All voted in favor except Rewerts who voted in opposition. Motion carried.

It was pointed out for the record that the City Engineer's estimate for the widening of Third Street from Marshall Street to the new bridge is and additional \$13,000.00.

The Council instructed the city clerk to advise T. G. Evensen and Associates that the City will retain Springsted, Inc. as city bond consultants.

A delegation requesting additional off street parking in the downtown area and having the endorsement and recommendation of the Planning Commission appeared requesting that the Council take action to acquire the Addison-Dandurand property for this purpose. The committee was advised that the Council Committee appointed to study this matter would call a meeting in the near future with the downtown parking committee.

Regular Meeting - February 3, 1964 (cond't)

Running moved, Ness seconded and it was approved unanimously that all Liquor and General Fund bills be authorized for payment.

Running moved, Rewerts seconded that the city advise Employers Mutual Casualty Company that they will postpone acceptance of the dividend due the city on its Workmen's Compensation Insurance for the year December 1, 1962 to December 1, 1963 pending final disposition of a claim for which liability has not as yet been determined. All voted in favor of the motion.

Upon the recommendation of the Hospital Board, Ness moved, Running seconded that the city authorize the execution of certain change orders to the municipal nursing home as outlined by Lee Stegner. All voted in favor of the motion.

The minutes of the Planning Commission meeting held on January 22, 1964 were read. The clerk was instructed to put this item on the agenda for further discussion at the February 17th meeting.

A application submitted by Werner Nielsen to establish a trailer court on property located near the city limits on North Fourth Street was referred to the Planning Commission for their recommendation. Application submitted by Montgomery Ward to erect Advertising sign previously approved by the City Engineer was confirmed.

Janzen moved, Running seconded and it was approved unanimously the adoption of the following resolution:

RESOLUTION

RESOLVED, That the Mayor and Common Council and the Water, Light, Power and Building Commission of the City of Marshall within their respective jurisdictions and authority to do so hereby bind the said City to meet and fulfill all of the conditions set forth in the "Report of the Site Selection Committee for a Southwestern Minnesota State College", issued in December, 1963 including, without limiting the generality of the foregoing; the following:

(1) That the premises described in said report as the recommended site and referred to therein as the McLaughlin land shall be annexed to and incorporated into the City of Marshall as expeditiously as possible.

(2) That the site will be served by the municipal water system to a point thereon designated by the State, which will make available fluoridated water meeting State Board of Health standards with a maximum flow of 300 g.p.m. for domestic purposes and 2,000 g.p.m. at 50# residual pressure with a reserve for three hours or more, at a non-discriminatory rate which shall be consistent with demand and use.

(3) That the site will be served by a municipal sewer system with a main to a point on the site designated by the State adequate to carry a sanitary sewage momentary impact flow of 300 g.p.m. and 150,000 gallons per day, and, if determined necessary by the architect for the State, the City will construct a lift station on the site, with an easement to the City giving access to the station for maintenance by the municipal employees.

(4) That the City of Marshall will supply at least 1,000 kilowatts of electrical energy available on demand at the site, with voltage at 4,000 to 13,000 volts, at a non-discriminatory rate which shall be consistent with use and demand. If the State is able to procure Bureau of Reclamation power the City will act as wheelage agent at a rate satisfactory to the City and the State.

(5) That the City will construct and provide a hard surfaced public road on the southern boundary of the college site which will provide access thereto and which will be adequate for the intended use, built according to regular City standards and at least equal to the State Highway Department standards. Such road and others on the site, if any there be, shall upon conveyance by the State become the property of the City and shall be maintained by it.

(6) That the City will provide 24-hour police and fire protection to the campus, with radio-equipped vehicles and other street maintenance and service, equivalent to that provided elsewhere within the City.

Regular Meeting February 3, 1964 (cond't)

(7) That a copy of this resolution, duly certified by the City Recorder and by the Secretary of the Water, Light, Power and Building Commission as having been passed by the Common Council and the said Commission of said City shall be forthwith delivered to the Honorable Stephen Quigley, Commissioner of Administration of the State of Minnesota.

THE COMMON COUNCIL

BY

Vice President

ATTEST:

G. W. Mann
City Recorder

I hereby approve the foregoing resolution this 3rd day of February, 1964.

Mc Guigan
Mayor

A preliminary draft of a ordinance to regulate the construction of marquees as drawn by the City Engineer and City Attorney was referred to the Ordinances and Legislation Committee.

Upon motion and second the meeting adjourned.

Merlyn Powell
Vice President of the Common Council

Attest:

G. W. Mann
City Recorder

Bills approved February 3, 1964

LIQUOR FUND			Val Bjornson Treas	185	58
payroll fund	1,403	93	Val Bjornson Treas.	392	10
Comm. of Taxation	54	00	Samuel Dering	22	50
1st Nat'l of Marshall	433	90	Eugene Klein	22	50
Val Bjornson Treas.	214	26	Howard Hess	22	50
Joe Van den Berghe	105	07	Cline Pharmacy	9	90
Utilities	277	43	Wright & Ricke	1	71
Murphy Motor	3	75	Park Machine Inc.	207	36
Regnier Skelgas	12	60	Arnold Motor Supply	28	59
Running Auto Supply	1	52	Key Laboratories	12	62
Superior Products	66	30	Rubertus Furniture	14	50
Doctors Plaza	17	00	Moore Electric Co.	26	72
Frito Lay Inc.	82	06	Minn. Mining & Mfg.	33	50
The Cooper Co.	284	80	Mpls. Blue Printing	15	68
Tracy Bottling	147	60	Ferd Coequyt Reg. of Deeds	13	50
Tracy Bottling	107	00	Galanter Lumber	22	93
Marshall Laundry	35	86	Irving J. Wiltrout	25	00
Marshall Laundry	33	26	Power Brake & Equip	40	89
Kaiser Beverage	788	90	O'Connell Motor Sales	59	79
Coca Cola Bottling	352	85	O'Connell Motor Sales	27	40
Reese Soft Water	5	00	O'Connell Motor Sales	19	00
Marshall Grocery Co.	85	58	C-Z Chemical Co.	47	06
Marshall Grocery Co.	90	11	The Thomas Co.	53	00
Marshall Soft Water	5	25	Town's Edge Furniture	370	00
Gesme's Rapid Print	1	50	Zerzak Construction	37	35
Grong Sales Co.	2,111	33	Best Business Machines	28	28
B. A. Bisbee	26	00	Millard Ehlers Ins.	769	32
			Skelly Oil Co.	69	42
			Bernard Doyle	175	00
GENERAL FUND			Weiner Memorial Hospital	35	00
Irene Bussard & O.T.	60	00	League of Minn. Mun.	3	00
Payroll fund	4,354	70	Swenman' Wallpaper	6	12
Comm. of Taxation	182	80	Lyon Co. Co-Op Oil Co.	8	70
1st Nat'l of Marshall	1,232	50			

Regular Meeting February 3, 1964 (cond't)

GENERAL FUND (cond't)			Cities Service Oil	32	56
Gag's Drugs	4	46	Wetherbee Howe.	58	59
Paper Calmenson & Co.	46	10	Dakota Welding	6	00
Hall Equip. Co.	49	96	Olson & Johnson	78	07
Lyon County Independent	16	80	Marshall Dog Catchers	16	00
Cattoor Oil Co.	228	76	Moore Electric Co.	2,924	73
Cattoor Oil Co.	73	50	Gunderson Const. Co.	7,996	50
Erik's Welding & Machine	13	10	Longtin's Service	33	87
Chucks Repair Shop	6	26	The Baldwin Press	62	88
Midpane Gas Co.	27	00	Walter Van Acker	25	00
Drs. Sook & Baas	619	00	Marshall Messenger	232	51
Marshall Soft Water	5	50	Chicago & N. W. Railway	545	00
Gesme's Rapid Print	31	80			

Regular Meeting - February 17, 1964

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 p.m. by the Council President. The following were present: Powell, Pomrantz, Ness, Rewerts, Janzen and Mayor McGuiggan. The following was absent: Running. Powell moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of February 3, 1964 be accepted as read.

Bids were received as advertised for one new 1964 truck chassis to be used by the fire department. Four bids were received as follows: O'Connell Motor Sales, Inc., \$3,498.00; Tholen Auto Sales, \$3,689.00; Olson & Johnson, Inc., \$3,694.00 and Chas. H. Lutz Company, \$3,168.00. It was pointed out by the fire chief that the GVW rating of the low bidder Charles H. Lutz Co. may not meet bid specifications. Ness moved, Janzen seconded that the city accept the bid of O'Connell Motor Sales for a 1964 Ford F750 chassis with cab in amount of \$3,498.00 as specified. All voted in favor of the motion.

Mr. Ralph Demgen who holds a non-exclusive franchise from the city to obtain improved television signals by microwave and cable arrangement reported to the Council on progress made in obtaining permission from the FCC.

Ness moved, Rewerts seconded and it was approved unanimously the adoption of the following resolution:

RESOLUTION

WHEREAS, The Common Council of the City of Marshall has requested that the County Board of Lyon County, Minnesota, redistrict the County so as to remove the gross inequalities in representation now existing on said Board and so that each of the five commissioner districts will contain as nearly as practicable an equal population according to the Federal census of 1960, as required by Minnesota Statutes Annotated, Section 375.02; and

WHEREAS, The County Board has met with the Common Council of said City and has asked for its suggestions as to how such redistricting can be best accomplished; and

NOW, THEREFORE, BE IT RESOLVED, That the Common Council of the City of Marshall requests the County Board to take steps immediately to redistrict the County on the basis of its population as shown by the Federal census of 1960 and, in order to carry out completely the letter and spirit of the statute governing the same and to meet as nearly as possible the expectable population trends in said City, to provide that Ward One and Ward Two of said City shall together constitute one Commissioner district and that Ward Three of said City shall be combined with other territory to constitute a second district.

Passed and adopted by the Common Council this 17th day of February, 1964.

THE COMMON COUNCIL

BY Sam Pomrantz
President

ATTEST:

E. W. K. [Signature]
City Recorder

I hereby approve the foregoing resolution this 17th day of February, 1964.

McGuiggan
Mayor

The Liquor Store financial report for the month of January 1964 was presented and ordered filed.

Businessmen from the downtown area appeared before the council requesting that the council take immediate action to acquire properties as recommended by a petition and map presented by the committee to the council at this time. Ness moved, Rewerts seconded that the city indicate its intention in acquiring the four new lots as recommended subject to approval of method of purchase and not to exceed the limits of anticipated parking meter income nor to restrict other programs now underway or planned. All voted in favor of the motion.

Pomrantz moved, Janzen seconded and it was approved unanimously the adoption of Ordinance No. 297 which ordinance annexes certain property to the City.

Janzen moved, Powell seconded and it was approved unanimously the adoption of Ordinance No. 298 which is an ordinance to promote the health, safety, morals and general welfare of the inhabitants of the City of Marshall by lessening congestion in the streets, securing safety from fire, panic and other dangers, providing adequate light and air; preventing the overcrowding of land, avoiding undue concentration of population, facilitating the adequate provision of transportation, water, sewerage, schools, parks and other public requirements; conserving the value of properties, and encouraging the most appropriate use of land and repealing Ordinance No. 129, as amended.

The minutes of the Planning Commission meeting of February 12, 1964 were read and ordered filed.

Powell moved, Ness seconded and it was approved unanimously the comprehensive fleet vehicle policy of the city be renewed with the present carrier for one additional year.

Powell moved Ness seconded that the proper city officials be authorized and directed to execute a lease agreement with the Archer-Daniels Company for rental of six acres of city owned property near the stabilization ponds for storage of flax straw, the term of the lease to be one year for \$180.00. All voted in favor of the motion.

Ness moved, Janzen seconded that the City make available from its Hospital Bond Retirement Account \$18,000.00 as a loan to the Nursing Home to aid in payment of their contracts until such time as final Hill-Burton money is received by the Nursing Home. All voted in favor.

Pomrantz moved, Powell seconded that Dave Williams be granted a leave of absence for military purposes for a period of not to exceed one year from last date of employment. All voted in favor of the motion.

Powell moved, Ness seconded and it was approved unanimously that all Liquor and General Fund bills be authorized for payment.

Powell moved Janzen seconded that the Chief of Police be authorized to attend a Police Chiefs School conducted by the League of Minnesota Municipalities at the University of Minnesota.

Pomrantz moved, Powell seconded that the Council received bids on March 16, 1964 for a 1,250 gallon tanker to be installed on the Ford F750 purchased for the fire department.

Upon motion and second the meeting adjourned.

Steve Pomrantz
President of the Common Council

Attest: *[Signature]*

City Recorder

Bills approved February 17, 1964

LIQUOR FUND		Glendenning Motorways	28	28
Lynn Johnson Co.	1,583	55 Payroll Fund	1,545	99
Am. Legion Bldg.	350.00	N. American Life & Cas.	141	63
Famous Brands	553	36 Gold and Carlson	60	00
F. W. Weissenborn	49	61 NW Bell Telephone Co.	10	25
Chet Rewerts	10	00 McKesson & Robbins	862	80
Famous Brands	1,160	50		

Bills approved February 17, 1964

GENERAL FUND

University of Minn.	22	00	N. American Life & Cas.	513	21
H. O. Gregoire Treas	7	00	Jacus & Amble	3,347	71
Police Supply	76	84	Best Business Mach.	11	98
General Trading	10	13	County of Lyon	235	00
Henle Printing	12	50	N. W. Bell Telephone	144	29
Marshall Grocery	3	44	Dr. C. F. McGuiggan	53	50
Galanter Iron & Metal	11	10	Murphy Motor Freight	5	80
Construction Bulletin	34	80	Gregory Courchene	137	80
Breyfogle Auto Sales	1	80	Key Laboratories	25	24
J. F. Taylor & Sons	2	61	Bernard Riley	5	00
Willman Air Service	13	50	Olson & Lowe	92	40
Chet Rewerts	14	00	Marshall Medical Centre	5	00
Minn. Mining & Mfg.	84	00	Charles Lutz Co.	63	40
Irene Bassard	60	00	N. W. Bell Telephone	13	04
Ed Marcotte	10	00	Ted Graffunder Radio	22	50
Texas Refinery	56	80	University of Minn.	15	00
Marshall Cafe	7	25	University of Minn.	3	00
Gold and Carlson	1	02	Wetherbee Hardware	17	82
Dolores Sampson	185	84			
Payroll Fund	4,119	73			

Regular Meeting - March 2, 1964

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. The following members were present: Ness, Pomrantz, Rewerts, Janzen and Running. The following were absent: Powell and Mayor McGuiggan. Rewerts moved, Running seconded that the minutes of the regular meeting of February 17th be approved as read. All voted in favor of the motion.

A letter thanking the police department for cooperation during and following the funeral services for Monsignor R. A. Neudecker was read by the Council President. The letter was received from Father Anthony Plathe and the Board of Trustees of the Church of the Holy Redeemer.

Rewerts moved, Ness seconded and it was approved unanimously the adoption of the following resolution:

"RESOLVED, that at the present time and since February 6, 1964, Harold C. Tesch, has been a duly appointed, qualified and acting full time police officer of the City of Marshall, Minnesota, possessing powers of arrest by warrant and otherwise and other authority generally conferred upon and possessed by municipal police officers in Minnesota, with a specific duty of enforcing the laws of the State of Minnesota and the ordinances of the City of Marshall and apprehending violators thereof, and engaged in the hazards of protecting the safety and property of others."

Upon the recommendation of Frank Thompson, President of the Pilots Club, Running moved Janzen seconded that the new Administration Building at the Municipal Airport be dedicated at the same time the annual Flight Breakfast is held on August 2, 1964. All voted aye.

A letter of resignation from the Planning Commission was submitted by Frank Jewett. Orval Ekness was recommended to fill the unexpired term of Frank Jewett which is scheduled to extend through May 31, 1966. The Clerk was instructed to contact Mr. Ekness to find if he is willing to serve.

Pomrantz moved, Running seconded and it was approved unanimously that the following be designated as polling locations for the April 7, 1964 city election: Ward One, DeBover's Big Discount Company; Ward Two, City Clerk's Office in the Municipal Utilities Office and Ward Three, Gymnasium at the Eastside Grade School.

It was moved and seconded that the Clerk be authorized to appoint judges and counters for the April 7, 1964 election from the lists submitted at this meeting. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Cargill Elevator, construct warehouse; Gladys Jackson, construct utility room on rear of residence and Marvin W. Cross, construct addition to residence.

Ness moved, Rewerts seconded that the city waive all ordinance restrictions to permit a gun show as outlined by James Winn. All voted in favor of the motion.

Guy Boughton appeared before the Council to outline the financing for the payment to contractors for the balance of construction at the nursing home.

Running moved, Ness seconded and it was approved unanimously that all Liquor and General Fund bills be authorized for payment.

A discussion was held regarding the acquisition of off street parking in the downtown area. Several parcels were recommended for purchase which were tentatively approved by the Council. The cost of installation for 275 meters was also listed at approximately \$18,000.00 and the concrete surfacing of the lots was estimated at \$23,200.00. It was suggested that the Mayor make arrangements with Springsted, Inc. to study a means of raising from \$175,000 to \$200,000 for the acquisition and completion of parking lots.

Pomrantz moved, Rewerts seconded that the Marshall Ice Cream Company be granted a 50% reduction in sewer rates effective with the March billing for non-metered water flowing into the sanitary sewer system. All voted in favor of the motion.

Janzen moved Pomrantz seconded and it was approved unanimously the adoption of the following resolution:

BE IT RESOLVED, That pursuant to statutory authority, the City Engineer for and on behalf of the City of Marshall is hereby authorized to request and obtain from the Minnesota Department of Highways, needed engineering and technical services during the year of 1964; for which payment will be made by the City upon receipt of verified claims from the Commissioner of Highways.

Ness moved, Running seconded that the traffic signal improvement program recommended by the Department of Highways and the Mayor at a cost to the city of approximately \$20,000.00 be included in the 1964 - 1965 city budget. All voted in favor of the motion.

Janzen moved, Ness seconded that the property to be annexed to the City between Bruce Street and the college property which will be using the sanitary sewer in common with the college shall be assessed not more than \$1.60 per lineal foot providing that utility easements for the construction are furnished by the owners. All voted in favor of the motion.

It was moved and seconded and unanimously approved that two men be authorized to attend sewer operator school at the University on April 7, 8, and 9th.

Pomrantz moved, Janzen seconded that the motion for the adoption of Ordinance No. 297 as proposed at the meeting of February 17, 1964 be repealed. All voted in favor of the motion.

Ness moved, Running seconded and it was approved unanimously the adoption of Ordinance No 299 which ordinance annexes certain property to the City. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest: 
City Recorder

BILLS APPROVED MARCH 2, 1964

LIQUOR FUND		Marshall Mun. Utilities	277	90	
Griggs, Cooper & Co.	674	23	Coca Cola Bottling	153	60
Ed Phillips & Sons	2,099	75	Coca Cola Bottling	169	75
Gold & Carlson	40	00	Addison Hdwe.	6	04
Payroll Fund	1,411	17	Marshall Soft Water	5	25
Comm. of Taxation	55	10	Frito Lay	73	74
Val Bjornson Treas	212	38	The Cooper Co.	147	10
First Nat'l of Marshall	434	20	Joe Van den Berghe	136	40
General Fund	15,000	00	Gr. Northern Railway	41	51
Lynn Johnson Co.	395	79	Murphy Freight	47	91
Kaiser Beverage	689	85	Reese Soft Water	5	00
Tracy Bottling Co.	150	85	H & H Food Store	5	44
Tracy Bottling Co.	180	50	Grong Sales Co.	1,940	20

Bills approved March 2, 1964 (cond't)

LIQUOR FUND (cond't)			Minneapolis Blue Printing	8	33
Running Automotive	2	32	Chuck's Repair	6	26
The Baldwin Press	8	08	Jerzak Construction	69	55
Marshall Laundry	39	11	Mrs. Fern Bowman	3	75
Marshall Laundry	38	79	Gunderson Const.	13,594	50
Marshall Groc. Co.	58	43	Wright & Ricke	15,817	50
Marshall Groc. Co.	47	07	Drs. Sook & Baas	452	00
Pepsi Cola Bottling	19	75	Marshall Auto Electric	4	89
Glendenning Motorways	10	69	Swenman's Wallpaper	9	60
GENERAL FUND			Arnold Motor Supply	15	17
Nelsons Garage	172	93	Galanter Lumber	27	73
Simplex Co.	14	85	Lystad's	70	00
Gold & Carlson	54	81	Skelly Oil Co.	69	08
Tri-Tix	30	89	Marshall Soft Water	5	50
Mat'l Chemsearch Corp.	168	10	The Baldwin Press	9	24
Ted Graffunder	2	00	Olson & Johnson	13	78
Nason, Law Wehrman Inc.	147	70	Mrs Gretchen Harvey	4,679	99
Payroll Fund	4,482	81	Wetherbee Hardware	14	39
Comm. of Taxation	182	50	PERA	18,350	17
First Nat'l of Marshall	1,245	80	General Trading	16	29
Val Bjornson Treas.	188	24	Moore Electric	688	01
Val Bjornson Treas.	382	88	Chet Wiener	23	45
Michael Todd & Co.	147	35			
O'Connell Motor Sales	13	52			

Regular Meeting - March 16, 1964

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Ness moved, Janzen seconded and it was approved unanimously that the minutes of the regular meeting of March 2nd be accepted as read.

Bids were received and opened as advertised for a 1,250 gallon tank to be mounted on the Ford F750 truck purchased for the fire department. One bid was received and is as follows: Luverne Fire Apparatus Company, Luverne, Minnesota, \$6,149.00. Upon study of the proposal the Fire Chief advised the Council that the bid met and exceeded specifications and that it was the recommendation of the fire department committee that the contract be awarded. Rewerts moved, Running seconded that upon the recommendation of the fire department committee that the Council award the bid to Luverne Fire Apparatus Company for a 1,250 gallon tanker at the bid price of \$6,149.00. All voted in favor of the motion.

A discussion was held regarding what is to be done with the Chronic & Convalescent Home after the new municipal nursing home is opened. It was moved and seconded that the City notify the County Commissions that as soon as the nursing home is opened the city will close the present Convalescent Home. All voted in favor of the motion. The Council instructed that the plumbing be drained and the building locked up at that time.

A discussion was held regarding the placing of "Welcome to Use" signs in the City Parks. The Council authorized the construction and erection of such signs by the Street Commissioner, subject to ordinances regulating signs in the City.

Regarding the appointment of a member to the Planning Commission to fill the unexpired term of Hank Jewett which terminates on May 31, 1966, the Alderman from the Third Ward are to make a recommendation at the meeting of April 6, 1964.

At the request of the Mayor, City Health Officer Dr. R. W. Taintor and City Fire Marshall Ted Dandurand reported on the condition of certain residences and other buildings within the City regarding their condition as to fire hazards or as being otherwise objectionable. Two houses on Tenth Street and two on Saratoga Street were specifically mentioned, as was a barn located across from Swifts on Sixth Street. The City Attorney was authorized to take such action as is needed to correct the situation, if the authority of the Health Officer and Fire Marshall is sufficient, without further contacting the Council.

Regular Meeting March 16, 1964 (cond't)

Pomrantz moved, Janzen seconded that A. W. Little be appointed Deputy City Assessor from March 17, 1964 to April 1, 1964 and City Assessor for a term of one year to commence on April 1, 1964. All voted in favor of the motion.

Ness moved, Powell seconded that the City participate in the premium cost for hospitalization insurance for Joe Tegels and Mrs. Alice Lien for a period of 90 days at which time the situation will be reviewed.

Janzen moved, Pomrantz seconded that Joe Tegels because of illness, be granted a leave of absence without pay for a period of not to exceed one year commencing April 1, 1964. All voted in favor of the motion.

Janzen moved, Pomrantz seconded that Mrs. Alice Lien be granted a leave of absence without pay for a period of not to exceed one year commencing March 31, 1964 because of illness. All voted in favor of the motion.

Applications for employment with the City submitted by Alfred Van Keulen and Mrs. Frank Lens were presented and ordered filed for future reference.

The City Engineer was instructed to come to the next Council meeting with several alternate proposals for assessing improvements for the widening of Third Street from Marshall Street to the Third Street bridge for council consideration. Also a proposal for financing a new sewer trunk line is to be discussed with Springsted, Inc.

Running moved, Janzen seconded that the proper city officials be authorized and directed to sign a change order for the new nursing home, the total of which will add \$1,976.16 to the contract price. All voted in favor of the motion.

Powell moved, Ness seconded that all Liquor and General Fund bills be authorized for payment. All voted in favor of the motion.

The following building permits previously approved by the City Engineer were confirmed: Bennie Nelson, construct garage; Rowe & Nielsen, construct bank building.

Howard Broman reported on the results of his survey to find an adequate siren which will be installed on the new municipal building which would be used for fire calls and also for emergency civil defense warnings. The estimated cost of the unit is \$4,200.00 of which the Civil Defense will pay one-half. Ness moved, Janzen seconded that the city purchase a Federal Siren at an estimated cost to the City of \$2,100.00 plus a like amount to be paid by Civil Defense. All voted in favor of the motion.

A plat of an area to be designated as Nielsen's Fourth Addition to the City presented by Lloyd Chaput was referred to the Planning Commission and City Engineer for further investigation.

A petition was presented by the City Attorney signed by the required number of property owners living on Highway 19 & 23 East between Bruce Street and Highway 23 North requesting annexation to the City. Running moved, Janzen seconded and it was approved unanimously that the petition for annexation be accepted and filed and that the Clerk be instructed to send conformed copies thereof, with all exhibits, by registered mail, to each of the following: Minnesota Municipal Commission, Board of County Commissioners of Lyon County and the Town Board of Lake Marshall Township.

Powell moved, Ness seconded that the Minnesota Municipal Commission be required to order, after making appropriate findings, that the rate of taxation for city purposes on all unplatted land in the area to be annexed, which is assessed as other than Class c or 3 cc, shall be taxed at a lower rate for ten fiscal years beginning with the first fiscal year after the annexation or until such land is developed for residential, commercial or industrial purposes, which lower rate shall be substantially equivalent to the rate at which it is now being taxed for township purposes. All voted in favor of the motion.

Pomrantz moved, Running seconded and it was approved unanimously that the City Engineer be authorized to advertise for bids for seal coat and also for a new vehicle for the City Engineer's department for the April 20th meeting.

Regular Meeting March 16, 1964 (cond't)

The clerk was instructed that the Library Board be contacted recommending that the Library Board require the new head Librarian to take a physical examination prior to final hiring.

Upon motion and second the meeting adjourned.

Sam Permar
President of the Common Council

ATTEST:

L. W. Morrison
City Recorder

Bills approved March 16, 1964

LIQUOR FUND		Ida Blake	6 00
Ervin Lanoue	600 00	Jack Boerner	8 00
Am. Legion Bldg.	350 00	Mrs Lillian Walker	8 00
Payroll fund	1,558 97	Payroll fund	4,235 06
Chet Rewerts	10 00	Chet Wiener	51 10
Gold & Carlson	60 00	Irene Bussard & O.T.	60 00
Famous Brands	1,784 69	C-Z Chemical	302 58
Old Peoria	782 19	J. F. Taylor & Sons	16 83
Ed Phillips & Sons	442 81	Wright & Ricke Inc.	49 32
Lynn Johnson Co.	475 33	County of Lyon	155 00
Distillers Distrib.	1,403 60	Chet Rewerts	14 00
Henle Printing	28 50	Madden's Upholstery	29 45
N. Am Life & Cas.	163 71	Hall Equipment	11 34
		North Am. Steel Co.	43 12
GENERAL FUND		Marshall Dog Catchers	16 00
A. W. Little	72 42	Murphy Motor Freight	3 50
H.O. Grégoire	18 10	Cities Service Oil Co.	60 38
Ed Lontin	6 00	Gags Rexall	1 25
Harm Meester	6 00	Charles H. Lutz Co.	52 87
T. J. Thomasson	6 00	Reeves Company	2 29
Lila Bang	6 00	Skewes Jewelry	13 15
George Minehart	6 00	Lyon County Tire Co.	7 50
Mrs. Carl Peterson	6 00	Longtins Service	4 80
Roger Westmiller	6 00	Coast to Coast Store	4 15
Cecilia Klein	6 00	Zep Mfg. Co.	300 65
Andy Ottum	6 00	Rockwell Mfg. Co.	384 00
Arlene Leedon	6 00	Lystad's Exterminators	16 50
George Sandquist	6 00	C-Z Chemical Co.	65 34
Linda Vander Walker	6 00	Del Chemical Corp.	146 84
Gordon Nelson	6 00	Cattoor Oil Co.	200 95
Estelle Jansen	6 00	Cattoor Oil Co.	220 12
Mrs. Gordon Erickson	6 00	N. American Life & Casualty	535 29
Curtis Kaiser	6 00	Marshall Messenger	79 50
Carcinus Matthys	6 00		
Robert Schlagel	6 00		
Dorothy Murphy	6 00		
Jay Eberlein	6 00		

Regular Meeting - April 6, 1964

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Janzen moved, Powell seconded and it was approved unanimously that the minutes of the regular meeting of March 16th be accepted as read.

