

GENERAL FUND

Marshall Lyon County Library	9,233	36
Ziegler, Inc.	3	81
Carlson and Stewart Ref.	76	55
Midpane Gas Co., Inc.	20	40
BeeJay Chemical Co.	438	38
Gesme's Rapid Print	20	07
Coast to Coast Store	62	16
Zep Manf. Co.	38	40
John's Motor Supply	29	34
Running's Supply	14	62
Coca Cola Bottling Co.	2	80
Dakota Welding Supply Co.	23	42
Streeter Amet.	35	88
Tri-State Drilling	2,600	00
Uniforms Unlimited	11	65
Charles H. Lutz Co.	2	00
Coleman Elec.	42	49
Olson and Johnson, Inc.	15	82
Min. Mining and Manf.	532	92
Duane D. Aden	58	50
Miller Davis Co.	23	08
Coast to Coast		85
Oswald Publishing Co.	7	89
Addison's Hardware	7	60
Lyon Co. Tire Center	17	50
Obe's Elec.	128	48
Culligan Water Softener	6	50
French Glass Co.	6	00
Marshall Business Machines	58	00
Lyon County Co-op Oil	277	79
Cattoor Oil Co.	298	36
Cattoor Oil Co.	27	92
Cattoor Oil Co.	44	90
Cattoor Oil Co.	7	80
City of Marshall PAYROLL FUND	9,202	81
First Nat'l Bank of Marshall	1,449	00
Security Life Ins. Co. of Am.	257	17
Blue Shield of Minnesota	1,040	60

GENERAL FUND Cont'd

Val Bjornson, Treasurer	1,475	20
Charles Mortier	26	00
Murphy Motor Freight	25	53
North Am. Chem. Co.	420	00
Glady's Driggs	5	00
Scientific International Res.	169	64
J. F. Taylor and Sons	33	47
Construction Bulletin	45	75
Pure Oil Division	42	29
Borch's Surplus	3	50
American Public Works Ass'n	15	00
Paper Calmenson & Co.	111	53
Gallaghan & Co.	45	00
<u>BOND FUND</u>		
Dorsey, Marquart, Etl.	870	00
Geo. E. Jerpbak	1,782	50
<u>PARKING SYSTEM FUND</u>		
Rockwell Mfg. Co.	81	75
<u>LIQUOR FUND</u>		
Old Peoria Co., Inc.	2,611	41
Johnson, Bros.	819	88
Phillips & Sons	3,214	42
Griggs, Cooper & Co.	4,746	11
Comm. of Taxation	1,674	25
Am. Legion Bldg. Corp	400	00
State Treas.	3	00
Ed. Phillips & Sons.	2,336	68
Coleman Elec.	6	00
Lindsey Soft Water	10	00
Marshall Plg. & Htg.	12	00
Addison Hardware	4	60
Twin City Home Juice Co.	4	80
Gesme's Rapid Print	22	80
City of Marshall PAYROLL	2,780	93
First National Bank, Mars.	460	30
Sec. Life Ins. Co. of Am.	43	95
Blue Shield of Minnesota	183	42
Val Bjornson, Treas.	309	00
Ed. Phillips & Sons.	1,160	10

Regular Meeting - January 5, 1970

A regular meeting of the Common Council of the City of Marshall was held on the 5th day of January, 1970. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. All members and the Mayor were present. Bultman moved, Regnier seconded, and it was approved unanimously that the minutes of the regular meeting of December 15, 1969 be approved as filed with each member.

Bids were received as advertised for the purchase of one 22,000 G.V.W. truck and one one-half ton pickup truck. The following bids were received which complied with the advertisement for bids for the 22,000 G.V.W. truck: Olson & Johnson, Inc., \$3,973.00; Chas. H. Lutz Co., \$4,060.00. The bid of O'Connell Motor Sales was not accompanied by a certified check in an acceptable amount. All preceeding bids included the trade in of a 1960 Chevrolet Viking 60 model truck. The following bids were received for the one-half ton pick up truck which complied with the advertisement for bids: Olson & Johnson, Inc., \$2,458.00; Chas. H. Lutz Company, \$2,296.00 and O'Connell Motor Sales, \$2,241.64. Upon the recommendation of the City Engineer and Street Commissioner, Carrow moved, Hirmer seconded, that the city accept the low bid of Olson & Johnson, Inc., for the 22,000 G.V.W. truck in amount of \$3,973.00 and of O'Connell Motor Sales in amount of \$2,241.64 subject to the conditions of the advertisement for bids and the bid proposals. All voted in favor of the motion.

Bennefeld moved, Bultman seconded, that the Common Council of the City of Marshall request the Board of Commissioners of Lyon County to proceed with the application to the Commissioner of Taxation to obtain by deed the Fishman property on East Saratoga Street for the purpose and as set forth in Resolution No. 920 adopted by the Council on the 18th day of August, 1969. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried.

Bennefeld moved, Abrahamsen seconded, that the second reading of the Ordinance which would rezone the Fishman property on East Saratoga Street from I-1, to R-1, be tabled. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried.

Councilman Carrow reported on the status of his efforts to construct a hockey rink. Mr. Carrow stated that the project could probably be put off until next year but that it is his opinion that it would be better to start this year. The proposed rink would be approximately 95 x 200 feet and could be constructed at an estimated cost of \$1,200.00. Mr. Carrow advised the Council that he can raise at least half of the needed money but will need approximately \$500.00 additional from the City. It was the consensus of the Council that if Councilman Carrow could raise the needed money for materials that the City would assume construction labor and supervision costs, weather permitting. The Council authorized the continued lighting of the present skating rinks until 11:00 P. M.

Dave Sullivan of Stegner, Hendrickson & McNutt appeared before the Council with recommendations as to bids received on December 11th for new swimming pool facilities. Upon the recommendation of the Architects, Hirmer moved, Bennefeld seconded, and it was approved unanimously that all electrical bids be rejected.

Upon the recommendation of the Architects and the Council Swimming Pool Committee, Abrahamsen moved, Carrow seconded, that the General Contract be awarded to the low bidder, Rowe & Nielsen, Inc. in amount of \$192,700.00 less a deduct of Alternate G-4 for lockers in amount of \$4,300.00 for a net contract price of \$188,400.00. All voted in favor of the motion.

Upon the recommendation of the Architects and the Council Swimming Pool Committee, Bultman moved, Bennefeld seconded, that the two mechanical bid of Bisbee Plumbing and Heating in amount of \$81,718.00 be accepted. All voted in favor of the motion.

Upon the recommendation of the Architects and the Council Swimming Pool Committee, Bennefeld moved, Hirmer seconded, and it was approved unanimously that the City readvertise for swimming pool electrical bids, bids to be received at 7:30 P. M. on February 2, 1970.

Abrahamsen moved, Regnier seconded, and it was approved unanimously that the proper city officials be authorized and directed to execute a cash rent, farm lease agreement with Ewald Pagel for 5.8 acres of diversion channel land according to the same terms of the recent agreement with Lawrence Drager.

Hirmer moved, Bultman seconded, and it was approved unanimously that Charles Alley be hired as custodian of the Municipal Building at a monthly salary of \$435.00 effective January 1, 1970, subject to the usual probationary conditions.

Bennefeld moved, Regnier seconded, and it was approved unanimously the adoption of Resolution No. 953 which resolution authorizes the City Engineer to secure additional engineering and technical services from the Minnesota Department of Highways, if needed.

Bennefeld moved, Bultman seconded, that the Mayor be designated as weed inspector for the City with Roy Thomasson as his assistant. All voted in favor of the motion.

Abrahamsen moved, Regnier seconded, and it was approved unanimously that all bills presented be authorized for payment.

The following building applications previously approved by the City Engineer were confirmed: C. L. Paulson, construct addition to residence and R. W. Anderson, panel basement.

Carrow moved, Bultman seconded, that the Western Mental Health Center be authorized to use the room vacated by the Office of Economic Opportunity in the basement of the Municipal Building for a forty week period, subject to approval of the County Board of Commissioners and further subject to the room being made immediately available should this be necessary. All voted in favor of the motion.

Abrahamsen moved, Bennefeld seconded, and it was approved unanimously that Lloyd Chaput be authorized to attend a Building Officials seminar on January 19th and 20th.

Bennefeld moved, Hirmer seconded, that the City Engineer be authorized to hire up to four college students for part time supervision of the city skating rinks at an hourly rate of pay of \$1.60. All voted in favor of the motion.

The clerk was directed to rebill those individuals who obtained sand bags and have not as yet paid for same.

Bennefeld moved, Bultman seconded, and it was approved unanimously the adoption of Resolution No. 954 which resolution accepts the grant for swimming pool improvements as made by the Marshall Municipal Utilities.

Upon motion and second the meeting adjourned.

Paul Pennington
Mayor of the City of Marshall

Attest: *L. W. [Signature]*

City Clerk

Bills Approved - January 5, 1970

LIQUOR FUND

Old Peoria Co.	2,611	41
Johnson Bros. Wholesale	819	88
Ed. Phillips & Sons	3,214	42
Griggs, Cooper & Co.	4,746	11
Comm. of Taxation	1,674	25
American Legion Bldg. Corp	400	00
State Treas.	3	00
Ed. Phillips & Sons	2,336	68
Coleman Electric	6	00
Lindsay Soft Water	10	00
Marshall Plg. & Htg.	12	00
Addison Hardware	4	60
Twin City Home Juice	4	80
Gesme's Rapid Print	22	80
PAYROLL FUND	2,780	93
First Nat'l Bank	460	30
Sec. Life Ins. Co. of Am.	43	95
Blue Shield of Minn.	183	42
Val Bjornson, Treas	309	00
Ed. Phillips & Sons	1,160	10
Griggs, Cooper & Co.	2,761	12
Johnson Brothers	138	89
Griggs, Cooper	2,711	41
Northwestern Bell Tele	25	11
Famous Brands	988	22
PAYROLL FUND	2,861	92
First Nat'l Bank	461	90
Comm. of Taxation	191	70
Val Bjornson, Treas.	307	78
State Treas. Soc. Sec.	1,294	29
Ervin Lanoue	600	00
Midstate Restaurant	358	20
Zep Manf. Co.	47	40
Meade Candy Co.	78	00
Midwest Wine	89	80
Tracy Bottling Co.	1,511	00
Ritter's Sanitary Service	34	50
Southwest Wholesale	53	66
Marshall Business Machines	19	10
Lystads, Inc.	42	80
Baldwin's	35	00
Gold and Carlson	172	93
VSC, Inc.	217	13
Marshall Soft Water	6	00
Distillers Distributing	4,673	80
Terrace Park	13	50
Great Northern	150	77
Oak Grove Dairy	30	00
Mckesson Liquor Co.	1,504	67
Murphy's Motor Freight	35	16
Glendenning Motorways	325	69
Marshall Municipal Utilities	350	07
COCA Cola	698	75
Marshall Laundry	117	86
Big Bob's	33	00
Grang Sales Co.	3,550	18

LIQUOR FUND (cont'd)

Hiland Potato Chip Co.	70	75
Steward Sandwiches	30	00
J. F. Taylor & Sons	56	08
Gesme Rapid Print	53	60
General Appliance	18	17
Cooper Distributing Co.	727	05
Kaiser Beverage Co.	3,263	47
H & H Food Store	7	51
Vita-Sun	18	70
Runnings	6	62
Oak Grove Dairy	60	00
Home Juice	10	90
State Treas.	24	00
<u>PARKING SYSTEM FUND</u>		
Don Harstad Co.	270	00
<u>DEBT SERVICE FUND</u>		
First Am. Nat'l Bank	2,007	00
North W. Nat'l Bank of Mpls.	7,245	57
<u>GENERAL FUND</u>		
U. of Minn.	25	00
North W. Bell	264	35
Glenn Catlin	675	00
PAYROLL Fund	9,815	05
First Nat'l Of Marshall	1,399	70
Comm. of Tax.	692	54
Lloyd Chaput	62	37
Val Bjornson	1,501	49
State Treas.	2,124	53
C. J. Donnelly	200	00
Becker Iron & Metal	30	90
C-Z Chemical Co.	255	20
J. F. Taylor & Sons	5	25
Bliss Eagle Signal	39	04
F. J. McLaughlin	1,244	88
Bernie Doyle	136	50
Sward Kemp Drug.	4	50
Nat'l Fire Protection Ass'n	33	00
Arnold Motor Supply	14	87
International Fire Chiefs	20	00
D & M Implement		72
C & N W Railroad	80	00
Ness Elec. Motor	6	15
Oxford Chemicals	386.	56
Waldor Pump & Equip.	143	10
Chemco.	601	39
Marshall Lumber Co.	11	91
McLaughlin & Schulz	53	50
Deputy Registrar	49	88
O'Connell Motor Sales	168	44
Williams	421	54
Weiner Mem. Hos.	10	00
Chemco	57	44
Paper Calmenson	36	15
Coleman Elec.	26	16
Baldwin's	118	78
Marshall Plg. & Htg.	11	50

Bills Approved - January 5, 1970 (cont'd)

GENERAL FUND

Ritters San. Service	16	00
Zep Manf. Co.	38	00
Patrick J. Leary	25	00
State Treas.	5	00
Scientific International	177	78
McMillan Co.	16	50
Marshall Soft Water	6	50
Skelly Oil Co.	67	10
Marshall Salvage	5	00
Obe's Electric	127	43
General Trading	18	68
Runnings	15	70
Dakota Welding	31	16
John's Motor	109	31
Ziegler Inc.	3	56
Lystad's	747	98
Red Owl	108	40
Gulf Oil	316	50

GENERAL FUND (cont'd)

Larry Henle	145	00
Big Bob's Service	90	00
Midpane Gas	145	80
Dakota Welding Supply	15	00
Farmers Union	30	55
Hall Equip Co.	5	83
Ricke's	289	70
Larry Henle	150	00
Len Yonkers	87	50
Ed. Scheele	62	50
Dr. Taintor	50	00
Marshall Messenger	314	30
Postmaster	144	80
Marshall Super Valu	18	37
Cattoor Oil Co.	9	50
Cattoor Oil Co.	1	50
Cattoor Oil Co.	7	76
Cattoor Oil Co.	354	58
Gray Estate	3,692	50

Regular Meeting - January 19, 1970

A regular meeting of the Common Council of the City of Marshall was held on January 19th. The meeting was called to order at 7:30 P. M. by the Mayor. All members and the Mayor were present. Hirmer moved, Carrow seconded, and it was approved unanimously that the minutes of the meeting of January 5th be approved as filed with each member and that their reading be dispensed with.

The hearing scheduled to consider the proposed assessment for improvements for storm sewer, sidewalk, roadway, driveway and curb and gutter on College Drive East was held at the designated time and covering the area as set forth in the notice of hearing. The City Attorney advised the Council that he had received a call from Irving Wiltrout stating that if the assessment was approved as proposed for storm sewer, that an appeal would be taken by a client of his. There being no other objectors, Bennefeld moved, Regnier seconded, and it was approved unanimously the adoption of Resolution No. 955 and that the reading of said resolution be waived. Resolution No. 955 approves the proposed assessment roll as presented for the property as set forth in the notice of hearing.

The hearing to consider the proposed assessment for sanitary sewer on Hackberry Drive was held as scheduled. There being no objectors, Abrahamsen moved, Hirmer seconded, and it was approved unanimously the adoption of Resolution No. 956 and that the reading of said resolution be waived. Resolution No. 956 approves the proposed assessment as filed and applies to the property as described in the hearing notice.

The hearing to consider the proposed assessment for roadway and curb and gutter on the southwesterly side of East Saratoga Street as described in the notice of hearing was held as scheduled. Carrow moved, Regnier seconded, the adoption of Resolution No. 957 and that the reading of said resolution be waived. All voted in favor of the motion. Resolution No. 957 approves the proposed assessment as filed at the location described in the notice of hearing.

The hearing to consider the proposed assessment for sanitary sewer improvements in the Industrial Park was held as scheduled. There being no objectors, Regnier moved, Carrow seconded, the adoption of Resolution No. 958 and that the reading of said resolution be waived. All voted in favor of the motion. Resolution No. 958 approves the proposed assessment as filed for the location described in the notice of hearing.

The hearing to consider the proposed assessment for sidewalk improvements on the southeasterly side of Country Club Drive from South Second Street to South Fourth Street and on the southerly side of College Drive West from Country Club Drive to South Fourth Street was held as scheduled. Harvey and Jerry Moberg questioned the method and percentages used in computing the assessment roll. Ed Langan representing R. E. O'Connell appeared requesting that the hearing be adjourned until Mr. O'Connell returns to town. Bennefeld moved, Hirmer seconded, that the hearing be adjourned until 7:30 o'clock P. M. on the 2nd day of February, 1970. All voted in favor of the motion.

The hearing to consider the proposed assessment for the installation of sanitary sewer facilities to service Plath, Inc. and the Villages at the location described in the notice of hearing was held as scheduled. There being no objectors, Abrahamsen moved, Bultman seconded, the adoption of Resolution No. 959 and further that the reading of said resolution be waived. All voted in favor of the motion. Resolution No. 959 approves the assessment as proposed.

Abrahamsen moved, Hirmer seconded, that a permit be granted to Marshall Foods, Inc., to construct a tunnel underneath the alley in Block 11 of the Original Plat as set forth in their application filed with the Council on this date. All voted in favor of the motion.

Regnier moved, Bultman seconded, and it was approved unanimously that the proper city officials be authorized and directed to execute for and on behalf of the City of Marshall a cash rent, farm lease agreement with Ewald Pagel for the rental by Mr. Pagel of airport property for one year to commence on March 1, 1970, according to the terms of the current agreement.

Bennefeld moved, Regnier seconded, and it was approved unanimously that the vacation policy for General and Liquor Fund employees be adjusted to read as follows in its entirety: Commencing April 1, 1969 vacation time shall accrue at the rate of 7 hours per month of employment and after fifteen years of employment at the rate of 10½ hours per month. Newly hired employees shall work a minimum of six months before being eligible for a vacation.

The minutes of the Planning Commission meeting of January 14th were read which resulted in the following action; recommended by the Commission: Regnier moved, Carrow seconded, and it was approved unanimously that a variance permit be granted to Bimbo's Burger Bars to construct an advertising sign that will contain not more than 80 square feet and according to the blueprints for same as presented to the Commission. Carrow moved, Bultman seconded, that the City Attorney be directed to prepare an ordinance rezoning property at the intersection of College Drive East and Bruce Street to B-2, General Business District per the application and hearing held for Mary Roggeman, for Council action on February 2, 1970. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, and it was approved unanimously that all bills presented be authorized for payment.

The following building applications previously approved by the City Engineer were confirmed: S & L, interior remodeling; Stones, interior remodeling.

Bennefeld moved, Abrahamsen seconded, and it was approved unanimously that the proper city officials be authorized and directed to execute the approved ambulance service agreement with Robert Grupe, subject to completion of the subcontracts by the various units of government with the City of Marshall. ✓

Bennefeld moved, Carrow seconded, the introduction of Ordinance No. 424 and that the reading of same be dispensed with. All voted in favor of the motion. Ordinance No. 424 prohibits parking at any time on certain city streets and provides further a maximum parking time of 48 hours on any street or thoroughfare in the City.

Carrow moved, Regnier seconded, the introduction of Ordinance No. 425 and further that the reading of such ordinance be dispensed with. All voted in favor of the motion. Ordinance No. 425 authorized the installation of a yield sign on Hill Street entering Boxelder Street from the south; and on Minnesota Street entering Boselder Street from the south.

The following policy pertaining to parking privileges in parking meter areas was approved: Contractors may cover meters by obtaining bags from the police department and paying the usual parking meter fee at the location desired. All other requests to cover parking meters must first have been approved by the Council and any such approval will be subject to payment of the usual parking meter rate at that location. The Council at this time approved a request of Cargill, Inc., for meter covering near the employment office for the Afternoon of January 29, 1970.

Upon the recommendation of the City Engineer, Hirmer moved, Bultman seconded, and it was approved unanimously that the proper city officials be authorized and directed to enter into an agreement with American Pipe Services to clean approximately 1,850 feet of sanitary sewer at an estimated cost of \$2,715.00.

Bennefeld moved, Carrow seconded, that the Chief of Police be authorized to prepare specifications for a new police vehicle with the trade in of one of the present vehicles, bids to be received on February 16th. All voted in favor of the motion.

Abrahamsen moved, Regnier seconded, that the City Clerk be authorized to make payment in amount of \$5,500.00 to Robert Grupe upon the completion of the executed agreements between the City and the other units of government which will receive ambulance service from Mr. Grupe.

The Clerk was instructed to contact the Lynde Company for the purpose of accepting their offer of \$320.00 plus issuance of a \$80.00 credit memo for the purchase of a Dyna Fogger mosquito spraying machine.

Upon motion and second the meeting adjourned.

Paul Bonmaitz
Mayor of the City of Marshall

ATTEST: *L. W. Johnson*
City Clerk

Bills Approved - January 19, 1970

General Fund			General Fund (cont'd)		
University of Minn.	25	00	Lyon County Co-op	18.	00
Postmaster	30	00	Minn. Chiefs of Police	10	00
Chet Wiener	29	70	Trusts Welding	3	00
PAYROLL Fund	10,847	67	Grues Bakery	3	96
First Nat'l of Marshall	1,829	30	Midpane Gas	14	00
Blue Shield of Minn.	1,056	54	Midpane Gas	96	00
Sec. Life of America	258	00	Gesme's Rapid Print	146	88
Al Carlson	10	00	French Glass	26	24
Donald Werpy	10	00	Miller-Davis	2	64
Mildred Dovre	10	00	United Laboratories	868	78
Stanton Jahr	10	00	Val Bjornson	1,519	55
Harrietta Kaiser	10	00	Zep Manf. Co.	160	84
Albert Staley	10	00	McLaughlin & Schulz	10,079	50
Janette Townsend	10	00	Gulf Oil Corp.	316	50
Lonita Lutz	10	00	Marshall Laundry	2	25
John Peterson	10	00	Tractor Supply Co.	1	21
John Belsheim	10	00	Michael Todd	298	95
Doris Van Overbeke	10	00	Mathison Drafting	29	58
Loretta Neisen	10	00	NW Bell Telephone	310	58
Mary Longtin	10	00			
Elton Balcom	10	00	LIQUOR FUND		
Nona Engum	10	00	General Fund	30,000	00
Gertrude Baldwin	10	00	Nationwide Papers	151	87
Nancy Archbold	10	00	Comm. of Tax.	2,197	89
Buron Coonradt	10	00	Am. Legion Bldg. Corp.	400	00
Muriel Luttmers	10	00	Johnson Bros.	387	49
Leoand Maas	10	00	Ed. Phillips	4,593	08
Elsie Saum	8	00	Old Peoria	1,204	45
Allen View	8	00	Griggs Cooper	3,087	45
American Linen	18	70	Payroll Fund	2,710	70
Myron Renneke	30	00	First Nat'l of Marshall	414	30
Big Bob's Service	286	50	Blue Shield	183	42
C / H Co.	191	10	Sec. life of Am.	43	95
C-Z Chemical Co.	412	10	Val Bjornson, Treas	305	72
Delores Sampson	240	75	General Fund	84	25
Lyon County Independent	28	16	Gold and Carson	80	00
Henle Publishing Co.	3	75	Marshall soft water	6	00
Marshall Soft Water	6	50	Carlson and Stewart	86	65
Heiman Fire Equipment	73	02	Distillers Dist.	688	44
American Linen Supply Co.	8	10	Am. Linen	6	00
Minn. Electric Supply	16	80	McKesson Liquor	273	90
Aimway Inc.	30	52	Addison Hardware	2	60
Becker Iron and Metal	1	00	Superior Products	18	47
Marshall Business Machines	9	85	NW Bell	22	22
Lyon County Tire Shop	66	84	Ed. Phillips	662	47
Otis Elevator	45	03	Famous Brands	1,257	24
Addison Hardware	9	07	BOND FUND		
			Western State Bank	30,000	00
			Western State Bank	25,000	00
			L. S. Hubbard & Assoc.	255	00
			Stegner-Hendrickson	9,027	45
			F. J. McLaughlin	9,752	40
			McLaughlin	15,142	41

A regular meeting of the Common Council of the City of Marshall was held on February 2, 1970. The meeting was called to order by the Council President. The following members were present: Abrahamsen, Bennefeld, Regnier, Bultman, Carrow and Hirmer. The following was absent: Mayor Pomrantz. Bennefeld moved, Hirmer seconded, that the minutes of the regular meeting of January 19th be approved as filed with each member and further that the reading of said minutes be waived. All voted in favor of the motion.