At the request of the Mayor and Council a large delegation of businessmen located on Main Street attended the meeting to discuss the acquisition of off-street parking in the downtown area. Also in attendance to discuss the financing of such a purchase was Mr. Osmun Springsted of Springsted, Inc., bonding consultants of the City, and Mr. Tom Harstad, representative of a parking meter company. The recommendation of the Main Street group was that the city adopt proposal No. 1 at a total estimated cost of \$306,905.00. This proposal calls for the purchase of the Addison, Peltier & Dandurand, Wetherbee & Belmont, Marks and Paulson properties at a total estimated cost of \$235,000.00 and an additional amount of \$71,905.00 for wrecking existing buildings, meters and paving of the lots.

Regular Meeting - April 6, 1964 (cond't)

It was pointed out that this proposal would not be possible unless an assessment was levied against benefited property or a local purchase of second lien bonds was made. Running moved, Janzen seconded that the council indicate its favor of Proposal No. 4 which would provide for the acquisition of the Addison, Wetherbee, Belmont and Marks properties at an estimated cost of \$140,000.00 plus \$48,570.00 estimated costs for the wrecking of existing buildings, paving of the lots and the installation of 278 meters in all lots of the city, subject to details being worked out, either by condemnation or purchase to be financed by the sale of parking meter revenue bonds. All voted in favor of the motion except Powell. Motion carried.

Spokesman for the committee requesting additional off-street parking indicated their intention to secure an option for the purchase of the Dandurand-Peltier property for the future development of the site as a parking lot on behalf of the City.

A discussion was held regarding the financing for needed sanitary sewer improvements consisting of a new trunk line and sanitary sewer line to the college site. Ness moved, Powell seconded, that Springsted, Inc., be authorized to proceed with the proposed bond issue for the development of sanitary sewer facilities. All voted in favor of the motion.

Attorney John Molle appeared with Donald Neisen requesting that the City sell a parcel of land approximately 4 x 44' to the Lagenfeld Ice Cream Company as a building owned by the ice cream company presently encroaches on city property to that extent. Running moved, Ness seconded that the city convey title to this property to the Lagenfeld Ice Cream Company for \$200.00. All voted in favor of the motion.

Robert Carr appeared before the Council with a preliminary plat of the area south of Central Avenue between Bruce and Hill Streets for council consideration. Upon the recommendation of the Planning Commission Powell moved, Ness seconded that the master plan consisting of 57 lots with 24 lots to be platted at this time be accepted as proposed after the extension of Lyon St. consisting of approximately 53 feet in width through the length of the plat be dedicated to the city for street purposes, and subject to the condition that the deeds for the lots therein be restricted to the extent that should any assessment be made at any time in the future for storm sewer that the owner of record of the property agrees to assume his proportionate share. All voted in favor of the motion.

Rewerts moved, Running seconded that the preliminary plat of Nielsen's Fourth Addition as presented by Lloyd Chaput be approved subject to utility easements and to restricting the deeds for each lot to the extent that storm sewer assessments will be assumed by the owner of record at such time as the improvement may become necessary and the council orders the improvement. All voted in favor of the motion.

Ness moved, Running seconded that the budget for the fiscal year commencing April 1, 1964 and ending March 31, 1965 be approved subject to adding the college road and swimming pool reserves as recommended. All voted in favor of the motion.

Ness moved, Janzen seconded and it was approved unanimously that the following monthly wage adjustments be made effective April 1, 1964: Chester Wiener, \$540.00; George Davis, 480.00; John Boerner, 357.00; John Tomasek Jr., 357.00; Curtis Neilsen, 357.00; Gregory Courchene, 357.00; Lester Baldwin, 185.00; Donald Thomas, 185.00; Ina Kor, 200.00; Reuben Wieseke, 740.00; Leslie Neiman, 475.00; George Krause, 352.00; T. J. Thomasson, 352.00; Vernon Lee, 367.00; Samuel Dering 337.00; Lars Aune, 306.00; Fred Tessmer, 306.00; John Erickson, 320.00; Roy Thomasson, 550.00; Alice Lien, 110.00; L. W. Mannion, 500.00; Ruth Mork, 210.00; Anton Lesewski, 175.00; H.O. Gregoire 70.00; F. W. Weissenborn, 520.00; ~~Ed Whalen, 360.00~~; Clarence Halvorson, 360.00; Everett Mattson, 360.00; Larry Knigge, 360.00; Donna Taveirne, 190.00; Evalyn Beernaert, 290.00; Elmer Friend, 360.00; Eugene Klein, 360.00; Cyril Blomme, 360.00; Katherine Polesky, 190.00.

Regular Meeting - April 6, 1964 (cond't)

The Council discussed the adoption of the National Building Code by ordinance. This matter was referred to the Ordinance and Legislation Committee for their recommendations:

Janzen moved, Powell seconded that the motion to adopt Ordinance No. 298 previously passed at the February 17, 1964 meeting be repealed and not published nor posted in the presented form. All voted in favor of the motion.

Janzen moved, Rewerts seconded the adoption of Ordinance No. 300 which is an ordinance to promote the health, safety, morals and general welfare of the inhabitants of the City of Marshall by lessening congestion in the streets, securing safety from fire, panic and other dangers, providing adequate light and air; preventing the overcrowding of land, avoiding undue concentration of population, facilitating the adequate provision of transportation, water, sewerage, schools, parks and other public requirements; conserving the value of properties, and encouraging the most appropriate use of land and repealing Ordinance No. 129, as amended, and that a \$5.00 charge be made for the mentioned services of such ordinance and that the ordinance include the provision that larger than 8 family units can be constructed in R-2 areas. All voted in favor of the motion.

Running moved, Pomrantz seconded that the swimming pool manager be authorized to purchase the diving board or boards as needed. All voted in favor of the motion.

Rewerts moved, Pomrantz seconded that Gold & Carlson be designated as auditors for the city General and Liquor Fund books. All voted in favor of the motion.

Pomrantz moved, Janzen seconded that Mrs. Len Davis and Mrs. A. W. Little be authorized to act in the capacity of Deputy City Assessors. All voted in favor of the motion.

Running moved, Ness seconded and it was approved unanimously that all Liquor and General fund bills be authorized for payment.

The following building applications previously approved by the City Engineer were confirmed: Arthur Knutson, construct single detached garage; Leonard O. Johnson, construct addition to residence.

Running moved, Janzen seconded that in the future the council review all reports of physical examination submitted by prospective employees prior to their employment. All voted in favor of the motion.


Janzen moved, Running seconded that the council hold a special meeting to canvass the election returns of the April 7th city election on April 8, 1964 at 5:00 P.M. All voted in favor of the motion.

Janzen moved, Pomrantz seconded that all beer licenses be granted excepting those of the Fun Club and the Tap Room which are to be reviewed on April 8, 1964. All voted in favor of the motion.

Pomrantz moved, Ness seconded that the clerk and hospital administrator be directed to write letters to the Department of Health, Education and Welfare stating that there will be no discrimination to any professionally qualified person residing in the area as to staff privileges because of race, creed or color at Weiner Memorial Hospital not the new nursing home which were constructed with Hill-Burton funds. All voted in favor of the motion.

It was moved, seconded and unanimously approved that Gordon Nelson be permitted to suspend taxi service in the city from May 1st to October 1st, 1964.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest : 
City Recorder

Bills approved April 6, 1964

LIQUOR FUND			L.N.Sickels Co.	513	90
N.W Bell Telephone	11	40	L.N. Sickels Co.	292	00
Payroll fund	1,504	94	Don Harstad Co.	11	00
First Nat's bank	363	30	Best Business Mach.	32	28
Comm of taxation	58	00	Miller Davis Co.	16	58
Val Bjornson Treas.	195	96	Miller Davis Co.	55	50
General Fund	3,740	55	Mpls. Blue Printing	32	61
Glendenning	44	23	Simons and Gregoire	2	50
Murphy Motor Freight	31	77	Skelly Oil Co.	71	57
Tracy Bottling Co.	165	50	Redwood Falls Fire Dept.	14	00
Tracy Bottling Co.	171	25	C & H Company	125	05
Tyler Wholesale	25	32	C Z Chemical Co.	548	05
Municipal Utilities	233	76	F.J. McLaughlin	156	00
Kaiser Beverage	485	11	Payroll fund	4,583	67
Big Bob's Cities Serv.	1	75	1st Nat'l of Marshall	972	40
Pepsi Cola Bottling	20	55	Comm of Taxation	180	80
Marshall Grocery Co.	62	51	Val Bjornson Treas.	195	66
Marshall Grocery Co.	57	36	Val Bjornson Treas.	372	92
Marshall Soft Water Ser.	5	25	H.O.Gregoire Treas.	4	71
Coca cola Bottling	143	75	Arnold Motor Supply	16	25
Coca Cola Bottling	164	40	NW University Traffic	7	00
DeRoode Distributing Co.	57	85	Marshall Grocery	14	10
DeRodde Distributing Co.	59	24	Nelson's Garage	39	53
The Cooper Co.	65	50	Gunderson Const.	35,245	80
The Cooper Co.	98	55	Wright & Ricke	10,944	00
Running Automotive	1	52	Moore Electric	2,747	42
Flash Radio & TV	6	85	Wright & Rick	3	51
Marshall Laundry	32	87	Wetherbees	29	03
Marshall Laundry	34	82	Park Machine	17	41
Chet Rewerts	10	00	Mrs. Laura Murphy	27	30
Grong Sales Co.	2,035	25	Marshall Soft Water	5	50
Frito -Lay	69	02	County Of Lyon	55	00
The Baldwin Press	36	89	Gesme's Rapid Print	2	20
			Midpany Gas	41	25
GENERAL FUND			Lockwood Motors	1,848	00
State of Minn. Mun. Comm	46	00	Lockwood Motors	7	20
N.W.Bell Telephone	133	33	Marshall Grocery Co.	14	64
Lee Ahmann	75	00	Marshall Auto Electric	114	21
Glenn Catlin	375	00	Am. PaintCorp.	83	16
Dr. R. W. Taintor	50	00	Zep Mfg. Co.	298	93
Dr. C. F. McGuiggan	25	00	Paper Calmenson Co.	57	62
Sam Pomrantz	25	00	C Z Chemical	78	70
Burton Ness	25	00	General Trading	21	39
Harvey Rewerts	25	00	Dr. O. C. Wilke	7	00
Janke Janzen	25	00	Nelson's Garage	85	00
N. A. Running	25	00	Cattoor Oil Co.	68	69
Merlyn Powell	25	00	Cattoor Oil Co.	279	67
Elmer Bublitz	6	00	Ferd Coewuyt	1	00
Gertrude Baldwin	6	00	Chet Rewerts	14	00
Mavis Kugler	6	00	Postmaster	3	00
Lloyd Erickson	6	00	C Z Chemical	511	83
Irving Peterson	6	00	J. F. Taylor	4	80
Kenneth Chadwick	6	00	Marshall Messenger	180	38
Terry Bladholm	6	00	Dakota Welding	14	70
Emmett Saunders	6	00	Thane French	6	00
Rena Lockwood	6	00	Mrs. Roland Rans	8	00
Mrs. Harvey Moberg	6	00	Dr. Murphy	10	00
Peter Fuchs	6	00	Mrs. George Rindelaub	6	00
William Graffunder	1	25	William Bot	6	00
Mrs Roland Rans	8	00	Mrs. Nels Ausen	6	00
Sam Dering	15	00	Mrs. Hiram Kirscht	6	00
Howard Ness	15	00	Pete Verdeck	6	00
Eugene Klein	15	00	Mrs. Virgil Johnson	6	00
Minn. Electric Supply	11	56	Gertrude Baldwin	6	00
Lyon Co. Co-Op Oil	22	23	The Baldwin Press	128	80
Wilson O'Brien	213	28	Moore Electric	337	42
Western Mental Health	455	00	Reeves Company	7	64
Galanter Lumber	64	87	Key Laboratories	48	41
Alfred Wild	4	93	Howard Broman	81	02
Regnier Skelgas	39	00			
Mpls. Blue Printing	1	79			
Miller Davis	11	68			

SPECIAL MEETING OF APRIL 7, 1964

~~PROPOSED FOR AMENDMENT TO THE CHARTER OF THE CITY OF OMAHA~~
~~XXXXXXXXXX~~

A special meeting of the Common Council was held on Wednesday, April 8, 1964 at 5:00 P.M. for the purpose of canvassing the ballots of the Annual City Election held on Tuesday, April 7, 1964. The following members were present: Pomrantz, Running, Powell, Janzen and Rewerts. The following was absent: Ness and McGuigan.

Total votes cast were 1901 according to breakdown by wards as follows: First Ward, 542; Second Ward, 658 and Third Ward, 701.

The summary of the ballots cast for the candidates was determined to be as follows from the Election Returns submitted by the election judges:

	First Ward	Second Ward	Third Ward	Total
<u>Mayor</u>				
George Abrahamsen	349	373	399	1,121
Burton Ness	188	282	300	770
C. F. McGuigan (write in)			1	1
<u>Alderman, First Ward</u>				
Lee Ahmann	373			373
Clifford Rund	163			163
<u>Alderman, Second Ward</u>				
J. Werner Nielsen		415		415
Carroll B. Halvorson		236		236
<u>Alderman, Third Ward</u>				
Wayne Budde			294	294
Calvin L. Kline			251	251
R. J. Woitalewicz			152	152
Thomas Musser (write in)			1	1
<u>City Treasurer</u>				
H. O. Gregoire	487	602	651	1,740
Bob King (write in)			1	1
Ollie McGuire (write in)			1	1
<u>City Clerk</u>				
L. W. Mannion	492	601	652	1,745
H. A. Stone (write in)			1	1


Janzen moved, Powell seconded and it was approved unanimously that the following candidates be declared duly elected as a result of the canvass of ballots: George Abrahamsen, Mayor for a one year term; Lee Ahmann as First Ward Alderman for a two year term; J. Werner Nielsen as Second Ward Alderman for a two year term; Wayne Budde as Third Ward Alderman for a two year term; H. O. Gregoire as City Treasurer for a one year term and L. W. Mannion as City Clerk for a one year term.

Janzen moved, Rewerts seconded, that the issuance of on and off sale beer licenses to Arnold Bolgrean at the location known as the Tap Room be approved effective immediately. All voted in favor of the motion.

Pomrantz moved, Running seconded and it was approved unanimously that the issuance of on and off sale beer licenses to Leo Devos at the location known as the Fun Club be approved effective immediately.


 President of the Common Council

Attest:


 City Clerk

A special meeting of the Council was held this date. The following members were present: Ahmann, Nielsen, Budde, Rewerts, Janzen and Mayor Abrahamsen. The following was absent: Pomrantz. The meeting was called to order by Mayor Abrahamsen, at 7:30 P. M. Others present were Larry Henle and township officials from the following townships: Lynd, Sodus, Fairview, Lake Marshall, Stanley and Clifton.

The purpose of the meeting was to discuss fire contracts with the townships serviced by the Marshall Fire Department. Based upon a meeting held with the townships in 1961 it was the proposal of the city that fire contracts for 1964 be based on a charge of one mill on the assessed valuation which represents an increase of .3 of a mill over the charge made for each of the past two years. Two townships, Lake Marshall and Lynd, indicated that they were authorized to pay the increased charge.

As a compromise the suggestion was made that a five year contract be entered into based on a 1 mill charge on the 1963 assessed valuation less the valuation of all future properties annexed to the city each year as they are annexed. An alternate proposal was discussed which would levy a .85 mill charge on the present valuation of the townships which would net the city \$2,937.48 for 1964. The townships rejected both proposals. The final recommendation was that the city and townships enter into a five year contract at .7 mills of assessed valuation each year with an annual automatic renewal clause. No action was taken by the city or township officials.

[Signature]
City Recorder

Regular Meeting - April 20, 1964

A regular meeting of the Common Council of the City of Marshall was held this date. All members and the Mayor were present. The meeting was called to order at 7:30 P.M. by the Council President. Janzen moved, Rewerts seconded, that the minutes of the regular meeting of April 6th be approved as read. All voted in favor of the motion. Janzen moved, Rewerts seconded, and it was approved unanimously that the minutes of the special meeting of April 8, 1964 be accepted as read.

Janzen moved, Rewerts seconded, and it was approved unanimously that Sam Pomrantz be elected Council President.

Rewerts moved, Nielsen seconded that Jake Janzen be elected Council Vice President. All voted in favor of the motion.

Pomrantz moved, Budde seconded that the First National and Western State Banks of Marshall be designated as depositories for city funds and that U.S. Government Bonds be required as collateral equal to the amount of the deposits.

Pomrantz moved, Ahmann seconded, that Glenn Catlin be appointed City Attorney. All voted in favor of the motion.

Janzen moved, Budde seconded, that Dr. Ronald Taintor be appointed City Health Officer. All voted in favor of the motion.

Pomrantz moved, Nielsen seconded, and it was approved unanimously that Roy Thomasson be appointed Street Commissioner.

Rewerts moved, Pomrantz seconded, that Vernon J. Lee be appointed Disposal Plant operator. All voted in favor of the motion.

Pomrantz moved, Budde seconded, that the Marshall Messenger be designated as the official newspaper of the city for legal advertising purposes. All voted in favor of the motion.

Janzen moved, Nielsen seconded, that R. C. Wieseke be appointed City Engineer. All voted in favor of the motion.

Rewerts moved, Budde seconded, and it was approved unanimously that the following council committees be set for the coming year: Elections, Entire Council, Council President as Chairman; Licenses, Rewerts, Chairman and Ahmann; Ordinances & Legislation, Rewerts, Chairman, Budde and Nielsen; Public Grounds & Buildings, Nielsen, Chairman and Janzen; Roads & Bridges, Pomrantz, Chairman and Ahmann; Public Health & Safety, Nielsen, Chairman and Ahmann; Streets & Utilities, Rewerts, Chairman, Pomrantz & Budde; Ways & Means, Janzen, Chairman, Budde and Nielsen; Claims, Budde, Chairman and Ahmann.

Bids were received as advertised for a station wagon for use in the City Engineer's Department and are as follows: Olson & Johnson, Inc., \$2,140.00; Lockwood Motors, \$2,144.00; Charles H. Lutz Company, \$2,146.50; O'Connell Motor Sales,

Regular Meeting - April 20, 1964 (cond't)

\$2,216.00; and Barglof Chevrolet Company, \$2,283.00. All of the foregoing bid prices include the trade in of a 1954 Plymouth Wagon. Upon the recommendation of the City Engineer, Rewerts moved, Budde seconded that the bid be awarded to the low bidder, Olson & Johnson, Inc. in amount of \$2,140.00. All voted in favor of the motion.

Bids were received for seal coat as advertised and are as follows: McLaughlin & Schulz, \$9,418.00; Hi-Way Surfacing Company, \$9,913.25. Nielsen moved, Ahmann seconded, that the bid be awarded to McLaughlin & Schulz, Inc. in amount of \$9,418.00 which is the low bid and that the completion date be approved at June 20, 1964. All voted in favor of the motion.

A request for the installation of storm sewer facilities on Donita Street presented by George Caron was referred to the City Engineer and a report on same requested for the May 4th meeting.

The minutes of the Planning Commission meeting held on April 8, 1964 were read by the Council President and ordered filed.

Wesley Cuypers appeared with a preliminary plat called Doom & Cuypers First Addition for council consideration. Upon the recommendation of the Planning Commission, Janzen moved, Ahmann seconded, that the preliminary plat of Doom & Cuypers First Addition be approved subject to the dedication to be made by Robert Carr is properly filed, and subject to the restriction to be outlined in the plat that the property owners of record will assume their proportionate share of any storm sewer assessment deemed necessary by the Council in the future. All voted in favor of the motion.

Janzen moved, Nielsen seconded, that Ray Otto have the use of the city property located near the old disposal plant for pasture purposes without any fee charged but with the stipulation that he control all noxious weeds and that he carry adequate insurance and that the permission to use is restricted to the extent of a 30 day cancellation notice. All voted in favor of the motion.

Pomrantz moved, Ahmann seconded that the City pay the Deputy City Assessors direct and that the amount of such payments be deducted from the salary of the City Assessor. All voted aye.

Pomrantz moved, Budde seconded that Dr. R. J. Woitatenicz be granted permission to fill a ditch near the intersection of Highway 19 & 23 East and Bruce Street at no expense to the City. All voted in favor of the motion.

The City Attorney reported that a petition for the annexation to the City of Marshall of 175.53 acres, more or less, located in the North Half (N½) of Section 3, Township 111 N. of Range 41 W., Lyon County, Minnesota, had been filed in the Clerk's Office on March 16, 1964, and that as instructed by the Common Council the City Clerk had filed conformed copies of such petition with the Municipal Commission of the State of Minnesota, the Town Board of Lake Marshall Township and the Board of County Commissioners of Lyon County; that more than 30 days have elapsed since such filing and that no written objections to such annexation have been submitted by said Town Board or Board of County Commissioners to said Commission or to the City of Marshall.

After some discussion, it was moved by Janzen and seconded by Pomrantz that a hearing on the proposed annexation shall be held by the Common Council on the 2nd day of June, 1964, at 8:00 p.m., and that the City Clerk shall give at least 30 days posted notice thereof in accordance with the statute in such case made and provided. All voted aye.

Rewerts moved Nielsen seconded, and it was approved unanimously that the following swimming pool salaries be approved for 1964: Jerry Reese, \$360.00; Jack Rehkamp, \$230.00; Tim Applen, \$205.00; Larry Luttmers, \$195.00; Pam Swennes, \$185.00; Wayne Carlson, \$185.00 and Susan Reese, \$180.00.

A ~~decision~~ ^{decision} as to what is to be done with the old Chronic & Convalescent Home was referred to the Public Grounds & Buildings Committee.

Ahmann moved, Budde seconded, and it was approved unanimously that the city assume the expenses for two men to attend parking meter repair school.

Nielsen moved, Janzen seconded, and it was approved unanimously that all Liquor and General fund bills be authorized for payment.

It was moved and seconded that a request submitted by the NFO to hang a sign over Main Street for approximately one week during June be denied. All voted in favor of the motion.

It was moved and seconded that an application submitted by Roger A. Bultinck to relocate a garage be scheduled for a hearing on May 4, 1964. It was moved and seconded that an application to relocate a residence be scheduled for a hearing on May 4, 1964.

The following building applications previously submitted by the City Engineer were confirmed; Harold Carrow, construct garage; D. C. McFarland, Jr., construct dormer; Paul Hegsted, construct residence and garage; Clem Anton, construct garage; Robert L. Carr, construct residence and attached garage (3 permits) Emanuel Fried, construct addition to residence; Victoria DeSchepper, remodel residence.

It was recommended that the City an additional man to act as Recreation Director for the summer program. This matter was referred to the Ways & Means Committee.

The question of conducting an origin and destination survey by the City with the cooperation of the State Highway Department was tabled until the meeting of May 4, 1964.

It was moved by Nielsen and seconded by Ahmann that upon the recommendation of the Fire Marshal that action for the repair or removal of two buildings be started by the City Attorney.

Janzen moved, Nielsen seconded that the Civil Air Patrol be granted the use of the building located at the Municipal Airport as a Headquarters Building. All voted in favor of the motion.

Rewerts moved, Nielsen seconded and it was approved unanimously that the proper city officials be authorized and directed to execute a quit claim deed to Donald P. Niesen and Joseph J. Langenfeld to convey title to a tract of land 4x44' to the principals for \$200.00.

Rewerts moved, Budde seconded that the proper city officials be authorized and directed to sign an Option to Purchase to the Lyon County Retirement Home Association for the site of the Old Chronic & Convalescent Home to November 1, 1964, for the purpose of constructing an Old Peoples Home by that group. All voted in favor of the motion.

Rewerts moved, Nielsen seconded that the city receive bids for a new street sweeper at the May 4th meeting. All voted in favor of the motion.

It was moved and seconded and unanimously approved that the city offer .81 acres to Stanley Jerzak for \$810.00 which property was acquired for the construction of the diversion channel and is not needed for spoil banks at this location, and that any dirt needed to fill the area be sold for .10¢ per yard. All voted in favor of the motion.

Upon the recommendation of the Mayor, it was moved and seconded that Kenneth Sheffield be appointed to the Hospital Board to fill the unexpired term of George Abrahamsen. All voted in favor of the motion except Rewerts who voted in opposition. Motion carried.

Pomrantz moved, Janzen seconded, and it was approved unanimously that a transfer of \$18,000.00 be authorized to the Nursing Home Capital Expenditures Account which amount is to be repayed to the General Fund upon receipt of final payment from the Hill-Burton grant.

Pomrantz moved, Rewerts seconded, that the city pay the same amount as last year for expenses for two firemen to attend fire school on April 27th, 28th, 29th and 30th. All voted in favor of the motion.

Budde moved, Janzen seconded, and it was approved unanimously that the proper city officials be authorized and directed to execute fire contracts with six townships based on a .7 mill charge on assessed valuation for each of the next two years.

Upon Motion and seconded the meeting adjourned.


President of the Common Council

Attest 
City Recorder

Bills approved April 20, 1964

LIQUOR FUND			George Sandquist	6	00
Am. Legion Bldg.	350	00	Andy Otten	6	00
Griggs Cooper Co.	6,557	26	Mrs. Carl Peterson	6	00
Old Peoria Co.	1,740	10	Gordon Nelson	6	00
Ed Phillips & Sons	2,578	66	Arlene Leedom	6	00
Lynn Johnson Co.	3,194	36	Roger Westmiller	6	00
Payroll Fund	1,748	17	Ed Longtin	6	00
N. Am. Life & Cas.	141	63	Harm Meester	6	00
Distillers Distributing	5,924	23	Mrs. Balcom	8	00
Famous Brands	547	39	Mrs. Paul Peterson	10	00
Coleman Electric	2	60	Edward O. Locke	73	10
McKesson & Robbins	3,787	75	A. L. Struthers	9	75
Famous Brands	4,876	07	Olivine McGuire	9	75
N W Bell Telephone	10	15	Linda Greig	9	75
Addison Hardware	1	50	Estelle Jansen	9	75
Reese Soft Water	5	00	Virginia Van Robabys	2	25
Smith Hardware	10	30	D. E. Leedom	2	25
H & H Food Store	2	63	Dolores Schulz	2	25
Murphy Motor Freight	253	67	Donald Young	9	75
Glendenning Motorway	140	72	Dorothy Murphy	9	75
Lynn Johnson	84	12	Frances Luedtke	9	75
			Delva Jackson	9	75
GENERAL FUND			Ivan Sampson	1	50
Postmaster	60	10	John Sherman	1	50
N W National Bank of Mpls	1,926	81	Mrs. Orrin Smith	1	50
Am. National Bank	14,830	77	Margaret Suedbeck	1	50
Payroll fund	4,384	37	O. T. Bussard	1	50
N Am. Life & Cas. Co.	567	78	D. C. McFarland Jr.	1	50
Worthington Grocer	38	50	Mavis Kugler	9	75
Longtin's Service	3	00	L. M. Aarseth	9	75
DSrs. Sook & Baas	417	00	Gertrude Grue	9	75
Smith Hardware	13	05	Lillian Walker	9	75
Olson & Lowe	124	75	Regnier Skelgas	32	50
Key Laboratories	12	62	Wilson & O'Brien	9	34
Mpls. Blue Printing	1	80	L. N. Sickels	286	00
Mpls. Blue Printing	2	45	Pauly Jail Bldg.	832	50
Callaghan & Co.	57	50	Hospital Bond Ret. Acc.	421	70
Zep Mfg.	310	51	Marshall Lyon Co. Library	2,483	22
F. J. McLaughlin	25	00	St. Bond Ret. Acc.	3,225	65
Don Harstad	27	50	Flood Const. Bond Ret.	4,922	07
Addison Hardware	4	00	Mun. Bond Ret. Acc.	2,195	63
Rockwell Mfg.	15	42	Permant Improve. Fund	1,591	04
Curwicks Garage	110	00	H. O. Gregoire Band	533	16
Weiner Memorial Hosp.	25	00	Doctors Plaza	9	00
Marshall Dog Catchers	22	00	Walt Prahm & Son	10,081	80
Charles H. Lutz	43	32	Marshall Lyon Co. Library	3,536	71
Jerzak Construction	30	00	Irene Bussard	60	00
Del Chemical Corp.	35	60	Locy Studio	32	65
Nason Law Wehrman Knight	48	00	G. A. Thompson	15	75
Tropical Paint Co.	95	40	Police Supply Co.	765	15
Ida Blake	6	00			
Dorothy Murphy	6	00			
Mrs. Gordon Erickson	6	00			
Estelle Jansen	6	00			

Regular Meeting - May 4, 1964

The Common Council of the City of Marshall, Minnesota, met in Regular Session in the Council Chambers in said City on May 4, 1964, at 7:30 o'clock P.M.