Bids were received and opened as advertised for electrical work for the new swimming pool facilities. The following bids were received which complied with the advertisement for bids: Bjerke Electric, Base Bid, \$20,900.00, deduct for Alternate E-1 which would eliminate a portion of the pool lighting, \$3,000.00 and deduct for Alternate E-2 which would eliminate the sound system, \$1,100.00; Coleman Electric, Base Bid \$17,610.00, deduct for Alternate E-1, \$2,900.00 and deduct for Alternate E-2, \$1,100.00; Olsen Electric Service, Base Bid \$18,295.00, deduct for Alternate E-1, \$3,465.87 and deduct for Alternate E-2, \$307.00. Upon the recommendation of the architect's and the Swimming Pool Committee, Bennefeld moved, Carrow seconded, that the City accept the low bid of Coleman Electric in amount of \$17,610.00 for the complete electrical job according to plans and specifications and that the proper city officials be authorized and directed to execute a contract on behalf of the City. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, and it was approved unanimously that the hearing on the proposed improvement to consider the installation of concrete sidewalk on Whitney Street, College Drive East and East Saratoga Street be adjourned until 7:30 o'clock P. M. on March 2, 1970. All voted in favor of the motion.

The hearing on the proposed assessment for sidewalk improvements on the southeasterly side of Country Club Drive between South Second Street and South Fourth Street and on the southerly side of College Drive West from Country Club Drive to South Fourth Street was held as scheduled. R. E. O'Connell appeared before the Council indicating that it was his opinion that the improvement did not benefit either his property or Moberg's as their business is of a vehicle type. Mr. O'Connell stated that he was not present to oppose the assessment. At the request of Mr. O'Connell, Carrow moved, Bultman seconded, that when the property is deeded back to the City by the State Highway Department, that the Council give consideration to selling the unneeded right of way to the adjoining property owners. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried. Bennefeld moved, Regnier seconded, the adoption of Resolution No. 960 which resolution approves the proposed assessment and further that the reading of said resolution be waived. All voted in favor of the motion. Resolution No. 960 provides for a five year installment payment plan in the event that payment is not made upon billing and sets the rate of interest at 8%.

The second reading of proposed Ordinance No. 424 which regulates parking on certain city streets and in addition puts a 48 hour maximum parking limit on all city streets not otherwise regulated was held whereupon Bennefeld moved for its adoption, seconded by Carrow. All voted in favor of the motion.

The second reading of proposed Ordinance No. 425 authorizing the installation of additional yield signs was held, whereupon Carrow moved for its adoption, seconded by Regnier with all voting in favor. Motion carried.

The City Attorney presented an ordinance which would rezone property on College Drive East from Limited Business District to General Business District which was duly read by the clerk. Carrow moved, Bultman seconded, and it was approved unanimously that said proposed ordinance be placed on the agenda for the March 2nd meeting for further consideration.

Abrahamsen moved, Bennefeld seconded, that a proposal made by the American Legion to purchase playground equipment for use in the City Park be referred to the Legion Committee and the City Park Board. All voted in favor of the motion.

Bennefeld moved, Regnier seconded, that the city advertise for bids for a lift station at Legion Field, bids to be received on February 16, 1970. All voted aye.

Regnier moved, Bultman seconded, and it was approved unanimously that the proper city officials be authorized and directed to execute rural fire contracts with townships presently getting fire protection from the City on the same basis as the existing contracts.

Regnier moved, Hirmer seconded, and it was approved unanimously that all bills presented be authorized for payment.

Upon the recommendation of the fire department, Hirmer moved, Bennefeld seconded, that the following be approved as officers of the fire department: Chief, Larry Henle; 1st Assistant Chief, Leonard Yonker; 2nd Assistant Chief, Ed Scheele; President, Dick Werner; Vice President, Roy Ricke; Secretary, Sam Dering; Treasurer, Lyle Bisbee and Mike Boedingheimer; trustees for three years, Jim Archbold and Merle Lange; Trustees for two years, Harvey VanKeulen and Eugene Klein; Trustees for one year, Carrol Berg and Cecil Swift; Examiners, Art Matthys and Lee Ahmann. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Council

Attest:


City Clerk

Bills Approved - February 2, 1970

GENERAL FUND

Lloyd Chaput	81	06
Ford Motor Co.	15	00
City Treas. PETTY CASH	14	68
Bee Jay Chemical Co.	125	55
County of Lyon	3	00
City of Marshall PAYROLL	10,120	82
Commissioner of Taxation	824	84
First Nat'l of Marshall	1,337	80
Lloyd Chaput	25	92
Gag's Drugs	2	25
Bee Jay Chemical Co.	97	93
Longtin's Service	13	22
C. J. Donnelly	200	00
Minnesota Mining, Manf.	84	90
United Laboratories	774	57
O'Connell Motor Sales	2,241	64
Gag's Drugs	2	45
Marshall Plbg. & Htg.	8	00
Wholesale Tire & Supply	246	36
Construction Bulletin	29	00
O'Connell Motor Sales	20	95
O'Connell Motor Sales	49	13
Louis Weiner Memorial	15	00
Itasca Equip. Co.	57	52
Minnesota Electric	11	64
Duane S. Peterson	9	80
Western Mental Health	195	00
Williams Steel & Hardware	1	48
Dakota Welding Supply Co.	26	52
Skelly Oil Co.	140	05
Gulf Oil Co.	147	70
Power Brake and Equip.	67	98
Richard Dwire Construction	138	00
Baldwin's	16	16
Duane D. Aden	45	15
Baldwin Press	357	75
Barglof Chev.	52	95
Val Bjornson	1,501	50
Marshall Messenger	133	20
Murphy Motor Freight	7	70
J. F. Taylor & Sons	5	00
Ritter's Sanitary Service	16	00
Arnold Motor Supply	48	00
Miller-Davis	7	79
Marshall Lumber Co.	96	21
Dakota Welding Supply	37	59
Bernard Doyle	14	00
Big Bob's Service	6,500	00
D. E. Leedom Agency	1,422	75
Cattoor	299	58
Cattoor	1	95
Cattoor	7	57
Cattoor	77	33

LIQUOR FUND

Ed. Phillips & Sons	837	23
PAYROLL FUND	2,861	01
Comm. of Taxation	186	40
First Nat'l Bank, Marshall	415	10
Lindsay Soft Water	10	00
VSC, Inc.	242	35
Distillers Dist. Co.	2,687	16
Distillers Dist. Co.	2,786	55
Paulson Plbg. & Htg.	96	50
Grong Sales	2,850	45
General Appliance	1	25
Stewart Sandwiches	60	00
Marshall Plbg. & Htg.	71	83
Griggs, Cooper & Co.	2,784	87
Johnson Bros.	2,546	64
Murphy Motor Freight	149	91
Glendenning Motorways	160	54
Coca-Cola Bottling	505	14
Vita-Sun	24	10
Tracy Bottling Co.	917	80
Great Northern Railway	107	31
Val Bjornson, Treas.	299	80
Ritter's San. Serv.	34	50
Big Bob's Service	13	50
Marshall Laundry	92	72
Meade Candy Co.	107	20
Kaiser Beverage Co.	3,306	20
Twin City Home Juice Co.	6	15
Hiland Potato Chip Co.	58	15
Marshall Utilities	475	67
Running's	2	44
J. F. Taylor	11	52
H and H Food Co.	14	67
Cooper Dist. Co.	375	55
Henry's Candy Co.	163	65
Marshall Grocery	70	25
D. E. Leedom Agency	377	00

Pursuant to notice duly given as required by law, a special meeting of the Common Council of the City of Marshall was held on February 4th. The meeting was called to order by the Council President at 5:00 P. M.. The following members were present: Bennefeld, Carrow, Abrahamsen, Bultman and Regnier. The following members were absent: Hirmer and Mayor Pomrantz.

Upon the recommendation of the City Administrator Selection Committee, Bultman moved, Regnier seconded, that Joseph Sills be appointed as City Administrator at a salary of \$14,500.00 per year, employment to commence on March 2, 1970, and further that the city pay the necessary moving expenses of Mr. Sills. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President of the Council

Attest:


City Clerk

Regular Meeting - February 16, 1970

A regular meeting of the Common Council of the City of Marshall was held on February 16, 1970. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. All members were present. Hirmer moved, Bennefeld seconded, that the reading of the minutes of the February 2nd meeting be waived and approved as filed with each member. All voted in favor of the motion. Abrahamsen moved, Carrow seconded, and it was approved unanimously that the minutes of the special meeting of February 4th be corrected to read that the annual salary of Joseph Sills be set at \$14,500.00 and that said minutes be approved subject to the correction.

Bids were received as advertised for a 1970 model police type vehicle with a used 1969 Mercury as a trade in as follows: Chas. H. Lutz Company for a Dodge Polara, \$1,350.00 and O'Connell Motor Sales, Inc. for a Mercury Monterey Fordor, \$1,566.00. Upon the recommendation of the Chief of Police, Carrow moved, Abrahamsen seconded, and it was approved unanimously that the low bid of Chas. H. Lutz Company for a Dodge Polara in amount of \$1,350.00 be accepted subject to the advertisement for bids, and further that unused funds appropriated under sections .52 and .54 in the Police budget be transferred to meet the shortage for this purchase under section.53.

Bids were received as advertised for furnishing a below ground package sewage lift station. The following bids were received which complied with the advertisement for bids: Z F Industries, Inc. of Moline, Illinois, \$5,685.00; Waldor Pump and Equipment Company, \$6,480.00; Davco Manufacturing Company, \$5,902.00 and Red Wing Sewer Pipe Corp. of Red Wing, Minnesota, \$5,895.00. Upon the recommendation of the City Engineer, Carrow moved, Bennefeld seconded, that action on the foregoing bids be deferred until the March 2nd meeting. All voted in favor of the motion.

Bennefeld moved, Bultman seconded, and it was approved unanimously that the action taken at the February 2, 1970 meeting with reference to the hearing to consider the improvement of Whitney Street. East Saratoga Street and College Drive East by the construction of concrete sidewalk be rescinded in its entirety.

The hearing held on November 3, 1969 to consider the proposed improvement of College Drive East, East Saratoga Street and Whitney Street by the construction of concrete sidewalk which was adjourned until December 1, 1969 and on that date adjourned to February 16, 1970 was reopened as scheduled. Abrahamsen moved, Bultman seconded, that the hearing again be adjourned until April 6, 1970 at 7:30 P. M. and further that the Safety Council file a complete report on its recommendations by that date. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that the second reading of the Ordinance introduced on February 2, 1970 relative to rezoning property located at the intersection of College Drive East and South Bruce Street from Limited Business District to General Business District be waived and that the ordinance be adopted and numbered 426. All voted in favor of the motion.

The minutes of the Planning Commission meeting of February 11, 1970 were read by the presiding officer and ordered filed.

Representatives of Louis Weiner Memorial Hospital appeared before the Council to request its consideration and approval of a proposal to receive bids for the construction of a new ambulance entrance to the hospital and remodeling of the present entrance to accomodate emergency and out patients at a preliminary estimated cost of \$30,000.00. Hirmer moved, Abrahamsen seconded, that the Hospital Board be authorized to receive bids on this proposal subject to presentation of the plans to the City Engineer for review, and that the proper City Officials be authorized and directed to execute a contract on behalf of the City. All voted in favor of the motion.

Mr. Boughton outlined a proposal which would authorize construction of a clinic on hospital property to house any interested medical doctors and inquired as to whether or not the Council would look with favor at the sale of hospital property for this purpose. Abrahamsen moved, Hirmer seconded, that the Council give the Hospital Board and doctors full encouragement and authority to follow through with the preparation of a plan towards this objective. All voted in favor of the motion.

Upon the recommendation of the Police Commission, Hirmer moved, Bennefeld seconded, and it was approved unanimously the adoption of Resolution No. 961 which resolution commends Sergeant Curtis Nielsen for an act of heroism in saving the life of a child during a recent fire.

Ole Peterson representing the Roalstad Development Company of Keister, Minnesota, appeared before the Council requesting approval of a preliminary plat for a mobile home park which would be located on a 40 acre tract immediately northwest of the Villages. The plat as presently laid out would provide for 141 lots and would contain a park area. In addition to the 40 acre tract the Company has an additional 120 acres under option, some of which would be available to extend a street in a westerly direction to Bruce Street. The Council indicated that approval of the plat would be subject to annexation of property to the corporate limits and that further investigation would be necessary on the proposal.

Hirmer moved, Bennefeld seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Regnier moved, Abrahamsen seconded, that a license be issued to Pro Wrestling Enterprises of Mankato, Minnesota, to hold a wrestling card at the old high School on February 27th with the co-promotion of the Lyon County Daytime Activities Center. All voted in favor of the motion.

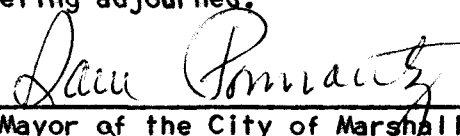
The Council was advised that the fire department has completed specifications for a new snorkel type fire truck and that bids will be requested in July or August with a provision that the bids be guaranteed for a period of six months after bid opening.

In response to a request previously submitted by students at Southwest Minnesota State College that the evening curfew for highschool students be extended to midnight especially on weekends, the Chief of Police advised that he had contacted high school officials who were opposed to the proposal.

A letter of resignation from Donald Ewing, a patrolman in the Marshall Police Department, was read and accepted and ordered filed.

Hirmer moved, Bennefeld seconded, and it was approved unanimously that the Clerk be authorized to remit a check in amount of \$6,500.00 to Big Bob's Ambulance Service.

Upon motion and second the meeting adjourned.



Mayor of the City of Marshall

ATTEST:



City Clerk

LIQUOR FUND

Ed Phillips and Sons	1,715	60
Griggs, Cooper and Co.	2,528	51
American Legion Bldg. Corp.	400	00
Comm. of Taxation	1,619	87
Old Peoria Company, Inc.	1,060	48
Blue Shield of Minn.	183	42
Security Life of America	43	95
PAYROLL FUND, City	2,858	99
First National of Marshall	442	20
Griggs, Cooper & Co.	1,190	31
Midstate Restaurant	75	00
Roy Durheim	54	00
Marshall Soft Water Co.	6	00
Gold and Carlson	80	00
Marshall Business Machines	10	50
American Linen Supply	6	00
McKesson Liquor Co.	2,991	85
French Glass Co.	18	51
Addison Hardware	10	15
Distillers Disr. Co.	510	35
Wm. Wixon	61	25
Carlson and Stewart	36	00
City of Marshall GEN. FUND	20,000	00
Val Bjornson, Treas.	299	20
Griggs, Cooper & Co.	1,592	13
Northwestern Bell	22	87

PARKING SYSTEM FUND

Don Harstad Co.	500	00
-----------------	-----	----

BOND FUND

Deutz and Crow Co.	2,851	02
--------------------	-------	----

DEBT SERVICE FUND

First National Bank	100,000	00
General Fund, City	15,792	41

GENERAL FUND

Marshall Teen Foundation	200	00
University of Minn.	35	00
University of Minn.	3	00
Blue Shield of Minn.	1,081	46
Sec. Life Insurance	263	23
City of Marshall	12,233	47
First Nat'l of Marshall	1,375	40
Coast to Coast Store	17	06
D. E. Leedom, Agency	63	00
John T. Maxwell	47	36

GENERAL FUND (cont'd)

Clough Enterprises	2	00
Marshall Soft Water	6	50
Thompson Maintenance Serv.	14	00
Aimway Inc.	23	53
Miller-Davis	12	19
Callaghan and Co.	27	50
C-Z Chemical Co.	413	10
North American Judges	30	00
American Linen Supply	6	80
Henle Publishing Co.	6	50
Power Brake and Equip	96	20
Olson & Johnson Trucks	9	80
Gulf Oil Co.	147	70
Marshall Grocery Co.	3	10
Okeh College Cleaners	5	95
Ziegler Inc.	16	26
Central Light and Fixture	48	22
Midpane Gas	144	60
The Zeco Company	134	60
Lystad, s Inc	260	00
Cleveland Cotton Products	82	03
Lyon County Co-op Oil	58	09
Zep Manf. Co.	94	70
Olson and Johnson	2	22
Chas. H. Lutz and Co.	21	62
Minn. Elec.		53
Coast to Coast	31	33
Midpane Gas	78	70
Culligan Water Softening	6	50
Robert Debel	150	00
Patraick Leary	230	00
Otis Elevator	45	03
Bon Hill	5	00
Louis Weiser	13	00
Mpls. Blue Printing Co.	9	69
City and Village Engr. Assn.	5	00
Marshall Super Valu	10	25
Addison Hardware	9	20
French Glass Co.	1	14
Minnesota Mining & Manf.	40	20
Lyon County Tire Center	493	07
Marshall Business Machines	6	00
Baldwin Press	17	50
John's Motor Supply	35	85
Marshall Auto Electric	21	53
Big Bob's Service	15	00
Gesme's Rapid Print	55	99
Park Machine Co.	87	45
American Linen Supply	8	10
Bisbee Plumbing and Htg.	8	45
Red Owl Food Store		93
Val Bjornson, Treas.	1,485	91
The Chalet	9	55

Regular Meeting - March 2, 1970

A regular meeting of the Common Council of the City of Marshall was held March, 2, 1970. The meeting was called to order at 7:30 P. M. by the Mayor. All members were present. Hirmer moved, Carrow seconded, that the minutes of the regular meeting of February 16, 1970, be approved and that the reading of same be waived. All voted in favor of the motion.

Bennefeld moved, Abrahamsen seconded, and it was approved unanimously that the low bid for furnishing a below ground package sewage lift station submitted by the Red Wing Sewer Pipe Corporation on February 1, 1970 in amount of \$5,895.00 be accepted and that the proper city officials be authorized and directed to execute a contract on behalf of the City.

Carrow moved, Regnier seconded, that the application for on sale club liquor license and certificate of insurance filed by the Marshall Golf Club, Inc., be accepted and that a license be issued subject to approval of the Liquor Control Commissioner. All voted in favor of the motion.

Hirmer moved, Bultman seconded, and it was approved unanimously that the petition filed by Robert Kidder requesting removal of certain property from urban service district and the placing of same in rural service district be referred to the Ordinances and Legislation Committee.

Abrahamsen moved, Bennefeld seconded, that the city advertise for bids for gasoline to be purchased in dump load quantities and from station pumps, bids to be received on March 16, 1970. All voted in favor of the motion.

Pursuant to a meeting attended by the Council Public Grounds and Buildings Committee, members of the Park Board and a representative of the American Legion, Abrahamsen moved, Carrow seconded, that the Park Board be authorized to order playground equipment of their choice and in an amount to be charged to the City not exceeding the budgeted \$550.00. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, and it was approved unanimously that recommended change orders for swimming pool General Construction, Mechanical Work and Electrical Work, part of which add \$1,989.60 to the contract price and others which reduce the contract price by \$5,038.52, leaving a net contract price of \$284,679.08 be approved as set forth in the memorandum from Stegner, Hendrickson & McNutt dated February 27, 1970.

Representatives of the Student Senate at Southwest Minnesota State College appeared before the Council requesting that the city take such steps as are necessary to properly maintain the sidewalks on College Drive East so that wheel chair students will be able to use them. In addition a resolution was read requesting the city to reconsider its position relative to the 10:30 curfew. The Mayor read a letter from the Administration of Marshall Public Schools stating that they reaffirm their position in favor of the present curfew ordinance. The Mayor indicated that no change in the curfew ordinance is contemplated at this time.

Carrow moved, Hirmer seconded, and it was approved unanimously the adoption of Resolution No. 962. Resolution No. 962 is an agreement between the State Highway Department and the City providing for sharing of the costs for a 5/8" bituminous overlay to portions of Highway 19, 59 and 68.

Pomrantz moved, Regnier seconded, that the City Engineer be authorized to retain a consulting engineer for the purpose of designing a new bridge on Saratoga Street. All voted in favor of the motion.

Upon the recommendation of the Marshall Housing and Redevelopment Authority, Bennefeld moved, Carrow seconded, and it was approved unanimously the adoption of Resolution No. 963. Resolution No. 963 sets March 16, 1970 at 8:00 P. M. as the date and time for a public hearing to consider the vacation of a part of Redwood Street.

Abrahamsen moved, Bultman seconded, the introduction and reading of an ordinance which will vacate a part of Redwood Street following a scheduled public hearing and a second reading. All voted in favor of the motion.

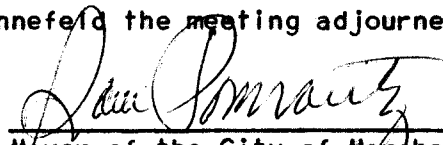
Hirmer moved, Regnier seconded, and it was approved unanimously that all bills presented be authorized for payment.

Bennefeld moved, Bultman seconded, the adoption of Resolution No. 964 and that the reading of same be waived. Resolution No. 964 is a resolution ordering the preparation of a report by the City Engineer on proposed local improvements. All voted in favor of the motion.

Ordinance No. 198 which regulates and licenses bowling alleys was referred to the Ordinances & Legislation Committee for possible revision.

An ordinance which would amend the parking meter ordinance and change the time of meter enforcement was tabled pending a study due to be filed with the Council in the immediate future.

Upon motion by Hirmer, seconded by Bennefeld the meeting adjourned.


Mayor of the City of Marshall

ATTEST:


City Clerk

GENERAL FUND

Curtis Nielsen	32	20
American Pipe Service	25	00
Western State Bank	24,595	63
N. W. Bell	318	81
Minn. Aviation Assn.	28	00
Sup't of Documents	3	50
Jake Camell	106	62
PAYROLL FUND City	9,990	74
First Nat'l Bank, City	1,353	20
Comm. of Taxation	709	19
Lloyd Chaput	43	92
Marshall Lumber Co.	42	67
Doctor's Plaza	19	50
O'Connell Motor Sales	8	90
O'Connell Motor Sales	53	47
Ritters San. Service	16	00
C. J. Donnelly	200	00
Sward-Kemp Drug		99
Carey Salt Co.	235	34
Geo. Abrahamsen	37	37
Mark Hurd Surveys	40	44
Mathison Drafting Supply	7	08
BEE-Jay Chemical	592	05
Marshall Plbg. & Htg.	127	50
League of Minn. Mun.	4	00
Minn. Ass'n Defense Dir.	2	00
St. Paul Stamp Works	160	95
Running's Supply	44	30
Gulf Oil Co.	147	70
Union Pure Oil	63	60
Val Vjornson, Treas.	1,516	13
Baldwin's	36	93
Red Owl Food Store	58	79
Otis Elevator	45	03
Skelly Oil Co.	100	90
Baldwin's	26	75
H & H Food Store	2	41
Bing Lang	90	00
Village Park	60	00
Arnold's Motor Supply	23	78
Dakota Welding	35	70
Baldwin Press	15	00
Credit Bureau	4	50
General Trading	1	18

DEBT SERVICE FUND

First National, City	70,000	00
First National, City	50,000	00

GENERAL FUND (cont'd)

Zep Manf. Co.	53	50
Bisbee Plumbing and Htg.	1	75
Marshall Messenger	164	30

LIQUOR FUND

Ed. Phillips & Sons	1,192	15
Ed. Phillips & Sons	3,916	51
Johnson Bros.	296	76
Ed. Phillips & Sons	1,054	48
City Of Marshall, PAYROLL	2,848	15
First Nat'l Bank, City	409	90
Commissioner of Taxation	195	55
Mid-West Wine	130	65
McKesson Liquor	2,983	33
VSC, Inc.	211	43
Hiland Potato Chip Co.	53	55
Twin City Home Juice	5	70
Coast to Coast	1	69
Stewart Sandwiches	40	00
Ritters San. Service	34	50
Ness Electric	39	85
Famous Brands	829	90
Val Bjornson, Treas	284	77
American Linen	6	00
H & H Food Store	9	31
Glass Co. (French)	37	50
Kaiser Beverage Co.	3,658	45
Gesme's Rapid Print	11	56
Marshall Municipal Utilities	325	05
Meade Candy Co.	95	35
Henry's Candy Co.	22	55
Addison Hardware	6	22
Vita Sun	24	20
Great Northern	128	29
Grong Sales	3,506	06
Glendenning Motorways	100	98
Marshall Laundry	103	22
Coca Cola	576	20
Runnings	2	83
Southwest Wholesale	32	05
Big Bob's Service	46	50
Cooper Distributing	349	80
Tracy Bottling Co.	1,160	85
Murphy Freight Lines	142	98

DEBT SERVICE (cont'd)

N. W. Nat'l, Mpls.	7,817	52
--------------------	-------	----

Regular Meeting - March 16, 1970

A regular meeting of the Common Council of the City of Marshall was held on March 16th. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following members were present: Bultman, Carrow, Hirmer, Abrahamsen and Regnier. The following member was absent: Bennefeld.