The following members were present: Pomrantz, Rewerts, Nielsen, Ahmann, Janzen, Budde and Mayor Abrahamsen and the following were absent: None.

Member Rewerts introduced the following resolution and moved its adoption:

RESOLUTION NO. 777
RESOLUTION AUTHORIZING ISSUANCE AND
PROVIDING FOR SALE OF \$175,000 GENERAL OBLIGATION
SEWER SYSTEM REVENUE BONDS

BE IT RESOLVED BY the Common Council of the City of Marshall, Minnesota as follows:

1. It is hereby found, determined and declared that it is in the best interests of the City to issue bonds in the amount of \$175,000 for the purpose of making extensions of and improvements to the municipal sewer system, pursuant to the authority set forth in Minnesota Statutes, Section 444.075, as amended by Laws of 1963, Chapter 696.

2. This Council shall meet at the time and place specified in the form of notice included in paragraph 3 hereof for the purpose of opening and considering sealed bids for and awarding the sale of \$175,000 General Obligation Sewer System Revenue Bonds of the City.

3. The City Recorder is hereby authorized and directed to cause notice of the time, place and purpose of said meeting to be published at least ten days in advance of the time of said meeting in the Marshall Messenger, a legal newspaper having general circulation in the City, and in Commercial West, a periodical published in Minneapolis, Minnesota, giving financial news and of general circulation through the state, which notices shall be in substantially the following form:

NOTICE OF BOND SALE

\$175,000

GENERAL OBLIGATION SEWER SYSTEM
REVENUE BONDS OF 1964

CITY OF MARSHALL, MINNESOTA
(Lyon County)

NOTICE IS GIVEN That these bonds will be offered for sale according to the following terms:

<u>TIME AND PLACE:</u>	June 1, 1964 (Monday) at 7:30 p.m. CDST, in the Council Chambers in the City of Marshall, Minnesota.
<u>TYPE OF BOND:</u>	Negotiable coupon, general obligation-revenue, for which net revenues of the Sanitary Sewer system, in addition to the unlimited taxing powers of the City, will be pledged, \$1,000 each, unless larger denominations are requested by the purchaser within 48 hours of award.
<u>PURPOSE:</u>	Improvement and extension of Sanitary Sewer facilities.
<u>DATE OF BONDS:</u>	July 1, 1964
<u>INTEREST PAYMENTS:</u>	July 1, 1965, and January 1 and July 1 thereafter.
<u>MATURITIES:</u>	July 1, in the years and amounts as follows:
	\$ 5,000 1965
	\$10,000 1966-75
	\$15,000 1976-77
	\$20,000 1978-79
	All dates inclusive

Regular Meeting - May 4, 1964 (cond't)

- REDEMPTION: All bonds maturing after July 1, 1976, at the option of the issuer, shall be subject to prior payment in inverse order of serial numbers on that date and any interest payment date thereafter, at a price of par and accrued interest,
- PAYING AGENT: Bidder's Discretion. Issuer will pay customary charges.
- DELIVERY: 40 days after award subject to approving legal opinion of Messrs. Dorsey, Owen, Marquart, Windhorst & West of Minneapolis, Minnesota. Bond printing and legal opinion will be paid for by the issuer and delivery will be anywhere without cost to the purchaser. Legal opinion will be printed on the bonds.
- TYPE OF BID: Sealed and for par only, and must be filed with the undersigned prior to time of sale, together with a certified or cashier's check in the amount of \$3,500, payable to the order of the Treasurer of the issuer, to be forfeited as liquidated damages if bidder fails to comply with accepted bid.
- RATES: All rates and combination of rates must be in integral multiples of $\frac{1}{4}$ or $\frac{1}{10}$ of 1% and may not exceed 6% per annum. Additional coupons may be used, but may not exceed \$1,750 in total amount.
- AWARD: Award will be made solely on the basis of lowest dollar interest cost.

The issuer reserves the right to reject any and all bids, to waive informalities and to adjourn the sale.

Dated May 4, 1964

BY ORDER OF THE COMMON COUNCIL
(s) L. W. Mannion
City Clerk
Marshall, Minnesota

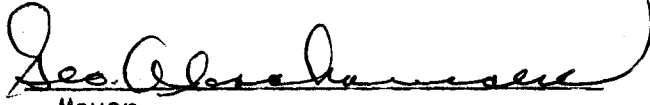
4. Each and all of the terms and provisions of the foregoing notice of bond sale are hereby adopted as the terms and conditions of said bonds and of the sale thereof.


President of Common Council

Attest:


City Recorder

I hereby approve the above resolution this 4th day of May, 1964.


Mayor

The motion for the adoption of the foregoing resolution was duly seconded by Member Janzen, and upon vote being taken thereon, the following voted in favor thereof: ALL

and the following voted against the same; NONE
whereupon said resolution was declared duly passed and adopted, and to be in full force and effect when signed by the Mayor and when published and posted in accordance with Laws of 1870, Chapter 31, Subchapter IV, Section 4.

Regular Meeting - May 4, 1964 (cond't)

Bids were opened as advertised for X-ray equipment for Louis Weiner Memorial Hospital. Bids from the following suppliers were opened and read: Standard X-ray Sales Company, Inc.; Pengelly X-Ray Company; Hammer X-Ray Corporation; Picker Northcentral Corporation and General Electric Company. The bids were referred to the Hospital Board for further study and awarding of bids was postponed to the June 1st meeting.

Bids were received for a new street sweeper with the present sweeper to be traded in. Net difference bids were received as follows: Hall Equipment Company, \$9,960.00; Road Machinery and Supplies Company, \$8,852.20; MacQueen Equipment, Inc., \$8,950.00 and The Zeco Company, \$9,985.00. Rewerts moved, Ahmann seconded, that the bid be awarded to the low bidder, Road Machinery and Supplies Company for a 1964 Austin-Western Model 70, street sweeper at the low bid price of \$8,852.20. All voted in favor of the motion.

The hearing petitioned for by E. F. Cattoor requesting permission to move a residence located at 816 West Main Street to Lot 4, Block 3, Sunset View Addition was held as scheduled. There being no objectors, Janzen moved, Nielsen seconded, that a relocation permit be granted. All voted in favor of the motion.

The hearing petitioned for by Roger A. Bultinck to move a 12 x 18' garage from Lot 4, Block 3, Riverside Addition to 401 Williams Street was held as scheduled. There being no objectors, Rewerts moved, Budde seconded, that a relocation permit be granted. All voted in favor of the motion.

Ahmann moved, Nielsen seconded and it was approved unanimously that Ed Marks Jr. be appointed to the Planning Commission to fill the unexpired term of Hank Jewett extending to May 31, 1966.

Rewerts moved, Janzen seconded that the city make available to the Welcome Wagon three hundred copies of Ordinance No. 269 which ordinance governs burning regulations for distribution to new residents. All voted in favor of the motion.

Pomrantz moved, Janzen seconded that Mrs. A. J. Peltier be retained as matron in the rest room at the established salary until that facility is closed. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: A & W Root Beer, construct metal awning; Doom & Cuypers, construct residence and garage (2 permits); First Baptist Church, construct parsonage; Sidney Goodmonson, construct addition to residence; George J. Edwards, construct garage. An application of Melvin Schmidt to construct an addition to his garage closer than five foot to the lot line was approved as written permission of the adjoining affected property owner was filed. An application of Rbbert Kvick to construct a garage closer than five feet to the lot line was approved subject to filing of written permission of the adjoining affected property owner.

Janzen moved, Budde seconded and it was approved unanimously that all liquor and general fund bills be authorized for payment.

The Council instructed the clerk to contact the Salvation Army to see if they can use equipment not needed by the City presently located in the old Chronic & Convalescent Home which has been closed.

It was moved and seconded that the City cooperate with the Department of Highways for an origin and destination survey which is to be conducted during the week of June 22, 1964. Voting in favor of the motion was Janzen, Nielsen, Pomrantz and Budde. Voting in opposition was Rewerts and Ahmann. Motion carried.

Rewerts moved, Ahmann seconded that the Council authorize the changeover of Room 213 in the new Municipal Building as per the recommendation of the fire department. All voted aye.

Millard Ehlers appeared before the Council to present a dividend check in amount of \$2,122.79 which check is the result of an audit on the Workmen's Compensation policy of the City for the policy year December 1, 1962 to December 1, 1963.

Janzen moved, Ahmann seconded that the City Clerk be instructed to invest \$65,000 excess Flood Control Bond money in a one year C.D. at 4% in the Western State Bank. All voted aye.

Regular Meeting - May 4, 1964 (cond't)

The Ways & Means Committee was requested to investigate the possibility of increasing the liability property damage coverage of the city to comply with Minnesota Statutes, Chapter 798, Laws 1963.

Rewerts moved, Budde seconded that the city sell approximately .81 acres of property owned by the City which is property not finally used in the construction of the diversion channel spoil banks to Stanley Jerzak for \$810.00 and that an option to purchase dirt for .10¢ per yard to extend to May 1, 1965 be executed.

Janzen moved, Rewerts seconded and it was approved unanimously the adoption of the following resolution: BE IT RESOLVED that the City enter into an agreement with the State of Minnesota, Department of Highways for the following purposes, to-wit: To revise the existing traffic control signals on Trunk Highway No. 68 (Main Street) at its intersection with 2nd, 3rd and 4th Streets, and to install traffic control signals on Trunk Highway No. 68 (Main Street) at 5th Street and on Trunk Highway No. 68 at Whitney Street all in accordance with the terms and conditions set forth and contained in Agreement No. 53966, a copy of which was before the Council.

BE IT FURTHER RESOLVED that the Mayor and Clerk be and they hereby are authorized to execute such agreement, and thereby assume for and on behalf of the City all contractual obligations contained therein.

Pomrantz moved, Janzen seconded the adoption of Resolution No. 776 which resolution orders a hearing for the installation of drainage facilities on Donita Street. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Law Pomrantz
President of the Common Council

Attest:

S. W. H. H. H.
City Recorder

Bills approved May 4, 1964

LIQUOR FUND			Payroll fund	4,899	78
Payroll fund	1,560	80	Comm of taxation	199	40
Comm. of Taxation	64	00	First Nat'l of Marshall	1,032	50
First Nat'l Bank	386	90	Val Bjornson Treas.	202	33
Val Bjornson Treas.	220	80	Val Bjornson Treas.	351	96
Gold & Carlson	60	00	Smith Sodding Co.	2,028	60
Famous Brands, Inc.	3,566	77	State Treas. Surplus Prop.	18	00
Kaiser Veverage	820	65	Police Supply & Equip.	6	50
Glendenning	43	50	Arnold Motor Supply	25	82
Gr. N. Railway Co.	99	23	Gunderson Const. Co.	21,528	00
The Cooper Co.	156	00	Wright & Ricke	8,719	20
Tyler Wholesale	6	33	Moore Electric	566	30
Tracy Bottling Co.	176	05	Otis Elevator Co.	8,751	60
Tracy Bottling Co.	128	85	Dakota Welding Supply	11	57
Ed Phillips & Sons	8,539	42	Ferd Coequyt Reg. of Deeds	32	00
Utilities	243	00	Rockwell Mfg. Co.	19	56
Frito Lay Inc.	77	26	Midpane Gas Co.	7	00
H & H Food Store	3	90	General Trading	4	75
Marshall Soft Water	5	25	Robert Carr	200	00
Coca Cola Bottling	176	55	Westmiller Imp. Co.	100	00
Coca Cola Bottling	147	45	Best Business Machines	20	98
DeRoode Dist.	44	91	Park Machine	26	41
DeRoode Dist.	80	74	NW Nat'l Bank of Mpls.	20,228	00
Marshall Laundry	38	36	C Z Chemical Co.	47	11
Marshall Laundry	34	86	Gold & Carlson	2	72
Pepsi Cola Bottling	9	30	Cities Service Oil Co	30	93
Reese Soft Water	5	00	Utilities	24,623	18
Addison Hardware	3	69	Cline Pharmacy	7	50
Marshall Grocery	98	96	Lockwood Motors	5	20
Marshall Grocery	119	60	Charles Lutz Co.	47	67
Grong Sales Co.	1,397	32	Wetherbee's	6	56
Grong Sales Co.	837	23	C Z Chemical Co.	352	03
			Adolph Kiefer & Co.	16	70
GENERAL FUND			McLaughlin & Schulz	97	35
R. C. Wieseke	88	55	Running Automotive Supply	3	35
First Nat'l Bank	74,641	16	J. F. Taylor & Sons	17	72
Lee Ahmann	60	00	County of Lyon	117	50
Art Matthys	60	00	Coast to Coast Store	15	88
NW Bell Telephone	156	28	Nelson's Garage	60	36
			Moberg Oil Co.	7	50

Durrenbergers	2	00	Lyon Co. Tire Service	6	50
Franklin Service	32	01	Coast to Coast Store	1	70
Marshall Soft Water	5	50	Vogel Paint & Wax Co.	285	00
Durrenbergers	6	18	Appleton Silo Co.	12	60
Lyon Co. Co-Op Oil Co.	80	87	O'Connell Motor Sales	3,498	00
Key Laboratories	10	45	Adolph Kiefer & Co.	1	08
Marshall Messenger	231	75	Roy Thomasson	35	00
Gesme's Rapid Print	24	45	John Erickson	35	00
			Franklin Service	15	50

Regular Meeting - May 18, 1964

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members except the Mayor were present. Budde moved, Janzen seconded, and it was approved unanimously that the reading of the minutes for the May 4th meeting be dispensed with.

The hearing for proposed drainage improvements on Donita Street was held as scheduled. One property owner appeared objecting to the assessment on the basis that he had already been assessed for a storm sewer assessment for his property. Several other property owners appeared in favor of the proposed improvement. Janzen moved, Nielsen seconded the adoption of Resolution No. 778 which resolution orders the improvement made.

Bids were received for seasonal requirements for gravel for the street department and are as follows: Allen Dwire, screened and crushed gravel per cubic yard \$1.48 and screened gravel \$1.24 per cubic yard; F. J. McLaughlin, screened and crushed gravel per cubic yard \$1.33 and screened gravel \$1.15 per cubic yard; Jerzak Construction, \$1.00 per cubic yard for screened gravel. Janzen moved, Pomrantz seconded and it was approved unanimously that the bid be awarded to F. J. McLaughlin Company for screened and crushed gravel at \$1.33 per cubic yard and to Jerzak Construction for screened gravel at \$1.00 per cubic yard.

Mr. George Hackett representing Springsted, Inc. appeared before the Council to discuss the forthcoming sale of bonds to finance needed improvements to the sanitary sewer system of the city. Janzen moved, Ahmann seconded that the City Attorney be authorized to prepare an ordinance amending the present sewer charge ordinance to revise the rate charge as recommended by Springsted, Inc. All voted in favor of the motion.

Mr. Hackett also discussed the proposed bond issue being planned to finance the purchase of parking lots. It was stated that an estimate had been obtained from the parking meter company which projected parking meter revenue after the acquisition of the new lots and the installation of meters in the existing lots which would amount to an increase of approximately \$13,450.00 annually to a total anticipated gross annual revenue of \$31,951.00. This amount could finance a \$200,000.00 bond issue repayable in 15 years. Mr. Hackett suggested that the city retain someone experienced in property appraisals to determine the reasonable value of the properties being considered. Rewerts moved, Ahmann seconded, that the problem be referred to the Ways & Means Committee, the Parking Committee and the representative of the parking meter company along with Springsted, Inc. for further study and that the Ways & Means Committee be authorized to retain an appraiser if this method is determined to be satisfactory. All voted aye.

Pomrantz moved, Nielsen seconded, that the city authorize \$100.00 as expense money for two men to attend the State Fire Convention. All voted in favor of the motion.

Petitions were presented by property owners living on James Avenue between South Second and South Fourth Streets requesting curb and gutter and bituminous surfaced street and by residents living on Birch Street between Hill and Minnesota Streets also requesting bituminous surfaced street. The Council indicated that there is no money available in this years budget for bituminous surfacing. Nielsen moved, Budde seconded, the adoption of Resolution No. 779 which resolution orders a hearing for the proposed curb and gutter work on James Street between South 2nd and South 4th Streets. All voted in favor of the motion.

Lloyd Chaput presented a plat for an addition to be known as Nielsen's Fourth Addition. Janzen moved, Ahmann seconded that the plat known as Nielsen's Fourth Addition be accepted as presented. All voted in favor of the motion.

Regular Meeting - May 18, 1964 (cont'd)

Rewerts moved, Budde seconded, that the petition for annexation as presented by Lloyd Chaput for the area to be known as Nielsen's Fourth Addition be accepted subject to the signing of the document by Mr. & Mrs. Niels Nielsen and that certified conformed copies of the petition be filed with the Lake Marshall Township Board, the County of Lyon and the Minnesota Municipal Commission. All voted in favor of the motion.

The Liquor Store report for the fiscal year ended March 31, 1964 and also the monthly report for April, 1964 were presented by Hiram Kirscht and ordered filed.

Janzen moved, Ahmann seconded that Anton Lesewski be granted a two weeks paid vacation. All voted in favor of the motion.

Budde moved, Ahmann seconded, that the city advertise for bids for a new siren as recommended by Civil Defense, bids to be received on June 1, 1964. All voted aye.

Janzen moved, Budde seconded that the city advertise for sale the two houses owned by the Utilities Department and located on Saratoga Street near the Power Plant for the June 1, 1964 meeting. All voted aye.

The City Engineer was requested to prepare a report for the June 1st meeting relative to the possible acquisition of approximately 14 acres for the lengthening of the runway at the Municipal Airport.

Upon the recommendation of the Public Grounds & Buildings Committee, Janzen moved, Budde seconded, that the city advertise for applications for a custodian for the new municipal building which applications should be submitted prior to July 6, 1964.

Janzen moved, Budde seconded that the City not allow a reduced sewer charge rate for summer watering of lawns and gardens during the 1964 summer season. All voted in favor of the motion.

Irving Wilttrout and Robert Carr appeared before the Council with a plat of an addition to be located south of Central Avenue. It was proposed that Robert Carr deed to the City the necessary land for the continuation of Lyon Street through the width of his property as previously requested by the Council but with the condition that the city not use the property to be deeded for street purposes until the entire street be dedicated including property not as yet deeded but necessary from Rolland Sherman, Holy Redeemer School and Doom and Cuypers. The Council took no action on Mr. Carr's proposal but instead referred the matter to the Roads & Bridges Committee.

Pomrantz moved, Janzen seconded that Tom Musser be authorized to schedule night baseball games for the American Legion Baseball team during the summer months. All voted in favor of the motion.

Janzen moved, Budde seconded and it was approved unanimously that all Liquor and General Fund bills be authorized for payment.


Pomrantz moved, Rewerts seconded that a hearing be scheduled for the June 1st meeting on the application of R. R. Wetherbee to move a garage from 409 West Lyon Street to 115 East Saratoga Street. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Harrold's Shoe Store, erect marquee; Don Martins, construct garage; Robert Aufenthie, demolish existing garage and construct new garage; Richard Doom, construct addition to garage and Edgar Brecke, construct detached garage.

Upon motion and second the meeting adjourned.


President of the Common Council

Attest:


City Recorder

Bills approved May 18, 1964

LIQUOR FUND			Henle Printing	19	50
Irvin Lanoue	600	00	Tholen Sales	2	94
Ed Phillips & Sons	2,537	25	Western Union	51	29
Distillers Dist. Co.	2,328	24	Payroll Fund	4,729	76
Chet Rewerts	10	00	N American Life & nCas.	536	55
Doctors Plaza	5	00	H.O. Gregoire Petty Cash	12	30
Payroll Fund	1,620	67	Lystads	104	00
N Am. Life & Cas.	141	63	Longtins Service	6	00
NW Bell Telephone	10	15	Dons Repair Shop	59	00
Internal Revenue	54	00	Cattoot Oil Co.	196	29
The Baldwin press	73	58	Cattoor Oil Co.	276	05
N W. Bell Telephone	1	25	Zep Mfg. Co.	479	13
D. E. Leedom Agency	495	72	John Erickson	21	00
GENERAL FUND			Ed Marcotte	12	03
Minn. Safety Council	13	00	NW Bell Telephone	13	04
Lawson Products	31	47	Anchor Pool & Patie	419	40
McLaughlin & Sch71z	23	10	Miller Davis Co.	10	31
Rockwell Mfg. Co.	6	60	Road Machinery & Supplies	8,852	20
Mpls Blue Printing	15	77	Marshall Business Mach.	3	50
Minn. Electric Supply	2	03	Weiner Memorial Hosp.	10	00
B. V. Pierard	50	00	Key Laboratories	12	62
Best Business Machines	30	25	Olsen & Lowe	56	85
Chet Rewerts	14	00	D. E. Leedom Agency	793	67
The Baldwin Press	38	90	Doctors Plaza	5	00
The Baldwin Press	219	00	Marion Andrzejewski	12	25
Duro Test Corp	83	38			
Irene Bussard	60	00			

Regular Meeting - June 1, 1964

A regular meeting of the Common Council of the City of Marshall, Minnesota, was duly held in the Council Chambers in said City on the 1st day of June, 1964, at 7:30 o'clock P.M.

The following members were present: Janzen, Nielsen, Ahmann, Rewerts, Budde, Pomrantz and Mayor Abrahamsen, and the following were absent: None.

The City Recorder presented affidavits of publication in the Marshall Messenger, and in the Commercial West, Minneapolis, Minnesota, of notice of sale of the \$175,000 negotiable coupon General Obligation Sewer System Revenue Bonds of 1964 of the City, for which bids were to be received at this meeting, in accordance with a resolution adopted by the Common Council on May 4, 1964. Said affidavits were approved and ordered placed on file.

The City Recorder announced that six sealed bids had been received pursuant to said notice of bond sale, which were thereupon opened and read, and the highest and best bid of each bidder was found to be as follows:

Bidder	Interest Rate	Premium	Net Interest Cost
First American National Bank Duluth, Minnesota	3.00% 1965-76 3.20% 1977-79 Plus 1.60% on all Bonds from 5.24. 65 to 7.1.65	-0-	\$50,130.00 (3.1136645%)
American National Bank St. Paul, Minnesota	2.70% 1965-69 3.00% 1970-75	-0-	\$50,843.75 (3.15799%)
Western State Bank Marshall, Minnesota	3.10% 1976-77 3.20% 1978-79 Plus 1.10% on all Bonds from 10.1. 64 to 7.1.65	-0-	\$51,295.00 (3.18602%)
Piper, Jaffray & Hopwood Allison-Williams Company J. M. Dain & Company Northwestern National Bank All of Minneapolis, Minn.	2.80% 1965-69 3.00% 1970-75 3.10% 1976-77 3.20% 1978-79 Plus 2.00% on all bonds from 1.1.65 to 7.1.65	-0-	\$51,295.00 (3.18602%)

Regular Meeting - June 1, 1964 (cond't)

First National Bank	2.90%	1965-70	-0-	\$51,703.75
Minneapolis, Minnesota	3.00%	1971-74		(3.21141%)
The First National Bank	3.10%	1975-76		
St. Paul, Minnesota	3.20%	1977-78		
	3.25%	1979		
	Plus 1.00% on all bonds from 7.28.64 to 7.1.65			
Cincotta Inc.	3.10%	1965-70	-0-	\$52,095.00
Chicago, Illinois	3.00%	1971-74		(3.2357%)
	3.10%	1975-76		
	3.20%	1977-79		
	Plus 1.00% on all bonds from 7.1.64 to 7.1.65			
E. J. Prescott & Company	3.00%	1965-75	-0-	\$52,250.00
Minneapolis, Minnesota	3.20%	1976-77		(3.245%)
Paine, Webber, Jackson & Curtis	3.25%	1978-79		
Boston, Mass.	Plus 2.00% on all bonds from 1.1.65 to 7.1.65			
Kalman and Co., Inc.				
Minneapolis, Minnesota				

After consideration of the foregoing bids, Member Pomrantz introduced the following resolution and moved its adoption:

RESOLUTION NO. 780
RESOLUTION AWARDING SALE OF
\$175,000 GENERAL OBLIGATION SEWER SYSTEM REVENUE BONDS OF 1964

BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota, that the bid of the First American National Bank of Duluth, in Duluth, Minnesota, to purchase \$175,000 General Obligation Sewer System Revenue Bonds of 1964 of the City, to be dated July 1, 1964, at a price of par and accrued interest the bonds of said issue maturing in the various years shown below to bear interest at the respective rates per annum shown below opposite such years of Maturity, as follows:

<u>Maturity Years</u>	<u>Interest Rate</u>
1965-1976	3.00%
1977-1979	3.20%

Plus 1.60% on all bonds from 5-24-65 to 7-1-65

principal and interest to be payable at the First American National Bank of Duluth, in Duluth, Minnesota, and to be issued in accordance with the notice of bond sale heretofore duly published, is hereby found and declared to be the highest and best bid received pursuant to advertised notice of sale of said bonds, and is hereby accepted. The City Recorder is directed to retain the good faith check of said successful bidder and to return all other good faith checks forthwith.

Ida Pomrantz
President of Common Council

Attest: *W. W. Mann*
City Recorder

I hereby approve the above resolution this 1st day of June, 1964.

Geo. A. Anderson
Mayor

The motion for the adoption of the foregoing resolution was duly seconded by Member Janzen, and upon vote being taken thereon, the following voted in favor thereof: All, and the following voted against the same: None, whereupon said resolution was declared duly passed and adopted, and to be in full force and effect when signed by the Mayor and when published and posted in accordance with Laws of 1870, Chapter 31, Subchapter IV, Section 4.

Member Janzen then introduced the following resolution and moved its adoption:

Regular Meeting June 1, 1964 (cond't)

RESOLUTION NO. 781
RESOLUTION DETERMINING THE FORM AND
DETAILS OF \$175,000 GENERAL OBLIGATION SEWER SYSTEM REVENUE BONDS OF 1964
OF THE CITY, CREATING A SINKING FUND THEREFOR, PLEDGING NET
REVENUES AND THE FULL FAITH AND CREDIT OF THE CITY
FOR THE PAYMENT THEREOF

BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota, as follows:

1. The City shall forthwith issue its negotiable coupon general obligation bonds in the aggregate principal amount of \$175,000, all dated as of July 1, 1964, said bonds to be 35 in number and numbered from 1 through 35, each in the denomination of \$5,000. Said bonds shall mature in order of serial numbers, on July 1, in the amount of \$5,000 in 1965, \$10,000 in each of the years 1966 through 1975, \$15,000 in each of the years 1976 and 1977, and \$20,000 in each of the years 1978 and 1979. The bonds maturing in the years shown below shall bear interest from date of issue until paid or until duly called for redemption at the respective rates per annum shown below opposite such years of maturity, as follows:

<u>Maturity Years</u>	<u>Interest Rate</u>
1965-1976	3.00%
1977-1979	3.20%

All bonds shall also bear additional interest, represented by separate "B" coupons, from May 24, 1965, to July 1, 1965, only, at the rate of 1.60% per annum. All interest shall be payable on July 1, 1965, and semiannually thereafter on each January 1 and July 1. Bonds of said issue maturing in the years 1965 through 1976 shall be payable on their respective stated maturity dates without option of prior payment. Bonds of said issue having stated maturity dates which occur in the years 1977 through 1979 shall be each subject to redemption and prepayment at the option of the City on July 1, 1976, and on any interest payment date thereafter, in inverse order of serial numbers, at a price of par and accrued interest. The City Treasurer shall maintain a record of the names, addresses and bond serial numbers of holders of bonds of said issue which are prepayable, insofar as such facts are made available to said Treasurer. The principal of and interest on said bonds shall be payable at The First American National Bank of Duluth, in Duluth, Minnesota, and the city agrees to pay the reasonable charges of said paying agent.

2. Said bonds and the interest coupons to be thereto attached shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF LYON

CITY OF MARSHALL

GENERAL OBLIGATION SEWER SYSTEM REVENUE BOND OF 1964

No. _____

\$5,000

KNOW ALL MEN BY THESE PRESENTS that the City of Marshall, Lyon County, Minnesota, acknowledges itself to be indebted and for value received promises to pay to bearer the sum of FIVE THOUSAND DOLLARS on the 1st day of July, 19____, or is this bond is prepayable as stated below, on any date prior thereto on which it shall have been duly called for prepayment and to pay interest thereon at the basic rate of _____ per cent (____%) per annum, from the date hereof until said principal sum be paid, or if this bond is prepayable, until it has been duly called for prepayment, and to pay additional interest, represented by the separate "B" coupon hereto appurtenant, from May 24, 1965, to July 1, 1965, at the rate of One and Sixty Hundredths percent (1.60%) per annum, payable on July 1, 1965, and semiannually thereafter on the 1st day of January and the 1st day of July of each year, interest to maturity being represented by and payable in accordance with and upon presentation and surrender of the interest coupons hereto attached. Both principal and interest are payable at The First American National Bank of Duluth, in Duluth, Minnesota, in any coin or currency of the United States of America which on the respective dates of payment is legal tender for public and private debts. For the prompt and full payment of such principal and interest as the same become due the full faith, credit and taxing powers of the City are hereby irrevocably pledged.

GENERAL FUND COND'T			C-Z Chemical		47	31
Val Bjornson, Treas.	467	29	Moore Electric		3	48
Val Bjornson, Treas.	289	80	Lyon Co. Tire Center		536	50
Marshall Messenger	230	70	J. F. Taylor & Sons		13	23
Bjerke Electric	6	23	Irving J. Wiltrout		25	00
General Trading	2	70	Paper Calmenson & Co.		259	01
Road Machinery & Supplies	81	38	Oak Grove Dairy		7	84
Tri-State Bearing	25	63	Erickson Oil Products		1	81
Construction Equip. Rental	783	00	Erickson Oil Products		4	77
Bernard Doyle	112	00	Erik's Welding		1	00
Best Business Products	47	00	Hall Equipment Co.		33	36
Bee Jay Chemical	596	40	Skelly Oil Co.		61	50
Bee Jay Chemical	429	83	Arnold Motor Supply		38	36
C-Z Chemical Co.	358	00	Running Auto. Supply		28	70
Zep Mfg. Co.	174	77	NW Bank of Minneapolis	8,070	13	
Ness Electric	1	25	Durrneberger's		2	01
G. A. Thompson	11	25	Richard W. Prouty		15	00
Flexible Pipe Tool Co.	87	76	Otis Elevator		35	88
B. A. Bisbee	6	11	Galanter Iron & Metal Co.		57	87
Marshall Lumber Co.	82	71	Irving J. Wiltrout		25	00
Minnesota Electric Supply	41	21	H & H Food Store		1	23
H. O. Gregoire Petty Cash	9	05	Dakota Welding Supply		6	75
Olson & Lowe	117	70	Big Bob's Servicenter		41	25
Lyon Co. Co-Op Oil Co.	2	70	Mpls. Blue Printing		29	14
Gesme's Rapid Print	58	65	A. W. Little		84	05
Olson & Johnson	1	42	Grues Bakery		7	20
Construction Bulletin	36	00	Big Bob's S rvicenter		25	00
Cattoor Oil Co.	174	15	The Baldwin Press		314	99
John's Motor Supply	34	85	Coast to Coast Store		22	46
Barglof Chev. Co.	2	30				

Regular Meeting - April 3, 1967

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Nielsen moved, Binger seconded, that the minutes of the regular meeting of March 20th be approved subject to correcting the paragraph concerning discussion of a nuisance ordinance to reidentify Mr. Chappel as a consultant rather than an engineer. All voted in favor of the motion.

At this time the Council President called on the Mayor for a progress report on efforts to form a nuisance ordinance and particularly on progress made to correct an odor problem apparently emitting from the Marshall Processing Company. Mr. Abrahamsen advised that it was his opinion that the adoption of a nuisance ordinance presents a threefold problem; that of traffic control, air pollution and general nuisances, and that perhaps three ordinances rather than one should be considered to govern the various problems. Mr. Abrahamsen advised that while in Arizona recently he had an opportunity to visit a Processing Company that had a similar problem for some ten years. The owners of the plant in Phoenix advised the Mayor that the Keith Engineering Company of Los Angeles and the Dupps Company from Germantown, Ohio were considered to be experts in the field of air pollution. Mr. Abrahamsen read a telegram *FROM* the owners of the Dupps Company indicating that they will send a qualified engineer to Marshall to make recommendations as soon as possible. The Mayor also read a letter from Crest-Aire, specialists in air pollution, indicating that they also will make a survey within a week or ten days at the request of the owner to make recommendations. Alderman Bennefeld advised that he had been in contact with the Los Angeles Air Pollution Control Commission and that they also had recommended the Keith Engineering Company and the Dupps Company. Several Third Ward property owners spoke encouraging the Council to continue to work to solve the problem and requested that this item be scheduled for further discussion on the agenda for the April 17th meeting.

A discussion was held regarding moving the library from its temporary quarters to the new permanent location on Lyon Street. Norman Olson advised the Council that it is the intention of the Library Board to move to the new location during the last week in April. The mechanical contractor advised the Council that insofar as his work is concerned there would be no problem which would hold up the move.

Archbold moved, Nielsen seconded, that the City accept the proposal of E. C. Bather and Associates for the preparation of a new City Thourghfare Plan at the proposal prize of \$3,000.00 and that the proper city officials be authorized and directed to enter into an agreement on behalf of the City. All voted aye.

Robert Carr appeared before the Council requesting Council assistance to obtain an access road to property within the City limits adjacent to Highway 59 North which has been denied by the Department of Highways. Archbold moved, Nielsen seconded, the adoption of the following resolution: RESOLVED, that the City of Marshall, having granted a building permit to Robert L. Carr for the purpose of constructing a warehouse adjacent to State Trunk Highway No. 59 north, within the corporate city limits, and that said warehouse requires an access road to the property from said State Trunk Highway No. 59; NOW THEREFORE BE IT RESOLVED, That the Common Council of the City of Marshall does hereby request the Department of Highways to give due consideration to and act favorably on the request of Robert L. Carr for an access road at a point to be determined by the Department of Highways between the existing diversion channel bridge and Fairview Street on said State Trunk Highway No. 59 in the City of Marshall.

Rev. John Quam representing the Student Religious Center, Inc. appeared before the Council indicating that it is the intention of the corporation to appear at the Council meeting of April 17th to request a conditional use permit, subject to recommendations of the Planning Commission hearing scheduled for April 12, and also to present a building application for the proposed structure to be located at Southwest State College. Rev. Quam also advised the Council that it is his understanding that the College Fund Foundation will present the final plat of their addition at the same meeting.

Bennefeld moved, Binger seconded, that upon the recommendation of the Chief of Police that all present holders of on and off sale beer licenses be approved for the license period commencing April 1, 1967. All voted in favor of the motion.

A discussion was held regarding a plan of the City to determine if there is leakage from the stabilization ponds to private property in the area. The City Engineer advised that Dr. Dornbush was at the site on April 1st and will submit a report on his preliminary inspection in writing. Alphonse Van Overbeke advised the Council that the city has his permission to dig certain test holes on his property for this purpose.

Binger moved, Bennefeld seconded, that the Mayor be authorized to submit the list of names as discussed to the District Court as the Council's recommendation of individuals to serve on a new Charter Commission. All voted in favor of the motion.

It was moved and seconded and unanimously approved that the City convey to the Boy Scouts an old frame building presently located on property owned by the City at the site of the old chronic and convalescent home for \$1.00 which is to be moved to a new location outside the city limits.

The City Attorney reported that the Lyon County Retirement Home Association has contacted the government agency considering their loan for the purpose of constructing an old people's home and that a decision is expected within one week.

The Council tabled, pending legislative action, a decision on the possibility of repealing Ordinance No. 276 which ordinance regulates the sale of milk and fluid milk products.

Pomrantz moved, Nielsen seconded, and it was approved unanimously that the Council meet at 5:00 P.M. on Wednesday, April 5, 1967 for the purpose of canvassing the returns of the April 4th City Election.

Bennefeld moved, Nielsen seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Pomrantz moved, Binger seconded, that the building application of Mel Schmidt to construct a fire escape on his building at 117 North Third Street be approved. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Cleo Ribordy, construct addition to residence; Vita Sun, construct Polar panel freezer; Chester Miller, construct building; Heinie & Darryl Miller, remodel entrances at 200 West Main; Marshall Lumber Company, construct residence and garage; Robert L. Carr, construct residence and garage (2 permits); Roy Odens, construct residence and garage.

Bennefeld moved, Nielsen seconded, and it was approved unanimously that A. W. Little be appointed City Assessor and that Cora Maas, Charles Henderson and Ethelyn Little be appointed deputies.

Nielsen moved, Archbold seconded, that the City enter into a new farm lease, cash rent agreement with Gordon Doyre for approximately 5.8 acres on the same terms as the recent agreement. All voted aye.

Pomrantz moved, Ahmann seconded, that a public dance permit be granted to the Idler's Car Club to conduct a public dance at the Armory on April 22nd, subject to the usual conditions as to police protection. All voted in favor of the motion.

Bennefeld moved, Archbold seconded, that the Liquor Store Manager be authorized to purchase a used walk in cooler or take bids on a new cooler. All voted aye.

The Council received an appraisal for approximately one-half acre of city owned property on South Fourth Street in amount of \$2,000.00 and indicated its willingness to sell such property subject to acquiring satisfactory easements prior to the sale.

Bennefeld moved, Binger seconded, and it was approved unanimously the adoption of the following resolution:

RESOLUTION

WHEREAS, The Compensation of the Mayor and members of the Common Council has been limited to \$100.00 per year for the Mayor and each councilman since March 17, 1919; and

WHEREAS, The duties and responsibilities of their positions have increased many-fold since that time and now represent a substantial encroachment on the time required by their regular vocations; and

WHEREAS, It is not possible under the present law to provide for an adequate increase in such compensation commensurate with the time and work involved;

NOW, THEREFORE, BE IT RESOLVED, That the Mayor and Common Council endorse and urge the passage of H. F. No. _____ which is a bill for an act relating to the City of Marshall and providing a means for increasing the compensation of the Mayor, members of the Common Council and other officers of the City.

Passed and adopted by the Common Council this 3rd day of April, 1967.

ATTEST:

2.21. Nielsen
City Recorder

THE COMMON COUNCIL

By Law Pomrantz
Its President

I hereby approve the foregoing Resolution this 3rd day of April, 1967.

Geo. Archbold
Mayor

FOR THE PASSAGE OF THE RESOLUTION:

AGAINST THE PASSAGE OF THE RESOLUTION:

Mayor
Law Pomrantz

NONE

Upon the recommendation of the City Engineer, Archbold moved, Binger seconded that the contractor for improvements to be made at the stabilization ponds be authorized to substitute Healy-Ruff electrical equipment instead of Consolidated at a deduct from the contract price of \$349.00 subject to further checking by the engineers as to the performance standards of the substituted product. All voted aye.

Archbold moved, Nielsen seconded, that Assistant City Engineer Less Nieman be named Diversion Channel Superintendent and that he be responsible for making periodic reports to the Corp of Engineers on the condition of the channel. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Attest:

2.21. Nielsen
City Recorder.

Law Pomrantz
President of the Common Council

LIQUOR FUND			Lee Ahmann	25	00
General Fund	513	92	J. W Ermer Nielsen	25	00
Ed Phillips & Sons	495	98	Wally Bennefeld	25	00
Payroll fund	1,823	85	Robert L. Binger	25	00
Comm. of Taxation	101	80	Bernie Archbold	25	00
First Nat'l of Marshall	479	90	Glenn Catlin	375	00
Val Bjornson, Treas.	274	88	Dr. R. W. Taintor	50	00
Kaiser Beverage	1,599	65	Larry Henle	75	00
Henry's Candy	62	23	J. F. Taylor & Sons	7	80
Running Auto	3	80	Arnold Motor Supply	21	29
Reese Soft Water	5	00	Coleman Electric	8	50
Marshall Utilities	295	79	O'Connell Motor Sales	4	28
The Cooper Co.	171	50	Coast to Coast Store	12	85
Big Bobs Service	12	00	Twinn Publishing	15	00
Twin City Home	18	20	Miller Davis Co.	4	88
Marshall Laundry	121	78	Z-Z Chemical	395	58
Coca Cola	359	05	Marshall Lumber	45	85
Southwest Wholesale	46	70	Bee Jay Chemical	98	79
Schwan's Dairy	13	43	Williams	95	15
Murphy Motor Freight	17	00	Sward Kemp Drug		69
Marshall Grocery	26	25	Hill Crest Safety Equip	73	50
Swenman's Wallpaper	5	85	Miller Davis Co.	23	66
Glendenning	38	58	Minn. Electric Supply	3	39
Marshall Plg. & Htg.	6	75	Fair Maid Paint	225	11
Tracy Bottling Co.	349	95	Paper Calmenson & Co.	280	16
DeRoode Dist.	473	35	Zep Mafg. Co.	18	81
Cost to Coast Store		49	Park Machine Co.	71	08
Coleman Electric	4	50	Bee Jay Chemical	41	27
Northern Sanitary Supply	27	00	Skelly Oil Co.	69	62
Grong Sales Co.	2,612	08	Deutz & Crow	155	53
Frito Lay	86	85	Deutz & Crow	494	08
			Gambles	1	19
GENERAL FUND			Red Owl Food Stores	16	20
Chet Wiener	10	35	L. A. Orman Co.	14	70
Ervin Laoue	300	00	Ricke's Inc.	101	28
Payroll fund	5,083	01	Paulson Plg. & Gtg	1	20
Comm. of Taxation	332	40	Municipal Commission	76	00
First Nat'l of Marshall	1,249	90	Coleman Electric	2	78
Val Bjornson, Treas.	278	70	Del Corp.	422	70
Val Bjornson, Treas.	458	95	Ricke's Inc.	1	00
George Abrahamsen	25	00	Best Business Products	29	00
Sam Pomrantz	25	00	Ziegler Inc.	154	00
Dakota Welding Co.	12	65	Lyon Co. Independent	14	00
			Minnesota Electric	10	79

Special Meeting - April 5, 1967

A special meeting of the Common Council of the City of Marshall was held on Wednesday, April 5, 1967 at 5:00 P.M. for the purpose of canvassing the ballots of the Annual City Election held on Tuesday, April 4, 1967. The following members were present: Ahmann, Bennefeld, Binger, Archbold and Pomrantz and the following were absent: Nielsen and Mayor Abrahamsen.

Total votes cast were 1,496 according to breakdown by wards as follows: First Ward, 506; Second Ward, 350 and Third Ward, 640.

The summary of the ballots cast for the candidates was determined to be as follows from the Election Returns submitted by the election judges:

	<u>First Ward</u>	<u>Second Ward</u>	<u>Third Ward</u>	<u>Total</u>
MAYOR				
George Abrahamsen	484	331	597	1,412
Burton Ness - write in		2	1	3
Swede Fifield - write in		1		1
Robert Hirmer - write in		1	3	4
Walter Duthoy - write in		1		1
Julius Weiner - write in			4	4
C. F. McGuiggan - write in			3	3
Joe Rehkamp - write in			3	3
Lymann Gay - write in			1	1
Mrs. Harold Lerschen - write in			1	1
Dean Leedom - write in			1	1
Charles Ausen - write in			1	1

<u>ALDERMAN, FIRST WARD</u>	<u>FIRST WARD</u>	<u>SECOND WARD</u>	<u>THIRD WARD</u>	<u>TOTAL</u>
Sam Pomrantz	167			167
Gregory Gits	339			339
<u>ALDERMAN, SECOND WARD</u>				
Wallace Bennefeld		213		213
William A. Sullivan, Jr.		133		133
<u>ALDERMAN, THIRD WARD</u>				
Robert L. Binger			520	520
Harold I. Robinson			116	116
Margaret Ausen - write in			1	1
<u>CITY TREASURER</u>				
H. O. Gregoire	485	329	606	1,420
Julius Weiner - write in		1		1
Jim Hand - write in		1		1
Elsie Offen - write in			1	1
D. C. McFarland, Jr. - write in			1	1
<u>CITY CLERK</u>				
L. W. Mannion	486	335	612	1,433
Roy Thomasson - write in			1	1

Binger moved, Bennefeld seconded, and it was approved unanimously that the following candidates be declared duly elected for terms to commence on April 11, 1967 as a result of the canvass of ballots of the April 4, 1967 City Election: George Abrahamsen to the office of Mayor for a one year term; Gregory Gits to the Office of First Ward Alderman for a two year term; Wallace Bennefeld to the office of Second Ward Alderman for a two year term; Robert L. Binger to the office of Third Ward Alderman for a two year term; H. O. Gregoire to the office of City Treasurer for a one year term and L. W. Mannion to the office of City Clerk for a one year term.

Archbold moved, Binger seconded, that the City Engineer be authorized to issue a permit to the Northwestern Bell Telephone Company to construct underground cable from the High School on North Fourth Street to the north city limits, and that said cable be laid within two feet of the sidewalk in the boulevard. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Vice President of the Common Council

Attest:

[Signature]
City Recorder

Regular Meeting - April 17, 1967

A regular meeting of the Common Council of the City of Marshall was held on April 17, 1967. The following members were present: Ahmann, Gits, Bennefeld, Nielsen, Archbold, Binger and Mayor Abrahamsen. Archbold moved, Binger seconded, and it was approved unanimously that the minutes of the regular meeting of April 3rd be accepted as presented. Binger moved, Ahmann seconded, that the minutes of the special meeting of April 5th be approved as presented. All voted in favor of the motion.

Binger moved, Nielsen seconded, that Wallace Bennefeld be nominated Council President. There being no further nominations all voted in favor of the motion. Motion carried.

Pursuant to advertisement, bids were received and opened for a sanitary sewer trunk line, lift station and sewer within Westwood Acres. The following bids were received: Hoffman Bros. & Tritabaugh, \$40,182.30; Walt Prahm & Son, \$47,263.80; Harry Omtvedt, \$48,248.36; L. J. Nuese, \$49,125.50; M. J. Jacobs & Sons, \$49,686.45; Associated Contracting, \$52,892.15; Nodland Construction, \$53,435.00 and Montgomery Construction, \$53,529.50. No action was taken on the bids pending acquisition of necessary easements from the State Highway Department.

A scheduled hearing to vacate a portion of the public alley in Block 5 of the Original Plat was held as advertised. There being no objectors, Nielsen moved, Archbold seconded, the adoption of Resolution No. 839 which is a resolution vacating the alley as described in the hearing notice. All voted in favor of the motion.

Archbold moved, Gits seconded, that Robert Binger be nominated for the office of Council Vice President. There being no further nominations all voted in favor of the motion.

Binger moved, Nielsen seconded, and it was approved unanimously that the following be appointed to the various Council committees: Elections; entire Council; Public Grounds and Buildings, Gits, Chairman and Ahmann and Nielsen; Claims & Licenses, Ahmann, Chairman and Binger and Archbold; Ways & Means, Nielsen, Chairman and Binger, Gits and Archbold; Industry, Nielsen, Chairman and Gits and Archbold; Ordinance & Legislation and Public Health & Safety, Binger, Chairman and Gits and Nielsen; Roads & Bridges and Streets & Utilities, Archbold, Chairman and Ahmann and Binger and that the Council President be appointed an ex office, non-voting member of all committees.

Archbold moved, Gits seconded and it was approved unanimously that the Western State Bank and the First National Bank be designated as depositories for the city funds and that U. S. Government Bonds be required as collateral equal to the amount of the deposits.

Ahmann moved, Archbold seconded, and it was unanimously approved that Glenn Catlin be appointed City Attorney and that Patrick Leary be appointed Assistant City Attorney.

Binger moved, Nielsen seconded, that Dr. R. W. Taintor be appointed City Health Officer. All voted in favor of the motion.

Nielsen moved, Gits seconded, that Roy Thomasson be appointed Street Commissioner. All voted in favor of the motion.

Ahmann moved, Nielsen seconded, and it was approved unanimously that Vernon Lee be appointed Sewage Plant Operator.

Ahmann moved, Nielsen seconded, and it was approved unanimously that the Marshall Messenger be designated as the official newspaper for the purpose of legal publications.

The City Recorder presented affidavits of publication in the Marshall Messenger, and in the Commercial West, Minneapolis, Minnesota, of notice of sale of the \$335,000 negotiable coupon General Obligation Sanitary Sewer System Revenue Bonds of 1967 of the City, for which bids were to be received at this meeting, in accordance with Resolution No. 837 adopted by the Common Council on March 6, 1967. Said affidavits were approved and ordered placed on file.

The City Recorder announced that five sealed bids had been received pursuant to said notice of bond sale, which were thereupon opened and read, and the highest and best bid of each bidder was found to be as follows:

Bidder	Interest Rate		Premium	Net Interest Cost
DAIN, KALMAN & COMPANY, INC.	3.10%	1969-73	-0-	\$103,822.50
Allison-Williams Company	3.20%	1974		(3.54343%)
Northwestern National Bank	3.25%	1975		
Piper, Jaffray & Hopwood	3.30%	1976-77		
All of Minneapolis, Minn.	3.40%	1978-79		
First National Bank of Marshall	3.50%	1980-82		
Marshall, Minnesota	3.60%	1983-84		
	Plus 1.50% on all Bonds from 7-1-67 to 5-1-68			
FIRST AMERICAN NATIONAL BANK OF DULUTH	3.50%	1969-80	-0-	\$104,100.00
Duluth, Minnesota	3.60%	1981-84		(3.5529%)
FIRST NATIONAL BANK OF MINNEAPOLIS	3.20%	1969-74	-0-	\$104,315.00
Minneapolis, Minnesota	3.30%	1975-76		(3.56023%)
	3.40%	1977-78		
The First National Bank of St. Paul	3.50%	1979-80		
St. Paul, Minnesota	3.60%	1981-84		
	Plus 2.40% on all Bonds from 6-16-67 to 11-1-67			

AMERICAN NATIONAL BANK & TRUST COMPANY	3.00%	1969-71	-0-	\$104,431.45
St. Paul, Minnesota	3.10%	1972-73		(3.56421%)
Western State Bank	3.30%	1974-77		
Marshall, Minnesota	3.40%	1978-79		
	3.50%	1980-82		
	3.60%	1983-84		
	Plus 1.70% on all Bonds from 6-16-67 to 5-1-68			
E. J. PRESCOTT & COMPANY	3.10%	1969-73	-0-	\$104,606.10
Minneapolis, Minnesota	3.30%	1974-77		(3.5701%)
Paine, Webber, Jackson & Curtis	3.50%	1978-80		
New York, N. Y.	3.60%	1981-84		
	Plus 1.40% on all bonds from 7-1-67 to 5-1-68			

After consideration of the foregoing bids, Member Binger introduced the following resolution and moved its adoption:

RESOLUTION NO. 840
RESOLUTION AWARDED SALE OF
\$335,000 GENERAL OBLIGATION SANITARY SEWER SYSTEM REVENUE BONDS OF 1967

BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota, that the bid of Dain, Kalman & Company, Inc., (and Associates), of Minneapolis, Minnesota, to purchase \$335,000 General Obligation Sanitary Sewer System Revenue Bonds of 1967 of the City, to be dated May 1, 1967, at a price of par and accrued interest plus a premium of \$ -0-, the bonds of said issue maturing in the various years shown below to bear interest at the respective rates per annum shown below opposite such years of maturity, as follows:

<u>Maturity Years</u>	<u>Interest Rate</u>
1969-1973	3.10%
1974	3.20%
1975	3.25%
1976-1977	3.30%
1978-1979	3.40%
1980-1982	3.50%
1983-1984	3.60%

principal and interest to be payable at The Main Office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, and to be issued in accordance with the notice of bond sale heretofore duly published, is hereby found and declared to be the highest and best bid received pursuant to advertised notice of sale of said bonds, and is hereby accepted. The City Recorder is directed to retain the good faith check of said successful bidder and to return all other good faith checks forthwith.

Wallace F. Benoit
President of Common Council

Attest: 220
City Recorder

I hereby approve the above resolution this 17th day of April, 1967.

Leo O. O'Connell
Mayor

The motion for the adoption of the foregoing resolution was duly seconded by Member Ahmann, and upon vote being taken thereon, the following voted in favor thereof: ALL

and the following voted against the same: NONE
whereupon said resolution was declared duly passed and adopted, and to be in full force and effect when signed by the Mayor and when published and posted in accordance with Laws of 1970, Chapter 31, Subchapter IV, Section 4.

Member Gits then introduced the following resolution and moved its adoption:

RESOLUTION NO. 841
RESOLUTION DETERMINING THE FORM AND
DETAILS OF \$335,000 GENERAL OBLIGATION SANITARY SEWER SYSTEM REVENUE BONDS OF
1967 OF THE CITY, CREATING A SINKING FUND THEREFOR, PLEDGING NET
REVENUES AND THE FULL FAITH AND CREDIT OF THE CITY
FOR THE PAYMENT THEREOF

BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota, as follows:

1. The City shall forthwith issue its negotiable coupon General Obligation Sanitary Sewer System Revenue Bonds of 1967 in the aggregate principal amount of \$335,000, all dated as of May 1, 1967, said bonds to be 67 in number and numbered from 1 through 67, each in the denomination of \$5,000. Said bonds shall mature in order of serial numbers, on May 1, in the amount of \$25,000 in 1969, \$35,000 in each of the years 1970 through 1973, \$10,000 in each of the years 1974 through 1980, and \$25,000 in each of the years 1981 through 1984. The bonds maturing in the years shown below shall bear interest from date of issue until paid or until duly called for redemption at the respective rates per annum shown below opposite such years of maturity, as follows:

<u>Maturity Years</u>	<u>Interest Rate</u>
1969-1973	3.10%
1974	3.20%
1975	3.25%
1976-1977	3.30%
1978-1979	3.40%
1980-1982	3.50%
1983-1984	3.60%

All bonds shall also bear additional interest, represented by separate "B" coupons, from July 1, 1967, to May 1, 1968, only, at the rate of 1.50% per annum. All interest shall be payable on November 1, 1967, and semiannually thereafter on each May 1 and November 1. Bonds of said issue maturing in the years 1969 through 1978 shall be payable on their respective stated maturity dates without option of prior payment. Bonds of said issue having stated maturity dates which occur in the years 1979 through 1984 shall be each subject to redemption and prepayment at the option of the City on May 1, 1978, and on any interest payment date thereafter, in inverse order of serial numbers, at a price of par and accrued interest. The City Treasurer shall maintain a record of the names, addresses and bond serial numbers of holders of bonds of said issue which are prepayable, insofar as such facts are made available to The Main Office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, and the City agrees to pay the reasonable charges of said paying agent.