Bids were received as requested for gasoline for city vehicles for a period of one year. Upon motion by Carrow, seconded, by Bultman, and unanimously approved, the following suppliers were awarded the bids as indicated: Gulf Oil Company for gasoline in dump load quantities as follows: regular gasoline, .21¢ per gallon, premium gasoline, .248¢ per gallon and Diesel fuel no. 2, .127¢ per gallon. Erickson Oil Products awarded bid for gasoline delivered from station pumps as follows: regular gasoline, .259¢ per gallon; premium gasoline, .289¢ per gallon and diesel fuel no. 2, .209¢ per gallon. Bids were also received from Moberg Oil Company and Cattoor Oil Company.

Upon the recommendation of Mayor Pomrantz, Abrahamsen moved, Hirmer seconded and it was approved unanimously that past city treasurer, H. O. Gregoire be nominated for the C. C. Ludwig Award which award is sponsored by the League of Minnesota Municipalities, and that the necessary documents and testimonials be filed on his behalf.

Consideration of a proposal to purchase property for parking lot purposes from Charles Schurz and/or the estate of Z. L. Begin was tabled until the April 6th meeting.

No action was taken to select a replacement for Warren Quarnstrom on the Library Board pending a recommendation from that Board.

Upon the recommendation of the City Administrator, Bultman moved, Hirmer seconded, that a central purchasing system be inaugurated. All voted in favor of the motion.

Carrow moved, Regnier seconded, that the City Administrator be authorized to purchase office equipment as needed not to exceed the amount of \$1,000.00 as approved in the budget. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Abrahamsen moved, Regnier seconded, that a channel type drainage system be installed on the front of the Municipal Building at a cost of \$140.00. All voted in favor of the motion.

Hirmer moved, Bultman seconded, and it was approved unanimously that full time liquor store employees receive a seven per cent salary increase and that the manager receive an increase of \$50.00 per month effective April 1, 1970.

Hirmer moved, Bultman seconded, and it was approved unanimously that the monthly salary of George Krause be set at \$535.00 per month and Julio Kor at \$503.00 per month and all other employees in which the departmental budget provided for same, receive a seven per cent increase and department heads to receive a \$50.00 per month increase, all effective April 1, 1970.

The hearing to consider the vacation of Redwood Street at the following location was held as scheduled: The southwesterly 70 feet of Redwood Street lying between North First Street and the Redwood River and being adjacent to Lot 1 of Auditors Plat No. 1 of Block 12, Original Plat. Affidavit of Publication of Notice of Hearing in the official newspaper of the City was read and filed. Attorney Art Blaufuss appeared representing H. W. Addison, Jr. and John Williams, owners of five lots lying directly in a southwesterly direction and across North First Street from the proposed site of the low rent housing unit for the elderly to be located on the foregoing described property. Mr. Blaufuss advised the Council that his clients did not object to the proposed construction but did object to the proposed closing of Redwood Street and suggested that the Council consider the property owned by his clients for off street parking purposes. D. C. McFarland, Jr. also appeared in objection to the closing of the street. It was Mr. McFarland's position that this would eliminate the possibility of eventually constructing a bridge over the Redwood River at this location. G. W. Murphy, a member of the Marshall Housing Authority advised the Council that the Housing Authority has worked hard and diligently for over four years to acquire low rent housing for the elderly and that the site has been selected for over two years. It was Mr. Murphy's opinion that further delay would jeopardize the entire project. City Attorney Glenn Catlin then filed with the Council a Petition for Vacation of Part of Street, duly executed by Roy J. Lindgren, Sr., Roy J. Lindgren, Jr., Roy J. Enquist and Louis L. Galanter owners of the adjoining property. A. J. Henle who is an owner of property in the immediate area of the proposed construction voiced his approval of the project. ~~Abrahamsen moved, Regnier seconded, a motion for the adoption of Ordinance No. 427 which ordinance vacates the street~~ as described. The ordinance was then read with the following voting in favor: Pomrantz, Bultman, Carrow, Hirmer, Abrahamsen and Regnier. The following voted against: None. Motion carried.

Carrow moved, Bultman seconded, that the preliminary plat of the proposed mobile home court presented by Roalstad Development be approved and further that the petition for annexation filed by Roalstad Development be accepted and that certified conformed copies of same be filed with the town board of Fairview Township, the county board of Lyon County and the Minnesota Municipal Commission. All voted in favor of the motion. The owners of Roalstad Development, Inc., were advised that the sale of mobile homes at this location would be prohibited.

Tom Harstad of the Harstad Company presented a detailed parking duration study as supervised by him. Mr. Harstad recommended that as a result of the study that the Council's first consideration should be to provide for more rapid turnover of vehicles in the core parking area, by increasing parking rates or by reducing the allowed parking time, or both. Mr. Harstad's survey and recommendations were referred to committee for more thorough study.

A request by the Police Reserve for approval of \$850.00 to purchase new uniforms was referred to the Ways & Means Committee. Bert Martell indicated that the reserve would provide approximately \$350.00 needed funds.

Upon the recommendation of the Marshall Police Civil Service Commission, Bultman moved, Hirmer seconded, that the appointment of Terry L. Blake as a patrolman on the Marshall Police Department be made final on March 24, 1970 and that of Ronald T. Bernier be made final on April 1, 1970 which is the end of their probationary year. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, the adoption of Resolution No. 965 and that the reading of same be waived. Resolution No. 965 accepts a feasibility report of the City Engineer regarding improvements to be made during 1970 and sets April 20th as the date for a public hearing on the proposed improvements.

Upon the recommendation of the Marshall Police Civil Service Commission, Regnier moved, Bultman seconded, and it was approved unanimously that Robert Gary Madtzke be hired as a patrolman on the Marshall Police Department effective April 1, 1970 at the established starting salary with increases as provided by the Council.

Regnier moved, Bultman seconded, and it was approved unanimously the adoption of the following resolution: RESOLVED, that at the commencement of his employment on April 1, 1970, Gary Madtzke will be 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 of others.

Hirmer moved, Regnier seconded, and it was approved unanimously the adoption of Resolution No. 966 and further that the reading of said resolution be waived. Resolution No. 966 orders a public hearing on the proposed assessment for sanitary sewer improvements.

Regnier moved, Carrow seconded, and it was approved unanimously that the execution of permits numbered 78094 and 78095 by the Mayor and City Clerk authorizing the installation of 10" and 16" water mains on the right-of-way of the Great Northern Railway Company be confirmed.

All licenses and building permits as listed on the agenda or as presented to the Council were approved.

Bultman moved, Hirmer seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Ball Pomroy
Mayor of the City of Marshall

ATTEST:

J. W. Hanner
City Clerk-Recorder

Bills Approved - March 16, 1970

GENERAL FUND

Marshall Soft Water	8	00
Marshall Fire Safety Equip.	10	00
Coast to Coast	35	24
American Pipe Services	2,350	50
American Pipe Services	49	00
Midpane Gas Co.	24	00
Coleman Elec.	39	82
Marshall Plbg. & Htg.	30	00
The Parawax Co.	101	75
Zep Manf. Co.	16	15
Lyon County Co-op	8	47
Rogers	59	00
Deutz and Crow	31	50
Becker Iron and Metal	13	71
Reese Communications	9	00
French Glass Co.	6	40
Miller-Davis	7	79
Olson and Lowe	2,125	34
Lyon County Independent	17	60
Lyon County Tire Service	28	25
Southwest Aviation	61	60
Bladhalm Co.	9	85

GENERAL FUND (cont'd)

Marshall Auto Electric	20	80
Big Bob's Service	1,027	50
West Publishing	64	00
Southwest Wholesale	14	60
John's Motor Supply	22	02
Boeck Aircraft Service	11	00
French Glass	91	43
Speedway Moving and Storage	418	00
Park Machine, Inc.	87	46
Paper Calmenson	110	03
Minnesota Mining & Manf.	324	00
Cline Pharmacy	11	39
PAYROLL FUND	5,763	85
First Nat'l Bank	1,375	50
Drs. Aspaas, Fisk, Moller	10	00
Poor Borch's	452	00
Cattoor	5	40
Cattoor	273	05
Cattoor	40	95
Cattoor	8	40
University of Minn.	35	00
Les Neiman	57	70

GENERAL FUND (cont'd)

Midpane Gas	60	00
Runnings	7	46
Heiman Fire Equip.	210	77
Williams Steel	12	11
Michael Todd & Co.	187	13
Longtin's	11	38
Gesme's	18	29
Robert Pehrson	48	04
Sec. Life Ins. Co of Am.	258	00
Blue Shield	1,056	54
Olson and Johnson	3,973	00

LIQUOR FUND

Famous Brands, Inc.	982	39
Ervin Lanoue	600	00
Ed. Phillips	4,253	46
Comm. Of Tax.	1,626	65
Amer. Legion Bldg. Corp.	400	00
Johnson Bros.	766	74

LIQUOR FUND (cont'd)

Old Peoria Co.	1,893	98
Griggs Cooper & Co.	3,096	91
Val Bjornson, Treas.	283	68
First Nat'l Bank	405	20
City PAYROLL FUND	2,650	08
Distillers Dist. Co.	2,137	25
Lindsay Soft Water	42	50
Marshall Business Machines	6	00
Marshall Soft Water	7	00
Sec. Life. Ins. of Am.	43	95
Ed. Phillips & Sons	3,380	80
Blue Shield of Minn.	183	42

BOND FUND

Egger Steel	50	69
Murphy Motor Freight	6	57

PARKING SYSTEM FUND

Ricke's Inc.	10	00
--------------	----	----

Regular Meeting - April 6, 1970

A regular meeting of the Common Council of the City of Marshall was held on April 6th. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following were present: Bennefeld, Abrahamsen, Hirmer, Regnier and Bultman. The following member was absent: Carrow. Hirmer moved, Abrahamsen seconded, and it was approved unanimously that the minutes of the March 16th meeting be accepted as filed with each member and that the reading of same be waived.

The hearing to consider the improvement of the west side of Whitney Street from a point approximately 400 feet north of the north line of College Drive East to the southeast line of North Fourth Street, and on the north side of College Drive East from Hill Street to Bruce Street excepting therefrom those areas presently served by concrete sidewalk and on the east side of Saratoga Street from the north line of "C" Street by the installation of concrete sidewalk which hearing was adjourned from February 16, 1970, was declared open by the Mayor. The Mayor then advised those present that this item is postponed until after the Safety Council makes it's report which is scheduled for 8:00 P. M.

The Administrator was instructed to advise the State Income and Sales Tax Division that space is not available in the Municipal Building in which to locate a District Office.

Bennefeld moved, Bultman seconded, and it was approved unanimously that the proper city officials be authorized and directed to enter into an agreement with Jacus & Amble for engineering services relative to construction of a new bridge on Saratoga Street between South Fourth Street and Hamden Street, subject to approval by the City Attorney of the contract form.

Upon the recommendation of the City Engineer, Pomrantz moved, Abrahamsen seconded, that the revised airport layout plan be approved and that the proper city officials be authorized to affix their signatures to the plan. All voted in favor of the motion.

A letter of recommendations and accompanying map outlining existing sidewalks and proposed sidewalks within the City was filed by the Safety Council. The recommendations were considered by the Council and it was the consensus of opinion that the construction be accomplished over a three or five year period. The proposal was referred to the City Engineer who will recommend the most important areas to be considered this year.

The hearing to consider the improvement of North Whitney Street, College Drive East and East Saratoga Street by the construction of concrete sidewalk as described in paragraph two of these minutes was reopened by the presiding officer. Several people interested in the proposed improvement on North Whitney Street were present. Mrs. Gordon Wands advised the Council that in addition to sidewalk problems in the area, that a stop sign should be installed at the intersection of North Whitney and Boxelder Streets as many cars are traveling at an excessive rate of speed in the area. Pastor John Quam advised the Council that it was his opinion that sidewalk in the area of North Whitney Street which is now void of sidewalk is of the primary importance of all areas being considered by this hearing as it involves the safety of the youngest people.

Pastor Quam further suggested that crosswalks be painted in this area and that a review of the traffic in the general area of Whitney and Fourth Streets as they intersect with Boxelder Street is a necessity. Mike Kaelke inquired as to whether future hearings on proposed sidewalk construction would be considered individually or as group improvements. The Council advised that each area would be considered individually and on its own merit. Bennefeld moved, Hirmer seconded, that the hearing to consider the construction of sidewalk on North Whitney Street be terminated and referred to the City Engineer for further study and recommendations. There were no objectors to the construction of sidewalk on College Drive East or Saratoga Street whereupon Butlman moved, Regnier seconded, the adoption of Resolution No. 967 which is a resolution ordering the improvement at those locations and further that the reading of said resolution be waived. All voted in favor of the motion.

The application of Robert Kidder for reclassification of property from urban service district to rural service district was referred to the Ordinances & Legislation Committee.

The hearing to consider the proposed assessment against abutting property for the improvement of Southview Drive from the west line of South Fourth Street to the east line of South Second Street and on South Second Street from the south line of Southview Drive to one-half block northerly was held as scheduled. There being no objectors, Regnier moved, Hirmer seconded, the adoption of Resolution No. 968 which resolution approves the assessment and further that the reading of the resolution be waived. All voted in favor of the motion.

Hirmer moved, Abrahamsen seconded, the introduction of an ordinance adopting the Minnesota Plumbing Code under and in accordance with Minnesota Statutes, Sections 326.01, 326.37 to 326.45, inclusive, and 326.53 and further that the reading of said proposed ordinance be waived. All voted in favor of the motion.

Hirmer moved, Bultman seconded, the introduction of an ordinance prohibiting the driving of certain trucks on specified streets and thoroughfares of the city, and providing penalties for the violation thereof and further that the reading of said proposed ordinance be waived. All voted in favor of the motion.

Upon the recommendation of the Ordinances & Legislation Committee, Abrahamsen moved, Hirmer seconded the introduction of an ordinance providing for the licensing of plumbers, regulating connections with the city sewer, water and heating system, and repealing Ordinance No. 59. All voted in favor of the motion.

Hirmer moved, Abrahamsen seconded, that \$500.00 be made available to the Police Reserve to purchase uniforms, subject to the Reserve providing an additional amount of \$350.00 for that purpose, and further that the additional amount needed be reviewed at budget time. All voted in favor of the motion.

Upon the recommendation of the Police Civil Service Commission, Regnier moved, Bultman seconded, and it was approved unanimously that upon completion of their probationary year on April 8, 1970, that Phillip Van Overbeke, Lowell Rademacher and Allen View be given a permanent appointment as police officers.

Bultman moved, Hirmer seconded, and it was approved unanimously that the City receive bids on May 18, 1970 for an 85 ft. elevating platform complete with chasis, cab, elevating platform, body, ground ladders and optional equipment for use by the fire department.

Hirmer moved, Regnier seconded, that building applications submitted by J. F. Taylor and Son to construct an addition to lumber yard and Schwan's Dairy Partnership to place a 14 X 68 trailer on a roof to be used to house a computer be approved subject to final approval of the City Engineer. All voted aye.

The following building applications previously approved by the City Engineer were confirmed: Duane Weidauer, construct Dairy Queen and Braizer; Arthur Raine, install walk-in cooler; Robert Percy, construct detached garage; Dale O. Parks, remodel garage; Chester Miller, demolish residence; Peter Boerjan, install picture window and Slagel & Wambeke, construct addition to building at 301 No. Third Street.

Hirmer moved, Abrahamsen seconded, and it was approved unanimously that all bills presented be authorized for payment.

Regnier moved, Bennefeld seconded, and it was approved unanimously that a refund and/or credit be issued to Duane Wiedauer in amount of \$72.56 for an overcharge for a curb and gutter assessment against Lot 8, Block 3, Westwood Acres.

Upon motion by Hirmer, seconded by Bultman the meeting adjourned.

Laurie Pommeroy
Mayor of the City of Marshall

Attest: *J. W. [Signature]*
City Clerk

Bills Approved - April 6, 1970

GENERAL FUND

Glenn Catlin	675	00
Dr. R. W. Taintor	50	00
Ed. Scheele	62	50
Len Yonkers	87	50
Larry Henle	150	00
Marshall-Lyon County Library	4777	56
H. O. Gregoire, Treas. BAND	416	53
Marshall Vol. Fire Dept.	647	58
TSC stores	10	56
Dakota Welding & Supply	77	02
Comm. of Administration	9	42
Wesco Steel Co.	249	91
Skelly Oil Co.	104	08
United Laboratories	498	63
American Linen Supply	6	80
American Linen Supply	8	10
Gulf Oil Co.	147	70
Robert Debel	120	00
Williams Steel & Hdwe.	2	76
Uniforms Unlimited	18	95
Marshall Laundry	8	96
Gold and Carlson	2465	01
Lystad's	21	13
Gag's Drugs	19	49
Ziegler Inc.	28	54
Stan Houston Equip.	93	52
Runnings Supply	90	11
Credit Bureau	10	56
Swenman's Wallpaper & Paint	61	93
Barglof Chevrolet	9	85
Swenman's Wallpaper & Paint	11	68
Burroughs Corp	26	40
Southwest Aviation	67	50
John's Motor Supply	30	19
Chalet	105	41
Deutz & Crow	14	40
Baldwin's	22	06
George T. Ryan Co.	7	43
Zep Mfg. Co.	3	50
Bladholm Co.	9	25
Reese Communications	10	75
Curwick's Garage	13	50
Cattoor Oil Co.	9	75
Cattoor Oil Co.	3	66
Cattoor Oil Co.	158	35
State Treas. Soc. Sec.	2798	25
Marshall Lumber	4	40
General Trading	23	88
Millard Ehlers Ins. Agency	2168	29
F. J. McLaughline	408	25
Midpane Gas.	159	60
Ritter's Sanitary Service	16	00
Glendenning Motorways	42	81

GENERAL FUND (cont'd)

D. E. Leedom Agency	17	00
Duane D. Aden	21	23
M. R. Sign Co.	282	93
Aimway	88	69
O'Connell Motor Sales	13	52
Itasca Equipment	415	44
D. & M. Implement		80
Flexible Pipe Tool	508	76
McLaughlin & Schultz	609	77
Big Bob's Service	1000	00
Chas. H. Lutz Co.	1350	00
Doctor's Plaza	29	50
Culligan Water Conditioning	6	50
Bisbee Pibg. & Htg.	2	50
Bee Jay Chemical	938	89
C. J. Donnelly	200	00
Stark Electronics	152	00
Marshall Messenger	104	50
Mathison Drafting	39	96
Dakota Welding	21	49
Larson's Home Furnishig	6	00
Coast to Coast	16	10
Arnold Motor Supply	57	91
Val Bjornson, Treas.	1507	87
Postmaster	72	40
Lloyd Chaput	41	67
First Nat'l Bank	1385	90
Comm. of Taxation	720	82
Payroll Fund	10094	64
Marshall-Lyon County Lib.	2760	45
Northwestern Bell	12	88
Northwestern Bell	354	19
Park Machine	12	90
O'Connell Motor Sales	77	33
LIQUOR FUND		
Running Supply	2	00
Southwest Wholesale	29	34
Tracy Bottling	1430	47
Ed. Phillips	2585	94
Gesme's Rapid Print	20	80
Marshall Business Machines	8	00
Comm. of Administration	2	81
Kaiser Beverage	3464	74
Gold and Carlson	80	00
Soc. Se. Contr. Fund	1605	32
Famous Brands	17	41
Big Bob's Service	40	50
H & H Food Store	4	78
Cooper Dist. Co.	1132	45
Marshall Grocery	55	60
Millard Ehlers Ins.	152	11
Nationwide Papers	176	86

Bills Approved - April 6, 1970 (cont'd)

LIQUOR FUND (cont'd)

Municipal Utilities	267	40
VSC Inc.	208	78
Marshall Laundry	100	09
Meade Candy Co.	99	70
Hiland Potato Chip Co.	42	45
Grøng Sales Co.	3,573	09
Lindsay Soft Water	16	50
Vita Sun	19	25
Stewart Sandwiches	60	00
Distillers Dist. Co.	2,808	90
Lystad's	42	80
McKesson Liquor Co.	1,440	08
F. W. Woolworth Co.	4	94
Great Northern Railway	163	35
Glendenning Motorways	152	95
Murphy Motor Freight	147	00
Home Juice	11	40
Ritters Sanitary Service	34	50
Paulson Plbg. & Htg.	16	20
Coca Cola	635	85
Val Bjornson	305	61
First Nat'l Bank	426	40
Comm. of Taxation	190	40
Payroll Fund	2,932	60
Johnson Bros.	1,974	16
Old Peoria	1,447	39
Griggs Cooper	1,801	83
Famous Brands, Inc.	913	16
No. West Bell	23	19
Famous Brands	762	38

BOND FUND

Wilson & O'Brein	360	00
Deutz & Crow	124	75
Minnesota Electric	16	46
Rowe & Nielsen, Inc.	10,656	00

PARKING SYSTEM FUND

Rockwell Mfg. Co.	72	04
Don Harstad, Co.	50	00
First Nat'l Bank	2,052	62

DEBT SERVICE FUND

Northwestern Nat'l of Mpls.	40,146	28
Northwestern Nat'l of Mpls.	1,529	82
American Nat'l of Mpls.	15,912	97

Regular Meeting - April 20, 1970

A regular meeting of the Common Council was held on April 20, 1970. The meeting was called to order by President Pro Tem, George Abrahamsen. In addition to Mr. Abrahamsen the following were present: Bennefeld, Carrow, Regnier, Hirmer, Bultman. The following was absent: Mayor Pomrantz. Bultman moved, Hirmer seconded, that the minutes of the meeting of April 6th be approved as filed with each member and further that the reading of same be waived. All voted in favor of the motion.

The hearing to consider improvements at locations as outlined in the hearing notice by the construction and/or installation of grading, gravel base, curb and gutter, bituminous surfacing, sanitary sewer and storm sewer was held as scheduled. The hearing on the streets to be improved by grading was declared open. No objection was filed for this improvement. The hearing on the streets to be improved by gravel base was next considered at which no objections were filed. The hearing to consider the installation of concrete curb and gutter was opened. Ed. EdBaere, owner of property abutting the north side of the service road located north of College Drive East indicated that he did not object to curb and gutter on the northerly side of said service drive but did object to payment for curb and gutter installed on the southerly side of the service road. The hearing to consider the installation of bituminous surfacing as set forth in the hearing notice was opened. Ed DeBaere acting as spokesman for a group consisting of Ed Taverine and John Meier indicated that he favored the improvement at this location but again objected to payment of more than one-half of the surfacing costs as abut his property. The City Engineer indicated that the assessment in the service road area if borne entirely by the property owners on the north half of said road would be approximately \$15.00 per foot for grading, gravel base, curb and gutter and bituminous surfacing. A discussion was held on ways that the costs might be reduced such as eliminating the curb and gutter on the southerly side and further reducing the quality of the street construction. Cliff Rund who also owns property abutting the service road objected to any reduction in the quality of the installation indicating it was his position that no work at all be done if a complete job cannot be done. The City Engineer advised the Council that in order to complete the work on the service road as designed, that the estimated cost is \$18,000.00. Councilmen Bennefeld and Bultman indicated that because approximately five years ago the same improvement was considered, and that it was understood at that time that the State Highway Department would participate in the cost of the improvement and on that basis the project was delayed, that the city should consider 50% participation on the service road, particularly in view of current inflated costs. The hearing on proposed sanitary sewer improvements was next held.

Woodrow Paul inquired about payment of assessments on "H" Street. Property owners on Pioneer Street also indicated an interest in method of payment. The City Engineer advised that an assessment would be approved at a future assessment hearing and that property owners would have an opportunity to pay the assessment in cash or to pay the costs plus interest over a period of years. The final hearing on the proposed improvement by the construction of storm sewer was held. Chet Lockwood appeared objecting to any further assessment against his property on College Drive East as he has within the past two months been assessed in excess of \$1,300.00 for storm sewer improvements. The City Engineer advised that the additional assessment represents the costs for draining a small portion of the rear of his lot into a separate storm sewer system. No other persons appeared in objection to any of the proposed improvements at any other location. Abrahamsen moved, Bultman seconded, and it was approved unanimously that the hearing be adjourned to later in the meeting. All voted in favor of the motion.

The minutes of the Planning Commission Meeting of April 8th were read and ordered filed.

Hirmer moved, Regnier seconded, and it was approved unanimously the adoption of the following resolution: BE IT RESOLVED by the Common Council of the City of Marshall, in Lyon County, Minnesota, duly convened this 20th day of April, 1970, that the City Administrator be authorized to sign an agreement for Paint Striping of the Municipal Airport Runways and Taxiways with the Minnesota Department of Aeronautics.

Upon the recommendation of the City Administrator, Carrow moved, Regnier seconded, that the Administrator's request to hire a secretary at a salary up to \$375.00 per month, dependent on experience and qualifications; to relocate his office on the second floor using the two easterly front offices and to purchase equipment at a cost of approximately \$1,350.00 be approved. Carrow withdrew his motion and Regnier his second for the purpose of additional discussion. The discussion on the motion found Hirmer objecting to the proposals and requesting that the matter be referred to committee. Councilman Regnier inquired if it wouldn't be better to continue using the first floor office which presently house the Administrator's office. Mr. Sills outlined his reasons for suggesting the second floor space. Bultman then moved, Carrow seconded, as follows: that the Administrator's request to hire a secretary at a salary of up to \$375.00 per month, dependent on experience and qualifications be approved and that the Administrator be authorized to occupy the two easterly front offices as requested and that he be further authorized to purchase equipment and make alterations as recommended for approximately \$1,350.00. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried.

Bennefeld moved, Regnier seconded, that the City Attorney be authorized to draw up a lease agreement with Ervin Lanoue to occupy for an additional one year the liquor store premises at 128 West Main Street with an option for an additional five years for a monthly rental of \$350.00 and according to other terms as outlined by the City Administrator, and that the proper city officials be authorized and directed to execute said lease upon its completion. All voted in favor of the motion.

Bennefeld moved, Bultman seconded, that the City Council endorse the proposal as outlined by Ken Ulrick by which student organizations at Southwest Minnesota State College plan to clean the Redwood River and further that city trucks be made available to haul such rubbish, trees and other debris which will be removed from the river. All voted in favor of the motion. The Council further approved the city-wide clean up program as outlined by Mr. Ulrick.

Hirmer moved, Bultman seconded, that the proper city officials be authorized and directed to execute a maintenance agreement with Gordon L. Kaas to service the Limited Remote Communication Outlet at the airport. All voted in favor of the motion.

The question of incorporating the Pollution Control Agency's restrictions on open burning in a local ordinance was referred to the City Engineer and the Ordinances and Legislation Committee.

Following a survey on city-wide sidewalk construction as outlined by the City Engineer, Hirmer moved, Bennefeld seconded the adoption of Resolution No. 970 which resolution orders the preparation of a Request on the Improvement as outlined by the engineer. All voted in favor of the motion.

The City Engineer was authorized to officially notify property owners throughout the City of defective sidewalks and to request that same be repaired.

The presiding officer announced that the hearing to consider grading, gravel base, curb and gutter, bituminous surfacing, sanitary sewer and storm sewer adjourned earlier in the meeting is reopened at this time. Councilman Hirmer indicated that it was his opinion that the property owners adjacent to the service road on the north side of East College Drive should not have to pay the entire cost of the improvements. The property owners again indicated that they would be willing to pay for curb and gutter on their side of the road and one-half of the street construction costs. The Council made no final decision on City participation in this area but indicated they would consider the problem at the assessment hearing. Bennefeld moved, Hirmer seconded, and it was approved unanimously the adoption of Resolution No. 971 which is a resolution ordering the improvement and preparation of plans as set forth in the notice of hearing.

Bennefeld moved, Bultman seconded, the adoption of Ordinance No. 428 which is an ordinance adopting the Minnesota Plumbing Code and further that the reading of said ordinance be waived. All voted in favor of the motion.

Carrow moved, Hirmer seconded, the adoption of Ordinance No. 429 which is an ordinance prohibiting the driving of certain trucks on specified streets and thoroughfares in the City of Marshall and further that the reading of said ordinance be waived. All voted in favor of the motion.

Regnier moved, Bultman seconded, the introduction of a revised ordinance pertaining to the licensing of plumbers and that the reading of said ordinance be waived. All voted in favor of the motion.

Civil Defense Director Wayne Budde reported that as a result of siren tests conducted April 16th and 17th it was his recommendation that the Civil Defense siren atop the Municipal Building be relocated somewhere east of Bruce Street and north of College Drive East and that the Council consider in future budgets an expenditure to purchase sirens to service the Eatros Additions and North Seventh Street and others to be located where needed. Mr. Budde was requested to obtain a cost factor for moving the siren as recommended and to present this to the Council for its meeting of May 4th.

Mr. Albin Hobert who had been in the Council Chambers since the meeting was called to order but who was not aware of proceedings to this time relative in the hearing on improvements indicated to the Council that he did not favor the installation of the improvements scheduled to be made on Redwood Street between "B" Street and East Lyon Street which improvements abut his property 100%. After discussion with the Council and City Engineer Mr. Hobert indicated that he would favor the improvements with the exception of the bituminous surfacing improvement. Hirmer then moved, seconded by Bultman and it was approved unanimously to reconsider Resolution No. 971.

Hirmer then moved, seconded by Bultman, the adoption of Resolution No. 971 which resolution orders the improvements as set forth in the hearing notice excepting that the installation of bituminous surfacing on Redwood Street between "B" Street and East Lyon Street be deleted and further that the reading of said resolution be waived. All voted in favor of the motion.

Ole Peterson appeared to present a petition for annexation for property upon which a roadway would be constructed to service the Mobile Home Court to be constructed by Roalstad Development. Bennefeld moved, Regnier seconded, that the petition be accepted and that certified conformed copies be filed with the Minnesota Municipal Commission, and the town board of Fairview Township and the county board of Lyon County, subject to final approval of the City Attorney. Mr. Peterson also presented a Grant of Easement and a petition for local improvements signed by the owners of not less than 35% in frontage of the real property abutting on Fairview Street from Bruce Street to a point one-half mile east, requesting that the street be improved by grading, curb and gutter, gravel base and bituminous surfacing. It was moved and seconded, and unanimously approved the adoption of Resolution No. 972 which resolution declares the adequacy of the petition and orders a preparation of an engineers report. Mr. Peterson further filed a waiver of objection to the annexation proceedings signed by the Chairman of the Fairview Town Board. All documents submitted are subject to final approval of the City Attorney.

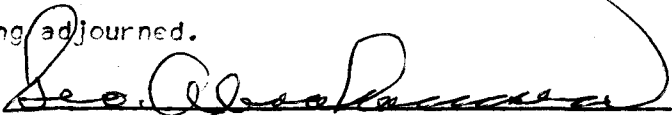
Hirmer moved, Bultman seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Carrow moved, Hirmer seconded, that the following building applications previously approved by the City Engineer be confirmed: Robert Grupe, erect sign; Julius Rath, interior remodeling; Wallace Knohen, raise and enclose porch; Max Sovell, construct addition to residence; Lester Van Moer, install two new windows and James Sterling, demolish residence.

Hirmer moved, Bultman seconded, and it was approved unanimously that the summer recreation budget be referred to the budget committee for review. All voted in favor of the motion.

Regnier moved, Hirmer seconded, that the estimate of Marshall Mill Works to enlarge the table in the Council Chambers in amount of \$100.00 be accepted. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President Pro Tem

ATTEST: 
City Clerk

Bills Approved - April 20, 1970

GENERAL FUND			LIQUOR FUND		
Marshall Teen Center	80	00	Famous Brands	312	67
Payroll Fund	9,838	51	Comm. of Taxation	1,526	05
First Nat'l of Marshall	1,608	00	Am. Legion Bldg. Corp.	400	00
Security Life of America	266	17	William Wixon	7	82
Blue Shield of Minn.	1,081	46	Ed. Phillips	2,318	10
Val Bjornson, Treas.	1,638	29	Griggs, Cooper & Co.	2,707	15
Postmaster	30	00	Payroll Fund	2,857	23
Gulf Oil Co.	84	40	First Nat'l Bank	463	20
Tractor Supply	5	61	Sec. Life of Am.	43	95
Union Oil Co.	33	37	Blue Shield of Minn.	183	42
Charles Beseler Co.	10	00	VBI Bjornson, Treas	311	84
Addison Hardware	2	40	Johnson Bros. Wholesale	255	62
American Linen	22	55	Northwestern Bell	25	00
Grues Bakery	3	96	Marshall Soft Water	6	75
Marshall Business Machines	12	50	Carlson and Stewart	9	00
Coleman Electric	36	21	Distillers Distributing	521	32
Duane Aden	20	92	American Linen	6	00
Joes Sills	14	47	Henry's Candy	90	10
Henle Publishing	60	50	Addison Hardware	2	54
Miller-Davis	7	84	French Glass Co.	10	01
Search and Seizure	17	00			
Marshall Soft Water	8	00			
Western Mental Health	195	00			
Zep Manf.	73	45			
Uniforms Unlimited	18	95			
French Glass	1	60			
Lyon County Co-op	16	35			
Big Bob's Service	42	50			
Public Administration Serv.	6	60			
I V M A	4	00			
Chas H. Lutz	25	14			
Marshall Plbg. & Htg.	19	00			
Marshall Business Machines	7	50			
Gesme's Rapid Print	142	08			
Berge's Book Land	5	50			
Olson and Johnson Inc.	71	54			
Otis Elevator	45	03			
Bee-Jay Chemical	938	89			
Ziegler Inc.	7	84			
Patrick J. Leary	37	50			
Mason Publishing Co.	50	00			
Gag's Drug	9	26			
Hall Equip. Co.	362	29			
C-Z Chemical Co.	135	74			
Mathison Drafting	141	46			
Minnesota Elec.	20	37			

A regular meeting of the Common Council was held on May 4, 1970. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present; Bultman, Hirmer, Regnier, Bennefeld, Carrow & Mayor Pomrantz. Mr. Abrahamsen was absent. Hirmer moved, Carrow seconded, and it was approved unanimously that the minutes of the April 20th meeting be accepted as filed with each member and that the reading of the minutes be waived.

Hirmer moved, Bultman seconded, and it was unanimously approved that the City advance to the Marshall-Lyon County Library \$3,500.00 on their July allotment as requested by Margaret Bosshardt in her letter of April 21, 1970.

After checking with George Minehart of Gold & Carlson, and on the recommendation of the City Administrator, Hirmer moved, Carrow seconded that the request of the First National Bank of Marshall to substitute a U. S. Treasury note in the amount of \$100,000.00 for State, County & Municipal Bonds in the amount of \$205,000.00 be granted giving the bank a total pledge of \$905,000.00 for the City of Marshall.

It was recommended that Chief Wiener or Capt. Davis be present at the Governor's Safety Award Conference and Exposition to receive for the City of Marshall the 1969 Meritorious Achievement Award in traffic safety engineering. If neither can go it was recommended that Joe Sills, City Administrator be present.

With the filing of the letter from the Liquor Control Commissioner stating that the liquor stores may be open for on-sale business on the 4th of July, Bultman moved, Hirmer seconded and it was unanimously approved that they remain open for on-sale business on that day.

A request of the Lyon County Centennial Committee for aid from the City during the activities of the Centennial, Hirmer moved, Carrow seconded and it was approved that the City give complete cooperation in providing a meeting room, trucks from the street department as needed and cooperation of the police department in the handling of a crowd of 15,000 to 25,000 persons.

The request from the hospital to install stop signs on the alley entering Minnesota Street from the east and on both sides of entrances to Minnesota from Charles Street was referred to the Ordinance and Legislation committee for a recommendation on May 18th.

Regnier moved, Bennefeld seconded the request of Mr. Don Booker, co-chairman of the Centennial Art Show to use City sidewalks at two locations for the displaying of Art work for the Sidewalk Artist Competition on weekends between June 15th and July 1st.

Mr. Aden, City Engineer reported receiving preliminary plans for the Saratoga Street Bridge and stated that it would be a single span bridge with a 44 foot roadway and sidewalks on both sides, also railing similar to the North 3rd Street bridge and there would be a minor raise in roadway. The estimated construction cost was \$112,000.00. Approval was given to proceed with the construction plans.

Mr. Aden reported on the preliminary Mobile Park Standards and stated that they would be discussed at the Planning Commission meeting of May 13th and their recommendation be considered at the regular council meeting of May 18th.

Bultman moved, Bennefeld seconded and it was unanimously approved that sewer tax relief be the same as last year with a \$2.00 minimum to residences after the signing of an affidavit.

Bennefeld moved, Regnier seconded and it was approved to advertise for bids on May 18, 1970 for Bituminous surfacing on parking lots and overlays and seal coat on various streets.

Carrow moved, Hirmer seconded and unanimously approved to relocate the Civil Defense siren at an estimated cost of \$500.00 with some work done by City Employees. It would use a telephone line control with three lines.

Hirmer moved, Bultman seconded that the request from the high school be granted for an additional \$400.00 for the summer swimming program salaries making a total of \$4,300.00.

Regnier moved, Bennefeld seconded the introduction of Ordinance No. 431, which is an ordinance annexing land to the City of Marshall and that the reading of said ordinance be waived. Regnier, Bennefeld, Carrow and Pomrantz voted in favor of the motion with Hirmer and Bultman opposed.

Carrow moved, Pomrantz seconded the introduction of Ordinance No. 432 which is an ordinance to rezone from R-A to R-2 certain land and at the request of Hirmer the City Attorney read the ordinance. Carrow, Pomrantz, Bennefeld and Regnier voted in favor. Hirmer and Bultman voted no.

A discussion was held on a conditional use permit for a mobile home park and to incorporate in the permit the Mobile Home Standards. Mr. Jim Hill from Pemtom, Inc. spoke on the need of a land planning consultant to determine the most desirable use of the land adjacent to the College property. He also presented his opposition to the use of Village Drive being used as an access road and creating more traffic in the Villages. At this time a petition was filed signed by approximately 235 residents of the City of Marshall, stating that a proposed trailer court would create a dangerous and congested area on Village Drive and Birch Street. Larry Laukka of Pemtom, Inc. spoke on the need of fuffering between areas and the Mobile Home Park and recommended a thorough study of the mobile park plans be made, particularly in reference to land-scaping, open areas and buffer zones.

Bennefeld moved, Bultman seconded the Adoption of Resolution #973 receiving report and calling hearing on improvements for May 18, 1970, pertaining to street improvemtns on Fairview Street.

Joseph Steffel and John Parent representing the Student Senate of SMSC presented a resolution requesting the use of the band shell for a concert on May 31, 1970. Carrow moved, Hirmer seconded and it was approved that the request be granted.

Bennefeld moved, Hirmer seconded and it was approved the adoption of Resolution #974 receiving report and calling for a hearing on the sidewalk program for May 18, 1970.

Pomrantz moved, Hirmer seconded and it was approved the adoption of Resolution #975 approving plans and calling for bids on the 1970 Improvement projects including street grading, gravel base, curb and gutter, bituminous surfacing, sanitary sewer and storm sewer.

A request for use of the street sweeper on private parking lots was referred to the City Engineer and City Administrator to get hourly costs and to check the liability insurance coverage.

Hirmer moved, Bultman seconded and it was approved unanimously to instruct Mr. Catlin, City Attorney to prepare a contract for deed to acquire for parking lot purposes the property of Mrs. Peltier and Ted Dandurand (lot 3, Block 10, Original Plat) effective November 1, 1970 with Mrs. Peltier's request to stay on the property until that time granted.

The request for on-sale beer license by Thomas P. Sitzmann was referred to the Chief of Police.

Bennefeld moved, Bultman seconded the adoption of Ordinance #430 which is an ordinance relating to the licensing of Plumbers. All voted in favor of the motion.

The following building permits previously approved by the City Engineer were confirmed: Richard Boyer, construct detached double garage; Heinie Miller, remodel front of Wallace Studio and remodel upstairs room; Royal Constructors, Addition to Municipal Utilities; Ernest Geineart, construct residence and attached double garage; Kenneth B. Smith, Remodel inside of Apartment at 430 W. Main; James Robbins, Jr.; construct detached single garage; Duane Speh, construct residence with attached double garage; Eric Carlson, construct addition to garage; Robert Carr, construct residence and attached double garage; Robert L. Carr, construct residence an attached double garage; Southwest Builders, Construct residence and single car garage; J. Werner Nielsen, construct bath house and swimming pool facilities at Legion Field, Alfred Schwan, construct truck garage and loading dock.


Bultman moved, Hirmer seconded and it was approved that all bills presented be authorized for payment including an estimate from Rowe & Nielsen on the construction of the swimming pool. The estimate of Rowe and Nielsen was subject to architects approval.

Bultman moved that a General Fund Treasury Bill for \$25,000.00 be cashed; \$10,000.00 from the Bond Account and the balance of the estimate be borrowed from uncommitted monies of the General Fund and to be repaid May 20th when a Bond Fund Time Savings Certificate will become due for payment of the Rowe and Nielsen Estimate on the Swimming Pool. Bennefeld seconded the motion and all voted in favor.

Upon motion and second the meeting adjourned.


Mayor of the City of Marshall

ATTEST:


Deputy City Clerk

Bills Approved - May 4, 1970

GENERAL FUND

NW Bell Telephone	324	20
University of Minn.	25	00
University of Minn.	2	00
James Van Hyfte	80	00
Mike Boedigheimer	80	00
Bernard Brennecke	80	00
Darwin Madden	80	00
Tom Hess	80	00
League of Minn. Mun.	60	00
Treas. State of Minn.	40	00
Payroll Fund	11,145	73
First Nat'l of Marshall	1,614	50
Comm. of Taxation	838	33
Lloyd Chaput	52	47
Governor's Conf. on Drugs	8	00
Police Press	13	70
Mathison Drafting	17	11
Irelands Wallpaper	9	74
Managment information	60	00
Municipal Utilities	1,899	00
O'Connell Motor Sales	110	73
F. J. Hauck	101	00
Big Bob's Service	1,000	00
Otis Elevation	45	03
Minneota Roofing	35	00
C. J. Donnelly	200	00
Ritter's Sanitary	16	00
Duane D. Aden	10	00
Zep Mfg. Co.	50	00
D. E. Leedom Agency	58	00
Obe's Electric	11	63
Boeck Aircraft	48	00
Miricle Equip. Co.	798	00
Marshall Lumber	64	12
Zep. Mfg. Co.	357	50
North Am. Chemical	180	72
Michael Todd and Co.	268	36
Skelly Oil	36	12
Paper Calmenson & Co.	112	28
Case Power & Equip.	14	66
Aimway Inc.	3	62
Arnold Motor Supply	17	27
Erickson Oil Products	7	72
Credit Bureau	10	50
Erickson Oil	154	30
Paxton Signs	18	00
Hach Chemical Co.	68	75

GENERAL FUND (cont'd)

Gulf Oil	147	00
Carlson and Stewart	7	50
Dakota Welding Supply	42	16
Dalco Corp.	38	25
Construction Bulleting	16	50
Marshall Pibg. and Htg.	57	00
Judy Jahn	22	00
<u>LIQUOR FUND</u>		
Famous Brands	2,315	06
Ed. Ohillips and Sons	1,079	25
Griggs Cooper and Co.	991	00
General Fund	20,000	00
Payroll Fund	3,115	03
First Nat'l Bank	468	80
Comm. of Taxation	211	50
Wm. H Wixon	8	28
E. Phillips & Sons	2,360	76
Central Light and Fix.	49	36
Marshall Utilities	231	10
Tracy Bottling	1,167	30
Carlson and Stewart	7	50
Kaiser Beverage Co.	4,251	05
Ritters San. Serv.	34	50
Distillers Distributing	2,062	52
McKesson Liwquor Co.	274	80
V S C Inc.	204	36
Big Bob's Service	44	00
Grong Sales	3,298	20
Grang Sales	1,815	58
Cooper Dist. Co.	279	90
Murphy Motor Freight	185	50
Glendenning Motorways	43	68
Gr. Northern RR	145	38
Hiland Potato Chip	61	45
Meade Candy Co.	87	95
Home Juice Co.	19	10
Stewart Sandwiches	50	00
Southwest Wholesale	20	65
Roy Durham	88	50
Coca Cola	637	85
Marshall Laundry	138	75
<u>PARKING SYSTEM</u>		
Marshall Lumber Co.	8	70
<u>DEBT SERVICE</u>		
Twin City Testing & Eng.	150	00

A regular meeting of the Common Council was held on May 18, 1970. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present; Wallace Regnier, Robert Hirmer, George Abrahamsen, Ivan Carrow, Wallace Bennefeld and Mayor Pomrantz. Douglas Bultman was absent. Abrahamsen moved, Carrow seconded, and it was approved unanimously that the minutes of the May 4th meeting be accepted as filed with each member and that the reading of the minutes be waived.

The bids for the fire department elevating platform truck and equipment were opened. The following bids received were: General Safety Equipment Corp. of North Branch, Minnesota, \$89,977.00 for one eighty five foot Snorkel Elevated Platform and 1500 GPM fire pump furnished complete on Custom Diesel powered chassis per the specifications attached with deviations also attached. This unit is to fully comply with the National Fire Protection Assn. Bulletin 19, requirements for apparatus equipped with fire pump and elevating platform and shall be tested accordingly prior to delivery and acceptance. Alternate for 1200 feet of 3 inch Bi-Lateral double jacket cotton-dacron 600 lb. test treated fire hose with 5 part brass rocker lug type couplings, add \$3,000.00. From Howard Backuw, sales representative, American La France, Victoria, Minnesota,, one 80ft. Aero-Chief, Detroit Diesel 6-7 in, 1500 GPM pump \$91,800.00. Add \$1,100.00 for 90 ft., add \$1,500.00 for 8-V7 in, total price \$94,400.00. Alternate No. 1, American La France Datrex II, 600 lb. test 3 inch brass coupled, total price \$2,748.00. From Coyer and Akens, Minneapolis, Minnesota, alternate #1 for 1,200 ft. 3 inch hose, \$2,940.18. Bids were given to Fire Chief Henle and his department for further study.

Bids were received and opened on Street Improvement projects. STREET GRADING, Proposal #1, Richard Dwire, Marshall, Minnesota, \$5,037.60; Allen Dwire, Marshall, Minnesota, \$6,297.00; Anderson Construction, Marshall, Minnesota, \$6,297.00 and G. A. Olson Construction, Marshall, Minnesota, \$8,815.80. Proposal #2, Richard Dwire, \$4,742.00; Allen Dwire, \$5,216.20 and Anderson Construction, \$9,172.70. GRAVEL BASE, McLaughlin and Schulz, Marshall, Minnesota, \$23,157.19. CURB AND GUTTER, Deutz and Crow, Marshall, Minnesota, \$25,155.00. BITUMINOUS SURFACING, McLaughlin and Schulz, \$26,952.14. SANITARY SEWER, Proposal #1, Don Bartz, Ivanhoe, Minnesota, \$4,375.30; L. J. Nuese, Marshall, Minnesota, \$4,700.00; Jacobs-Kuemper-Gaub, Bird Island, Minnesota, \$6,876.20; Hoffman Construction, Atwater, Minnesota, \$7,229.37 and Snyder Construction, Slayton, Minnesota, \$10,251.20. Proposal #2, L. J. Nuese, \$13,655.96; Don Bartz, \$14,154.30; Hoffman Construction, \$20,774.45; Jacobs-Kuemper-Gaub, \$27,518.20 and Snyder Construction \$41,402.20. STORM SEWER, Proposal #1, L. J. Nuese, \$20,467.88; Don Bartz, \$22,688.45; Jacobs-Kuemper-Gaub, \$24,281.30; Hoffman Construction, \$24,343.71; Snyder Construction, \$28,461.01 and Omtvedt Construction, \$38,999.32. Proposal #2, Hoffman Construction, \$83,310.44; Jacobs-Kuemper-Gaub, \$93,737.00; Winter Construction, Pipestone, Minnesota, \$103,516.40; Snyder Construction, \$104,728.29; Omtvedt Construction, \$122,118.25. All bids were held for further study.

Bids were received and opened for Bituminous surfacing on parking lots, Bituminous overlays on various street, and bituminous seal coat on various streets. Proposal #1, Bituminous surfacing on parking lots, McLaughlin and Schulz, \$1,285.36; Proposal #2, Bituminous overlay, McLaughlin and Schulz, \$9,520.00; Proposal #3, Bituminous seal coat, McLaughlin and Schulz, \$9,296.25 and Minnesota Valley Improvement, Granite Falls, Minnesota, \$10,042.50.

The hearing for sidewalks on various streets was held with two petitions filed opposing the improvements and delegations representing Hill St., Robert St., Lawrence St. and Legion Field Road were present speaking against the sidewalk project at this time. Carrow moved, Regnier seconded, and it was approved unanimously that the sidewalk hearing be tabled indefinitely and all property owners be notified of any further action in the future.

Abrahamsen, moved, Regnier seconded and it was approved unanimously that the following summer salaries be approved; Jim Machlinske, 9 weeks, \$855.00; Tom Musser, 8 weeks, \$760.00; Dave Ahmann, 9 weeks, \$855.00; Curt Flenard, 9 weeks, \$855.00; Marcia Schreiber, 6 weeks, \$540.00; Sue Bierman, 10 weeks, \$1350.00; Jim Cool, 9 weeks, \$1080.00; Mary Bents, 9 weeks, \$990.00; Mary Rendelaub, 9 weeks, \$800.00; Debbie Kennedy, 1 week, \$60.00 and Joe Ellen Lanoue, 1 week, \$60.00.

The appointment of the Boards and Commissions was tabled until the June 1st meeting.

Regnier moved, Carrow seconded, to set the hearing date to reclassify the property of Robert Kidder to June 15th and to amend Ordinance No. _____. Voting yes, Regnier, Abrahamsen, Carrow, Bennefeld, and Pomrantz. Voting no, Hirmer.