2. Said bonds and the interest coupons to be thereto attached shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF LYON

CITY OF MARSHALL

GENERAL OBLIGATION SANITARY SEWER SYSTEM REVENUE BOND OF 1967

NO. _____

\$5,000

KNOW ALL MEN BY THESE PRESENTS that the City of Marshall, Lyon County, Minnesota, acknowledges itself to be indebted and for value received promises to pay to bearer the sum of FIVE THOUSAND DOLLARS on the 1st day of May, 19__, or if this bond is prepayable as stated below, on any date prior thereto on which it shall have been duly called for prepayment and to pay interest thereon at the basic rate of _____ per cent (____%) per annum, from the date hereof until said principal sum be paid, or if this bond is prepayable, until it has been duly called for prepayment, and to pay additional interest, represented by the separate "B" coupons hereto appurtenant, from July 1, 1967, to May 1, 1968, at the rate of one and fifty hundredths per cent (1.50%) per annum, payable on November 1, 1967, and semiannually thereafter on the 1st day of May and the 1st day of November of each year, interest to maturity being represented by and payable in accordance with and upon presentation and surrender of the interest coupons hereto attached. Both principal and interest are payable at the main office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, in any coin or currency of the United States of America

which on the respective dates of payment is legal tender for public and private debts. For the prompt and full payment of such principal and interest as the same become due the full faith, credit and taxing powers of the City are hereby irrevocably pledged.

This bond is one of an issue of \$335,000 aggregate principal amount, all of like date and tenor except as to serial number, maturity date, interest rate and redemption privilege, issued by said City for the purpose of making extensions of and improvements to the municipal sewer system, and is issued pursuant to resolutions duly adopted by the Common Council, and pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Section 444.075. Bonds of this issue maturing in the years 1969 through 1978 (numbered 1 through 43) are payable on their respective stated maturity dates without option of prior payment. Bonds of this issue having stated maturity dates which occur in the years 1979 through 1984 (numbered 44 through 67) are each subject to redemption and prepayment at the option of the City, on May 1, 1978, and on any interest payment date thereafter, in inverse order of serial numbers, at a price of par and accrued interest. All prepayments will be made upon notice of call mailed thirty days in advance of the date specified for redemption to the bank at which principal and interest are then payable and to the holder, if known, of each bond to be so redeemed. Holders of prepayable bonds who wish to receive such notices may register their names, addresses and bond numbers with the City Treasurer.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed precedent to and in the issuance of this bond have been done, do exist, have happened and have been performed in regular and due form, time and manner as so required; that in and by the resolution authorizing said issue of bonds, adopted on April 17, 1967, the City has covenanted and agreed with the holders of any of said bonds that the City will impose and collect charges for the service, use and availability of its municipal sewer system at the times and in the amounts required to produce net revenues adequate to pay all principal and interest when due on bonds of said issue; that in the event of an accumulated or anticipated deficiency in said net revenues for the payment of said bonds and interest, the City will levy a direct, annual, irrepealable, ad valorem tax upon all of the taxable property in said City for the years and in amounts sufficient to pay the interest thereon and the principal thereof as they respectively become due, which taxes, if needed, will be levied upon all of such property without limitation as to rate or amount; and that this bond, together with all other indebtedness of the City outstanding on the date hereof, and on the date of its actual issuance and delivery, does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the City of Marshall, Lyon County, Minnesota, by its Common Council, has caused this bond to be executed in its behalf by the signature of the Mayor, attested by the City Recorder, and by a printed facsimile of its official corporate seal, and the certificate as to opinion of bond counsel on the reverse side hereof and the attached interest coupons to be executed and authenticated by the facsimile signatures of said Mayor and City Recorder, all as of May 1, 1967.


Mayor

Attest: 
City Recorder

(SEAL) - Facsimile

(Form of Coupon)

No. _____

\$ _____

On the 1st day of November (May), 19____, the City of Marshall, Lyon County, Minnesota, will pay to bearer at the main office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, the sum shown hereon in lawful money of the United States of America, for interest then due on its General Obligation Sanitary Sewer System Revenue Bond of 1967, dated May 1, 1967, No. _____.

(Facsimile signature)
City Recorder

(Facsimile signature)
Mayor

(Form of certificate to follow opinion of bond counsel
on back of the bonds)

We certify that the above is a full, true and correct copy of the legal opinion rendered by bond counsel on the issue of bonds of the City of Marshall, Minnesota, which includes the within bond, dated as of the date of delivery of and payment for the bonds.

(Facsimile signature)
City Recorder

(Facsimile signature)
Mayor

3. Said bonds shall be prepared under the direction of the City Recorder and attorneys, and when so prepared, shall be executed in behalf of the City by the signature of the Mayor, attested by the City Recorder, and by a printed facsimile of the corporate seal of the City, and the interest coupons shall be executed and authenticated by the printed, engraved or lithographed facsimile signatures of the Mayor and City Recorder. When said bonds have been so executed and authenticated they shall be delivered by the City Treasurer to the purchaser on receipt of the purchase price heretofore agreed upon, and said purchaser shall not be required to see to the application thereof.

4. A separate sinking fund account for said bonds is hereby created, to be designated as the "1967 Sewer Bond Account", and shall be kept by the Treasurer apart from all other funds of the City and used for no purpose other than payment of principal and interest on said bonds; provided, that if any payment of principal or interest shall become due when there is not sufficient money in said fund therefor, the Treasurer shall pay the same from the general fund of the City, and said general fund shall be reimbursed for such advances out of the proceeds of the taxes hereinafter agreed to be levied. Into said sinking fund shall be paid the receipts of all sanitary sewer system net revenues pledged by the terms of this resolution, and all other moneys received for or appropriated to the payment of said bonds and interest.

5. It is hereby found, determined and declared that the City owns and operates a municipal sanitary sewer system which provides sanitary sewer service to the City and its inhabitants, as a revenue-producing public utility; that the City has no bonds or other obligations outstanding which are in any liens or encumbrances upon the revenues or properties of said system except \$278,000 General Obligation Sewer Revenue Bonds of 1958, dated May 1, 1958, \$91,000 General Obligation Sewer Bonds of 1958, Series B, dated November 1, 1958, and \$160,000 General Obligation Sewer System Revenue Bonds of 1964, dated July 1, 1964; and that the net operating revenues of said system after deducting from the gross receipts derived from charges for the service, use and availability of said utility system the normal, current and reasonable expenses of operation and maintenance thereof, are sufficient for the payment of principal of and interest on the bonds herein authorized and on said issues of bonds dated May 1 and November 1, 1958, and July 1, 1964.

Pursuant to Minnesota Statutes, Section 444.075, as amended, the City of Marshall, Minnesota, hereby covenants and agrees with each and every holder of the bonds herein authorized that it will impose and collect charges for the service, use and availability of said utility system at the times and in the amounts required to produce net revenues adequate to pay all principal and interest when due on the bonds herein authorized and on all other bonds which are payable from the revenues of said system; and said net revenues, to the extent necessary, are hereby irrevocably pledged and appropriated to the payment of said bonds and interest thereon. However, nothing herein shall be deemed to preclude the City from hereafter making further pledges and appropriations of such revenues for the payment of additional obligations of the City, provided it has been determined by the Common Council that the estimated net revenues of said system will be sufficient, in addition to all other sources, for the payment of the bonds herein authorized and such additional obligations. Such further pledges and appropriations of said net revenues may be made superior or subordinate to, or on a parity with, the pledge and appropriation herein.

6. The full faith and credit of the City shall be and is hereby irrevocably pledged for the prompt and full payment of the principal and interest on the bonds herein authorized, and if there should ever be an accumulated or anticipated deficiency in the net revenues of the municipal sewer system hereinabove appropriated and pledged to the payment of principal and interest on said bonds, the City covenants and agrees that it will make good such deficiency from the general fund of the City and will, to the extent necessary, levy an ad valorem tax upon all taxable property within its corporate limits sufficient to meet such deficiency, which levy shall be subject to no limitations as to rate or amount.

7. The City Recorder is hereby authorized and directed to file with the County Auditor of Lyon County a certified copy of this resolution, together with such other information as the County Auditor may require, and to obtain from said County Auditor a certificate that the bonds have been entered upon his bond register.

Wallace L. Bennett
President of Common Council

on this 17th day of April, 1967.

Geo. A. Lawrence
Mayor

The Council President read a progress report submitted by Clarence Wold covering the period commencing March 21st through April 10, 1967 on improvements being made at the Marshall Processing Company to correct odor problems for which the Council has received numerous complaints. A letter from R. L. McTavish of

Germantown, Ohio, consultant on all phases of rendering procedures was also presented and a portion thereof concerning his intent to be in Marshall the last week of May or first week in June to review conditions at the Processing Company was made known. Mrs. Vernon Christianson also spoke briefly with reference to her part as an individual rather than as an authorized representative for any group working to correct the problem.

The question of allowing summer sewer tax relief for those people using water for the purpose of watering lawns and gardens was referred to the Ways and Means Committee.

The proposal of Dr. Dornbush to supervise and analyze tests which would be conducted at the stabilization ponds and the area adjacent to the ponds was referred to the Public Grounds and Buildings Committee.

Nielsen moved, Ahmann seconded, and it was approved unanimously that the engineering department be authorized to advertise for bids for seasonal gravel requirements, seal coating and 1,200 feet of sanitary sewer, bids to be received at the May 1st meeting.

A request of the Northwestern Bell Telephone Company to locate a telephone booth on National Guard Armory property was referred back to the City by the Minnesota Armory Building Committee and in turn referred to the Council Public Grounds & Buildings Committee.

Nielsen moved, Ahmann seconded, that all bills presented be authorized for payment. All voted in favor.

Binger moved, Nielsen seconded, and it was approved unanimously that the City Attorney be authorized to draw up a resolution to be considered by the Council by which the City would resubmit their application for federal funds for the construction of sewage treatment facilities.

The minutes of the Planning Commission meeting of April 12th were read and ordered filed.

Upon the recommendation of the Planning Commission, Archbold moved, Nielsen seconded, that a conditional use permit granting permission to construct a two family dwelling at 400 South Fourth Street be issued to Leo Macht. All voted aye.

Upon the recommendation of the Planning Commission, Nielsen moved, Binger seconded, that a variance permit allowing construction to within five feet of the lot line and a building permit be granted to R. J. Woitalewicz to construct an addition to his building at the intersection of Bruce Street and College Drive East. All voted aye.

Archbold moved, Binger seconded, that Library Change Orders No.'s G-7, G-8, G-10 and M-3 be approved and that the proper city officials be authorized and directed to execute the Change Orders on behalf of the City. All voted in favor of the motion.

The Council confirmed the application of Jack-Be-Nimble Portraits for a transient merchants license and accepted the bond in amount of \$3,000.00. as filed.

Nielsen moved, Archbold seconded, and it was approved unanimously that the following salary adjustments be authorized as of April 1, 1967 for Liquor Store employees: William Wixon, \$675.00 per month and a \$50.00 per month car allowance; John Engebretson, \$145.00 per month; part time waitresses, \$1.40 per hour and part time bartenders, \$1.75 per hour; and that monthly salary adjustments for present and future bartenders be authorized according to the following schedule: starting salary, \$360.00 per month; after three months, \$370.00; after six months, \$385.00 per month and after one full year of employment, \$410.00 per month.

Binger moved, Nielsen seconded, that the following salary adjustments be authorized effective April 1, 1967 for the police department: Chet Wiener, \$650.00 per month; Ina Kor, \$300.00 per month; Radio Dispatchers, \$225.00 per month; Relief Radio Dispatcher, \$160.00 per month and that the following monthly salary schedule be adopted for all other present and future police department employees to which is authorized a 3% cost of living salary increase: Captain, \$530.00; Sergeant (10 years), \$520.00; Sergeant (less than 10 years), \$510.00; Patrolman (10 years), \$510.00; Patrolman, (5 years), \$500.00; Patrolman, (4 years), \$490.00; Patrolman, (3 years), \$485.00; Patrolman (2 years), \$480.00; Patrolman (1 year), \$475.00; Patrolman (6 months), \$450.00; Patrolman, (starting salary), \$425.00 and meter man \$435.00. All voted in favor of the motion.

Archbold moved, Binger seconded, and it was approved unanimously that the following salary adjustments be authorized in the street department effective April 1, 1967: Roy Thomasson, \$690.00 per month; Vernon Lee, \$415.00 per month; Fred Tessmer, \$350.00 per month; Camiel Van Dromme, \$335.00 per month; Clarence Johnson, \$225.00 per month; and that the following salary schedule be adopted for present and future employees: Starting wage, \$325.00 per month; \$350.00 after six months; \$375.00 after one year and \$400.00 after eighteen months of service.

Archbold moved, Ahmann seconded, and it was approved unanimously that the following salary adjustments be authorized effective April 1, 1967: Les Neiman, \$610.00 per month; Ruth Mork, \$325.00 per month; L. W. Mannion, \$650.00 per month; Earl Rivard, \$375.00 per month; and part time fire department training work at \$100.00 per year and fire inspection work at \$150.00 per year.

A bill pending before the State Legislature called the Housing Authorities bill was referred to the Ordinance & Legislation Committee.

It was moved and seconded and unanimously approved that the city allow a total of \$240.00 toward expenses of four firemen to attend fire school.

No action was taken on a final plat consisting of five lots and called Hillside View Addition pending an investigation by the engineering department to determine if sufficient street width has been made available to the city.

A committee consisting of Nielsen, Ahmann, Archbold and Mayor Abrahamsen was appointed to study the problem of a full time recreation director.

The following building applications previously approved by the City Engineer were confirmed: Conrad Arndt, construct residence and garage (2 permits); U. S. Army Recruiting Office, erect sign; James Eatros, Sr., construct residence and garage (3 Permits); Schwan's Dairy, construct addition; Eleanor Savoie, construct addition to residence.

Upon motion and second the meeting adjourned.

Wallace F. Bennefeld
President of the Common Council

Attest: L. W. Mannion
City Recorder

Regular Meeting - May 1, 1967

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by Council Vice President Robert Binger. The following members were present: Binger, Ahmann, Gits, Nielsen, Archbold and Mayor Abrahamsen. The following was absent: Bennefeld. Gits moved, Ahmann seconded, and it was approved unanimously that the minutes of the April 17th meeting be accepted as filed.

Bids were received as advertised for approximately 1,200 feet of sanitary sewer and 42 lineal feet of manholes to be installed at Southwest State College as follows: Walt Prahm & Son, \$9,660.00; Louis J. Nuese, \$11,364.00; Hoffman Bros. & Tritabough, \$11,580.00; G. A. Olson Construction Company, Inc., \$11,766.00. Nielsen moved, Archbold seconded, and it was approved unanimously that the contract be awarded the low bidder, Walt Prahm & Son of Slayton, Minnesota, in the amount of \$9,660.00 subject to approval of the State Department of Administration, and that the proper city officials be authorized and directed to execute a contract on behalf of the City when such approval is received.

Bids were received for seasonal gravel requirements for use by the street department and are as follows: F. J. McLaughlin Company, screened and crushed, \$1.52 per cubic yard, screened, .98¢ per cubic yard; Richard Dwire Construction, screened, \$1.08 per cubic yard; Jerzak Construction, screened \$1.15 per cubic yard. Archbold moved, Nielsen seconded, that seasonal gravel requirements be awarded to the low bidder as follows: F. J. McLaughlin Company, screened and crushed, \$1.52 per cubic yard, and screened, .98¢ per cubic yard. All voted in favor of the motion.

Bids were received for seal coating of certain city streets in quantities as set forth in the advertisement for bids and are as follows: McLaughlin & Schulz, Inc., \$8,548.00; Hi-Way Surfacing Company, \$9,036.00. Archbold moved, Nielsen seconded, that the seal coat contract be awarded to the low bidder, McLaughlin & Schulz, Inc., in amount of \$8,548.00. All voted in favor of the motion.

Archbold moved, Nielsen seconded, that the following library change orders be approved: G-6; G-11; E-3 and E-4. All voted in favor of the motion.

Nielsen moved, Gits seconded, and it was approved unanimously that the option to purchase agreement held by the Lyon County Retirement Home Association to purchase the old city owned convalescent home be extended to September 1, 1, 1967. All voted in favor of the motion.

Archbold moved, Nielsen seconded, the adoption of Ordinance No. 351 which is an ordinance annexing Nielsen's Fifth Addition and adjoining property and that certified conformed copies of the Ordinance be filed with the Minnesota Municipal Commission, the Secretary of State and the County of Lyon. All voted in favor of the motion.

A letter addressed to the Council President from the manager of the Marshall Processing Company concerning progress being made at that Company to correct an odor problem was discussed. The letter advised that an air washer being built by the Chapel Duct Company is under construction and that some work is to be started during the current week. In addition a Dr. Faith who is a consulting chemical engineer has visited the plant and approves the approach being used to correct the situation. In answer to an inquiry from a lady present at the meeting the Council advised that the Assistant City Attorney has stated that no immediate action is in view for the adoption of a local ordinance pertaining to air pollution but that in the interim the situation is covered by state statute.

Archbold moved, Gits seconded, that the final plat of Nielsen's Fifth Addition be accepted subject to receipt of an attorneys title opinion and subject to final approval of the Planning Commission as the plat has changes not shown on the preliminary plat. All voted in favor of the motion.

Nielsen moved, Archbold seconded, that the final plat of Hillside View Addition be accepted subject to receipt of an attorneys title opinion. All voted in favor of the motion.

A petition for local improvement requesting the installation of sanitary sewer presented by property owners living on North Legion Field Road was referred to the Ways & Means Committee.

Nielsen moved, Ahmann seconded, that upon the recommendation of the Planning Commission made following a public hearing, that the City Attorney prepare an ordinance which would rezone from R-A, Agricultural Residence District to R-2, Multiple Family Residence district, certain property which will be the site of a mobile home court to be constructed by Franklin Thompson, that a conditional use permit be granted for such construction and that the City Attorney be authorized and directed to draft a letter to the proper state department advising that the City has given permission to construct a mobile home court. All voted in favor of the motion.

Nielsen moved, Gits seconded, that a petition for local improvement requesting sanitary sewer submitted by Henry and Violetmae Miller be accepted and also further moved the adoption of Resolution No. 842 which resolution orders a hearing for the improvement at this location and for property owned by Independent School District No. 413 for which a petition had previously been filed. All voted aye.

Nielsen moved, Archbold seconded, and it was approved unanimously the adoption of the following resolution:

RESOLVED, That because of the increased air traffic at Marshall Municipal Airport and further anticipated increases resulting from the opening of Southwest State College at Marshall in September of 1967, and,

FURTHER RESOLVED, That for the general welfare and safety of air travelers using said Marshall Municipal Airport, that the Common Council hereby requests the Commissioner of Aeronautics to give favorable consideration to the installation of an "H" marker at said Marshall Municipal Airport, and,

BE IT FURTHER RESOLVED, That the city clerk is hereby authorized and directed to forward to the Commissioner of Aeronautics certified conformed copies of this resolution for his consideration.

Passed and adopted by the Common Council this 1st day of May, 1967.

Attest:

D. W. Ahmann
City Recorder

Robert L. Bringer
VICE President

I hereby approve the foregoing Resolution this 1st day of May, 1967.

Geo. O. Ahmann
Mayor

Nielsen moved, Ahmann seconded, that resulting from bids which were received on April 17th for the construction of a trunk line sanitary sewer and sewer within Westwood Acres, that the contract be awarded to the low bidder, Hoffman Bros. & Tritabaugh of Atwater, Minnesota, in amount of \$40,182.30 and that the proper city officials be authorized to execute a contract on behalf of the City. All voted aye.

Nielsen moved, Archbold seconded, and it was approved unanimously the adoption of the following resolution:

RESOLUTION

RESOLVED, That the Mayor, the President of the Common Council and the City Recorder of the City of Marshall are authorized and directed to execute, in the name and on behalf of the City of Marshall, and to resubmit to the Water Pollution Control Commission of the State of Minnesota, application for the grant of Federal funds which the City did not obtain last year because of too low a priority and which funds will become available during the 1967-1968 fiscal year or thereafter for the purpose of constructing additional sewage treatment works to be maintained and operated in conjunction with the Marshall Stabilization Ponds.

BE IT FURTHER RESOLVED, That the Mayor and Common Council of said City declare that it is their intention, and they hereby commit the City of Marshall to carry out and complete said project.

Passed and adopted by the Common Council this 1st day of May, 1967.

THE COMMON COUNCIL

By Robert H. Binger
Vice President

ATTEST:

L. W. Mannon
City Recorder

I hereby approve the foregoing Resolution on this 1st day of May, 1967.

Geo. O. Ahmann
Mayor

Gits moved, Nielsen seconded, and it was approved unanimously the adoption of the following resolution: RESOLVED: That the Engineering Department of the City of Marshall is hereby authorized to sell dirt in quantities and at locations from the city owned diversion channel right-of-way, determined by that department to be in the best interests of the City of Marshall at the established rate of ten cents per cubic yard.

A proposal submitted by North American Life & Casualty Company for consideration by the Council and employees which would adjust the hospital room benefits to \$20.00 per day was referred to the Ways & Means Committee.

Archbold moved, Nielsen seconded, and it was approved unanimously that all bills presented for consideration be authorized for payment.

The following building applications previously approved by the Engineering Department were confirmed: A. L. Bladholm Construction Company, construct physical education building at Southwest State College; Mrs. Levi E. Horne, construct residence and garage; Mrs. Erna Larson, extend roof from garage; James Eatros, Sr., construct residence and garage (2 permits); Marshall Lumber Company, construct residence and garage (2 permits); Mrs. Lee Jasperson, construct garage; Elroy A. Regnier, construct addition to residence.

Nielsen moved, Archbold seconded, that the summer sewer tax charge for residents using water for lawns, gardens, etc., be set at the minimum charge of \$2.00 monthly for the months of June, July, August and September for those users who sign an affidavit for this purpose at the Clerk's office. All voted in favor of the motion.

No action was taken on a proposal submitted by Dr. Dornbush to study and analyze ground water conditions adjacent to the stabalization ponds.

Gits moved, Nielsen seconded, that Northwestern Bell Telephone Company be authorized to install pay telephone equipment at the Municipal Airport and National Guard Armory as recommended by the Public Grounds & Buildings Committee. All voted aye.

Nielsen moved, Gits seconded, that a request submitted by the Chamber of Commerce to hang "Welcome to Marshall" banners over Main Street be approved. All voted aye.

Upon the recommendation of the Public Grounds & Buildings Committee, Gits moved, Nielsen seconded, that Ewald Pagel be authorized to make such use as possible at no cost of additional land made available by the narrowing of the runways at the municipal airport. All voted in favor of the motion.

Upon motionand second the meeting adjourned.

Robert L. Beringer
Vice President of the Common Council

Attest: *L. W. [Signature]*
City Recorder

Bills approved May 1, 1967

LIQUOR FUND							
Ed Phillips & Sons	1,011	37	Postmaster	62	40		
Old Peoria Co.	970	29	Richard Werner	60	00		
Payroll fund	2,187	56	Roy Ricke	60	00		
Comm. of Taxation	122	00	Jim Obe	60	00		
First Nat'l of Marshall	547	81	REA Express	5	00		
Val Bjornson, Treas.	295	42	Weiner Memorial Hospital	25	00		
Wm. H. Wixon	50	00	O'Connell Motor Sales	5	74		
McKesson & Robbins	1,202	91	Marshall Lumber Co.	38	65		
Famous Brands	4204	19	Park Machine, Inc.	35	87		
Ricke's Inc.	23	55	Ziegler Inc.	1	54		
DeRoode Dist. Co.	378	60	Stegner, Hendrickson & McNutt	4	50		
Marshall Plg. & Htg.	5	50	Road Machinery & Supplies	9	38		
Home Juice Co.	19	85	Hall Equip. Co.	29	57		
Grong Sales Co.	2,494	96	DeZiel Fasteners	28	99		
Kaiser Beverage	1,707	95	Minnesota Electric	18	98		
Tracy Bottling Co.	415	50	Construction Bulletin	32	40		
Northwest Cigar Corp.	21	12	Miller Davis Co.	18	12		
Carpenter Paper Co.	73	06	Longtin's Service	15	99		
Utilities	241	90	Kenny's Sport Shop	11	05		
Murphy Freight	58	76	Ricke's Inc.	10	72		
Glendenning Motorways	111	90	Obe's Electric	76	60		
Gr. Northern Railway	192	44	Dakota Welding Supply	13	50		
Griggs, Cooper & Co.	3,040	78	Zep Mfg. Co.	386	38		
Famous Brands Inc.	9	50	Williams	13	48		
Frito Lav Inc.	81	45	Geo. Abrahamsen	12	20		
Gesme's Rapid Print	6	35	Red Owl Food Store	18	72		
Henry's Candy Co.	81	86	Marshall Super Valu	3	75		
Big Bob's	22	00	Chemco Co.	384	57		
H & H Food Store	1	65	Swivel Hook, Inc.	218	32		
Reese Soft Water	5	00	H & H Food Store	1	09		
Schwan's Dairy	11	85	Don's Repair Shop	190	10		
Coca Bottling	498	40	Barglof Chevrolet	4	25		
Marshall Laundry	106	88	McLaughlin & Schulz	46	00		
The Cooper Co.	267	20	General Trading	23	16		
			Cattoor Oil Co.	161	97		
GENERAL FUND							
Postmaster	62	40	Arnold Motor Supply	60	11		
Marshall Lyon Co. Library	8,330	18	Viking Steel Products	125	00		
H. O. Gregoire, Treas Band	488	51	Grimm Stamp & Badge Co.	50	93		
NW Bell Telephone Co.	14	27	Marshall Messenger	412	20		
George Abrahamsen	56	90	L. N. Sickels	225	00		
Payroll fund	6,427	40	Midpane Gas Co.	103	00		
Comm. of Taxation	366	90	Coast to Coast Stores	16	02		
First Nat'l of Marshall	1,391	10	The Baldwin Press	6	25		
Val Bjornson, Treas.	292	72	The Baldwin Press	333	05		
Val Bjornson, Treas.	468	35	H. O. Gregoire petty cash	9	45		

A regular meeting of the Common Council was held this date. The meeting was called to order at 7:30 P.M. by the Council President. The following members were present: Bennefeld, Gits, Ahmann, Nielsen, Archbold and Binger. The following was absent: Mayor Abrahamsen. Nielsen moved, Gits seconded, and it was approved unanimously that the minutes of the regular meeting of May 1st be accepted as read.

Bids were received and opened as advertised for X-Ray equipment for Louis Weiner Memorial Hospital. Bids were submitted by the following firms: Picker Company, Profexray, General Electric, Mithun-Oliver X-Ray and Pengelly X-Ray Company. All bids were referred to the Hospital Board for review and their recommendations to be received by the Council on June 5th.

Binger moved, Gits seconded, and it was approved unanimously that the proper city officials be authorized and directed to execute Amendment to State Lease No. 1864 which is an agreement to extend on a month to month basis a lease for use of rooms in the Municipal Building by Southwest State College.

Archbold moved, Nielsen seconded, and it was unanimously approved that a public dance permit be authorized for the Idler's Car Club to conduct a public dance at the National Guard Armory on May 19, 1967.

Nielsen moved, Binger seconded, that Lloyd Chaput be hired as Plumbing and building inspector and for other additional duties with the Engineering department at a salary of \$400.00 per month effective May 1, 1967. All voted in favor of the motion except Archbold and Gits who did not vote. Motion carried.