Wayne Budde speaking for the American Legion discussed the summer baseball program and recommended it be expanded to include a girls summer youth program. It was suggested that the Legion meet with the Committee of Ivan Carrow, Paul Rehkamp, Don Scott, Bob Johnson and Joseph Sills.

Hirmer moved, Regnier seconded and it was unanimously approved the following resolution read by the City Administrator Joseph Sills.

RESOLUTION

WHEREAS, The City of Marshall because of heavy increases in motor vehicle traffic within the City requires additional off-street parking space and the owners of Lot 3, Block 10, of the Original Plat have offered to sell and convey the same to the City for such purposes,

NOW THEREFORE, BE IT RESOLVED, (1) That it is necessary that the City acquire said property and (2) that the Mayor and City Clerk are hereby authorized and directed in the name and on behalf of said City to enter into a contract for deed with the owners thereof whereby the City will purchase said property for \$55,200.00, payable as requested by such owners in the amount of \$13,800.00 at the time of the execution of said contract, \$13,800.00 one year from such date and \$13,800.00 two years from such date and \$13,800.00 three years from such date, all without interest, with the possession of said premises together with all rents and income therefrom to be reserved to the owners until November 1, 1970.

Passed and adopted by the Common Council this 18th day of May, 1970.

THE COMMON COUNCIL

By *Paul Pomrantz*
Mayor

ATTEST:

Paul M. Mark
City Clerk (Deputy)

Bennefeld moved, Carrow seconded and it was approved that the date for the Board of Review be set for June 29th.

Carrow moved, Abrahamsen seconded, the adoption of Ordinance No. 431 which is an ordinance annexing land to the City of Marshall and that the second reading of said ordinance be waived. Regnier, Abrahamsen, Carrow, Bennefeld and Pomrantz voted in favor and Hirmer voted no.

Bennefeld moved, Carrow seconded the adoption of Ordinance No. 432 which is an ordinance to rezone from R-A to R-2 certain land annexed to the City of Marshall and that the second reading be waived. Regnier, Abrahamsen, Carrow, Bennefeld and Pomrantz voted in favor and Hirmer voted no.

Bennefeld moved, Hirmer seconded, the conditional use permit for Roalstad Co. be granted subject to the Mobile Home Park Regulations presently being considered, the signing of the development agreement, the approval of the final plat and performance bonds filed with the City Clerk. All voted in favor of the motion. Mr. Hermann and Mr. Laukka of Pentom Inc. commented and criticized the proposed Mobile Home Park and Mr. Roalstad explained the question on the change of the roadway.

Bennefeld moved, Hirmer seconded and it was approved that S. E. McDonald be granted a conditional use permit in a B-1 area for the present non-conforming Drive-In business at 314 West College Drive.

Abrahamsen moved, Regnier seconded and it was approved that D. B. Taylor be granted a variance permit to construct to the lot lines at 105 South First St.

Regnier moved, Abrahamsen seconded, and it was approved unanimously that the variance adjustment of a sign for Kentucky Fried Chicken at 400 East College Drive be granted as recommended by the Planning Commission.

Hirmer moved, Bennefeld seconded, and it was approved that Norman Olson be granted a variance permit to within 2.5 ft. of the lot line for construction of a garage at 614 Kendall Street.

The introduction of the ordinance regulating open burning was read by City Administrator. Hirmer moved, Abrahamsen seconded and it was approved to table the open burning ordinance until a later date.

The introduction of the ordinance to ammend the stop sign ordinance was read by the City Administrator. Abrahamsen moved, Carrow seconded and the introduction of the ordinance was unanimously approved.

Carrow moved, Hirmer seconded and it was approved that authorization for advertisement for bids for the Emergency Entrance to ~~Weiner~~ Memorial Hospital be June 15, 1970.

The request of the Chairman of the Senior Citizens Committee for parking privilege was referred to the City Administrator and Chief of Police.

Bennefeld moved, Hirmer seconded, and it was approved the acceptance of the plat of lot 1, Block 1, McFarland Addition.

The hearing of the Street Improvement on Fairview Street was held with no objectors. Pomrantz moved, Regnier seconded to adopt Resolution No. 976, a resolution ordering the improvement and preparation of plans. All voted in favor of the motion.

Bennefeld moved, Abrahamsen seconded and it was unanimously approved to accept and file with the proper authorities the petition for annexation presented by Franklin O. Thompson.

The following building permits were presented: Mrs. Archie Regnier, demolish barn; Lyon County Co-op Oil, erect advertising sign; Richard Doom, construct residence and attached double garage; Richard Doom, construct dock encloser at Swifts; Richard Doom, Addition to Swifts poultry processing plant; James Eatros, Sr., construct double car garage; Slagel and Wambeke, remodel residence at 207 No. 5th; Mary Roggeman, demolish old trading post; D. B. Taylor, addition to lumber yard; Norman E Olson, enlarge garage; Clyde Smith, locate popcorn stand. Regnier moved, Hirmer seconded that the building permits be approved. All voted in favor of the motion with Mayor Pomrantz voting no on the application to locate a popcorn stand at 214 South Second Street.

Fire Chief Larry Henle representing his department spoke on the continued rising cost of fire equipment and recommended that the Council accept the low bid of General Safety Equipment for \$89,977.00 and to drop the alternate for hose. The Council will make their decision at a later date.

Duane Aden, City Engineer recommended that the bituminous surfacing of parking lots, Bituminous overlays and bituminous seal coat (budgeted items) be awarded to the low bidder of McLaughlin and Schulz as follows; Parking lots, \$1,285.36; Overlays, \$9,520.00 and Seal coat, \$9,296.25.


Bennefeld moved, Hirmer seconded and it was approved to accept the change order of thick butted cedar shingles in lieu of specified shingles for the Bath House under contract with Rowe & Nielsen on the Swimming Pool Project.

The City Administrator reported on the acceptance of the Safety Award in Minneapolis and his meeting on Grants and Aids at Brainard.

Regnier moved, Hirmer seconded, and it was approved that all bills presented be paid.

The City Administrator was given the directive to negotiate for the purchase of the Z. L. Begin and Schurr property for parking lot purposes on South Fourth St.

Meeting adjourned.


Mayor of the City of Marshall

ATTEST:


Deputy City Clerk

Bills Approved - May 18, 1970

GENERAL FUND

Len Yonkers	57	00
Intern'l Ass'n Chiefs	20	00
Minnesota Safety Council	7	50
Marshall-Lyon County Lib.	7,000	00
Chet Wiener	28	80
Val Bjornson, Treas.	1,682	33
Joe Sills	18	20
Joe Sills	87	85
City of Marshall	24,937	78
Minn. Fire Equip.	255	51
Hall Equip. Co.	85	19
John's Motor Supply	11	67
Lyon County Co-op	16	75
Chas. H. Lutz	13	48
Lyon County Independent	6	00
Henle Publishing	120	00
Lyon County Tire Center	40	85
Barglof Chev.	19	85
Material Distributors	78	00
Marshall Messenger	341	40
Marshall Auto Elec.	18	01
Marshall Business Machines	5	50
Marshall Millwork	100	00
M-R sign Co.	350	21
Midpane Gas.	76	80
Lyon County Tire Center	237	62
Reeves Co.	2	06
Runnings Supply	33	46
Redwood Falls Motor Co.	17	48
Taylor's Lumber	29	82
Williams Steel	84	53
Southwest Wholesale	10	85
French Glass Co.	16	33
Grues Bakery	3	96
Super Valu	20	50
Becker Iron and Metal	2	34
Deutz and Crow	19	28
Bee Jay Chemical	576	42
Payroll Fund	9,971	09
First Nat'l, Marshall	1,607	30
Blue Shield of Minn.	1,097	40
Sec. Life Ins. of Am.	267	15

PARKING SYSTEM

John Garland	3	20
--------------	---	----

BOND FUND

Rowe and Nielsen	29,655	00
------------------	--------	----

GENERAL FUND (cont'd)

N. W. Bell	321	91
Erickson Oil	270	73
Erickson Oil	18	16
Gambles	6	36
Edgewater Motel	73	38
Gulf Oil	500	52
Union Pure Oil	32	40
Champlin Service	3	90
McLaughlin & Schulz	407	59
Chemco Co.	244	72
Baldwin Press	113	15
Coast to Coast	8	41
Central Plbg. & Htg.	1	59
Gesme's Rapid Print	31	20
D. E. Leedom Agency	6	00
American Linen	8	10
American Linen	12	75
Richard Dwire	100	00
Hall Equipment Co.	333	41
<u>LIQUOR FUND</u>		
Ed. Phillips and Sons	2,901	71
Griggs, Cooper and Co.	3,080	26
Val Bjornson, Treas	322	66
Old Peoria Co.	2,672	87
Old Peoria Co.	2,674	10
Am. Legion Bldg. Corp.	400.	00
Comm. of Taxation	1,945	25
Famous Brands	1,323	93
Griggs Cooper	2,707	35
Johnson Bros. Wholesale	643	67
Gold and Carson	160	00
American Linen	6	00
McKesson Liquor Co.	1,019	59
H & H Food Store	6	91
Vita Sun	33	85
Runnings Supply	1	14
Taylor's Lumber	17	24
Distiller's Dist.	2,340	10
United Laboratoies	68	66
Lindsay Soft Water	5	00
Midstate Restaurant	245	20
Payroll Fund	2,893	56
First Nat'l Of Marshall	446	90
Blue Shield of Minn.	158	50
Sec. Life Ins. Co.	38	72
VSC, Inc.	217	73
Grong Sales	2,492	15
N. W. Bell	23	33

Regular Meeting - June 1, 1970

A regular meeting of the Common Council was held on June 1, 1970. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present; Wallace Bennefeld, Ivan Carrow, George Abrahamsen, Robert Hirmer, Wallace Regnier, Douglas Bultman and Mayor Pomrantz. Abrahamsen moved, Hirmer seconded, and it was approved unanimously that the minutes of the May 18th meeting be accepted as filed with each member and that the reading of the minutes be waived.

Carrow moved, Bultman seconded, the request of Mr. Daniel Miller, President of the SMSC Veterans Club, for a parade permit for 2 P. M. on June 14, 1970. All voted in favor of the motion.

Abrahamsen moved, Regnier seconded, the request of Mr. Cliff Lawrence for a street dance to be held in the parking lot at the Villages for June 3, 1970. It was requested and granted that cars be allowed to park on the street during the dance. All voted in favor of the motion.

Bennefeld moved the adoption of Ordinance No. 433, an ordinance designating certain stop & yield intersections and that the reading of said ordinance be waived. Hirmer seconded the motion and it was unanimously approved.

Bultman moved, Hirmer seconded, and it was approved that the rental rates for City equipment to be used on private property at the convenience of the City be as follows: Street Sweeper and operator, \$20.00 per hour; Street flusher and operator, \$11.50 per hour.

Regnier moved, Carrow seconded and it was approved unanimously the following appointments to Boards and Commissions effective June 1, 1970: Library Board, (three year) Torgny Anderson, Mrs. Ada Murphy and Mrs. Poppe. Richard Jorgenson to fill the unexpired term of Warren Quarnstrom who resigned. Hospital Board; (five year) Jack McLaughlin; Police Commission (three year) S. F. Cline; City Park Board; (four year) Jack Schultz to replace Warner Christeson who resigned; Planning Commission; (three year) Greg Cattoor, Orville Ekness and Alex Eatros; and Don Gesme to fill the unexpired term of Frank Johnson who resigned; Plant Commission (three year) Harold Grong; Board of Health (three years) Dr. D. J. Tegels, Airport Committee (three year) George Hawkins and R. C. Wieseke.

Regnier moved, Bennefeld seconded, and it was unanimously approved, the plat presented for the Roalstad Mobile Home Park.

Bennefeld moved, Bultman seconded the approval of the Mobile Home Park Regulations. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded the adoption of Resolution No. 977 approving plans and specifications and ordering advertisement for bids (June 15, 1970) for Street Improvement on Fairview Street.

Hirmer moved, Abrahamsen seconded the adoption of Resolution No. 978 approving plans and specifications and ordering advertisement for bids (June 15, 1970) for sidewalk on College Drive East and Saratoga Street.

Carrow moved, Bultman seconded, and it was approved the variance permit for S. F. Cline at 1102 East College Drive as recommended by the Planning Commission, a ten foot set back at the rear of the property line but everything else according to zoning regulations.

Abrahamsen moved, Carrow seconded and it was approved to accept the resignation of Terry Blake as presented by the Police Commission.

Bultman moved, Hirmer seconded and it was approved unanimously the adoption of the following resolution: RESOLVED that Gordon Wayne Gilrud, Marshall, Minnesota, will begin his employment with the City of Marshall on June 8, 1970, as a patrolman with the Marshall Police Department as 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 engage in the hazards of protecting the safety of others.

Hirmer moved, Carrow seconded and it was approved, that the rates for garbage dumping at the Marshall dump grounds for Commercial haulers of non-residents be set at \$1.25 per ton.

The following building permits were approved: Joe Bot, construct single garage; John Skorczewski, Demolish gas station at corner of West College Drive and East Lyon Street; Chester Miller, erect advertising sign; George Korver, construct detached double garage; D. L. Slagel, construct addition to rear of house and extend garage two feet; Reed O. Larson, Addition to residence.

Mr. Vern Skramstad was present and requested the use of a portion of the Diversion Channel right-of-way to maintain, water and seed for a green or fairway to be used by the Marshall Golf Club. Carrow moved, Bultman seconded, and it was unanimously approved that the request be granted subject to Mr. Catlin, City Attorney, calling the Corps of Engineers and getting their permission. The area would be approximately 125 feet wide by 600 to 700 yards long.

A petition was presented and read that the house on 707 North 4th Street gutted by fire in December be razed and removed, Mr. Catlin, City Attorney was instructed to prepare a letter giving the owners 30 days to remove same, and the Chief of Police to deliver the letter.

Abrahamsen moved, Bennefeld seconded and it was approved that all bills presented be paid.

Abrahamsen moved, Hirmer seconded and it was approved that a dance permit be granted to the Eagles Club at the K. C. Hall, June 6th.

Application for Beer License by the Eagles Club at 235½ West Main be referred to the Chief of Police.

Bennefeld moved, Hirmer seconded, and it was unanimously approved that the request for payment to Coleman Electric and Rowe & Nielsen, Inc. on the Swimming Pool be approved subject to the architects approval of the amounts.

Carrow moved, Bultman seconded, and it was approved the request for final payment from Deutz and Crow for the 1969 contract of curb and gutter on Carrow Street and Carrow Circle.

Wallace Bennefeld moved, Wallace Regnier seconded, that the reading of Resolution No. 979, providing for the issuance and sale of \$280,000.00 Improvement Bonds of 1970, be dispensed with and that the resolution be adopted. All voted in favor of the motion, whereupon said resolution was declared duly adopted.

It was moved and seconded that the meeting be adjourned.

ATTEST:

[Signature]
Deputy City Clerk

[Signature]
Mayor of the City of Marshall

Bills Approved - June 1, 1970

GENERAL FUND			GENERAL FUND (cont'd)		
International Ass'n Chiefs	5	00	Bisbee Pibg. and Htg.	24	00
Supt. of Documents	1	20	Coleman Electric	106	55
State of Minn.	126	00	Marshall Volunteer Fire Dept.	2,889	50
Val Bjornson	1,649	07			
Payroll Fund	10,908	34	<u>LIQUOR FUND</u>		
First Nat'l of Marshall	1,560	50	Griggs, Cooper and Co.	2,707	35
Comm. of Taxation	823	88	Ed. Phillips & Sons	629	12
Lloyd Chaput	53	64	Johnson Bros.	1,341	69
Culligan	6	50	Val Bjornson, Treas.	318	09
Red Owl	94	34	Ed. Phillips & Sons	639	19
Bing Lange	22	50	Famous Brands	477	77
Itasca Equip. Co.	290	00	Payroll Fund	2,852	72
Otis Elevator	45	03	First Nat'l of Marshall	433	00
Game Time	457	96	Comm. of Taxation	201	45
Marshall Police Dept.	90	00	Marshall Grocery	37	15
C. J. Donnelly	200	00	Stewart Sandwiches	52	50
Marshall Messenger	1	20	Twin City Home Juice	12	30
Duane D. Aden	5	67	Chets Apco	5	00
Robt. Pehrson	27	00	Okeh College Cleaners	101	69
O'Connell Motor Sales	148	49	Glendenning Motorways	26	11
Williams Steel and Hardware	37	00	Murphy Motor Freight	128	78
Taylor's Inc.	100	00	Burlington Northern	268	93
Scientific Intern. Research	59	10	Marshall Pibg. and Htg.	8	00
Ritter's Sanitary Service	16	00	Ritters San. Serv.	34	50
Park Machine, Inc.	134	41	Mid-West Wines	191	65
Miller-Davis	35	27	Marshall Pibg. & Htg.	145	98
O'Connell Motor Sales	22	01	Internal Revenue	54	00
Marshall Messenger	300	30	Kaiser Beverage	4,071	80
Marshall Lumber Co.	39	63	Hiland Potato Chip	64	35
Mathison Drafting	47	69	Grong Sales	2,325	00
Marshall Business Machines	161	50	Coast to Coast	2	07
Minnesota Electric	7	80	Gesme's Inc.	20	23
Marshall Grocery	19	80	Vita Sun Distributors	29	40
Lystad's Service	260	00	Cooper Distributors	619	25
Len's Southside Texaco	96	00	Meade Candy Co.	127	45
Stan Houston	92	98	Coca - Cola	499	25
GTA Lawn and Garden Store	161	78	Henry Candy	133	50
Gambles	73	09	Municipal Utilities	229	07
Big Bob's Service	1,000	00	H & H Food Store	3	96
Bills Oliver	1	03	Tracy Bottling Co.	2,249	25
			Kaiser Beverage	2,200	25

DEBT SERVICE		BOND FUND	
Am. Nat'l Bank and Trust Co.	526 31	Stegner, Hendrickson, McNutt & Sullivan	1,423 77
Am. Nat'l Bank and Trust Co.	676 69	Deutz and Crow	7,868 55
Am. Nat'l Bank and Trust Co.	2,486 20	Minnesota Electric	61 50


Special Meeting - June 3, 1970

A special meeting was called to order June 3, 1970, at 5 O'Clock P. M. by Mayor Pomrantz. The following members were present; Alderman Bennefeld, Abrahamsen, Hirmer, Regnier, Carrow and Mayor Pomrantz. The following was absent; Alderman Bultman.

The purpose of the meeting was for the issuance and sale of Improvement Bonds of 1970. The motion should read as follows: The City Redcorder presented a form of notice of sale of \$285,000.00 Improvement Bonds of 1970 of the City. Said notice of sale, was examined, approved and ordered placed on file in the office of the City Recorder.

Alderman Bennefeld moved, seconded by Alderman Abrahamsen, that the reading of Resolution No. 979, providing for the issuance and sale of \$285,000.00 Improvement Bonds of 1970, be dispensed with and that the action taken June 1, 1970 calling for issuance and sale of \$280,000.00 Improvement Bonds for 1970 be rescinded, and that the resolution be adopted. All voted in favor of the motion, whereupon said resolution was declared duly adopted.


Mayor of the City of Marshall

ATTEST: 
Deputy City Clerk

Regular Meeting - June 15, 1970

A regular meeting of the Common Council was held on June 15, 1970. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present; Bennefeld, Carrow, Abrahamsen, Hirmer, Bultman and Mayor Pomrantz. Mr. Regnier was absent.

Bultman moved, Bennefeld seconded, and it was approved unanimously that the minutes of the June 1st meeting be accepted as filed with each member and that the reading of the minutes be waived.

Abrahamsen moved, Carrow seconded, and it was approved unanimously that the minutes of the Special Meeting of June 3rd be accepted as filed with each member and that the reading of the minutes be waived.

The bids were opened for the improvements on Fairview Street and sidewalk on Saratoga and East College Drive. The following bids were received: GRAVEL BASE AND BITUMINOUS SURFACING; McLaughlin and Schulz, \$23,908.60; CURB AND GUTTER; Deutz & Crow, \$13,743.84; STREET GRADING; Richard Dwire, \$3,424.85; Ted Anderson, \$4,118.86; SIDEWALK; Deutz & Crow, \$1,892.00; Rowe and Nielsen, \$2,862.40. It was moved, seconded, and unanimously approved that all bids be tabled pending sale of Improvement Bonds on June 17, 1970. The following bids were received and opened on the Emergency Entrance to Weiner Memorial Hospital and turned over to the Hospital Board for review. Robert L. Carr, base bid, \$60,144.00, Alt. G-1, add 100.00, Alt. M-1, add \$9,500.00, Alt. E-1, add \$575.00, Alt. G-2, deduct \$2,785.00, Alt. G-3, deduct \$300.00, Alt. G-4, add \$106.00; Gunderson Construction, base bid, \$67,800.00, Alt. G-1, no bid, Alt. M-1, Add \$12,100.00, Alt. E-1, add \$1,056.00, Alt. G-2, deduct \$2,785.00, Alt. G-3, no bid, Alt. G-4, no bid; Heinie Miller Construction, base bid, \$54,766.00, Alt. M-1, add \$11,005.00, Alt. E-1, add \$960.00, Alt. G-2, deduct \$2,785.00, Alt. G-3, deduct \$120.00, Alt. G-4, no bid; Rowe and Nielsen, base bid, \$63,683.00, Alt. G-1, no bid, Alt. M-1, add \$11,200.00, Alt. E-1, add \$1,000.00, Alt. G-2, deduct \$2,898.00, Alt. G-3, no bid, Alt. G-4, no bid; Royal Constructors; base bid, \$66,498.00, Alt. G-1, no bid, Alt. M-1, add \$5,980.00, Alt. E-1, add \$520.00, Alt. G-2, deduct \$3,063.00, Alt. G-3, deduct \$274.00, Alt. G-4, deduct \$425.00.

On motion made by Abrahamsen, seconded by Bultman and unanimously passed it was voted to adopt as a policy, effective at once, a rule requiring all applicants for relief under Ordinance No. 328, as amended, to pay all expense incurred in the proceedings by such applicants, including but not limited to costs of publication, filing and recording fees and all other charges.

Permission was granted to the Centennial Committee for a parade permit, to block off 3rd Street from Main to Lyon, for KWWL Radio to station Big Mike on the corner of 3rd and Main and for assistance in the clean up of the parade and staging area.

Carrow moved and Hirmer seconded and it was approved that permission be granted to the Marshall Golf Club to display fireworks on the 5th of July, 1970.

Abrahamsen moved, Hirmer seconded and it was unanimously approved that upon the recommendation of the Police Chief an "On Sale" beer license be granted to the Eagles Club at 235½ West Main Street.

Abrahamsen moved, Bultman seconded and it was approved unanimously that authority be given for the Mayor and City Administrator to sign the Safety and Security Contract with Southwest Minnesota State College.

Upon the recommendation of the Police Civil Service Commission that the City of Marshall hire Leon Van Den Broeke as a patrolman effective July 1, 1970, Hirmer moved, Bennefeld seconded, and it was unanimously approved the following resolution: RESOLVED: that at the commencement of his employment on July 1, 1970, Leon Van Den Broeke will be 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.

Bultman moved, Carrow seconded and it was approved unanimously the appointment of Mrs. Paulette Podratz as secretary to the City Administrator at a salary of \$375.00 per month.

Upon the recommendation of the Planning Commission, Bennefeld moved, Hirmer seconded, and it was approved unanimously that a conditional use permit and variance request be granted to the Housing Authority as per their application.

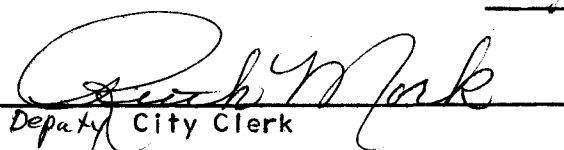
Hirmer moved, Bennefeld seconded, and it was approved unanimously that authority be given to the Mayor and City Clerk to sign the agreement with the State of Minnesota and to adopt the following resolution:

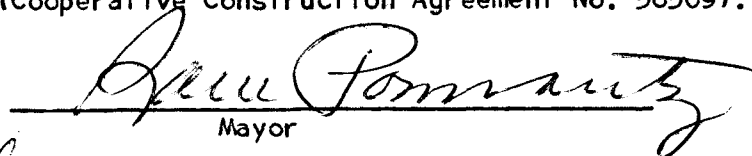
RESOLUTION

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 of Marshall to the State of part of the cost of extra width bituminous surfacing and associated construction to be performed by the State on Trunk Highways No. 19, No. 59 and No. 68 within the corporate City Limits in accordance with State plans designated as State Projects No. 4202 and No. 4205 (T. H. 19-14), No. 4208 (T. H. 59-17) and No. 4210 (T. H. 68-68).

BE IT FURTHER RESOLVED that the Mayor and Clerk be and they hereby are authorized to execute such agreement. (Cooperative Construction Agreement No. 56509).

ATTEST:


Deputy City Clerk


Mayor

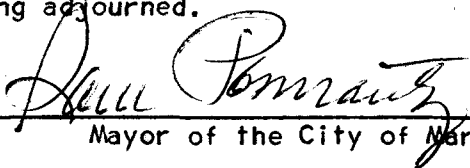
Subject to the approval of the City Engineer all building permits presented were approved. Milford Paxton, locate sign; Ben Van Rossum, construct attached garage; Alan K. Olson, construct canopy over patio; Tom Osterberg, construct garage; Fraternity of Eagles, remodel club rooms; Everett Wartner, Addn to building; Ed Longtin, locate advertising sign; Roy Fox, build residence and attached garage; Richard Doom, build residence and attached garage; Raymond Thompson of Derby Refining Co., construct gas station.


Bultman moved, Hirmer seconded and it was unanimously approved that all bills presented be approved.

The City Attorney advised that there is now pending against the City in the District Court of Lyon County, three actions in which damages are being sought because of the alledged negligence and other acts of the City in constructing dikes and other devices in attempting to minimize damages from the unusual flood occuring in 1969. Mr. Catlin said that the attorney for the Home Insurance Company, the insurance carrier for the City, has requested the City's assistance in preparing the cases for trial and trying them. After discussion the Council instructed Mr. Catlin to represent the City in such cases and to associate himself with the attorney for the insurance company in the defense thereof.

The request of the City Engineer to take bids July 6th for seasonal gravel was granted.

Upon motion and second the meeting adjourned.


Mayor of the City of Marshall

ATTEST: 
Deputy City Clerk

Bills Approved-June 15, 1970

GENERAL FUND

Val Bjornson, Treas.	1,668	11
Duane Aden	129	00
Joe Sills	75	00
Chester Wiener	75	00
Ed Scheele	75	00
Richard Werner	75	00
Harvey Van Kuelen	75	00
Sam Dering	75	00
Marshall Soft Water	16	00
Marshall Grocery	10	10
F. J. Hauck	40	00
Zep Manf. Co.	367	85
Taylors Inc.	10	53
Cattoor Oil Co.	1	70
Running Automotive	56	74
Hach Chemical	15	74
Carlson and Stewart	52	75
Olson and Johnson	3	08
Olson and Johnson, TRUCKS	55	59
McLaughlin and Schultz	345	20
F. J. McLaughlin Co.	168	00
Marshall Auto Elec.	26	40
Lyon County Co-op	9	20
Lyon County Tire Center	85	57
Chas. H. Lutz Co.	9	29
Lampert Lumber Co.	13	56
Baldwin Press	161	40
John's Motor Supply	6	03
Ireland's Wallpaper & Paint	8	00
Gesme's Rapid Print	90	95
Garwood Twin Cities	50	91
Deutz and Crow	144	38
Dakota Welding Supply	13	50
Big Bob's Service	72	50
Marshall Laundry	3	42
Chemco Co., Inc.	842	71
Coca Cola Bottling	2	80
Cline Pharmacy	6	50
The Bladholm Co.	132	21
Big Bob's Service	6	95
Becker Iron and Metal	54	54
Bellkato Co.	40	44
Bofferding Nursery	2	25
Robert Devel	150	00
Heiman Fire Equip.	80	00
American Linen	16	60
Arnold Motors	111	07
Aimway	69	56

GENERAL FUND (cont'd)

Lystad's Inc.	313	50
Glenn Catlin	675	00
PAYROLL Fund	10,181	71
First Nat'l of Marshall	1,586	90
Blue Shield of Minn.	1,088	42
Security Life of Am.	262	76
W. F. Hartfuekd /co.	42	93
Richard Dwire Construction	1,764	70
Lyon County Independent	1	24
Oswald Publishing Co.	22	87
Lubrication Engineers	139	59
No. Am. Chemical	429	07

LIQUOR FUND

Val Bjornson, Treas.	308	30
Nationwide Papers	105	93
Ed. Phillips and Sons	4,250	29
Johnson Bros.	823	10
Griggs Cooper	2,892	17
Griggs Cooper	1,699	51
Ed. Phillips	1,392	93
Famous Brands	3,198	80
City GENERAL FUND	20,000	00
Marshall Soft Water	14	00
Linsay Soft Water	5	00
Marshall Business Machines	5	50
McKesson and Co.	3,980	10
American Linen	6	00
Addison Hardware	7	61
First Nat'l Bank of Marshall	457	70
Payroll Fund	2,875	86

BOND FUND

Bisbee Plbg. & Htg.	10,274	94
---------------------	--------	----

DEBT SERVICE FUND

Firt American Nat'l Bank of Duluth	12,011.	00
------------------------------------	---------	----

A special meeting of the Common Council of the City of Marshall was held on June 17, 1970. The meeting was called to order at 5:00 P. M. by Mayor Pomrantz. In addition to Mayor Pomrantz the following members were present: Wallace Bennefeld, Douglas Bultman, Wallace Regnier, Robert Hirmer, and the following members were absent: Ivan Carrow and George Abrahamsen.

The Mayor announced that this was the time and place for the receipt and opening of sealed bids for the purchase of \$285,000 Improvement Bonds of 1970 of the City. The City Clerk furnished affidavits of publication of the notice of sale in the Marshall Messenger and in the Commercial West. Said affidavits were approved and ordered filed in the office of the City Clerk.

The Clerk then stated that six sealed bids had been received, which were thereupon opened and read and found to be as follows:

<u>Bidder</u>	<u>Coupons</u>	<u>Price</u>	<u>Net Interest Cost</u>
AMERICAN NATIONAL BANK & TRUST COMPANY OF ST. PAUL St. Paul, Minnesota	5.50% 1972-73 5.70% 1974 5.80% 1975 5.90% 1976	\$280,885.00	\$96,280.00 (6.2621%)
WESTERN STATE BANK OF MARSHALL Marshall, Minnesota	6.00% 1977-78 6.20% 1979-80 6.30% 1981-84		
E. J. PRESCOTT & COMPANY Paine, Webber, Jackson & Curtis Both of Minneapolis, Minn.	5.40% 1972 5.55% 1973 5.70% 1974	\$280,440.00	\$97,176.25 (6.32040%)
Juran & Moody, Inc. St. Paul, Minnesota	5.80% 1975 5.90% 1976		
Robert S. C. Peterson, Inc. Woodard-Elwood & Co. Both Of Minneapolis, Minn.	6.00% 1977 6.10% 1978 6.20% 1979 6.25% 1980 6.30% 1981 6.35% 1982 6.40% 1983-84		
PIPER, JAFFRAY & HOPWOOD, INC. Minneapolis, Minn.	5.50% 1972-73 5.75% 1974-75 6.00% 1976-77 6.20% 1978-79 6.30% 1980 6.40% 1981 6.50% 1982-84	\$281,238.00	\$97,224.50 (6.32354%)
DAIN, KALMAN & QUAIL, INC. Minneapolis, Minn.	5.40% 1972 5.50% 1973	\$280,938.75	\$97,545.00 (6.344%)
Allison-Williams Co. Minneapolis, Minn.	5.75% 1974 5.80% 1975		
Northwestern National Bank of Minneapolis Minneapolis, Minn.	5.90% 1976 6.00% 1977 6.10% 1978		
1st National Bank of Marshall Marshall, Minnesota	6.20% 1979 6.30% 1980 6.40% 1981 6.50% 1982 6.60% 1983-84		
THE FIRST NATIONAL BANK OF MINNEAPOLIS Minneapolis, Minnesota	5.60% 1972-73 5.75% 1974 6.00% 1975-76 6.10% 1977 6.25% 1978-79 6.40% 1980-81 6.50% 1982-84	\$280,440.00	\$98,926.25 (6.4342%)

<u>Bidder</u>	<u>Coupons</u>	<u>Price</u>	<u>Net Interest Cost</u>
THE FIRST NATIONAL BANK OF ST. PAUL St. Paul, Minnesota	5.50% 1972 5.60% 1973 5.70% 1974 5.80% 1975 5.90% 1976 6.00% 1977 6.30% 1978-79 6.50% 1980-81 6.60% 1982 6.80% 1983-84	\$280,725.00	\$99,002.50 (6.4391%)

After consideration of the bids received, Bennefeld moved, seconded by Hirmer, the adoption of Resolution No. 980, which resolution awards sale of said bonds and provides details of their issuance and payment, and further moved that the reading of said resolution be waived. The following voted in favor of the motion: Mayor Pomrantz, Wallace Bennefeld, Douglas Bultman and Robert Hirmer. Councilman Wallace Regnier did not vote, whereupon the resolution was declared duly adopted.

Regnier moved, Bennefeld seconded, and it was approved unanimously the adoption of Resolution No. 981 which resolution awards the contracts for the various improvements at the locations indicated in Resolution No 971 which bids were received on May 18, 1970, and further that the reading of said resolution be waived. All voted in favor of the motion.

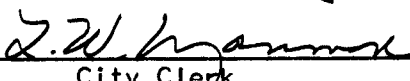
Bultman moved, Hirmer seconded, and it was approved unanimously the adoption of Resolution No. 982 which resolution awards the contract for storm sewer improvements on Saratoga Street from "C" Street to James Street; on James Street from Saratoga Street to First Street; on First Street from Gray Place West to George Street; on George Street from First Street to Williams Street and on Williams Street from George Street to one-half block north, which bids were received on May 18, 1970 and further moved that the reading of the resolution be waived. All voted in favor of the motion.

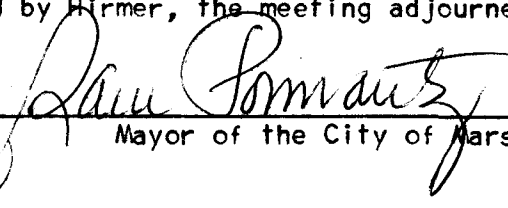
Pomrantz moved, Hirmer seconded, the adoption of Resolution No. 983 which resolution awards the contract to the low bidder for the construction of concrete sidewalk at the locations as set forth in Resolution No. 967, and for which bids were received on June 15, 1970, and further moved that the reading of said resolution be waived. All voted in favor of the motion.

Alderman Hirmer moved, seconded by Alderman Bultman that the curb and gutter bid submitted on June 15, 1970, by Deutz and Crow, Inc., Marshall, Minnesota, for the improvement of Fairview Street from Bruce Street to one-half mile east in amount of \$13,743.84 be rejected as being excessive in price, which improvement is described in Resolution No. 976. All voted in favor of the motion.

Hirmer moved, Bennefeld seconded, the adoption of Resoution No. 984 which resolution awards the contracts received on June 15, 1970 for grading, gravel base and bituminous surfacing of Fairview Street from Bruce Street to one-half mile east eliminating therefrom the proposed curb and gutter work as so provided by the preceeding paragraph. All voted in favor of the motion.

Upon motion by Bennefeld, seconded by Hirmer, the meeting adjourned.

ATTEST: 
City Clerk


Mayor of the City of Marshall

Pursuant to notice duly given as required by law, a special meeting of the Common Council of the City of Marshall was held on June 29, 1970. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to Mayor Pomrantz the following members were present: Regnier, Carrow, Abrahamsen, Bultman, Hirmer. The following member was absent: Bennefeld. Also present was City Assessor, Robert Pehrson and Wayne Budde, Assistant County Supervisor of Assessments.

The purpose of the meeting was to act as Board of Review for valuations placed on properties for the 1970 taxes payable in 1971.

A. J. Henle appeared stating that he represented seven property owners located on Walker Lane. Mr. Henle advised that property owners located on Walker Lane receive none of the usual street maintenance services and requested an adjustment of the valuations to reimburse property owners for money spent by them for snow removal.

R. R. Wetherbee appeared representing Mr. E. Vander Linden, owner of the Penny-Woolworth building. For comparison purposes Mr. Wetherbee used the Marshall Theatre Building which is similar in square footage to the Penny-Woolworth building. However, Mr. Wetherbee stated that the construction of the Penny-Woolworth building was not nearly of the quality as the Theater building. In spite of this fact the taxes on the Penny-Woolworth building are considerably higher.

Attorney Patrick Leary appeared representing the owners of the Trident Apartment complex. Mr. Leary advised that the 1969 taxes payable during 1970 amounted to approximately \$43,700.00, or \$429.31 per apartment. Mr. Leary stated that city services for a complex of this type are not as extensive as they would be for 102 separate single family dwellings and requested that the Council recommend to the County board that taxes not exceed \$320.00 per apartment unit. It was Mr. Leary's request that the council give a favorable recommendation to the county board for reduction of taxes payable during 1970 and further that the council make a reduction of the assessed valuation for 1970 taxes payable during 1971.

Orville Rockman appeared objecting to the valuation set for his residence at 509 West Redwood. Mr. Rockman advised that he had purchased this older home in 1969 and that in one year his taxes had jumped \$184.00 to 434.56. Mr. Rockman requested that this be adjusted downward for the 1970 taxes payable in 1971. Mr. Rockman stated that his taxes were the highest in the block and that his residence should be reduced to other similar houses in the area.

John Dewey who owns property and resides at 601 Kennedy Street informed the council that it is his opinion that newer houses are paying an excessive part of the tax burden and requested that his residence be valued as are other houses in the area.

James John, 607 James, advised the council that he purchased his house in 1968 for \$15,500.00 and already the market value has been increased to \$17,250.00. Mr. John advised that he purchased a house that he felt he could afford to live in and tax increases were difficult to adjust to.

Pat Leary representing the Marshall Golf Club appeared to discuss the valuations levied for that organization. It was Mr. Leary's opinion that use of construction costs to determine market value for that type of building was not equitable as it probably could not be resold for that amount. In addition Mr. Leary requested that open land law of the State of Minnesota be reviewed to determine if the additional assessment for plumbing and sprinkling facilities as justified in the amount presently levied. It was Mr. Leary's request that the council give a favorable recommendation to the county board for reduction of taxes payable during 1970 and further that the council make a reduction of the assessed valuation for 1970 taxes payable during 1971.

Dr. C. F. McGuiggan inquired as to whether or not the state uses a tax figure of 4% of market value for non-homesteaded property as a guide line. Mr. Budde advised that the percentage was 4½% but that in fact taxes are determined by the levying districts when they set their mill rates. It was Dr. McGuiggan's opinion that this information should be made public. It was Dr. McGuiggan's further opinion that some effort should be made toward tax equalization.

Robert Carr, 506 Washington Avenue, appeared and informed the council that the taxes on his residence are \$2,300 which is nearly \$200.00 per month. It was Mr. Carr's opinion that a high limit of perhaps \$1,500.00 should be placed on residences.

Goodwin Sonstegard representing the Marshall Produce appeared before the council. Mr. Sonstegard advised the council that his firm has been working with a Mr. Carlson of the State Department of taxation and that correspondence received from them within the last week has not been thoroughly reviewed because of lack of sufficient time. It was Mr. Sonstegards request that the hearing as to the property of the Marshall Produce be recessed until a later date. Mr. Budde confirmed the late arrival of the information from the State Department of Taxation.

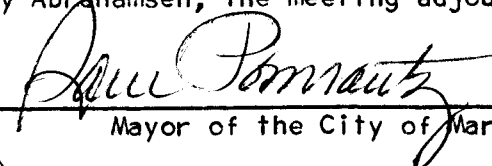
Emil Serreyn who owns property and resides at 110 Gray Place West advised the council that his property is valued at \$19,000.00 which to him is excessive. Mr. Serreyn further requested homestead exemption for the last half of 1969. Mr. Budde advised that there was no provision under existing state laws to make an adjustment for that period but that existing state laws do permit homestead exemptions for one-half of a year beginning with 1970.

A short discussion was held regarding a possible re-evaluation of property within the City of Marshall. Based on the results of a recent study it was suggested that perhaps the council should consider requesting the county board to initiate this action on a county wide basis. No decision was made relative to this problem.

Carrow moved, Bultman seconded, and it was approved unanimously that the complaints received at this meeting be referred to the City Assessor for further investigation, and further that the hearing be adjourned until 7:30 P. M. on Monday, July 6, 1970.

Hirmer moved, Regnier seconded, that an application submitted for an "on Sale" beer license during the Centennial by Gordon Aune be denied. All voted in favor of the motion.

Upon motion by Hirmer, seconded, by Abrahamsen, the meeting adjourned.


Mayor of the City of Marshall

ATTEST: 
City Clerk

Regular Meeting - July 6, 1970

A regular meeting of the Common Council of the City of Marshall was held on July 6, 1970. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor, the following members were present: Bennefeld, Abrahamsen, Bultman, Hirmer and Regnier. The following member was absent: Carrow. Bultman moved, Abrahamsen seconded, that the minutes of the regular meeting of June 15, 1970 be approved as filed with each member. All voted in favor of the motion. Bennefeld moved, Bultman seconded, and it was approved unanimously that the minutes of the special meeting of June 17, 1970 be accepted as filed with each member. Regnier moved, Bennefeld seconded, that the minutes of the special meeting of June 29, 1970, be approved as filed with each member. All voted in favor of the motion.

Upon the recommendation of the Hospital Board, Bultman moved, Abrahamsen seconded, and it was approved unanimously that the bid of Heinie Miller Construction Company for construction of the emergency unit and ambulance entrance at the hospital be accepted as follows: Base bid, \$54,766.00; Alternate M-1, \$11,005.00 and Alternate No. E-1, \$960.00 and that the following alternates be rejected: G-2, G-3 and G-4.

Bids were recieved as follows for seasonal gravel requirements: F. J. McLaughlin Company, gravel screened and crushed, \$2.11 per cubic yard, gravel screened, \$1.36 per cubic yard; Richard Dwire Construction, gravel screened, .98¢ per cubic yard; Dwire Inc., gravel screened, \$1.30 per cubic yard. Action on these bids was tabled until the meeting of July 20th.

The Board of Review hearing adjourned from the June 29, 1970 meeting was reopened as scheduled. City Assessor, Robert Pehrson, reported that he had reviewed the assessment for residences located in Walker Lane and that it is his opinion that the assessments are equitable.

With reference to the complaint of the owners of the Trident apartment complex that the valuation placed on this property was excessive, Mr. Pehrson stated that the market valuation of \$969,810.00 placed on this property was somewhat less than the actual cost figures. Mr. Leary, representing the owners of the property was of the opinion that it was difficult to establish the market value of the property in the absence of any sales of this type of property.

Mr. Pehrson advised that valuations placed on the Marshall Golf Club were as follows: \$38,745.00 for 64.56 acres of land; \$89,790.00 for the clubhouse and \$11,670.00 for other buildings and improvements making a total market value of \$140,205.00. Mr. Leary also representing the Marshall Golf Club advised that he was in particular disagreement as to the valuation of \$8,100.00 for greens and sprinklers as these do not add to the value of the property. Mr. Leary was also in disagreement with the valuation placed on the club house. Reference was made to the Minnesota Open Space Tax Law as his basis for disagreement.

Mr. Pehrson advised as to the complaint of Orville Rockman that his books have a valuation of \$19,040.00 for this property at 509 West Redwood and that \$20,000.00 had been the actual purchase price in July, 1968. It was pointed out that the Council had no jurisdiction as this was a request for adjustment for a period not being considered at this hearing.

With reference to the complaint of James John for his property at 607 James Avenue, the Board was advised that this complaint also covered a tax year not being considered at this hearing.

The complaint of Jon Dewey for property located at 601 Kennedy was discussed next. The City Assessor advised that his valuation on this property was \$26,850.00 and that the purchase price in 1968 was \$26,000.00. Mr. Dewey advised the Council that he is interested in seeing that tax equalization is made for all houses in his area.

With reference to the complaint of Emil Serreyn as to the 1969 valuation placed on his property at 110 Gray Place West, the City Assessor advised that this has been reviewed and that it is his recommendation that the market valuation for 1969 be reduced by \$2,275.00 as the house was under construction at that time, and that as a matter of fact the house was only 70% completed on May 1, 1969.

As to the complaint of Robert Carr for property at 506 Washington, Mr. Pehrson advised that the taxes payable during 1970 were \$1,956.00 rather than the \$2,300.00 previously quoted. Amounts beyond the lesser figure represented special assessments against the property. Mr. Pehrson advised that he has a present market value of \$48,675.00 on the residence and \$5,325.00 on the land which consists of one and one-half lots.

With reference to the complaint of Marshall Produce which was recently appraised by two State appraisers, Mr. Pehrson advised that the total market value placed on this property is \$791,000.00 and that the assessed valuation is \$76,008.00 as adjusted. Mr. Pehrson advised that an adjustment was made in amount of 20% of market value as the Marshall Produce is a 1970 valuation whereas the rest of the property within the City is presently being taxed under 1968 valuations. Stan Carlson representing Marshall Produce advised that during 1970 the Marshall Produce will be paying 10½% of all personal property taxes being collected in the City and that during 1971 it will pay 23% and if the figures submitted by the State appraiser were used it would be 29%. It was Mr. Carlson's further opinion that because of three fires and one explosion that the building was of less value and further that it has been constructed as an egg and milk drying plant and would not be easily converted to other uses.

Councilman Abrahamsen suggested that consideration should be given to establishing a local tax equalization board and that they study the problem and make recommendations to the Council.

Bultman moved, Abrahamsen seconded, that the Council accept the books and assessments as filed by the City Assessor for 1970 valuations on which 1971 taxes will be based, and that the Council promptly enter into a program of tax equalization and that each member of the Council select two representatives from their area to serve on such Board and thereafter that the Council select seven of the fourteen which constitute the Board. All voted in favor of the motion.

upon the recommendation of the City Assessor, Hirmer moved, Regnier seconded, that the Council recommend to the County Board a reduction in the market valuation of the Emil Serreyn residence at 110 Gray Place West in amount of \$2,275.00 for the valuation placed on that property for 1969. All voted in favor of the motion.

The Park Board consisting of Carroll Halvorson, Mrs. Curt Kaiser, Mrs. David Weiner and Jack Schultz appeared before the Council with their recommendation for the acquisition of additional land to expand park facilities. Carroll Halvorson as spokesman for the Board recommended that the Council purchase 40 acres from Edward Nuese at a price of \$80,000.00 and an additional 7.38 acres from Niels Nielsen for a cost of \$25,830.00. Each parcel may be paid for over a period of four years without interest and the written offer to sell is held open until December 31, 1970. Mr. Halvorson advised the Council that no land has been purchased for park purposes since 1928 and recommended that the Council provide \$25,000.00 per year for the purchase of the Nielsen and Nuese properties. The Council indicated that it will consider the recommendation during the preparation of the budget.

Recommendations of the Marshall Safety Council under a letter dated June 24, 1970 for the installation of stop signs at the intersection of West Marshall and North Sixth Streets replacing Yield signs and for one way traffic on Hamden Street were referred to the City Attorney for preparation of an ordinance for consideration at the July 20th meeting.

Regnier moved, Hirmer seconded, that permission be granted to Rowe & Nielsen to use the one block of first Street between Redwood Street and Lyon Street adjacent to the construction site for the low rent housing for the elderly building for the placement of construction equipment. All voted in favor of the motion.

Abrahamsen moved, Bultman 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 purpose, to-wit:

To provide and maintain electric energy for five 400 watt mercury vapor lighting units located at the intersection of T. H. No. 19 and T. H. No. 23 in accordance with this agreement, a copy of which was before the Council.

BE IT FURTHER RESOLVED That the proper City officers hereby are authorized to execute such agreement, and thereby assume for and on behalf of the City all of the contractual obligations contained therein.

Passed and adopted by the Common Council this 6th day of July, 1970.

Alan Pomranz
Mayor of the City of Marshall

Attest: *L.W. Harrison*
City Clerk

The following building applications previously approved by the City Engineer were confirmed: Traveler's Lodge Motel, construct six place carport; Mrs. Minnie Brewer, remodel residence at 114 South Fourth Street; Duane Weidauer, construct scale pit and install scale; DePover Outdoor Display Co., erect advertising sign; Powell Oil Co., construct pole type building; Robert Nieno, construct screened in porch; Hans Rasmussen, construct double detached garage; Robert L. Carr, construct residence and double garage; Ralph Thompson, construct attached garage; Bernard Wambeke, enclose rear porch at 513 Central ave.; Peter D. Becker, replace porch; Lynn L. Waggoner, construct addition to residence; Farmer's Union Grain Terminal Association, move grain elevator and equipment, Gust Verstraete, construct attached garage and Warner J. Larson, construct addition to garage and patio.

Hirmer moved, Regnier seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Regnier moved, Bennefeld seconded, the adoption of Resolution No. 985 which resolution requests a grant for a central communications system for Lyon County as authorized by Title I, Section 304 of the Omnibus Crime Control Act of 1968. All voted in favor of the motion except Hirmer who did not vote. Motion carried.