A discussion was held on a proposed ordinance read by the City Attorney which would levy a sewer hook-up charge for all future connections to the city sanitary sewer system. Roy Fox appeared objecting to the charge on the basis that the property owners already pay a 100% assessment for sanitary sewer abutting on all property. It was explained that the proposed charge is to provide for future sewer construction and to defray the cost of a sanitary sewer trunk line being installed in the easterly part of the city. Nielsen moved, Binger seconded, the adoption of Ordinance No. 352 which ordinance establishes a fee of \$50.00 for all hook-ups to the sanitary sewer system in the City, and that the proceeds from the charge be dedicated to future sewer improvements. Archbold moved to table the motion under consideration. This motion was lost for lack of a second. The Council President then called for a vote on the original motion with the following results, all voted in favor except Archbold who voted against the motion and Gits who abstained. Motion carried.

A discussion was held on the status of an air pollution ordinance which has been under consideration by the City. Mrs. Vernon Christianson inquired if this ordinance is ready for consideration by the Council. Assistant City Attorney Patrick Leary advised that the ordinance, if there is to be one, is still in the planning stage. Mr. Leary advised that he spent some time during the past week in the State Capitol visiting with several legislators on the matter. From what he was able to learn there is pending before the legislature at this time an air and water pollution law which would govern this problem and it was his suggestion that the Council take no action prior to anticipated action by the legislature. The Council President advised that this problem would be placed on the agenda of the June 5th meeting for further discussion.

In reply to a letter from the Lyon County Welfare Agency and an attached petition requesting playground equipment for children of six years old and younger, the Chairman of the Ways & Means Committee advised that \$500.00 has been allocated in the Legion Field budget for the current year and that if any recommendations for type of equipment to be purchased was presented, that these would be considered.

Gits moved, Archbold seconded, and it was approved unanimously that the following be appointed as summer Recreation Directors at the listed seasonal salary and for the length of program as recommended by the director: Jim Muchlinski, \$825.00; Thomas Musser, \$660.00; Dave Ahmann, \$750.00; Mike Culhane, \$700.00 and LeRoy Conyer at \$250.00 for tennis instruction should he decide not to attend summer school.

The Council discussed correspondence from the Great Plains Natural Gas Company setting forth their program to repair private and public property disturbed by the installation of natural gas lines during the fall of 1966. It was the recommendation of the Council that property owners notify the gas company of individual problems or contact the City Engineers Office by letter.

Robert Carr appeared with reference to a scheduled item on the agenda relative to the publication of Ordinance No. 349 which rezones property which is presently the site of the Walnut Grove Fertilizer Company. Mr. Carr advised the Council that it is his intention to sign an agreement with the City which would provide that the city not be required to share in the cost of obtaining or construction of an access to the site. The Council advised that upon filing of this document with the City Clerk that the ordinance will be published.

Nielsen moved, Gits seconded, that additional part time help be authorized for a three week period at the City Park for a total cost of \$120.00 for the summer of 1967. All voted in favor of the motion.

Archbold moved, Nielsen seconded, and it was approved unanimously the adoption of Ordinance No. 353 which is an ordinance rezoning from R-A, Agricultural Residence District to R-2, Multiple Family Residence District certain property owned by Franklin Thompson and which is to be the site of a mobile home court.

Binger moved, Ahmann seconded, and it was unanimously approved the adoption of Resolution No. 843 which is a resolution approving Laws 1967, Chapter 279 and which authorizes the Council to set salaries of the Mayor and Councilmen within certain limits.

Nielsen moved, Archbold seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

The following building permits including one recommended by the Planning Commission were confirmed: Peter W. Andreen, construct utility shed; Ronald Malstad, Construct residence and garage; Otis Grow, construct garage; Virgil Rasmussen, construct addition to garage; Melvin R. George, construct garage; Milford G. Paxton, erect advertising sign (2 permits); Dairy Lane, Inc., enclose building from present roof; Robert R. Grupe, relocate ice dispensing machine; Lester J. Bauer, construct and enclose outside stairway; Richard Doom, construct residence and garage; Marshall Lumber Company, construct residence and garage; Roy Odens, construct residence and garage and Roland A. Olson, construct addition to residence.

The minutes of the Planning Commission meeting of May 10th were read by the Council President and ordered filed.

With reference to trees and/or a portion of a building constructed on a city easement adjacent to property owned by Harold Carrow, the Council advised the Assistant City Engineer that if any other means can be made to extend the sanitary sewer line at this location at no cost to the city, that this method can be used, otherwise the engineer was directed to locate the sewer line on the easement.

With reference to a proposal submitted to the Council by which the city would amend its plumbing ordinance to permit the use of certain plastic fittings, the question was referred to the Ordinances & Legislation Committee.

Bennefeld moved, Archbold seconded, that a request submitted by Hudson Bros. Construction Company to construct a street to the site of a building which they are constructing at Southwest State College, be referred to the committee on streets and alleys. All voted aye.

The Public Grounds and Buildings Committee was requested to investigate the possibility of securing the trash containers on Main Street so that no damage would result to public or private property.

A request for approval of the present rate schedule for cable television submitted by Marshall Cable, Inc., was tabled until the June 5th meeting.

Archbold moved, Nielsen seconded, that the sale of city owned property adjacent to the Redwood River on South Fourth Street be authorized at the appraised value of \$2,000.00. Gits moved, Binger seconded, that the motion to sell be tabled until the June 5th meeting. The second motion taking precedent over the first motion the Council President ordered this item placed on the agenda for further discussion at the June 5th meeting.

Upon the recommendation of the Ways & Means Committee, Nielsen moved, Binger seconded, that the proposed budget for the current fiscal year be approved subject to minor changes as outlined to the clerk. All voted in favor of the motion.

An inquiry regarding the possible installation of bicycle racks to be installed near the public library was referred to the Library Board and the council Public Grounds and Buildings Committee.

Upon motion and second the meeting adjourned.

Walter F. Bennefeld
President of the Common Council

Attest: *J. W. Morrison*

City Recorder

Bills approved May 15, 1967

LIQUOR FUND			Granite Falls Millwork	435	435	00
Ed Phillips & Sons	6,761	80	Otis Elevator Co.		35	88
Old Peoria Co.	1,920	51	Red Owl Food Store		13	80
Ervin Lanue	600	00	Comm. of Highways		135	00
Payroll fund	2,244	69	J. F. Taylor & Sons		5	14
Lynn Johnson Co.	954	75	Gesme's Rapid Print		20	69
Marshall Soft Water	6	00	Chemco Co.		122	30
Famous Brands Inc.	1,966	52	Doctors Plaza		17	50
Superior Products	23	52	Vogel Paint & Wax		152	10
Distillers Dist. Co.	2,607	37	Vogel Paint & Wax		400	00
Addison Hardware	3	50	Ricke's Inc.		65	00
Flash Radio & TV	6	50	Culligan Water Cond.		5	00
Running Auto Supply		44	Henle Printing Co.		25	00
Chet Rewerts	20	00	Best Business Products		29	00
N Am. Life & Casl Co.	137	71	Deutz & Crow		74	15
Johnson Brothers Wholesale	1,114	11	Pure Oil Co.		64	30
Am. Legion Bldg. Corp.	400	00	Eutectic		61	20
			Minnesota Minning & Mfg.		39	00
GENERAL FUND			Erickson Oil Products		4	31
Minnesota Safety Council	21	00	Erickson Oil Products		363	72
Payroll fund	6,453	89	Ervin Lanoue		100	00
N. Am. Life & Cas. Co.	574	91	Calvin Kline		6	00
Doctors Plaza	25	00	Galays DeSaer		6	00
Bud Rose Flowers	8	00	Mary Jean Parriott		6	00
Volunteer Fire Dept.	1,293	00	Claude Brantner		6	00
Lyon Co. Co-Op Oil Co.	126	57	Norbert Roering		6	00
Running Auto Supply	35	50	Rosemary Peltier		6	00
Rust's Welding & Machine	3	50	Eleanor Lutz		6	00
Chet Rewerts	20	00	Ruth Froland		6	00
The Bladholm Co.	17	50	Oscar VanHove		6	00
Oak Grove Dairy	7	35	Sister Odell Bonin		6	00
Marshall Soft Water	6	50	Minnie Luckow		6	00
Southwest Wholesale	3	00	Laurence Stefferud		6	00
Marshall Auto Electric	92	99	Virgil LeBeau		6	00
Bee Jay Chemical	474	90	William Bot		6	00
Patrick J. Leary	50	00	Elsie Suam		8	00
Ricke's Inc.	27	00	Hotel Marshall		2	00
Southwest Aviation	56	00				

Regular Meeting - June 5, 1967

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 6:45 P.M. by the Council President. The following members were present. Bennefeld, Gits, Archbold, Binger, Ahmann and Mayor Abrahamsen. The following was absent: Nielsen. Binger moved, Ahmann seconded, and it was approved unanimously that the minutes of the regular meeting of May 15th be accepted as read.

Ahmann moved, Binger seconded, and it was approved unanimously that Harold Grong be reappointed to the Plant Commission for a three year term to expire on May 31, 1970.

Binger moved, Archbold seconded, the adoption of Ordinance No. 354 which is an ordinance amending ordinance No. 282, being an ordinance creating a library board and defining its powers and duties. All voted in favor of the motion.

Gits moved, Ahmann seconded, that John Sherman be reappointed to the Hospital Board for a term to expire on May 31, 1972. All voted in favor of the motion.

Binger moved, Gits seconded, that Frank Luedtke be reappointed to the Police Commission for a three year term to expire on May 31, 1970. All voted in favor of the motion.

Gits moved, Binger seconded, and it was approved unanimously that the following be reappointed to the Planning Commission for terms of three years to expire on May 31, 1970: Virgil Deutz, Wallace Regnier and Irving J. Wiltrout.

Archbold moved, Binger seconded, and it was approved unanimously that Warner Christeson be appointed to the City Park Board for a three year term to expire on May 31, 1970.

Binger moved, Gits seconded, that Dr. D. J. Tegels be appointed to the Board of Health for a three year term to terminate on May 31, 1970. All voted in favor of the motion.

Binger moved, Gits seconded, and it was approved unanimously that the following be appointed to the Airport Advisory Board: Erik Lindblad and Les Fawcett for terms to expire on May 31, 1968; Alfred Schwan and Dr. Hedenstrom for terms to expire on May 31, 1969; George Hawkins and R. C. Wieseke for terms to expire on May 31, 1970; and that all subsequent appointments be made for three year terms as existing terms expire.

Archbold moved, Gits seconded, that the rate schedule presently in force and as filed with the City on June 15, 1962 by Marshall Cable, Inc., be approved subject to the conditions of Resolution No. 745. All voted in favor of the motion.

Archbold moved, Binger seconded, and it was approved unanimously that Jay Wiltrout be hired to assist in the engineering department at \$1.75 per hour.

Archbold moved, Binger seconded, that the first meeting in July regularly scheduled for July 3rd be rescheduled for July 10th. All voted in favor of the motion.

Binger moved, Gits seconded, that a public dance permit verbally approved for June 2, 1967, for the Idler's Car Club be confirmed. All voted in favor of the motion.

A study under way regarding an upward adjustment of daily room coverage for employees hospitalization insurance was referred to the Ways and Means Committee.

The Chairman of the Public Grounds and Buildings Committee reported that his committee has been unable to meet with the Library Board to determine placement for bicycle racks but would recommend an area near the library flag pole. Mr. Gits further reported that he has made arrangements with the Street Commissioner to fasten the trash containers in the downtown area so that these will be immovable. The Chairman of the Ordinance and Legislation Committee reported that information is yet to be received regarding possible approval of plastic water piping.

The hearing to consider the installation of sanitary sewer through property recently purchased by Independent School District No. 413 and in a southerly direction from the school property to the site of the proposed trailer court to be constructed by Franklin Thompson was held. Their being no objectors, Gits moved, Archbold seconded, the adoption of Resolution No. 844 which is a resolution ordering the improvement. All voted in favor of the motion.

Upon the recommendation of the Hospital Board, with Dr. Engels acting as consultant, Gits moved, Archbold seconded, that the following bids, all meeting specifications, be awarded for X-Ray equipment for Weiner Memorial Hospital for which bids were received on May 15th: Film Processor, Mithun-Oliver, \$7,195.00; Mobile Unit, General Electric, \$6,925.00 and superficial therapy, General Electric, \$5,130.00.

The Council President read a letter from the Marshall Processing Company advising that installation of the air washer by the Chapell Duct Company has begun but that a completion date is not available at this time. Marshall Processing Company further advised that a representative of Dupp's Engineering Company of Germantown, Ohio, is expected to be in Marshall on or about June 14th. This item was ordered to be included on the agenda for the next meeting.

Binger moved, Ahmann seconded, that tentative approval be given to the Senior Citizen Council to occupy space in the basement of the new library for a three year

term, subject to final approval of the Lyon County Historical Society. All voted in favor of the motion.

Binger moved, Gits seconded, that the proper city officials be authorized and directed to execute the sale agreement to D. C. McFarland Jr. of city owned property adjacent to the Redwood River on South Fourth Street at the agreed price, subject to necessary easements and subject to the approval of the Plant Commission. All voted in favor of the motion.

Archbold moved, Ahmann seconded, the adoption of Resolution No. 845 which resolution orders a hearing on the proposed construction of sanitary sewer trunk and branch line facilities in the Viking and Nielsen Additions. All voted in favor of the motion.

Ahmann moved, Binger seconded, that the engineers office be authorized to advertise for bids for the installation of sanitary sewer trunk and branch lines commencing at the East End Market and terminating on South Fourth Street adjacent to the Nielsen Addition, bids to be received on July 10, 1967. All voted in favor of the motion.

The Council received and ordered filed reports submitted by the City Health Officer, pertaining to the municipal swimming pool, city jail facilities and a general report of health conditions throughout the city.

A recommendation of the Minnesota State Automobile Association regarding traffic flow and parking was received and will be compared with an investigation of similar nature being prepared by E. C. Bather and Associates.

Archbold moved, Ahmann seconded, that the street department be authorized to demolish the old chronic and convalescent home subject to approval of the Lyon County Retirement Home Association which materials will be used for rip-rap at the stabalization ponds. All voted in favor of the motion.

A petition requesting that Thomas Street be hard surfaced was received by the Council and will receive additional attention at the June 19th meeting.

Archbold moved, Gits seconded, that all bills presented be authorized for payment, subject to final approval of the department heads. All voted in favor of the motion.

The following building applications previous approved by the engineer's office were confirmed: Robert Carr, construct residence and garage (3 permits); Roy Odens, construct residence and garage; Harold Carrow, construct addition to residence; Alfred J. Caron, construct detached enclosed patio; Claire O. Sorbel, construct detached garage; Monte J. Putbrese, enclose and enlarge carport; Dallas Fliss, construct addition to residence and Gil Gilbertson, construct addition to garage.

Archbold moved, Gits seconded, that a proposed ordinance which would amend Ordinance No. 352 be referred to the Ordinance and Legislation Committee. All voted aye.

Dwayne Rollag appeared before the Council to report on progress made at the stabalization ponds for the installation of aeration equipment.

Archbold moved, Binger seconded, that the following admission rates be set for the 1967 swimming season at the minicipal pool: twenty-five cents, daily children; thirty cents, daily adult; \$2.50 children season; \$3.50 adult season and \$10.00 family season. All voted in favor of the motion.

Ahmann moved, Gits seconded, that a total of \$225.00 be authorized for expenses for three firemen to attend the State Fire Convention at Austin June 11th to 14th. All voted in favor of the motion.

Binger moved, Nielsen seconded, that the City advertise for bids for a new hanger door at the Municipal Airport, bids to be received, June 19th and that the airport manager and assistant city engineer be authorized to prepare specifications. All voted aye.

The Ordinances & Legislation Committee was requested to investigate continued ambulance service for the City.

Upon motion and second the meeting adjourned.

Wallace F. Bonarfeld
President of the Common Council

Attest: G. W. Ahmann
City Recorder

Bills approved June 5, 1967

LIQUOR FUND			NW Bell Telephone Co.	229	69
Payroll fund	2,094	76	Geo. Abrahamson	20	85
First Nat'l of Marshall	565	50	Marshall Messenger	782	40
Comm. of Taxation	122	00	The Bladholm Co.	10	00
Val Bhornson, Treas.	302	66	McLaughlin & Schulz	1,970	74
Wm H. Wixon	50	00	Lyon Co. Co-Op Oil	14	95
Am. Leg. Bldg. Corp.	400	00	Mpls. Blue Printing	87	28
Johnson Bro. Wholesale	485	56	The Baldwin Press	47	70
M. T. Klaith	6	60	Otis Elevator	35	88
Walter Kerr	22	50	Construction Equip. Co.	521	00
Frito Lay Inc.	78	75	J. F. Taylor & Sons	13	98
Superior Products	28	60	Lyon County Independent	14	00
Southwest Wholesale	66	05	Zep Mfg. Co.	245	32
Utilities	191	06	C & H Company	127	50
J. F. Taylor & Sons	32	35	Running Auto Supply	52	33
Marshall Plg. & Htg.	11	00	Coast to Coast Store	11	94
H & H Food Store	3	90	Cattoor Oil Co.	191	00
Cooper Dist. Co.	356	30	Big Bob's Service	5	00
DeRoode Dist.	415	65	Southwest Wholesale	8	95
Kaiser Beverage	1,717	95	Marshall Business Machines	4	50
Grong Sales Co.	3,038	99	Big Bobs Service	12	00
Schwan's Dairy	12	64	Oak Grove Dairy	1	96
Marshall Business Mach.	6	50	Pat. J. Leary	50	00
NW Bell Telephone	23	46	Swivel Hook	310	00
Glendenning Motorways	127	04	Marshall Lumber Co.	38	23
The Baldwin Press	2	40	Glendenning Motorways	4	00
Gesme's Rapid Print	1	35	Heiman Fire Equip.	151	00
Henry's Candy Co.	55	95	Val Bjornson, Treasurer	524	48
Gr. Northern Railway	92	27	Chet Rewerts	20	00
Murphy Motor Freight	146	40	Red Owl Food Store	28	08
Tracy Bottling Co.	430	45	Longtin's Service	2	00
Marshall Laundry	94	09	Doctors Plaza	30	00
Running Auto Supply	2	33	Lyon Co. Tire Center	8	00
Home Juice Co.	24	15	O. J. Qunell	5	00
Big Bob's	6	00	C-Z Chemical	30	02
Reese Soft Water	5	00	Best Business Products	36	60
Liquor Control Comm.	10	00	Skelly Oil Co.	52	25
Distillers Dist. Co.	2,659	12	The Baldwin Press	55	54
Wm. H. Wixon	12	18	Don Breilein	40	50
Gold and Carlson	153	49	Arnold Motor Supply	23	92
Gold and Carlson	80	00	McLaughlin & Schulz	7,149	60
Mid-West Wine Co.	251	95	B. A. Bisbee	32	50
Famous Brands Inc.	2,000	65	Southwest Wholesale	3	30
Internal Revenue Serv.	54	00	Irving J. Wiltrout	75	00
Chet Rewerts	20	00	Road Machinery & Supplies	298	36
Coca Cola Bottling	419	40	Michael Todd & Co.	230	20
Griggs, Cooper & Co.	1,189	79	SanFax Corp.	237	01
GENERAL FUND			Farmers Union G T A	69	80
Richard Debbaut	1	00	Richard Dwire Cont.	77	00
Minn. Mun. Comm.	25	00	Farmers Union G T A	15	00
Payroll fund	6,232	56	Stan Houston Equip. Co.	31	70
First Nat'l of Mar.	1,456	40	DeZiel Fasteners Co.	30	74
Comm. of Taxation	378	20	Flexible Pipe Tool Co.	79	85
Val Bjornson, Treas.	292	72	Ed Scheele	75	00
H.O. Gregoire, Petty Cash	1	62	Peter Longtin	75	00
Chet Wiener	37	20	Willis DeAustin	75	00

Regular Meeting - June 19, 1967

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. The following members were present: Bennefeld, Binger, Archbold, Nielsen, and Mayor Abrahamson. The following were absent: Gits and Ahmann. Binger moved, Archbold seconded, and it was approved unanimously that the minutes of the June 5th meeting be approved as read.

A letter from the Marshall Processing Company was read by the Council President. The letter informed the Council that Mr. McTavish of the Dupps Engineering Company has completed his survey and his report is expected in the future. In addition the lay out work of the Chapel Duct Company is continuing.

Nielsen moved, Archbold seconded, that the following monthly salaries be set for swimming pool employees for the 1967 season, subject to approval of the school and Red Cross as to the managers salary: Mark Westmiller, \$220.00; Jim Cool, \$220.00; Mary Runholt, \$210.00; Sue Doner, \$200.00; Barb Bloemke, \$200.00; Marcia Moore, \$1.25 per hour and Mike Archbold, Manager, \$385.00. All voted aye.

Nielsen moved, Binger seconded, the adoption of Resolution No. 846 which is a resolution ordering a public hearing on the proposed improvement of certain city streets and authorizing a call for bids. All voted in favor of the motion.

Binger moved, Nielsen seconded, that the proper city officials be authorized and directed to execute the Application For Permit Or Easement with the State Department of Administration for construction of the reversed curve between State Street and Birch Street in Trident Plat No. 1. All voted in favor of the motion.

Binger moved, Nielsen seconded, that the proper city officials be authorized and directed to complete the final Trident Plat No. 1 subject to filing by the owners of a title opinion as to lands dedicated for public use. All voted in favor of the motion.

Nielsen moved, Binger seconded, and it was approved unanimously that the proper city officials be authorized and directed to complete the final plat of the College Foundation Addition subject to filing by the owners of an attorneys title opinion as to lands dedicated for public use.

Robert Carr appeared before the Council requesting that he be granted permission to use diversion channel right-of-way for access purposes to the Walnut Grove Fertilizer Company until such time as the State approves his formal request for access to the property, perhaps as long as three to four months. Mr. Carr was advised that the City Attorney will have to receive permission from the Corps of Engineers and Department of Highways before his request can be further considered.

Nielsen moved, Archbold seconded, and it was approved unanimously that the Idler's Car Club be granted permission to conduct a public dance at the National Guard Armory on July 13, 1967, subject to the usual requirements as to police protection. All voted aye.

Archbold moved, Nielsen seconded, and it was approved unanimously that the annual salary of A. W. Little as City Assessor be set at \$4,000.00 per year for the current year and that the assessor be required to pay his deputies from this amount. All voted in favor.

Binger moved, Nielsen seconded, and it was approved unanimously that the building application conditions for the proposed permit requested by Dr. J. G. Ohlsen be referred back to the Planning Commission.

Nielsen moved, Binger seconded, that the application of Pine Tree Dairy to locate a milk vending machine on property owned by the Gulf Oil Company be approved subject to approval of the City Health Officer and further subject to approval of the City Attorney as to proper zoning. All voted aye.

The following building applications previously approved by the City Engineer were confirmed: Marshall Lumber Company, construct residence and garage (7 Permits); Robert L. Carr, construct residence and garage (4 permits); Phillip Van Overbeke, construct residence and garage; Schwan's Dairy, construct addition; Milford Paxton, erect advertising sign.

Nielsen moved, Binger seconded, and it was approved unanimously the adoption of the following resolution: BE IT RESOLVED, that the City of Marshall authorizes the Mayor to enter into an agreement with the State for a new wind cone standard, and new wind cone, and related accessories for our Airport, and designates Hiram C. Halvorson to be responsible for coordination of this project with the State.

Attest

L. W. Manner
City Recorder

Wallace F. Bennett
President of the Common Council

I hereby approve the above resolution this 19th day of June, 1967.

Geo. O. Halvorson
Mayor

Archbold moved, Binger seconded, and it was approved unanimously the adoption of Ordinance No. 355 which is an ordinance repealing Ordinance No. 276 being a milk licensing ordinance.

The possibility of regulating vending machines was referred to the Ordinances and Legislation Committee for their recommendations.

Archbold moved, Nielsen seconded, that all bills presented for consideration be authorized for payment. All voted aye.

The minutes of the Planning Commission meeting of June 14th were read by the Council President and ordered filed.

Archbold moved, Binger seconded, that the application of Thane French to install a marquee on Gesme's Print Shop be approved. All voted in favor of the motion.

Binger moved, Archbold seconded, that the proper city officials be authorized and directed to execute on behalf of the City of Marshall the Civil Rights Assurance and Civil Rights Compliance Report as presented, and which is to accompany the City's request for federal assistance in construction of improvements at the stabilization ponds. All voted aye.

Archbold moved, Nielsen seconded, that the employees hospitalization insurance adjustments as recommended be approved subject to approval of a majority of employees carrying such insurance. All voted in favor of the motion.

The Ordinances and Legislation Committee recommended that no change be made in the plumbing code ordinance relative to use of plastic pipe at this time, as the Board of Health is still considering this problem.

Upon the request of the Charter Commission, the Council approved a joint meeting with that group to be held on July 11th.

Upon motion and second the meeting adjourned.

Wallace F. Bennefeld
President of the Common Council

Attest: *[Signature]*
City Recorder

Bills approved June 19, 1967

LIQUOR FUND		C-Z Chemical Co.	365	64
McKesson & Robbins	4,732 34	Bud Rose Flowers	54	85
American Leg. EXX	200 50	Henle Printing	40	50
Old Peoria Co.	3,190 00	Gesme's Rapid Print	19	95
Ed Phillips & Sons	4,808 36	Powell Farm Store	15	52
Payroll fund	2,264 42	Running Auto Supply	12	97
N. American Life & Cas.	94 53	Sward Kemp Drug	1	47
Carlson & Stewart	1,491 70	Tri State Drilling	81	04
Gold & Carlson	80 20	West Publishing	15	00
Walter Kerr	35 75	Nat'l Police Chiefs	7	50
Coleman Electric	55 56	G T A Lawn & Garden	17	95
Famous Brands Inc.	4,978 53	Murphy Motor Freight	12	51
NW Bell Telephone Co.	21 77	Gulf Oil Corp	59	20
Dist. Distributing Co.	1,912 17	Miller Davis	26	85
Griggs, Cooper & Co.	766 46	Geo. Abrahamsen	25	00
Ed Phillips & Sons	4,688 08	Lee Ahmann	25	00
		Greg Gits	25	00
GENERAL FUND		Wallace Bennefeld	25	00
Chet Wiener	94 10	J. Werner Nielsen	25	00
Payroll fund	6,911 58	Robert L. Binger	25	00
N. Am. Life & Cas. Co.	531 73	Bernie Archbold	25	00
Chalet Club	6 00	Dr. R. W. Taintor	50	00
Glenn Catlin	375 00	Larry Henle	75	00
Gordon Paterson	57 22	Roy Ricke	25	00
Longtin's Service	2 00	Len Yonkers	37	50
Marshall Soft Water	6 50	NW Bell Telephone	247	75
Police Press Inc.	5 00	Nat'l Safety Council		56
Coca Cola Bottling	8 80	Sherry Pharmaceutical Co.	19	80
Irving J. Wiltrout	25 00	Wallace Bennefeld	42	80
Bee Jay Chemical	449 30	Erickson Oil Products	274	20
Breyfolgle Auto Sales	195 08	General Trading	3	99
DeZiel Fasteners Inc	41 88	Ricke's Inc.	9	36
Road Machinery & Supplies	17 18	Coast to Coast Store		78
Marshall Laundry	26 50	Marshall Laundry	25	38
NW Bell Telephone	14 14			

Pursuant to notice duly given, the Common Council met in special session to act as the Board of Review for the purpose of reviewing the assessments of the City Assessor for the year 1967. The meeting was called to order at 7:30 P.M. by the Council President. The following members were present: Bennefeld, Binger, Gits, Nielsen, Archbold and Mayor Abrahamsen. The following was absent: Ahmann. Others present were City Assessor, A. W. Little and County Supervisor of Assessments, Julian Gisslasson.

Robert Kidder appeared objecting to his tax on four acres of land on which no buildings are located. Mr. Kidder contended that a tax of \$44.54 was excessive for this property. No adjustment was made on this parcel but the City Assessor indicated that he will review property of a similar nature located in this area.

Mrs. Lillian Walker appeared to object to the real estate taxes on a small house owned by her in Walker Lane which was taxed at \$234.00 and which is constructed of a substitute material other than wood frame. ~~The structure contains approximately 5,400 square feet, a part of which is garage.~~ Upon the recommendation of the Assessor and consensus of the Council it was agreed that the rate be reduced from thirty cents to twenty-four cents for the purpose of valuing this property.

George Hoffmann appeared to object to the real estate tax on a vacant lot adjoining 201 H. Street which has only five to six foot of frontage on the street and is not suitable for building purposes. This complaint was referred to the City Assessor and County Supervisor of Assessments as there is apparently some confusion as to the location of the lot.

Dr. R. J. Woitalwicz appeared before the Council, not to object to his taxes, but to request city services in the area of his place of business such as street lighting and snow removal comparable to that received in the downtown area. Dr. Woitalwicz also requested that the Council consider some type of improvement to that section of North Hill Street which intersects with College Drive East.

Upon motion and second the Council approved the assessments of the City Assessor for the year of 1967, all voting in favor.

Upon motion and second the meeting adjourned.

Wallace F. Bennefeld
President of the Common Council

Attest:

L. W. Gisslasson
City Recorder

Special Meeting - June 28, 1967

Pursuant to notice duly given, a special meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 4:30 P.M. by the Council President. All members and the Mayor were present. Binger moved, Archbold seconded, and it was unanimously approved that the minutes of the regular meeting of June 19th be accepted as read.

Binger moved, Gits seconded, that the police department be authorized to purchase a Motorola walkie-talkie radio at an estimated cost of \$675.00. All voted in favor of the motion.

Binger moved, Archbold seconded, the adoption of Resolution No. 847 which is a resolution establishing salary schedule for Mayor and Council as authorized by 1967 Minnesota Statutes. Voting in favor of the Motion were Gits, Ahmann, Bennefeld, Binger and Archbold. Voting in opposition was Nielsen. Motion carried.

The Council referred to the Ways & Means Committee the question of salary adjustments for the City and Assistant City Attorneys.

Upon the recommendation of the City Health Officer, Gits moved, Binger seconded, that the municipal swimming pool be closed to general swimming if the outside air temperature is less than 65 degrees Fahrenheit.

Nielsen moved, Gits seconded, the adoption of Ordinance No. 356 which is an ordinance rezoning Lot 10, Block 20 of the Original Plat from R-2, Multiple Family Residence District to B-1, Limited Business District. All voted in favor of the motion.

Binger moved, Nielsen seconded, that upon the recommendation of the Planning Commission as set forth in the minutes of their meeting of June 26, 1967, that a variance permit be issued to Dr. J. L. Ohlsen to construct an office building on Lot 10, Block 20, Original Plat and that minimum set back requirements be 19 feet, two inches on Redwood Street and twenty-five feet on Third Street.

Archbold moved, Binger seconded, that the building application of Franklin Thompson to construct a laundry house for a mobile home court be approved subject to approval of the State Board of Health. It was the further recommendation of the Council that the layout proposal for the court be cleared through the State Highway Department and the City and County Planning Commissions.

Gits moved, Archbold seconded, and it was approved unanimously that A. W. Little having completed his obligation on the current assessment be paid in full for his services.

Upon motion and second the meeting adjourned.

Wallace E. Bennefeld
President of the Common Council

Attest: E. W. Ahmann
City Recorder

Regular Meeting - July 10, 1967

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Binger moved, Gits seconded, that the minutes of the special meeting of June 26th be approved as read. All voted in favor of the motion. Archbold moved, Nielsen seconded, and it was approved unanimously that the minutes of the special meeting of June 28th be accepted as read.

The hearing for the construction of trunk and branch line sanitary sewer facilities in the Viking and Nielsen Additions was held as scheduled. There being no objectors, Binger moved, Nielsen seconded, and it was approved unanimously the adoption of Resolution No. 848, being a resolution ordering the improvements.

Bids were opened as advertised for the installation of sanitary sewer trunk and branch line facilities from the East End Market to Fourth Street adjacent to Nielsen's Fifth Addition. The following bids were received: M. J. Jacobs and Sons, \$81,299.00; Walt Prahm & Son, Inc., \$83,707.00; Ellsworth E. Graham, \$86,031.20 and Nodland Associates, Inc., \$148,291.00. Ahmann moved, Gits seconded, and it was approved unanimously that the contract be awarded to the low bidder, M. J. Jacobs & Sons in amount of \$81,299.00 and that the proper city officials be authorized and directed to execute a contract on behalf of the City.

Bids were received as advertised for the installation of a new hanger door at the Municipal Airport. One bid was received that complied with the advertisement for bids which was submitted by J. F. Taylor & Sons in amount of \$2,368.00. A bid submitted by Ricke's, Inc. was not accompanied by the required security deposit. Binger moved, Gits seconded, and it was approved unanimously that all bids be rejected.

Archbold moved, Ahmann seconded, and it was approved unanimously that a payment of \$200.00 be authorized to the Gillund family to obtain an easement on which to construct a part of the sanitary sewer trunk line for which bids were let this date.

Binger moved, Ahmann seconded, and it was approved unanimously the adoption of Ordinance No. 357 which is an ordinance adopting the amendments of the 1967 Legislature to the State Highway Traffic Regulations Act.

The Clerk was instructed to contact all licensed plumbers in the city advising them that an ordinance exists whereby they are required to take out sewer tapping permits prior to tapping on city sanitary sewer mains, and that the terms and conditions of the ordinance will be enforced.

Nielsen moved, Binger seconded, and it was approved unanimously that the City Attorney and Chief of Police prepare an ordinance for council consideration that will restrict parking on College Drive West to a maximum of two hours between the right-of-way of the Chicago & North Western tracks and Gretey Street Drive.

A report was presented by Dwayne Rollag concerning progress on the installation of aeration equipment at the stabilization ponds. Mr. Rollag advised the Council that work has been delayed somewhat to date because of adverse weather conditions but that completion is still anticipated early in August.

Nielsen moved, Archbold seconded, that Hoffman Bros. & Tritabaugh, contracts for sanitary sewer work to and within Westwood Acres be granted an extension of

their completion date to September 1st as the lift station will not be shipped until early August. All voted in favor.

A discussion was held on the proposed storm sewer project which will service the site of the new high school and other properties within the corporate limits. The City Attorney and Assistant City Engineer are to meet with the engineer for the proposed County Ditch No. 70 to evaluate the benefit from draining the system to County Ditch No. 70 or existing County Ditch No. 62.

Gits moved, Archbold seconded, and it was approved unanimously that the Chamber of Commerce be granted a dance permit to conduct a public dance at the Armory on August 17th and the permit be issued on a no charge basis.

Upon the recommendation of the Police Civil Service Commission, Binger moved, Archbold seconded, that Harland Wiedemann having completed his probationary service as a member of the police department on a satisfactory basis be appointed as a member of said department on a permanent basis subject to the usual rules and regulations. All voted aye.

Upon the recommendation of the Police Civil Service Commission, Nielsen moved, Gits seconded, and it was approved unanimously that Jack Brune be given an leave of absence from his duties for the police department without pay for a twelve week period commencing July 17th to attend Highway Patrol Training School.

A request submitted by Jack Boerner for a leave of absence to attend National Guard Training was referred to the Police Commission.

The City Attorney was instructed to notify the Great Plains Natural Gas Company that repairs to public and private property necessitated by the installation of the natural gas lines are not progressing on a satisfactory basis.

Nielsen moved, Archbold seconded, and it was approved unanimously that R. C. Wieseke be appointed temporary chairman of the Airport Advisory Committee.

Nielsen moved, Gits seconded, that all bills presented be authorized for payment excepting those for the Marshall-Lyon County Library which require the signature of the chairman of the Library Board. All voted aye.

The following building applications previously approved by the City Engineer were confirmed: Harold N. Larson, construct addition to residence; Marshall Meats, construct pole type loading dock; A. F. Schultz, construct double garage; Orval Ekness, construct roof over existing concrete slab; Kenneth Van Lerberghe, erect enclosed entry; Donald Jants, construct garage.

Binger moved, Archbold seconded, that the building application of James W. Archbold to construct a residence which includes an office and an attached garage be approved subject to the recommendations of the Planning Commission and a public hearing held by that body on December 8, 1965. All voted aye.

Archbold moved, Nielsen seconded, that the city accept the upgrading of the employees hospitalization insurance and the resulting additional premium effective July 15, 1967 at the usual fifty per cent employer fifty per cent employee payment basis. All voted aye..

Nielsen moved, Gits seconded, that the city approve amending their agreement with Lystad's Inc. for treating of the municipal dump grounds on a six week basis for which the City agrees to pay \$100.00 per year additional. All voted in favor of the motion.

Upon motion and second the Council approved receiving bids for a new dump truck and box for the street department, bids to be received on August 21st.

Archbold moved, that the City Attorney be authorized to modify the option to purchase held by the Lyon County Retirement Home Association to provide for payment by the Association of \$1,500.00 to the city in exchange for removal by the City of the building presently on the site. This motion died for lack of a second.

The Mayor reported that Chappel Duct Company has been retained by Central By-Products to complete the installation of the air washer and duct work which was begun by the Marshall Processing Company.

Upon motion and second the meeting adjourned.

Attest:

City Recorder

Wallace F. Bensted
President

LIQUOR FUND		
Louis Dist. Co.	319	Oak Grove Dairy 2 45
Johnson Bro.s Wholesale	932	48 Michael Todd & Co. 359 94
Payroll fund	2,199	09 The Baldwin Press 60 04
Comm. of Taxation	129	75 J? F. Taylor & Sons 4 70
First Nat'l of Marshall	609	10 McLaughlin & Schulz 1,339 90
Val Bhornson, Treas.	306	55 McLaughlin & Schulz 1,186 00
Wm. H. Wixon	50	23 F. J. McLaughlin & Co. 2,244 20
Tracy Bottling Co.	547	00 Dons Repair Shop 39 80
Utilities	218	55 Olson & Lowe 10 80
Reese Soft Water	5	18 Southwest Aviation 59 00
DeRoode Dist. Co.	751	00 Wesco Steel Co. 237 35
Schwan's Dairy	16	90 General Trading 27 02
Marshall Laundry	110	23 Stegner Hendrickson McNutt 7 50
Coca Cola Bottling	485	61 S. wenman's Wallpaper 40 27
Henry Candy Co.	68	90 Zep Mfg/ 145 22
Murphy Motor Freight	172	30 Stearns Supply 17 06
Glendenning Motorways	119	28 Cline Pharmach 14 17
Gr. Northern Railway	111	11 Chet Rewerts 20 00
H & H Food Store	4	37 Valley Forge Flag 9 30
Big Bob Service	18	81 Arnold Motor Supply 24 74
Frito Lay	108	00 Wallace & Tiernan Inc. 823 50
Grong Sales Co.	3,701	45 Vogel Paint & Wax 220 00
Cooper Dist. Co.	621	61 General Safety Equip 153 59
J. F. Taylor & Sons	3	45 Lyon Chemicals 157 00
Twin City Home Juice Co.	18	57 Mpls Blue Printig 24 98
Kaiser Veverage	2,658	00 Galanter Iron 7 20
Lystads	40	60 Bob's Southside Texaco 2 00
Gesme's Rapid Print	17	00 R. C. Wieseke 50 00
Marshall Plg & Htg.	8	08 Minn. Mun. Judges 5 00
Mankato Tent & Awning	14	55 Miller Davis 27 71
Southwest Wholesale	60	90 Tersch Paper 18 09
Famous Brands Inc.	1,374	14 Powell Farm Service 3 53
Chet Rewerts	20	09 Marshall Lumber 82 79
Gold and Carlson	76	00 Coast to Coast Store 76 66
Marshall Business Machines	15	30 Southwest Wholesale 5 10
Coleman Electric	17	50 Coast to Coast Store 8 61
Addison Hardware	4	57 Culligan Water Cond. 5 00
		67 Henle Printing 41 75
		John's Motor Supply 9 73
		Coleman Electric 80
GENERAL FUND		
Chet Wiener	10	25 Addison Hardware 3 33
Postmaster	12	00 The Baldwin Press 54 25
Payroll fund	9,331	98 Olson & Mohsnson 22 28
Comm. of Taxation	400	90 Chemco Co. 379 90
First Nat'l of Marshall	1,633	50 Lyon Co. Co-Op Oil 51 92
Val Bjornson, Treas.	286	25 Jahrs Flowers 26 25
Val Bjornson, Treas.	509	18 Marshall Auto Electric 1 25
Library Const. Account	15,000	00 Big Bob's Service 15 00
H. O Gregoire, Treas.	5	79 Southwest Wholesale 115 50
Marshall LyonCo. Library	18,893	84 Sanfax Corp. 180 34
Volunteer Fire Dept.	700	68 Charles H. Lutz 1 88
PERA Assn.	10,737	06 Erickson Oil Products 8 73
H. O Gregoire, Treas. BAND	1,101	49 Howard Broman 38 75
Geame's Rapid Print	77	34 George Abrahamsen 146 45
Construction Bulleting	9	60 Jerzak Construction 119 00
Rust's Welding & Machine	345	88 MW Bell Telephone 10 70
Best Business Prod.	29	00 Western Mental Health 195 00
J. F Taylor & Sons	2	45 Don Rollig 8 25
Marshall Messenger	181	80 Breyfogle Auto Sales 100 89
Ness Electric Motor	19	05 Coleman Electric 80
Otis Elevator	35	88 Stan Houston Equipment 23 40
Marshall Dog Catchers	74	00 C Z Chemical 715 49
Glenn Catlin	32	57 The Bladholm Co. 168 75
		Cattoor Oil Co. 204 93

A regular meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Binger moved, Ahmann seconded, that the minutes of the meeting of July 10th be corrected to read that a two hour parking restriction be placed on College Drive West from the right-of-way of the Chicago & North Western railway tracks to Country Club Drive and that the City Attorney be authorized to draw up such an ordinance for Council consideration. All voted aye.

The hearing on improvement for those streets being considered for curb and gutter and/or bituminous surfacing was held as scheduled. There being no objectors, Binger moved, Archbold seconded, the adoption of Resolution No. 849 which is a resolution ordering the improvement. All voted in favor of the motion.

Bids were received and opened as advertised for curb and gutter and/or bituminous surfacing for those streets to be improved during 1967. The following bids were received: McLaughlin & Schulz, Marshall, Minnesota, \$99,180.50; Allen Dwire, \$101,637.11; D. C. Kompelien Construction, \$107,139.40. Upon the recommendation of the assistant city engineer all bids were tabled and a meeting scheduled for 5:00 P.M. on Friday, July 21st.

Nielsen moved, Archbold seconded, the adoption of Ordinance No. 358 which is an ordinance establishing two hour parking on College Drive West from the right-of-way of the Chicago and North Western Railway Company to the intersection of County Club Drive. All voted in favor of the motion except Gits who voted against. Motion carried.

Upon the recommendation of the Planning Commission, Archbold moved, Nielsen seconded, that the preliminary plat of Nielsen's Sixth Addition be approved subject to filing with the final plat by Niels Nielsen an eight foot easement for property presently located outside the city limits. All voted in favor of the motion.

A delegation of women appeared before the Council objecting to the odors emitting from the Marshall Processing Company, which was recently purchased by Central By-Products. One member of the delegation advised the Council that the odor problem has worsened during the past week and a half. The delegation was advised that the Mayor and Council have met with the new owners within the past week and have been informed that Chappel Duct Company has been closed for a two week period for employee vacations and that they are to resume their work on July 17th or July 18th. The Council requested the Assistant City Attorney to contact the processing company to find out the completion date for the work that is underway. A second member of the delegation indicated to the Council that it was her opinion that it is time for the Council to take such action as is necessary to have the situation corrected. It was again requested that the Council enact the nuisance ordinance which has been previously presented for consideration. It was the consensus of the Council that the new owners be given an opportunity to continue with the work underway and to await the recommendation of Mr. McTavish of the Dupps Engineering Company for improvements that can be made to correct the odor problem.

The minutes of the Planning Commission for their meeting of July 12th were read by the Council President and ordered filed.

The problem of providing storm sewer facilities for the new high school area and other areas within the corporate city limits was discussed. Jake Janzen appeared to explain the facilities available in which to drain any system constructed by the City, either to existing County Ditch No. 62 or to proposed County Ditch No. 70. It was Mr. Janzen's opinion that County Ditch No. 62 as it now exists is inadequate to handle the anticipated volume increase and it was his suggestion that the Council petition to have the ditch improved and extended. Representatives of Fairview Township advised the Council that their Township would probably oppose the improvement as increased volume would worsen existing bridge problems for them. Binger moved, Nielsen seconded, that the City petition to extend and improve and to provide an enlarged outlet for County Ditch No. 62 as recommended. All voted in favor of the motion.

Nielsen moved, Binger seconded, that the city accept the proposal of Vierstraete Roofing and Sheet Metal for roof repairs to the airport hanger and shop in amount of \$508.50. All voted in favor of the motion.

Archbold moved, Binger seconded, and it was approved unanimously that the City purchase a used York air conditioner to be installed in the Airport Administration Building at a cost of not to exceed \$250.00.

Nielsen moved, Gits seconded, and it was unanimously approved that the City advertise for bids for the August 7th meeting for a new door for the airport shop.

Nielsen moved, Gits seconded, that all bills presented be authorized for payment excepting those which concern the Marshall-Lyon County Library. All voted Aye.

Nielsen moved, Archbold seconded, that the proper city officials be authorized and directed to execute on behalf of the City, library mechanical contract change orders nos. M-4 and M-5 which do not change the total mechanical contract. All voted aye.

Archbold moved, Binger seconded, and it was approved unanimously that the building application of Larry Halverson to relocate and enlarge a garage be approved, as the written permission of adjoining affected property owners has been filed.

The following building applications previously approved by the engineering department were confirmed: Clyde Bohnsack, construct residence and garage; Stanton O. Jahr, construct building for greenhouse use; Conrad Arndt, construct residence and garage and Z. L. Begin, construct outside entry.

Gits moved, Nielsen seconded, and it was approved unanimously that Earl Rivard be granted a vacation of two weeks.

Nielsen moved, Ahmann seconded, and it was approved unanimously that the Idler's Car Club be granted a public dance permit to conduct a dance at the Armory on July 27, 1967, subject to the usual conditions as to police protection.

Upon the recommendation of the Police Civil Service Commission, Binger moved, Gits seconded, that Jack Boerner be granted a leave of Absence from August 5, 1967 through August 20, 1967 for the purpose of attending compulsory military training with the National Guard. All voted in favor of the motion.

Upon the recommendation of the Lyon County Board of Commissioners, Gits moved, Binger seconded, that Frank Cooney be appointed to the Library Board to replace Anton Rotchadi who is moving from the City for the term that expires May 31, 1969 and Torgny Anderson to replace Dr. John Sutherland who is also leaving town and for the term that expires on May 31, 1970. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Wallace F. Bensfield
President of the Common Council

Attest *[Signature]*
City Recorder

Bills approved June 17, 1967

LIQUOR FUND			Marshall Soft Water	6	50
Griggs, Cooper & Co.	1,856	73	Bee Jay Chemical Co.	1,107	75
Ed Phillips & Sons	1,323	62	League of Minn. Mun.	9	00
Ed Phillips & Sons	943	64	R. C. Wieseke	50	00
Am. Legion Bldg. Corp.	400	00	Ziegler Inc.	20	81
Payroll fund	2,363	28	Hall Equip. Co.	7	76
North Am. Life & Cas.	116	12	Wieseke Const. Co.	18	00
Marshall Soft Water	12	00	Mpls. Blue Printing Co.	7	85
William Wixon	3	50	Erickson Oil Products		70
McKesson & Robbins	938	02	Erickson Oil Products	14	20
Distillers Dist. Co.	1,497	28	Park Machine	32	28
Famous Brands, Inc.	2,157	83	Marshall Laundry	35	45
Gold and Carlson	80	00	Sward Kemp Srug	1	59
NW Bell Telephone	22	29	Doctor's Plaza	7	50
General Fund	15,000	00	Bee Jay Chemical	116	57
GENERAL FUND			Bee Jay Chemical	507	75
Payroll fund			Murphy Motor Freight	5	87
N. American Life & cas.	8,143	99	Zep Mfg.	350	86
Erickson Oil Products	576	66	B. A. Bisbee	39	68
Fischer & Porter Co.	4	07	NW Bell Telephone	245	21
Lyon Chemicals, Inc.	58	55	Coast to Coast Store	1	35
Chemco Co.	110	34	Clara Gillund	200	00
	62	38			

A special meeting of the Common Council of the City of Marshall was held this date. The meeting was called to order at 5:00 P.M. by the Council President. The following members were present: Binger, Bennefeld, Archbold, Nielsen and Mayor Abrahamsen. The following was absent: Gits and Ahmann.

Binger moved, Archbold seconded, that the Marshall Jaycees be permitted to use the baseball diamond at American Legion Field to promote a donkey ball game on August 13th provided that this will not conflict with any previous arrangements for use of said diamond and subject to the provision that the field be restored to its original condition following its use for the named purpose. All voted aye.

Nielsen moved, Binger seconded, and it was approved unanimously that the proper city officials be authorized and directed to execute on behalf of the City library general contract change order No. G-4 which adds \$100.00 to the general contract and provides for lowering of the book depository.

Upon the recommendation of the Architect, Nielsen moved, Archbold seconded, that final estimates as prepared by the Architect for construction of the new Marshall-Lyon County Library as submitted for Gunderson Construction Company, Bjerke Electric, Inc. and Gust. Lagerquist be paid. All voted in favor of the motion.

Binger moved, Nielsen seconded, that Mrs. E. D. Hoffman and Mrs. Charles Lutz Jr., be reappointed to the Library Board for terms to expire on May 31, 1970. All voted aye.

Nielsen moved, Archbold seconded, that the proper city officials be authorized and directed to execute the agreement with the State of Minnesota for the construction of the reversed curve on State College property as modified by letter dated July 21, 1967, directed to the State Department of Administration. All voted in favor of the motion.

Binger moved, Nielsen seconded, and it was approved unanimously that the City award the bid for the 1967 street program to the low bidder, McLaughlin and Schulz, Inc., with the exception of the reversed curve on State College property which is subject to execution of the agreement as modified by the State of Minnesota and further subject to receipt by the City of Marshall of the necessary easement or conveyance for the right-of-way of the reversed curve.

Archbold moved, Binger seconded, that no curb and gutter and/or bituminous surfacing work be started on Birch Street in Trident Plat No. 1 until the affected property owners enter into a written agreement with the City whereby they agree to pay in full and in cash upon completion for the assessable portion of the improvements. All voted in favor of the motion.

Binger moved, Archbold seconded, that the street department be allowed to spend up to \$1,500.00 to demolish the old convalescent home on South Fourth Street, subject to obtaining an amendment to the 'option to purchase' held by the Lyon County Retirement Home Association. All voted in favor of the motion except Nielsen who voted in opposition. Motion carried.

Binger moved, Nielsen seconded, and it was approved unanimously that the City Attorney be authorized to obtain the opinion of a qualified registered engineer to advise the Council as to the adequacy of present County Ditch No. 62.

Upon motion and second the meeting adjourned.

Wallace F. Bennefeld
President of the Common Council

Attest:

L. W. Ahmann
City Recorder

Regular Meeting - August 7, 1967

A regular meeting of the Common Council was held this date. The meeting was called to order at 7:30 P.M. by the Council President. All members and the Mayor were present. Nielsen moved, Ahmann seconded, and it was approved unanimously that the minutes of the regular meeting of July 17th be accepted as read. Binger moved, Archbold seconded, that the minutes of the special meeting of July 21st be approved as read. All voted aye.

Binger moved, Archbold seconded, that building permit No. 850 issued to Dr. J. L. Ohlsen be amended to provide for a 24'8" set back on Third Street; a building depth of 33'10" and a set back from Redwood Street of 19'2". All voted in favor of the motion.

Gits moved, Binger seconded, and it was approved unanimously that the Secretary of the Planning Commission and City Clerk arrange a joint meeting between the Planning Commission and Council with a prepared agenda for the purpose of discussing mutual problems.

Bids were received as advertised for the purchase and installation of a new hanger door at the municipal airport. One bid was received and that from Ricke's, Inc. in the amount of \$2,675.00. Upon the recommendation of the engineering department, Nielsen moved, Gits seconded, and it was approved unanimously that the bid be awarded to Ricke's, Inc. in amount of \$2,675.00.

The Mayor recommended and the Council concurred that previous to next years' swimming season, that a Swimming Pool Committee with Larry Kienholz acting as Chairman should be established.

Nielsen moved, Archbold seconded, that permission be granted to the Lyon Co. Co-Op Oil Company to surface the public alley between the service station and the parking lot to the north, all costs to be borne by the Lyon County Co-Op Oil Co. and that the engineering department advise of the grade for the surfacing. All voted aye.

A committee of women appeared before the Council to participate in an air pollution item scheduled for discussion on the agenda. The Assistant City Attorney advised that he had written a letter on July 20th to Central By-Products requesting that they advise of the completion date for the installation of the air washer and duct work but that he had received no response to his inquiry. Mr. Leary further advised that he had called Mr. Wold at the local plant and that he was unaware of the letter described by Mr. Leary which had been mailed to the Redwood Falls office. Mr. Wold advised Mr. Leary that the condenser structure has been completed on the roof of the plant and that the duct work was also complete but that some problems still existed in its operation. Mr. Leary further advised that he has written Mr. McTavish of the Dupps Engineering as to when he expects to complete his report and recommendations on the plant. Mr. McTavish did not set a anticipated completion date. It was suggested that the Council contact Central By-Products for a meeting so that a dead line on completion of work can be set. Members of the womens delegation indicated approval of the Councils intent to set a dead line and asked when a local ordinance governing the problem was likely to be adopted. No answer to this question was given at this time.

Dwayne Rollag, engineer for improvements being made at the stabilization ponds, reported on progress being made on that project. Mr. Rollag reported that the work is approximately 60% complete but because of extremely wet weather in June and also because delivery of equipment has not been made as expected, that it is his recommendation that the contractor be given a time extension of 60 days in which to complete his work. Upon the recommendation of the engineer, Nielsen moved, Ahmann seconded, that the Marion E. Frakes Construction Company be granted a 60 day extension of his completion date in which to complete his contract at the stabilization ponds. All voted in favor of the motion.

Nielsen moved, Gits seconded, and it was approved unanimously that the engineering department be authorized to advertise for bids for surfacing of the parking lot behind the Penny-Woolworth building, bids to be received on August 21st. The question of purchase of parking meters for this area was referred to the Public Grounds & Buildings Committee for their recommendation.

A request presented by H.W. Addison, Jr., that the city pay for improvements to a new entry on his building was referred to the Public Grounds & Buildings Committee. It is Mr. Addison's contention that at the time the City widened College Drive and installed new sidewalks that grade level was changed necessitating the installation of new steps and entry.

Gits moved, Binger seconded, that the City Attorney be authorized to prepare an ordinance which will permit only the parking of motor bicycles on the north side of West Redwood Street for a distance of 60 feet in an easterly direction from the intersection of West Redwood Street with North Fourth Street, and that the area be properly signed and posted. All voted in favor except Archbold who did not vote. Carried.

Binger moved, Ahmann seconded, that the proper city officials be authorized and directed to execute on behalf of the City, a license agreement with the Chicago & North Western Railway Company whereby the city is given permission to construct a sanitary sewer trunk line beneath the right-of-way, subject to a commitment by the citys' insurance carrier as to coverage as recommended by the City Attorney. All voted in favor of the motion.

Regular Meeting - August 7, 1967 (cont'd)

Archbold moved, Nielsen seconded, that a petition for annexation filed by the Great Northern Railway Company, at the request of the City, be referred to the Public Grounds and Buildings Committee and the Planning Commission. All voted in favor of the motion.

Nielsen moved, Ahmann seconded, that the proper city officials be authorized and directed to sign an agreement with the State of Minnesota whereby the State provides an easement to construct a reversed curve on state college property, subject to the approval of the City Attorney. All voted aye.

The Council discussed at some length but took no action on correspondence from Kilstrotte & Vosejka which outlines their position on assuming any of the cost for a change order for the Marshall-Lyon County Library for relocating a book depository.

Binger moved, Gits seconded, that the proper city officials be authorized and directed to execute on behalf of the City an agreement with the Department of Aeronautics for the installation of an H marker at the Municipal Airport. All voted in favor of the motion.