A revised plan submitted by the State Highway Department for the Highway 23 by-pass is to be considered at the July 20th meeting following the July 8th meeting of the Marshall Planning Commission.

Upon motion and second the meeting adjourned.

Alan Pomranz
Mayor of the City of Marshall

ATTEST: *L.W. Harrison*
City Clerk

LIQUOR FUND

Wm. H. Wixon	10	35
Val Bjornson	103	03
Stewart Sandwiches	84	00
Distillers Distributing	2,338	78
Lystad's	42	80
Marshall Business Machines	150	00
McKesson Liquor	528	00
Gold and Carlson	80	00
Andrew Hibma	300	00
Meade Candy Co.	94	95
Ritter's Sanitary Serv.	34	50
Cooper Dist. Co.	707	45
Coca Cola	670	90
H and H Food	6	84
Twin City Juice	11	40
Tracy Bottling	1,087	65
Burlington Northern	81	79
Murphy Motor Freight	147	14
Glendenning	316	18
Utilities	295	79
Distillers Dist. Co.	746	76
SW Wholesale	41	26
VSC Inc.	205	04
Marshall Grocery	62	45
Am. Linen Supply	12	00
Runnings	4	18
Marshall Pibg. & Htg.	172	96
Hiland Potato Chip Inc.	86	15
Miller Bros.	22	50
Minn. Mun. Liq. Assn.	35	00
Kaiser Bev.	1,930	45
Kaiser Bev.	3,297	35
Grong Sales	3,301	45
Grong Sales	2,495	35
Val Bjornson	300	70
Comm. of Tax.	1,746	45
Am. Legion Bldg. Corp.	400	00
Famous Brands	363	14
NW Bell	24	42
Griggs, Cooper	2,777	44
Ed. Phillips	2,975	30
Marshall Liq. Store	100	00
Famous Brands	503	76
Old Glory Flag Co.	20	00
Johnson Bros.	249	07
Payroll Fund	3,106	87
First nat'l of Marshall	485	10
Comm. of Taxation	212	60
Am. Legion Building Corp.	400	00
Griggs, Cooper	1,339	34
Old Glory Flag.	20	00
Soc. Sec.	1,748	55

GENERAL FUND

Ziegler Inc.	12	00
Marshall Lumber	16	40
Slagel and Wambecke	86	00
Arnold Motor Supply	22	82
C. J. Donnelly	200	00
Marshall Messenger	282	00
Bee Jay Chemical	2,716	29
Pat Leary	60	00
Cecil Swift	7	00
Dalco Corp.	61	50
Big Bob's Service3	1,000	00
Ritter's San. Serv.	16	00
O'Connell Motor Sales	47	85
Michael Todd Co.	318	67
Murphy Motor Freight	5	30
F. K. Hauck	30	00
Fischer and Porter	17	27
Jerry's Body Shop	38	00
Dr. Tainter	24	50
Am. Linen Supply	8	10
Big Bob's Service	3	00
Coast to Coast	4	35
General Trading	23	99
Kale Uniforms	20	35
Big Bob's Service	7	50
North Am. Chemical Cos.	2,010	28
Gag's Drug	2	25
Mathison Drafting	14	36
Lystad's	38	13
David Regnier	10	00
Helen Wands	10	00
Robert Zenz	10	00
Betty Grim	10	00
Bernice Christensen	10	00
Elsie Saum	8	00
Jacob Camel	8	00
Dr. Tainter	50	00
Larry Henle	150	00
Len Yonkers	87	50
Ed Scheele	62	50
First National of Marshall	1,878	10
Comm. of Taxation	867	08
Lloyd Chaput	90	09
Soc. Sec.	3,106	24
PAYROLL fund, City	14,170	96
Val Bjornson	1,648	17
NW Bell	380	28
Post Master	12	00
Post Master	217	20
Chet Wiener	29	70
Old Glory Flag	20	00

DEBT SERVICE FUND

Am. National Bank and Trust Co	10,420	98
NW National Bank of Minneapolis	17,258	07
First National Bank of St. Paul	9,727	39

BOND FUND

Red Wing Pipe Co.	5,867	09
Coleman Elec.	1,863	98
Deutz and Crow	382	17

A regular meeting of the Common Council of the City of Marshall was held July 20, 1970. In the absence of the Mayor who did not arrive until 8:00 P. M., Hirmer moved, Bultman seconded, and it was approved unanimously that Wallace Bennefeld be appointed acting chairman. The following members were present: Bennefeld, Bultman, Hirmer, Regnier, with Mayor Pomrantz arriving at 8:00 P. M. The following members were absent: Abrahamsen and Carrow.

Regnier moved, Bultman seconded, and it was approved unanimously that the minutes of the July 6th meeting be approved as filed with each member and that the reading of same be waived.

Upon the recommendation of the City Engineer with reference to bids received on July 6th for seasonal gravel requirements, Bultman moved, Regnier seconded, that the low bid of Richard Dwire for screened gravel in amount of .98¢ per cubic yard be accepted and the low bid of F. J. McLaughlin Company for crushed and screened gravel in amount of \$2.11 per cubic yard be accepted. All voted in favor of the motion.

James Robertson, Project Director for Planning Area "E" Advisory Council of the Governors Commission on Crime Prevention and Control appeared before the Council to explain the central communications system for which the city has submitted a grant application. Mr. Robertson advised the Council that they will have sixty days in which to finally accept or reject the grant once it is approved.

Upon the recommendation of the Police Commission, Bultman moved, Hirmer seconded, that the probationary period of Alois Schecher, Jr., be terminated as of 12:00 P. M., July 9, 1970. All voted in favor of the motion.

Upon the recommendation of the Police Civil Service Commission that the City of Marshall hire Duane Bahn, as a patrolman effective July 17, 1970, Hirmer moved, Bultman seconded, and it was unanimously approved the following resolution: RESOLVED: that at the commencement of his employment on July 17, 1970, Duane Bahn will be 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.

It was suggested that the Council members present the City Administrator with fourteen names to be on the tax equalization study committee and for the committee to work with Ordinance and Legislation to write the standards and guide lines.

an Regnier moved, Bultman seconded and it was unanimously approved the introduction of Ordinance ~~XXXXXX~~ designating Hamden as a one way street and to waive the first reading of the same.

With the Marshall Schools going to a 4-4-4 grade program, Marv Ramige, Safety Council Representative, spoke on the need of the City to take on the responsibility of the school patrol, Bultman moved, Regnier seconded and it was unanimously approved the recommendations of the Marshall Safety Council as follows: the Council authorize the hiring of three adults to man the crossing at East College Drive and Whitney Street, West College Drive and South Fourth St. and Highway 23 South and Fourth Street, the salaries to be set by the Council, the personnel shall be under the direction and be responsible to the Police Department and that this program shall be implemented in cooperation with the School Administration. The City Administrator was instructed to advertise for help and to meet with the school board and discuss cost arrangements.

Mr. Ritter, discussed the starting of a private sanitary land fill and to see if the City would like to use the facility. Mr. Ritter will meet with the Building and Grounds Committee, City Engineer, City Administrator and the County.

Bultman moved, Hirmer seconded and it was unanimously approved the recommendation of the Planning Commission for a variance adjustment filed by Arthur Matthys to construct on a lot having less than the required front footage and total area.

Hirmer moved, Regnier seconded and it was approved that R. A. Jacobson be granted a variance adjustment to construct an addition to a garage to extend into the required rear yard of a double frontage lot.

Regnier moved, Bultman seconded and it was unanimously approved that the Derby Refining Company be granted a variance adjustment for the projection of a canopy into the required front yard to 9.5 feet and that a variance for a canopy over the proposed north pump island be denied as recommended by the Planning Commission.

The variance adjustment filed by Gordon Aune was referred to the meeting of August 3, 1970.

Regnier moved, Hirmer seconded and it was unanimously approved, Resolution No. 986 approving the preliminary plans for the improvement of Trunk Highway 23 within the corporate limits of the City of Marshall.

A discussion was held regarding the effect that the Statewide Standards for Management of Flood Plain Areas would have on the City of Marshall. How the Redwood River Diversion Channel affects the description of flood plains was to be determined by the City Engineer in correspondence with the Minnesota Department of Conservation.

A discussion on the revision of the sign ordinance was held and referred to the Ordinance and Legislation Committee and City Attorney.

Regnier moved, Hirmer seconded and unanimously approved the authorization to advertise for bids on long term disability and life insurance to be opened August 17, 1970.

The following building applications previously approved by the City Engineer were confirmed. Richard Doom, residence and attached double garage; Heinie Miller, Emergency entrance to Weiner Memorial Hospital; Lucille Giestler, addition to residence; Slagel and Wambeke, interior remodeling at Dr. Plaza; Roy Fox, construct duplex with double attached garage; John Van Keulen, construct residence and attached garage; Lynn Waggoner, interior remodeling at 237 West Main; Mel Schmidt, construct shelter for boat connected to garage.

Regnier moved, Bultman seconded and it was approved that the bills presented be paid.

Bultman moved, Regnier seconded and it was approved that the swimming pool estimate of Bisbee Plumbing and Heating be approved subject to the Mechanical Engineers approval.

The schedule of the estimated payments for the 1970 Improvement Program was presented.

Bultman moved, Regnier seconded and it was unanimously approved the adoption of Resolution No. 987 repealing Resolution No. 982 and correcting the contract amount for Phase #2 South Central Storm Sewer System to Hoffman Bros.

Hirmer moved, Bennefeld seconded and it was unanimously approved the introduction of Ordinance No. 434 amending Ordinance No. 330 designating certain intersections with the City of Marshall as stop and yield intersections

Upon motion and second the meeting adjourned.


Mayor of the City of Marshall

ATTEST: 
City Clerk

GENERAL FUND

Postmaster	72	40
First National Bank	6	00
Petty Cash	19	67
Payroll Fund	14,511	03
First National Bank	1,879	20
Blue Shield of Minn.	1,088	42
Security Life Ins. Co.	262	76
Val Bjornson, Treas.	1,726	09
Mathison Drafting	6	15
Helman Fire Equipment	55	94
Marshall Business Machines	110	07
Reeves Co.	1	81
Miller-Davis	15	18
Tractor Supply Co.	14	57
Marshall Soft Water	8	00
Lystad's Inc.	313	50
G. T. A.	3	50
Boyd and Dahlquist M. D,	8	00
International City Management	72	50
C-Z Chemical	232	22
Doctors Plaza	29	50
Lystad's Inc.	266	40
Oxford Chemicals	407	45
Charles H. Lutz	33	62
Charles H. Lutz	8	28
Wheeler Lumber Co.	247	50
Baldwin Press	24	50
Otis Elevator	45	03
Swenman's Wallpaper	119	56
Olson and Johnson	115	57
Skelly Oil Co.	205	70
Gulf Oil Co.	638	72
Baldwin's	789	14
Baldwin's	255	25
Deutz and Crow	17	50
Deutz and Crow	375	00
Marshall Volunteer Fire	639	53
H. O. Gregoire BAND	382	14
Marshall-Lyon-County Lib.	4,263	89

LIQUOR FUND

Commissioner of Taxation	1,718	57
Ed. Phillips and Sons	4,048	08
Old Peoria Co.	1,825	41
Famous Brands, Inc.	2,366	74
Johnson Bros. Wholesale	217	99
Payroll Fund	3,143	92
First National Bank	480	50
Blue Shield of Minn.	167	48
Security Life Ins. Co.	43	12
Val Bjornson, Treas.	349	92
Northwest Bell Telephone	25	97
Marshall Soft Water	5	00
Lindsay Soft Water	5	00
Carlson and Stewart Refrigeration	55	85

BOND FUND

Springsted, Inc.	4,000	00
Rowe and Nielsen, Inc.	25,200	00
L. W. Mannion	31	70

Regular Meeting - August 3, 1970

A regular meeting of the Common Council of the City of Marshall was held August 3, 1970. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Mayor Pomrantz, Bennefeld, Regner, Carrow, Hirmer and Abrahamsen. The following member was absent: Bultman.

Hirmer moved, Regnier seconded and it was unanimously approved that the minutes of the regular meeting of July 20th be approved as filed with each member and that the reading of same be waived.

A letter from the League of Minnesota Municipalities in regard to Amendment No. 1 to the Minnesota Constitution was discussed and would be reviewed later. The amendment if approved by the voters would allow the legislature to make revisions in the definition of tax-exempt property.

A letter from Mr. Torgny Anderson on behalf of the Historical Society thanking the City for the use of the room in the Municipal Building was read and filed.

A discussion was held on an ordinance introduced July 20th, designating Hamden Street as a one way street from Saratoga to West College Drive. Alderman Carrow suggested the ingress be at West College Drive and egress at Saratoga giving traffic a choice to go left or right. Carrow moved, Bennefeld seconded, the Ordinance be tabled until the meeting of August 17th. All voted aye.

Abrahamsen moved, Hirmer seconded and it was unanimously approved the final reading of Ordinance No. 434 designating certain intersections as stop and yield and to waive reading of the same.

The nominations of names to the tax equalization study committee will be reaffirmed at the meeting of August 17th.

Carrow moved, Hirmer seconded that the variance adjustment for Gordon Aune be granted. Bennefeld, Regnier, Carrow, Abrahamsen and Hirmer voted "yes" and Mr. Pomrantz not voting.

Hirmer moved, Bennefeld seconded and it was unanimously approved the adoption of the following resolution:

RESOLUTION

Appropriation of Municipal State-Aid Funds
To T. H. Project

WHEREAS, It has been deemed advisable and necessary for the City of Marshall to participate in the cost of a construction project located on T. H. No. 19, No. 59 and No. 68 within the limits of said municipality, and

WHEREAS, Said construction project has been approved by the Department of Highways and identified in its records as S. P. 4204 and S. P. 4205 (T. H. 19=14), S. P. 4208 (T. H. 59=17) and S. P. 4210 (T. H. 68=68); (330 Cooperative Construction Agreement No. 56509)

NOW THEREFORE, BE IT RESOLVED: That we do hereby appropriate from our Municipal State-Aid Street Funds the sum of \$15,582.30 dollars to apply toward the construction of said project and request the Commissioner of Highways to approve this authorization.

Passed and adopted by the Common Council this 3rd day of August, 1970.

ATTEST:

L. W. Harrison
City Clerk

David Pomrantz
Mayor

Bennefeld moved, Regnier seconded and it was unanimously approved the request of Mrs. Owen Hess, Chairman of the Lyon County Community Chest to park the mobile chest X-Ray unit in front of the Municipal Building October 12, 1970.

Upon the recommendation of the Police Commission, Abrahamsen moved, Hirmer seconded and it was unanimously approved that Michael J. Leese be appointed as Patrolman after a satisfactory one year probationary period.

Pomrantz moved, Regnier seconded and it was unanimously approved to accept the resignation of Ronald T. Bernier effective July 30, 1970.

Carrow moved, Regnier seconded and it was unanimously approved the introduction of an ordinance being an ordinance amending Ordinance No. 429 relating to truck traffic and to waive reading of same.

Upon the recommendation of the Ordinance and Legislation Committee, Bennefeld moved, Abrahamsen seconded, and it was approved the introduction of an Ordinance amending Ordinance No. 300 relating to business signs, and to waive the reading of same.

Regnier moved, Hirmer seconded and it was unanimously approved the introduction of an ordinance annexing 44.2 acres and to waive reading of the same.

Abrahamsen moved, Hirmer seconded that authorization be given to advertise for bids for installation of sanitary sewer at Legion Field August 17th. All voted aye.

Hirmer moved, Carrow seconded that authorization be given to advertise September 8th for the construction of "T" hangar and adjacent apron at the Municipal Airport. All voted aye.

Abrahamsen moved, Hirmer seconded, that the building permits presented be approved after the final approval of the City Engineer and that the application of Glenn Jones to build a detached garage four feet from the lot line be approved. All voted aye. Building permits presented are as follows: Glenn Jones, build double car detached garage; Richard Doom, 8 office commercial bldg; Bernard Dulas, storage bldg. for coolers and trucks; Heinie Miller, enclosed loading dock; Bernard Wambeke, residence and garage; Slagel and Wambeke, add'n to Cliff's Quick Serve; Slagel and Wambeke, remodel residence; Atwood Land Co., Hi-Rise Housing for the Elderly; Floyd Bauer, double car garage; Slagel and Wambeke, add'n and remodel at 106 Walker.

Regnier moved, Carrow seconded, that all bills presented including the estimates for the 1970 Improvement be approved. All voted aye.

Upon motion and second the meeting adjourned.

ATTEST:

L. W. Harrison
City Clerk

David Pomrantz
Mayor of the City of Marshall

GENERAL FUND

Treas., State of Minnesota	6	00
NW Bell Telephone	402	44
Erickson Oil Products	10	95
Sward-Kemp Drug	1	28
Deutz and Crow	33	18
Fischer and Porter Co.	17	27
Flexible Pipe Tool Co.	19	67
Dakota Welding Supply	22	66
Red Owl Food Store	49	41
Bisbee Plumbing and Htg.	13	32
Southwest Wholesale	8	40
Miller-Davis	7	79
Marshall TV and Appliance	6	50
BIF	25	61
Marshall Lumber Co.	113	07
Mathison Drafting	6	18
Carlson and Stewart	30	00
C. J. Donnelly	200	00
Gag's Drug Store		75
Zep Manufacturing Co.	114	40
Ritter's San. Serv.	16	00
Western Mental Health	195	00
Longtin's Service	11	20
Big Bob's Service	1000	00
League of Municipalities	627	00
Coleman Elec.	6	08
Culligan Water Softening	6	50
Marshall Collection Agency	8	58
Police Chiefs Information	12	50
Marshall Messenger	238	50
O'Connell Motor Sales	116	03
O'Connell Motor Sales	3	50
West Publishing Co.	18	50
Boeck Aircraft Service	52	56
Dakota Welding	7	50
Arnold Motor Supply	34	03
Baldwin's	557	08
Payroll, CITY OF MARSHALL	14,613	76
Lloyd Chaput	62	28
Marshall Teen Foundation	120	00
General Trading	105	19
American Linen Supply	8	10
McLaughlin and Schultz	3,423	74
Cattoor Oil Products	1	50
Big Bob's Service	12	55
Otis Elevator	45	03
F. J. McLaughlin Co.	224	00
Lyon County Tire Center	27	25
Marshall Daily Messenger	9	00
Erickson Oil	301	34
First Nat'l Bank of Marshall	1,820	70
Comm. of Taxation	1,093	82
Minn. Mun. Judges Ass'n	5	00

LIQUOR FUND

Ed. Phillips and Sons	3,918	70
Famous Brands	707	00
City of Marshall PAYROLL	3,188	58
Jiggle Corn	21	00
Burlington Northern	96	05
Glendenning Motorways	28	46
Murphy Motor Freight	182	94
Millers Bros. Inc.	37	50
Twin City Home Juice	12	30
Baldwin's	30	39
Coleman's	75	68
Carlson and Stewart	26	25
Ritter's San. Serv.	34	50
Hiland Potato Chips	86	15
Coca Cola Bottling	550	60
Schwan's	10	20
Marshall P;bg. and Htg.	15	60
Vita Sun	14	65
Marshall Municipal Utilities	262	04
Tracy Bottling	907	40
South West Wholesale	79	34
Running's Supply Co.	3	53
Marshall Grocery Co.	43	95
Comm. of Taxation	246	60
First Nat'l of Marshall	482	60
Henry's Candy Co.	80	18
Meade Candy Co.	132	30
Kaiser Beverage	4,233	02
Kaiser Beverage	2,685	55
Marshall Laundry	100	00
Grong Sales	2,492	65
Grong Sales	4,415	70
Paxton Signs	18	00
American Linen	12	00
Cooper Distributing	1,018	75
Linsay Soft Water	7	20
H and H food Store	7	67

DEBT SERVICE FUND

Fidelity Bank and Trust Co.	4,927	29
American Nat'l Bank and Tr.	8,330	78

BOND FUND

Bisbee	12,513	30
Rowe and Nielsen	18,090	00
Coleman Electric	6,696	89

A regular meeting of the Common Council of the City of Marshall was held on August 17, 1970. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Bultman, Regnier, Carrow and Hirmer; and the following members were absent: Abrahamsen and Bennefeld. Regnier moved, Bultman seconded, that the minutes of the regular meeting of August 3rd be approved as filed with each member and further that the reading of same be waived. All voted in favor of the motion.

Bids were received as advertised for the construction of sanitary sewer and force main for connection to the Legion Field lift station. The following bids were received which complied with the advertisement: Don Bartz, \$2,076.00; Bisbee Heating and Plumbing, \$4,944.00 and L. J. Nuese, \$4,144.00. Action on these bids was deferred until the September 8th meeting.

Bids were received for employee group life insurance, accidental death and dismemberment, dependent life insurance and salary continuance insurance as follows:

<u>BIDDER</u>	<u>GROUP LIFE</u> <u>per \$1,000</u>	<u>A. D. & D.</u> <u>per \$1,000</u>	<u>DEPENDENT</u> <u>LIFE</u>	<u>LOSS OF TIME</u> <u>DISABILITY</u> <u>per \$100</u>
Bernie Archbold Crown Life Insurance Co.	.81	.07	1.11	1.25
Ed Schulte Federated Insurance Co.	.84	.06	.80	no bid
Bernie Archbold North American Life Assurance Co.	.71	.05	.59	no bid
First National Insurance Agency Western Life Insurance Company	.92	.07	.89	no bid
Bernie Archbold Great-West Life	.93	.09	1.05	.85
Bernie Archbold Mutual Benefit Life Insurance Co.	1.07	.06	.55	1.08
Simons & Gregoire Lincoln National Life Insurance	.92	.07	.83	no bid
Richard Kontz The Bankers Life	1.05	.06	.70	.90
Robert Aufenthie State Farm Life Insurance Co.	.88	.07	no bid	no bid
Millard Ehlers North American Life & Casualty	.78	.08	.72	no bid
Ole Peterson Int'l Insurance Co. of North Am.	.88	.06	no bid	no bid
Ole Peterson Continental Assurance, Inc.	1.12	.07	.88	no bid

Action on the preceeding bids was tabled pending further study.

Letters from Kenneth Mukomela and Mr. and Mrs. Roger J. Reede supporting the acquisition of park land in the Nielsen Addition area and from the Marshall Jaycees and Marshall Chamber of Commerce supporting the program of park land acquisition in general were acknowledged by the Council.

An ordinance which would establish Hamden Street as a one way street running in a southwesterly direction and which would regulate parking on that street was discussed. Councilman Carrow advised the Council that he had contacted all of the business establishments adjacent to the street and all indicated a preference of having the traffic flow in the opposite direction and also recommending that parking be permitted on both sides of the street as parking is already in great demand in the area. Hirmer moved, Carrow seconded, that further consideration of the ordinance be delayed until the next meeting. All voted in favor of the motion.

Hirmer moved, Bultman seconded, the adoption of Ordinance No. 435 which ordinance amends Ordinance No. 300 and regulates business signs, and further that the reading of said ordinance be waived. All voted in favor of the motion.

Carrow moved, Regnier seconded, the adoption of Ordinance No. 436 which ordinance prohibits the driving of certain trucks on specified streets and further that the reading of said ordinance be waived. All voted in favor of the motion.

Regnier moved, Hirmer seconded, the adoption of Ordinance No. 437 which ordinance annexes 44.2 acres to the corporate city limites and further that the reading of said ordinance be waived. All voted in favor of the motion.

Hirmer moved, Bultman seconded, and it was approved unanimously the adoption of the following resolution:

RESOLUTION ENDORSING AMENDMENT NO. 1 ON TAX-EXEMPT PROPERTY

WHEREAS, the City of Marshall is by law almost totally dependent on the property tax to finance municipal services; and

WHEREAS, the City Council is acutely aware of the burden which property taxes impose on property owners, particularly those individuals living on fixed incomes, and

WHEREAS, the City Council is concerned about the steady growth in tax-exempt property which serves to increase the burden of taxpaying property owners; and

WHEREAS, the City Council is not unmindful of the valuable services performed by many tax-exempt organizations, particularly religious and educational institutions, and

WHEREAS, the Minnesota Legislature has thoroughly studied this problem and expressed its concern through the passage of Laws 1969c.925, which proposes to amend Article 9 Section 1 of the Minnesota Constitution to permit the Legislature to define or limit the classes of exempt property, except churches, houses of worship and property used solely for educational purposes, and

WHEREAS, the city council believes the proposed amendment to be in the best interests of the City of Marshall and the state as a whole, and represents a reasonable means of meeting the need to more equitably spread the burden of financing local government services while at the same time avoiding imposing undue financial hordship on educational and religious institutions;

NOW THEREFORE BE IT RESOLVED that the City Council of Marshall endorses the principles of equitable tax policy and reform exemplified in Amendment No. 1 relating to tax-exempt property and urges its ratification.