Gits moved, Nielsen seconded, that all bills presented be authorized for payment excepting one to Northwestern Bell Telephone Company for a telephone located at the Municipal Airport. All voted in favor of the motion.

Gits moved, Nielsen seconded, and it was approved unanimously that the salary of Earl Rivard be adjusted to \$400.00 per month effective August 1, 1967. All voted in favor of the motion.

The following building applications previously approved by the engineering department were confirmed: Irving Peterson, construct addition to residence; France Glass Co., erect marquee at 351 West Main; Donald Piehl, construct addition to residence and construct attached garage; Bernard Wambeke, construct residence and attached garage; Earl W. Jones, construct detached garage; K.M.H.L Broadcasting, construct AM-FM radio tower; Robert L. Carr, construct residence and garage and Norman Olson, repair and replace existing porch.

Upon motion and second the meeting adjourned.

Wallace F. Bennett
President of the Common Council

ATTEST: *[Signature]*
City Recorder

Bills approved August 7, 1967

LIQUOR FUND

Commission of Taxation	2. 00	Marshall Laundry	89 44
Johnson Bro. Wholesale	820 68	DeRoode Dist.	614 15
Carpenter Paper Co.	115 64	Murphy Motor Freight	36 90
Payroll fund	2,047 89	Gr. Northern Railway	45 28
Commissioner of Taxation	125 30	Glendenning Motorways	127 50
First Nat'l of Marshall	593 75	Cooper Dist.	516 60
Val Bjornson, Treas.	319 33	Vita Sun Dist. Co.	28 80
Wm. H. Wixon	50 00	Utilities	235 23
Superior Products	4 48	Tracy Bottling Co.	796 80
Distillers Dist. Co.	1,767 43	Home Juice Co.	18 30
Ed Phillips & Sons	2,466 43	Southwest Wholesale Co.	12 15
Ritters Sanitary Serv.	20 00	Addison Hardware	1 10
Big Bob's Service	22 50		
Reese Soft Water	5 00	GENERAL FUND	
William Wixon	5 44	Library Const. Acct.	26,500 00
Running Auto. Supply	64	NwBell Telephone Co.	14 14
Henry's Candy Co.	75 67	Commissioner of Taxation	1 00
Grong Sales Co.	3,881 66	Geo. Abrahamsen	20 20
Kaiser Beverage	2,485 30	Payroll fund	7,859 68
Schean's Dairy	7 90	Commissioner of Taxation	370 60
Gesme's Rapid Print	23 40	First Nat'l of Marshall	1,451 10
Ben Franklin Store	1 00	Val Bjornson, Treas.	290 57
Baldwin's	32 25	Val Bjornson, Treas.	566 33
Ricke's Inc.	21 77	H. O. Gregoire, Treas.	3 75
Municipal Liquor Assn	15 00	Postmaster	2 20
Coleman Electric	4 00	Search & Seizure Bulletin	15 00
H & H Food Store	3 91	Richard W. Prouty	25 00
Coca Cola Bottling	438 20	KAR Products	33 57
Marshall Plg. & Htg.	10 25	Cline Pharmacy	18 94
		Farmers Union G.T.A.	5 64

Olson & Lowe	55	90	Cora Hendrickson	6	00
Construction Bulletin	14	00	Verlyne Doner	6	00
Otis Elevator	35	88	Maurice Buysee	6	00
Running Auto	22	60	Elizabeth Marks	6	00
Olson & Johnson	39	72	Elsie Saum	8	00
Borch's Surplus	1	35	John Boerner	8	00
Johns's Motors Supply	9	73	Lyon Chemicals	104	13
Boeck Aircraft Service	22	55	Larry Kienholz	40	00
Big Bob's Service	5	00	Fire Engineering	6	00
French Glass Co.	5	85	Halogen Supply Co.	11	95
Ritter's Sanitary	20	00	Bee Jay Chemical	342	35
Southwest Aviation	52	00	Johnson Service	382	00
Cattoor Oil Co.	402	00	Lyon Co. Co-Op Oil Co.	408	17
Cattoor Oil Co.		70	Coast to Coast Stores	30	92
League of Minn Municipalities	1	00	Arnold Motor Supply	69	83
Oak Grove Dairy	1	47	Addison Hardware	5	60
H & H Food Store	1	60	Orville C. Peterson	35	44
Marshall Messenger	522	00	McLaughlin & Schulz	260	32
Baldwin	21	24	J. F. Taylor & Sons	3	90
General Trading	9	76	Sanfax Corp.	72	14
DeZiel Fastener	24	78	Vernon Lee	14	44
Luxor Lighting Products	173	88	Best Business Products	29	00
Lyon Co. Independent	4	20	Williams Hardware	42	12
Southwest Wholesale Co.	29	24	Powell Farm Service	27	64
Marshall Lumber Co.	1	80	Chemco Co.	332	54
Police Press Inc.	5	00	C-Z Chemical	74	83
Miller Davis Co.	3	95	Coast to Coast Stores	17	99
Robert Schlagel	6	00	Gesme's Rapid Print	111	58
Florence Nuese	6	00	Bee Jay Chemical	454	80
Leo Nelson	6	00	Gag's Drugs	16	69
Mabel Cowan	6	00	League of Minn. Mun.	4	00
Alma Sook	6	00	Power Brake & Equip.	7	87
Fred Scott	6	00	Mpls. Blue Printing	20	61
Charles Carr	6	00	Powell Oil Co.	1	00
Elsie Pickett	6	00	Paper Calmenson & Co.	90	99
Hilda Wilson	6	00	Vierstraete Roofing & Sheet Met.	508	50
Leana Brandt	6	00	Ness Electric Motor	19	10
Leonasrd Kunkel	6	00	J. F. Taylor & Sons	266	36
Bert Schuck	6	00	B. A. Bisbee	1	60
Veda Williams	6	00	Carrows Cleaners	1	50
Breyfogle Auto Sales	67	56	Dakota Welding Supply	13	50
			Gambles	2	83

Regular Meeting - August 21, 1967

A regular meeting of the Common Council of the City of Marshall was held on August 21, 1967. The meeting was called to order at 7:30 P.M. by Council President Wallace Bennefeld. All members and the Mayor were present. Archbold moved, Gits seconded, and it was unanimously approved that the minutes of the regular meeting of August 7th be accepted as read.

Bids were opened as advertised for a new dump truck and box for the city street department. Three bids were received which complied with the advertisement for bids and are as follows: O'Connell Motor Sales, \$4,782.00; Olson & Johnson, Inc. \$4,848.00 and Chas H. Lutz Company, \$4,889.00. Binger moved, Nielsen seconded, that the bid be awarded to the low bidder, O'Connell Motor Sales in amount of \$4,782.00 for a 1968 Ford F600 which vehicle is to meet specifications and delivery date. All voted in favor of the motion.

Bids were received as advertised for the construction of concrete paving in the parking lot behind the Penny-Woolworth buildings. The following bids were submitted: Deutz & Crow Co., Inc., \$11,247.50; The Bladholm Concrete Company, \$13,388.00 and Dakota Concrete Corporation of Sioux Falls, South Dakota, \$14,015.00. Upon the recommendation of the engineering department, Gits moved, Binger seconded, and it was approved unanimously that the contract be awarded to the low bidder, Deutz & Crow, Inc., in the amount of \$11,247.50.

Gits moved, Nielsen seconded, that Larry Kienholz as Chairman of the Swimming Pool Committee be authorized to select the membership of the committee. All voted aye.

Regular Meeting - August 21, 1967 (cond't)

A discussion on air pollution problems as scheduled on the agenda was held at this time. The Assistant City Attorney advised that he had been informed that the air washer and duct work had been completed as of July 26th. He further mentioned that since the completion date of the work that twelve complaints had been filed objecting to odors emitting from the Processing Company. Mr. Leary further advised that he has been informed that no dead animals have been processed recently. It was Mr. Leary's contention and that of the Council that it is still necessary to have on hand the recommendations of Mr. McTavish of the Dupps Engineering Company and an anticipated completion date of the Chappel Duct Company of their work in final form.

The hearing requested by David Nuese to obtain permission to move a residential type garage to 317 Lawrence Street was held as scheduled. There being no objections, Nielsen moved, Archbold seconded, that a permit to move the garage be issued to David Nuese. All voted in favor of the motion.

Ahmann moved, Nielsen seconded, and it was approved unanimously the adoption of the following resolution, subject to further negotiation with the State Highway Department as to access roads to the north:

WHEREAS, The Commission of Highways has prepared preliminary plans for the improvement of a part of Trunk Highway Number 17/14 renumbered as Trunk Highway 23/19 within the corporate limits of the City of Marshall from the Jct. T.H. 19 to North Corporate Limits and WHEREAS, said preliminary plans are on file in the office of the Department of Highways, Saint Paul, Minnesota, being marked, labeled, and identified as Layout No. 2A, S.P.4203-14 (T.H. 23-17) and 4205-09 (T.H. 19-14), and WHEREAS copies of said preliminary plans as so marked, labeled, and identified are also on file in the office of the City Clerk; and WHEREAS, the term "said preliminary plan" as hereinafter used in the body of this resolution shall be deemed and intended to mean, refer to, and to incorporate the preliminary plans as in the foregoing recitals particularly identified and described; NOW THEN, BE IT RESOLVED THAT said preliminary plans for the improvement of Trunk Highway Number 17/14 renumbered Trunk Highway Number 23/19 within the limits of the City of Marshall be and hereby are approved.

Wallace L. Boone
President of the Common Council

ATTEST:

W. W. Ahmann
City Recorder

I hereby approve the foregoing resolution this 21st day of August, 1967.

Geo. Ahmann
Mayor

Gits moved, Nielsen seconded, and it was approved unanimously the adoption of Ordinance No. 359 which ordinance regulates the parking of motor bikes in the area of the public school.

Binger moved, Nielsen seconded, that the City purchase parking meters from Don Harstad Company according to the terms as outlined in their letter of August 11, 1967 and that the proper city officials be authorized to execute a purchase order for same, and that the meter installation be made according to Proposal No. 1 calling for 56 meters with parking to be at 60 degrees. All voted in favor of the motion.

The minutes of the Planning Commission meeting of August 9th were read by the Council President and ordered filed.

Nielsen moved, Gits seconded, and it was approved unanimously that all bills presented be authorized for payment.

Archbold moved, Binger seconded, and it was approved unanimously that the following building applications be approved subject to final approval of the engineering department: Darwin Madden reface and remodel building at Fifth and Main Streets; Harvey Buckholz, remodel and construct entry; Richard Doom, construct residence and garage; Great Plains Supply Company, construct residence and attached garage; Wille Construction Company, construct senior high school and Rowe & Nielsen, Inc., construct retaining wall for Gulf Oil Company,

Archbold moved, Binger seconded, that installation of city water service be authorized to service the Marshall Storage Company providing that company pays 100% of the cost thereof, and subject to final approval of the Plant Commission. All voted in favor of the motion.

Upon the recommendation of the Public Grounds & Buildings Committee, Gits

moved, Archbold seconded, that the City reject the request for payment for improvements at 200 W. Main as submitted by H. W. Addison, Jr. as it is the city's position that these improvements were not in fact necessitated by changing of the grade during construction on College Drive East. All voted in favor of the motion.

Binger moved, Gits seconded, and it was approved unanimously the adoption of Ordinance No. 360 which ordinance regulates and provides for licensing of ambulances in the City.

Consideration was given to a Uniform Housing and Building Code for the City but action was delayed until a special meeting scheduled for 5:00 P.M., August 28th.

Nielsen moved, Gits seconded, that payment for legal services on a recent bond issue to Dorsey, Owen, Windhorst & West in amount of \$460.00 be approved subject to final approval of Springsted, Inc. All voted in favor of the motion.

Nielsen moved, Archbold seconded, that the salary of the Assistant City Attorney be set at \$250.00 per month effective June 1, 1967 through March 31, 1968 and that the salary of the City Attorney be increased \$100.00 per month effective the same date, and that the increases be borne entirely by the General Fund. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Wallace E. Bennefeld
President of the Common Council

ATTEST: *G. W. Mann*
City Recorder

Bills approved August 21, 1967

LIQUOR FUND		Mun. Clerks & Fin. Assn.	3 00
Old Peoria Co.	1,076	22 Red Owl Food Stores	23 40
Wayne McDonald	15	00 Swivel Hook Inc.	230 00
Johnson Bros. Wholesale	611	59 Madden Upholstery	95 00
Am. Legion Bldg. Corp.	400	00 Marshall Business Machines	42 70
Griggs, Cooper & Co.	657	57 Power Brake & Equip.	13 64
Payroll fund	2,294	70 Marshall Plg. & Htg.	30 00
Ed Philipps & Sons	909	55 Marshall Soft Water	6 50
Distillers Dist. Co.	1,759	86 Del Cehemical Corp.	759 80
Nw Bell Telephone	23	54 J. F Taylor & Sons	2 89
Marshall Soft Water	6	00 Park Machine Inc.	23 03
Zep Mfg. Co.	52	47 R. L. Polk & Co.	20 00
Gold & Carlson	80	00 League of Minn. Mun.	333 00
McKesson & Robbins	1,153	75 Stan Houston Equip.	14 20
Famous Brands Inc.	1,438	96 NW Bell Telephone	241 87
Frito Lay Inc.	104	85 Zep. Mfg. Co.	106 18
Marshall Plg. & Htg.	24	25 Ernest Cattoor	6 00
North Am Life & Cas. Co.	173	03 Jack Coleman	6 00
		G. W. Castle	6 00
		Karen Sutherland	6 00
GENERAL FUND		00 Gerald Chapmen	6 00
State of Minn.	1	88 Verna Larson	6 00
Payroll fund	8,250	26 Alvin H. Schmidt	6 00
Tri-State Drilling	396	70 Genevive Ahmann	6 00
Lystad's Inc.	1,126	10 Harland Weidemann	8 00
Marshall Bus. Machines	12	00 Elsie Saum	8 00
Vogel Paint & Co.	180	00 Lyon Co. Tire Service	157 78
Obe's Electric	33	94 Bi-Lateral Fire Hose Co.	485 10
Minnesota Electric	5	00 Longtins Service	9 15
Michael Todd & Co.	120	48 North Am. Life & Cas. Co.	876 52
Erickson Oil	2	84 Patrick J. Leary	600 00
Erickson Oil	291	63 Northwestern Bell	14 53
Erickson Oil	218		

Pursuant to notice duly given as required by law, a special meeting of the Common Council of the City of Marshall was held on August 28th. The meeting was called to order at 5:00 P.M. by the Council President. All members and the Mayor were present.

Gits moved, Binger seconded, the adoption of Ordinance No. 361 with an effective date of 60 days following its adoption. All voted in favor of the motion. Ordinance No. 361 provides a Uniform Housing Code for the City.

Binger moved, Gits seconded, the adoption of Ordinance No. 362 with an effective date of 60 days following its adoption. All voted in favor of the motion. Ordinance No. 362 provides a Uniform Building Code for the city.

Robert Grupe filed his application to operate an ambulance in the City of Marshall as required by ordinance. Archbold moved, Nielsen seconded, that an ambulance license be granted to Robert Grupe to operate a business to be known as The Marshall Ambulance Service, subject to the written approval of the Chief of Police as to the qualification of the drivers and of the Fire Chief as to the condition of the vehicle as set forth in Ordinance No. 360. All voted in favor of the motion.

The Council discussed at length proposed improvements to the service road adjacent to College Drive East with Mr. Tony Soderberg of the State Highway Department. Mr. Soderberg advised that he will contact the St. Paul office regarding the extension of the service road to connect with an access road under construction and also regarding the proposed improvements of the service road to see if the State can enter into an agreement with the City on the cost of the improvements. In response to a question concerning the painting of traffic lanes and left turn lanes at the intersection of College Drive and Main Streets, Mr. Soderberg advised that the Highway Department will send their man to study the problems and make recommendations.

Upon motion and second the meeting adjourned.

Wallace F. Bennefeld
President of the Common Council

ATTEST:

W. W. Morrison
City Recorder

Regular Meeting - September 5, 1967

A regular meeting of the Common Council of the City of Marshall, Minnesota, was held this date. The meeting was called to order at 7:30 P.M. by the Council President. The following members were present: Bennefeld, Binger, Archbold and Nielsen. The following were absent: Gits, Ahmann and Mayor Abrahamsen. Archbold moved, Binger seconded, and it was approved unanimously that the minutes of the regular meeting of August 21st be accepted as read. Binger moved, Nielsen seconded, that the minutes of the special meeting of August 28th be approved as read. All voted in favor of the motion.

Nielsen moved, Archbold seconded, that upon the recommendation of the Planning Commission, that the final plat of Nielsen's Sixth Addition be accepted subject to filing with the City an eight foot utility easement from Niels Nielsen for property outside the city limits and the filing of an attorney's title opinion on the property dedicated for public use. All voted in favor of the motion.

Member Robert Binger introduced and moved for the adoption of Resolution No. 850 which is a Resolution Authorizing Execution of a Cooperation Agreement with the Marshall Housing and Redevelopment Authority which was read in full and considered. Member Archbold seconded the motion, and upon roll call of "Ayes" and "Nays" the following vote was recorded: Ayes, Bennefeld, Binger, Archbold and Nielsen. Nays, None. The President thereupon declared said motion carried and said resolution adopted.

Resolution No. 851 being a resolution Approving Application For Preliminary Loan For Low-Rent Housing was introduced, read and moved for adoption by Member Nielsen, which motion and duly seconded by Member Binger and upon roll call the "Ayes" and "Nays" were as follows: "Ayes" - Bennefeld, Binger, Archbold and Nielsen. "Nays" - None. The President thereupon declared the motion carried and said resolution adopted.

Assistant City Attorney Pat Leary advised the Council that he has been informed by Central Bi-Products that they have retained the Omaha Manufacturing and Engineering Company to make a study of the Processing Plant for the purpose of correcting the odor problem. Mr. Leary further advised that he has requested a meeting with Omaha Engineering, Central Bi-Products, the Council and himself after the survey is made. Mr. Leary further advised that complaints regarding odors have been filed with the police department on five separate days during the month of August.

At the request of the Street Commissioner the Council discussed the problem of excavation of hard surfaced city streets by private contractors and/or business firms. This matter was referred to the Ordinances & Legislation Committee for their study and recommendations.

A request submitted by R. E. Reutzel Company, contractors to Great Plains Natural Gas Company, for approval of repair work done on a punch list dated July 27, 1967 was tabled.

Binger moved, Archbold seconded, that permission be granted to Northwestern Bell Telephone Company to extend underground conduit on Third and Fourth Streets and to construct a manhole on Fourth Street, one half block north of Main Street, subject to the approval, inspection and control of the engineering department. All voted in favor of the motion.

Nielsen moved, Binger seconded, that the City enter into an agreement with the Civil Engineering Department of South Dakota State University for a study and evaluation of an Aerated Lagoon System Treating Domestic and Industrial Wastewaters at a cost of not to exceed \$530.00 to the City of Marshall, subject to the approval of the City Attorney. All voted in favor of the motion.

A problem created by the dumping of industrial sewage into the city sanitary sewer system in the vicinity of South Sixth and Saratoga Streets was referred to the Ways and Means Committee.

Nielsen moved, Archbold seconded, that the salary of Ed Rolles, a bartender in the Municipal Liquor Store, be set at \$385.00 per month for six months after which the salary is to be set at the maximum of \$410.00 per month. All voted in favor of the motion.

Nielsen moved, Archbold seconded, that the City Clerk be authorized to purchase an electric typewriter for \$370.00 and to trade in a used manual typewriter located in the police department. All voted in favor of the motion.

Nielsen moved, Bennefeld seconded, and it was approved unanimously that all bills presented be authorized for payment.

The following building applications previously approved by the engineering department were confirmed: Robert L. Carr, construct warehouse; J. F. Taylor & Sons, construct residence and garage; Conrad Arndt, construct residence and garage; Bernard Wambeke, construct garage and George Skoog, construct garage.

Archbold moved, Nielsen seconded, that the building application of Frank A. Bauer to construct an addition to garage which is presently located closer than five foot to the lot line be approved as the adjoining affected property owner has filed written permission for the proposed construction. All voted in favor of the motion.

Binger moved, Nielsen seconded, that the starting time of the next regularly scheduled Council meeting of September 18th be set for 4:00 P.M. All voted in favor of the motion.

A request submitted for sidewalk on the westerly side of College Drive from Marshall Street to the North Third Street bridge was referred to the Public Grounds and Buildings Committee.

Upon motion and second the meeting adjourned.

Wallace F. Bennefeld
President of the Common Council

ATTEST:

L. W. Harrison
City Recorder

LIQUOR FUND			Minnesota Electric	36	70
Old Peoria Co.	634	70	ZEP Mfg.	647	79
Ed Phillips & Sons	1,561	22	Gag's Drugs	4	95
Payroll fund	2,045	06	Arnold Motor Supply	4	53
Comm. of Taxation	124	80	Powell Farm Service	4	53
First Nat'l of Marshall	590	60	Rubertus Floor Covering	29	70
Val Bjornson, Treas.	295	84	Motorola Communications	680	00
Wm. H. Wixon	50	00	General Trading	16	07
Ritters Sanitary Ser.	20	00	Big Bob's Service	5	00
Obe's Electric	16	50	Cattoor Oil Co.	170	85
Distillers Dist. Co.	1,993	30	Richard Dwire Const.	70	00
Cooper Dist. Co.	453	65	Town & County Tree Care	85	00
Carlson & Stewart	9	50	Marshall Lumber Co.	239	27
Marshall Grocery	42	00	Marshall Auto Electric	66	43
H & H Food Store	6	51	Coast to Coast Store	1	88
Utilities	255	04	C-Z Chemical Co.	39	26
Gold & Carlson	163	36	Lyon Chemicals	19	50
Famous Brands Inc.	1,095	24	Southwest Coaches	99	50
Murphy Motor Freight	88	92	Culligan Water Conditioning	5	00
Glendenning Motorways	46	30	Ness Electric Motor	23	40
Kaiser Beverage	2,643	90	Bee Jay Chemical	1,107	75
Gr. Northern Railway	60	61	B. A. Bisbee	1	35
Marshall Laundry	106	30	Bing Lang	10	00
B. A. Bisbee	60	85	Police Press	13	00
Marshall Plg. & Htg.	9	50	St. Paul Stamp Works	11	17
Cost to Coast Store	2	58	Power Brake & Equip.	16	65
Home Juice Co.	31	20	Miller Davis	25	50
DeRoode Dist. Co.	672	30	Del Chemical Corp.	123	53
Tracy Bottling Co.	578	40	Oak Grove Dairy	5	88
Coca Cola Bottling	402	25	Galanter Iron & Metal Co.	3	40
J. F. Taylor & Sons	2	62	Lyon Co. Tire Center	40	00
Frito Lay Inc.	105	30	J. F. Taylor & Sons	37	60
Grong Sales Co.	4,423	61	J. F. Taylor & Sons	123	18
Running Auto Supply		80	Messenger	257	80
Big Bob's Service	12	25	Running Auto Supply	11	07
Famous Brands	1,468	31	Olson & Johnson	96	15
Rickes Inc.	5	00	John's Motor Supply	1	20
Southwest Wholesale	85	55	Otis Elevator Co.	35	88
Henry's Candy	62	31	Grench Glass Co.	53	60
			Galanter Iron & Metal	1	50
GENERAL FUND			A. R. Dwire	1,188	00
Payroll fund	6,853	07	Hotel Marshall	7	44
Comm. of Taxation	368	90	Mason Publishing Co.	4	00
First Nat'l of Marshall	1,420	90	J. F. Taylor & Sons	29	27
Val Bjornson, Treas.	278	79	Cost to Coast Stores	11	12
Val Bjornson, Treas.	567	02	Super Valu	21	96
Post master	62	40	Midpany Gas Co.	27	00
Glenn Catlin	300	00	Minnesota Electric Supply	70	56
H. O. Gregoire, Treas.	2	30	Skelly Oil Co.	129	80
Ritter's Sanitary Serv.	20	00	Gulf Oil Corp.	58	50
Sanfac Corp.	180	34	Midpane Gas.	7	00
Marshall Business Machines	370	00	McLaughlin & Schulz	54,955	80
			McLaughlin & Schulz	1,730	36

Regular Meeting - September 18, 1967

A regular meeting of the Common Council of the City of Marshall was held on September 18, 1967. The meeting was called to order at 4:00 P.M. by Council President Wallace Bennefeld. All members and the Mayor were present. Nielsen moved, Ahmann seconded, that the minutes of the regular meeting of September 5th be approved as read. All voted in favor of the motion.

A petition for annexation was presented by Glenn E. Bennett requesting annexation of property owned by him and located adjacent to Fairview Street. Binger moved, Ahmann seconded, that the petition be accepted and that certified conformed copies of same be filed with Fairview Township, the County of Lyon and the Minnesota Municipal Commission. All voted in favor of the motion.

A committee consisting of the Mayor, the Council President, the City Attorney and the city engineering department was appointed to pursue the cities request for permission from the Chicago and Northwestern Railway Company to extend C Street over railroad right-of-way to Saratoga Street.

Archbold moved, Nielsen seconded, and it was approved unanimously the adoption of the following resolution:

RESOLUTION AUTHORIZING THE USE OF MEETING ROOM
IN THE MARSHALL MUNICIPAL BUILDING

WHEREAS, the City Council of the City of Marshall by action taken authorized the following use of meeting rooms No. 8 and No. 9, by Western Community Action, Inc. for the purposes of conducting such meetings as deemed necessary in the functioning of its responsibilities:

Room No. 8, measuring 1,600 sq. ft., at a minimum negotiable rental charge of \$60.00 per day for 6 meetings per year _____ \$360.00

Room No. 9, measuring 800 sq. ft. at a minimum negotiable rental charge of \$45.00 per day for 18 meetings per year _____ \$810.00

AND WHEREAS, the above listed space is available in the Marshall Municipal Building, these rooms being lighted, heated, air-conditioned with adjacent lavatory facilities, and are equipped with conference tables and chairs.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Marshall donate the above facilities, as listed, as "in kind" contribution to Western Community Action, Inc. for the year 1968.

Dated this _____ 18th _____ day of _____ September _____, 1967.

Geo. Archbold
Mayor

ATTESTED: *S. W. Mann*
City Clerk

A discussion was held with reference to the surfacing of the parking lot behind the Penny-Woolworth buildings and the encroachment on city property of buildings owned by M. R. Powell. Binger moved, Gits seconded, that Mr. Powell abide by the agreement made with D. C. McFarland, Jr. and the City of Marshall and remove the buildings on city property behind the Penny-Woolworth buildings immediately, but not later than October 1, 1967. All voted in favor of the motion.

A petition signed by the owners of nine lots adjacent to construction of a resident at the corner of Gray Place West and South Second Streets objecting to the elevation of that residence and possible water problems that may be caused was discussed. Archbold moved, Nielsen seconded, that the engineering department and legal department prepare an agreement for signature by the contractor assuring that construction will proceed under conditions favorable to the petition signers. All voted in favor of the motion.

Binger moved, Ahmann seconded, and it was approved unanimously that Lloyd Chaput be appointed as Zoning Administrator, a position provided for by Ordinance No. 300.

Binger moved, Nielsen seconded, and it was approved unanimously that the City Clerk be authorized to return the certified check of Olson and Johnson, Inc. the second low bidder on bids received for a new truck for the street department.

Upon the recommendation of Erickson-Ellison, mechanical engineers for the construction of the Municipal Building, Archbold moved, Binger seconded, that the city retain Carlson and Stewart Refrigeration to check out the air conditioning system in the Municipal Building. All voted in favor of the motion except Ahmann who voted in opposition.

Upon the recommendation of the Mayor and of Gold and Carlson, auditors for the municipal liquor stores, it was decided that the city retain at least on a tentative basis full inventory control on the IBM card system, and that the matter be referred to committee for further study.

Nielsen moved, Archbold seconded, that all bills presented be approved for payment excepting two final payments from the library construction account which are approved subject to final approval of the Library Board.