Passed and adopted by the Common Council this 17th day of August, 1970.

David Pommery
Mayor

Attest:

W. W. Hamann
City Clerk

A request from Mr. Dan Blowers for a one parking space loading zone adjacent to Sears was referred to the Safety Committee.

Carrow moved, Bultman seconded, and it was approved unanimously that Levi Caron, Lyman Williams and Robert Hunter be appointed to assist the school safety patrols at \$5.00 per day for three hours of work each day during the school year.

Hirmer moved, Regnier seconded, the introduction of an ordinance which would amend Ordinance No. 330, as amended, and which would authorize additional stop and yield signs and further that the reading of said ordinance be waived. All voted aye.

Regnier moved, Hirmer seconded, the introduction of an ordinance which would amend Ordinance No. 300 and permitting nursery schools and day nurseries in a R-1, One Family Residence District as a conditional use and further that the reading of said proposed ordinance be waived. All voted in favor of the motion.

Regnier moved, Bultman seconded, that the City Clerk be authorized to select judges for the September 15 and November 3rd elections from the lists provided by the Democratic and Republican parties, subject to final confirmation by the Council. All voted in favor of the motion.

Two property owners living in the general area of 707 North Fourth Street appeared before the Council requesting that immediate steps be taken to correct a hazardous situation at that address which property has recently been partially destroyed by fire and which is unoccupied. The Council referred the problem to the Street Commissioner, the City Administrator and Chief of Police.

The following building applications were confirmed subject to final approval of the engineering department: Schwan's Dairy Partnership, place trailer on existing roof; Mel Besse, remodel second floor interior; Merlin V. Lanoue, construct patio; Duane Weidauer, construct residence and attached garages; Taylor's Inc., remodel office and Jim Vercruysse, construct residence and attached garage.

It was moved and seconded that all bills presented be authorized for payment except General Fund check no. 46514 which is held pending final approval of the City Administrator. All voted in favor of the motion.

Carrow moved, Hirmer seconded, that Item No. 6 on the agenda pertaining to the ordinance which would make Hamden Street a one way street running in a southwesterly direction be reconsidered. All voted in favor of the motion.

Carrow moved, Bultman seconded, that the proposed ordinance which would make Hamden Street a one way street running in a southwesterly direction be reconsidered. All voted in favor of the motion.

Carrow moved, Bultman seconded, that the proposed ordinance which would make Hamden Street a one way street running in a southwesterly direction be referred to the Safety Council. All voted in favor of the motion.

It was moved and seconded and unanimously approved that the first regular meeting in September be held on Tuesday, September 8, 1970.

Upon motion by Hirmer, seconded by Carrow, the meeting adjourned.

David Tomravit
Mayor

ATTEST:

L. W. H. H. H.
City Clerk

Bills Approved - August 17, 1970

GENERAL FUND

Gesme Rapid Print	56
Addison Hardware	5
Becker Iron and Metal	4
Bladholm Bros.	13
Coast to Coast	4
Curwick's Garage	20
Coast to Coast	17
Coca Cola Bottling Co.	5
Deutz and Crow	19
French Glass Co.	13
Gulf Oil Co.	429
F. J. Hauck	34
Lyon County Tire Center	47
Chas. H. Lutz	28
Lyon County Independent	12
Lystad's Inc.	260
Lyon County Co-op	25
Michael Todd and Co.	304
Moberg Oil Co.	2
Marshall Messenger	4
Robert Debel	240
Marshall Business Machines	42
Miller-Davis	20
No. Am. Chemical Co.	709
New Ulm Foundry	650
Obe Electric	19
Olson And Johnson Inc.	9
Ingvoid Rund	1
Union Pure Oil	49
Ziegler Inc.	9
Zerox	369
PERA	37
City of Marshall PAYROLL	11,593
First Nat'l of Marshall	1,701
Blue Shield	1,122
Sec. Life Ins. Co.	272
Marshall-Lyon County Lib.	2,224

GENERAL FUND (cont'd)

Swenman's Decorating	108	22
Runnings Automotive	18	00
John's Motor Supply	5	65
Lyon County Tire Center	34	03
Olson and Johnson, TRUCKS	2	55
Marshall Auto Electric	22	38
Allen L. Larson	1	00
Robert L. Carr	1	00
Sears Roebuck	63	80
Val Bjornson, Treas.	1,721	61
City of Marshall Bond Fund	25,062	22
Joe Sills	6	30

LIQUOR FUND

Famous Brands	632	16
Val Bjornson, Treas.	338	28
Griggs, Cooper and Co.	3,094	19
American Leg. Building Corp.	400	00
Comm. of Taxation	1,859	96
Griggs, Cooper and Co.	1,228	54
City of Marshall, PAYROLL	2,818	28
First Nat'l of Marshall	425	70
Blue Shield of Minn.	167	48
Sec. Life of America	43	12
Johnson Bros.	181	76
PERA	265	50
Gold and Carlson	160	00
Addison Hardware	5	29
French Glass Co.	5	05
McKesson Liquor Co.	397	68
Distiller Distributing	2,854	12
Gesme's Rapid Print	79	90

PARKING SYSTEM FUND

City of Marshall GENERAL	15,000	00
--------------------------	--------	----

BOND FUND

Geo. E. Jerpak	2,049	18
Deutz and Crow	1,958	49
Bisbee Pibg. and Htg.	3,652	23
F. J. McLaughlin and Co.	17,268	27
Deutz and Crow	6,708	96
Don Bartz Construction	569	70

A regular meeting of the Common Council of the City of Marshall was held on September 8, 1970. All members were present. The meeting was called to order by Mayor Pomrantz at 7:30 P. M. Abrahamsen moved, Bultman seconded, and it was approved unanimously that the minutes of the regular meeting of August 17th be accepted as filed with each member and further that the reading of same be waived.

Bids were received and opened as advertised for construction of a six-nested/multiple unit metal hangar at the airport. The following bids were received: Henningston Steel Products Co., Inc. of Spencer, Iowa, \$32,147.00; Deutz and Crow, Inc. of Marshall, Minnesota, \$34,678.00; Doom and Cuypers of Marshall, Minnesota, \$31,200.00 and Wick Building Systems, Inc. of Jansville, Minnesota, \$34,429.00. Upon the recommendation of the City Engineer, bids were tabled until the September 21st meeting.

Bids were received and opened as follows for the construction of aggregate base with bituminous surfacing of airport taxiway, apron and building floor: McLaughlin and Schulz, Inc. of Marshall, Minnesota, \$13,006.00. Upon recommendation of the City Engineer the bid was tabled until the meeting of September 21st.

Upon the recommendation of the City Engineer, Bultman moved, Hirmer seconded that the low bid of Don Bartz Construction of Ivanhoe, Minnesota, received on August 17th in amount of \$2,076.00 for construction of sanitary sewer at Legion Field be accepted and that proper city officials be authorized and directed to enter into a contract on behalf of the City. All voted in favor of the motion.

Upon the recommendation of the City Administrator, Carrow moved, Regnier seconded, that the bids received on August 17th for employees life, dependent life, accidental death and dismemberment and loss of time be awarded to North American Life Assurance Company and Great West Life Insurance Company as bid. All voted in favor of the motion.

A petition was presented by Paul Tillquist containing in excess of five hundred names requesting the Council to enact an open burning ordinance which would prohibit open burning and provide for the safety of residents. Bultman moved, Carrow seconded, and it was approved unanimously that this matter be referred to the Ordinances & Legislation Committee for their recommendations at the September 21st meeting.

Two letters were presented which endorsed the purchase of property adjacent to the Nielsen Additions for park purposes.

Abrahamsen moved, Hirmer seconded, that the appointment of Ronald Jensen as Administrator of Louis Weiner Memorial Hospital be confirmed. All voted in favor of the motion.

Bultman moved, Hirmer seconded, that the City Administrator be authorized and directed to recommend a means of commendation for Guy Boughton who is retiring as Administrator of Louis Weiner Memorial Hospital. All voted in favor of the motion.

Upon the recommendation of the Hospital Board, Bennefeld moved, Regnier seconded, that the Hospital Board be authorized to negotiate a change in their workmen's compensation insurance carrier as they see fit. All voted in favor of the motion.

Upon the recommendation of the Police Civil Service Commission, Pomrantz moved, Bultman seconded, and it was approved unanimously that the Council accept with regret the resignation of Gordon Gilsrud as a patrolman with the police department.

Bennefeld moved, Carrow seconded, the adoption of Ordinance No. 438 which ordinance designates certain intersections for stop and/or yield signs. All voted in favor of the motion.

A discussion was held on a proposed ordinance which is to have its final reading at this meetin. Don Setterbo appeared objecting to any ordinance which would permit commercial investment in an area zoned as a residence district pointing out that the investment of the home owners in any area should be protected. Mr. Setterbo did acknowledge the need for day nurseries and/or nursery schools. Dr. Affolter voiced his opinion as in favor of the ordinance under consideration. Bultman moved, Abrahamsen seconded the adoption of Ordinance No. 439 and further that the reading of said Ordinance be waived. All voted in favor of the motion. Ordinance No. 439 allows day nurseries and/or nursery schools in an R-1, One Family Residence District as a conditional use.

Pomrantz moved, Carrow seconded, that the election judges for the September 15th primary and November 3rd general elections be confirmed. All voted in favor of the motion.

Hirmer moved, Regnier seconded, and it was approved unanimously the adoption of Resolution No. 988 which resolution approves the budget for the fiscal year commencing October 1, 1970. All voted in favor of the motion.

Regnier moved, Hirmer seconded, and it was approved unanimously the adoption of Resolution No. 989 which resolution sets the 1970 tax levy collectable during 1971 at \$504,661.00 and further that the reading of said resolution be waived.

Upon the recommendation of the Park Board, Pomrantz moved, Bultman seconded, that the Park Board be authorized to make application for state and federal funds for park land acquisition. All voted in favor of the motion.

Abrahamsen moved, Bennefeld seconded, the adoption of Resolution No. 990 which resolution declares the cost to be assessed and orders the preparation of the proposed assessments for improvements as outlined by the City Engineer, and further that the reading of said resolution be waived. All voted in favor of the motion.

Hirmer moved, Bennefeld seconded, the adoption of Resolution No. 991 which resolution orders a public hearing for various local improvements and further that the reading of the resolution be waived. All voted in favor of the motion.

Carrow moved, Bultman seconded, the adoption of Resolution No. 992 which resolution sets the date for a special election on the question of issuing private liquor licenses in the City of Marshall, and further that the reading of the resolution be waived. Voting in favor of the motion were the following: Carrow, Bultman, Abrahamsen, Bennefeld and Regnier. Voting against the motion were Pomrantz and Hirmer. Motion carried.

Abrahamsen moved, Bultman seconded, that the proper city officials be authorized and directed to execute on behalf of the City an agreement with Southwest Minnesota State College by which the College will pay the City \$200.00 for each home football game it plays at American Legion Field. All voted in favor of the motion.

Bultman moved, Carrow seconded, that the bond in amount of \$1,000.00 filed by Mark Studios be accepted and that a transient photographers license be issued to Mark Studios subject to their filing of all necessary items as outlined in Ordinance No. 217. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded the adoption of Resolution No. 993 which resolution authorizes an advertisement for bids for curb and gutter on Fairview Street and further that the reading of said resolution be waived. All voted in favor of the motion.

Bennefeld moved, Regnier seconded, that a public hearing be scheduled for the October 5th meeting on the application of Gordon Molitor to move a residence from South First Street to 309 Lawrence Street. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Duane Speh, erect advertising sign in the Industrial Park; Robt. L. Carr, construct residence and attached garage (two permits); Geo. W. Jacobson, construct dormer; Conrad Arndt, construct residence and garage; Hilda Brantman, interior remodeling and add bathroom at 511 East Main Street; Conrad Arndt, construct addition to residence; Movilla Inc., construct warehouse in Industrial Park.

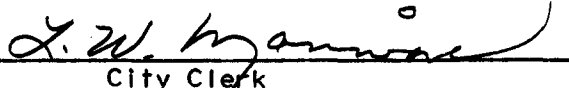
Regnier moved, Hirmer seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Carrow moved, Hirmer seconded, that the City Attorney be authorized and directed to issue an order to James and Mary Sterling to clean up the fire damaged premises at 707 North Fourth Street. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


Mayor of the City of Marshall

ATTEST:


City Clerk

LIQUOR FUND

Val Bjornson	306	80
Famous Brands, Inc.	217	33
Payroll Fund	3,084	50
City General Fund	30,000	00
First Nat'l of City	448	10
Comm. of Taxation	229	00
Famous Brands	935	77
Val Bjornson, Treas.	316	36
Ed. Phillips	2,563	70
Marshall Plbg. & Htg.	16	00
Henry's Candy Co.	24	62
Meade Candy Co.	103	15
Great Northern	50	08
Murphy Motor Freight	87	94
Cooper Distributing Co	768	05
Glendenning Motorways	138	38
Marshall Mun. Util.	303	14
Tracy Bottling Co.	1,058	90
Marshall Bus. Machines	16	40
Ritter's	34	50
Jiggle Corn	31	50
Southwest Wholesale	28	55
American Linen	12	00
Credit Bureau	6	77
VSC inc.	196	08
Hiland Potato Chip	116	75
H and H Food	8	25
Marshall Grocery	55	37
Runnings Supply	19	07
Gesme Rapid Print	16	30
Coca-Cola	623	70
Marshall Laundry	120	55
Kaiser Beverage	3,130	86
Kaiser Beverage	2,002	65
Grong Sales	1,978	50
Grong Sales	2,779	65
Schwans Dairy	5	10
Miller Bros.	20	00
Nationwide Papers	67	52
Vita Sun	22	90
Ed. Phillips	1,180	38
Distillers Dist.	1,376	80

Bond Fund

Bladholm Bros.	297	00
L. J. Nuese	7,683	89
Rowe and Nielsen	20,184	57
Bisbee Plbg. & Htg.	6,991	32

DEBT FUND

Northwestern Nat'l, Mpls.	2,721	79
---------------------------	-------	----

GENERAL FUND

Farmers Union Grain Term.	73	00
Arnold Motor Supply	42	90
Big Bob's Service	1,000	00
American Linen	8	20
Baldwin's	10	92
Boeck Aircraft Service	102	98
Bladholm Co.	18	13
Cattoor Oil Co.	7	80
D and M Implement	1	85
Dorand Engineering	75	00
C. and J. Donnelly	200	00
Egger Steel	175	00
Flash Radio and TV	137	50
Gags Drug		95
Lens Southside Service	2	00
Longtin's Service	3	00
Marshall Super Valu	10	25
Marshall Messenger	226	50
Mathison Drafting	15	57
Marshall Lumber	173	15
Helman Fire Equip	196	52
McLaughlin and Schulz	1,086	70
Minnesota Dept. of Hwys.	15,582	30
Otis Elevator	45	03
O'Connell Motor Sales	18	75
I A C P	25	00
Chet Wiener	8	88
Bladholm Bros.	7	50
Carlson and Stewart	142	50
Addison Hardware	24	96
Runnings Automotive	3	02
Marshall Laundry	8	95
Powell Firestone	54	82
Ritters San. Serv.	16	00
Southwest Wholesale	7	30
Taylor's Inc.	27	21
Univer. of Conn.	1	00
Vogel Paint and Wax	1	05
Zep Manf. Co.	21	62
Postmaster	6	00
Gesme Rapid Print	8	44
Minnesota Elec.	13	29
Lyon County Independent	27	16
Val Bjornson	1,681	44
Postmaster	30	00
U of Minn.	65	00
Power Brake and Equip.	70	37
Chet Wiener	83	70
First Nat'l Bank	75,000	00
Chet Wiener	29	70
NW Bell	317	04
First Nat'l Bank	1,581	10
Comm. of Taxation	983	32
Lloyd Chaput	62	64
Payroll Fund	11,770	18
Duane Aden	20	25
Val Bjornson	1,684	51
Robert Pehrson	71	40
Water Resources Research	6	00
Coast to Coast	15	01
Paxton Signs	104	00
French Glass	1	35
Olson and Johnson TRUCKS	7	50
Zep Manf.	490	68
ICMA	11	00
Johnson Service Co.	412	00
Lyon County Tire Center	86	48
Wayne Budde	8	02
Zerox	40	02
Bladholm Co.	5	00
Gulf Oil	173	60
Deutz and Crow	90	40
TCS	2	46
John's Motor Supply	10	29

A regular meeting of the Common Council of the City of Marshall was held on September 21, 1970. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following members were present: Hirmer, Bultman, Abrahamsen, Carrow and Regnier; and the following member was absent: Bennefeld. Hirmer moved, Regnier seconded, and it was approved unanimously that the reading of the minutes of the regular meeting of September 8th be waived and that said minutes be approved as filed with each member.

Carrow moved, Abrahamsen seconded, and it was approved unanimously the adoption of Resolution No. 994 and that the reading of the resolution be waived. Resolution No. 994 awards contracts for "T" hangar construction and associated improvements at the Marshall Municipal Airport.

The minutes of the Marshall Planning Commission meeting of September 8th were read by the Mayor and ordered filed.

Following the reading by the City Attorney of a proposed ordinance which regulates the burning of combustible materials so as to prevent or reduce dangers therefrom and air pollution caused thereby and prescribing certain exceptions thereto, and providing penalties for the violation thereof. Bultman moved for the introduction of said ordinance which motion was seconded by Carrow. All voted in favor of the motion.

Dr. Patrick Bosley, County Health Officer of Lyon County, appeared before the Council pointing out alleged areas of pollutants entering the Redwood River and inadequate testing methods, incomplete record keeping, and inadequate wastewater treatment. Upon request of Mayor Pomrantz as to his recommendations, Dr. Bosley suggested that the following steps be taken, a) employ a consultant engineer to review the waste water treatment facilities and make such changes or improvements that will meet current standards of the Pollution Control Agency; b) expand the testing program, particularly during times of discharge to the redwood River; c) chlorinate the water discharged to the river and d) review the storm sewer system to determine if other than storm water is being discharged to the river.

Regnier moved, Hirmer seconded, that the proper city officials be authorized and directed to execute all necessary documents relating to the contracts awarded by the adoption of Resolution No. 994. All voted in favor of the motion.

No action was taken on the recommendation of the Planning Commission to deny a conditional use permit to Eugene Meade to locate a house trailer in a B-1, Limited Business District.

No action was taken on the recommendation of the Planning Commission to deny a conditional use permit to Ron Bouressa to locate a small appliance repair shop in a residential district.

Upon the recommendation of the Planning Commission, Carrow moved, Hirmer seconded, that a variance permit be issued to James Swanson to construct an attached garage closer than five foot to the side lot line. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Regnier moved, Bultman seconded, that a conditional use permit be granted to Duane Clites to establish a nursery school in an R-1, One family Residence District. All voted in favor of the motion.

Upon the recommendation of the Planning Commission and following a public hearing, Bultman moved, Carrow seconded, that a variance permit be granted to Maurice Mercie to construct an attached garage at 913 Pine Street provided that not less than five feet of open space exist between his structure and the structure of the neighbor on the side of the proposed construction. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Robert L. Carr, erect building in Industrial Park; Robert L. Carr, construct residence and garage; Richard Doom, construct residence and garage; Stanley E. Roll, construct addition to present garage; Raymond Fox, construct residence and garage; Walter Gunelt, reside residence; Marshall Lumber Company, construct duplex with attached garages, Stanley Jerzak, move a shed to 200 North Sixth Street; Ed Locy, construct roof over rear entry; William Malo, construct double garage; Bernd Brennecke, construct residence and garage; Roy Luckhardt, construct double garage and James Muchlinski, install fire place.

Hirmer moved, Regnier seconded, and it was approved unanimously that all bills presented be approved for payment.

Upon the recommendation of the Ways and Means Committee, Bultman moved, Regnier seconded, that the City discontinue its rent subsidy for the Western Mental Health Center following the end of the present fiscal year. All voted in favor of the motion.

Upon the recommendation of the City Administrator, the Council confirmed the use of Room No. 103 at East Side Grade School as the polling location for the Third Ward for the General Election scheduled for November 3, 1970.

Hirmer moved, Regnier seconded, that the City Attorney be authorized to order removal of a trailer house on North Seventh Street owned by Orville Thompson. All voted in favor of the motion.

The City Administrator was directed to contact the United Methodist Church requesting that the old parsonage presently being torn down be completely torn down within thirty days.

Upon motion by Hirmer, seconded, by Bultman, the meeting adjourned.

Don Pennington
Mayor of the City of Marshall

Attest: *G. W. [Signature]*
City Clerk

Bills to be Approved - September 21, 1970

GENERAL FUND

Wadena Area Voc-Tech	10	00
Wadena Area Voc-Tech	10	00
Glenn Catlin	675	00
Joseph M. Sills	8	15
City PAYROLL	10,781	57
First Nat'l Bank, Marshall	1,605	90
Blue Shield of Minn.	1,097	40
Sec. Life of America	267	16
Duane D. Aden	40	07
Audrey Carlson	33	60
Vivian Buysse	33	60
Beget Taintor	22	40
Val Bjornson	1,682	55
Doris Erickson	22	40
Barbara Jorgensen	22	40
Mrs. Richard O'Connell	22	40
Evelyn Baldwin	22	40
Judy Hennen	22	40
Adeline McGuiggan	22	40
Shirley Binger	9	60
Olive LeFor	9	60
Marjorie Duthoy	9	60
Delores Reisdorfer	9	60
Esther McLaughlin	9	60
Suzanne Lehman	9	60
Mildred Caron	9	60
Frank Luedtke	28	80
Viviann Moberg	28	80
Betty Henle	22	40
Dorothy Murphy	22	40
Donna Anderson	22	40
Delores Sampson	22	40
Mary Eatros	22	40
Mrs. Greg Cattoor	22	40
Delva Jackson	22	40
Maye Schreier	22	40
Mavis Odland	6	40
Luella Drasen	6	40
Mary Enquist	6	40
Jerry Jernberg	6	40
Avis Ireland	4	80
Louise Krause	4	80
Joy Van Moer	4	80
Mary Meffert	6	40
Lontin's Service	4	50
F M C Corporation	62	40

GENERAL FUND (cont'd)

Margaret Suedbeck	7	20
Mrs. Owen Hess	7	20
Lonita Lutz	7	20
Marie Fifield	28	40
Verva Wiltrout	28	40
Betty Gesme	21	20
Verva Schultz	21	20
Gladys Nash	21	20
Anderson Construction	472	50
Anderson Construction	506	25
Wayne Budde	200	00
Baldwin Press	315	00
Cline Pharmacy	34	35
Coleman Electric	149	71
Erickson Oil	270	05
Coleman Electric	8	50
Farmers Union Grain Term.	12	00
F. J. Hauck	120	00
Hall Equipment Co.	102	88
Paperm, Calmenson Co.	113	05
Larsens Communications	70	00
Chas. H. Lutz Co.	39	95
Lyon County Tire Service	25	07
No. Am. Chemical Co.	674	40
Olson and Lowe	756	53
Coast to Coast	1	25
Deutz and Crow	58	80
Erickson Oil Products	9	14
Marshall Soft Water Service	16	00
Olson and Johnson Inc.	18	60
Park Machine	129	89
Roto Rule	19	45
Reeve Co.	1	81
Ray's Backhoe	269	41
Wieseke Construction	125	00
Ziegler Inc.	42	00
Vogel Paint and Wax	55	60
GTA Lawn and Garden Store	3	50
Gulf Oil	267	55
Zerox	40	38
Dakota Welding Supply	27	66
Callaghan and Co.	30	00
McLaughlin and Schulz	1,348	12
Park Machine, Inc.	125	48
Western State Bank	3,900	00

LIQUOR FUND

Johnson Bros. Wholesale	1,038	40
Griggs, Cooper & Co.	4,566	79
City PAYROLL	2,883	53
First Nat'l of Marshall	399	70
Blue Shield of Minn.	142	56
Sec. Life of America	37	89
American Legion Bldg. Corp.	400	00
Comm. of Taxation	1,811	20
Ed. Phillips	1,671	03
Val Bjornson, Treas.	291	60
Marshall Soft Water	14	00
Gold and Carlson	80	00
Coleman Electric	75	28
Carlson and Stewart	15	00
Marshall Plbg. & Htg.	33	24
Northwestern Bell	24	09
Famous Brands	197	92
VSC, Inc.	201	26

BOND FUND

Western State Bank	75,000	00
City PAYROLL	1,875	00
Stegner, Hendrickson, McNutt & Sullivan	2,129	36

Regular Meeting - October 5, 1970

A regular meeting of the Common Council of the City of Marshall was held on October 5, 1970. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following were present: Carrow, Bultman, Bennefeld, Hirmer, and Regnier; and the following was absent: Abrahamsen. Regnier moved, Bultman seconded, that the minutes of the regular meeting of September 21st be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Hirmer moved, Bennefeld seconded, and it was approved unanimously the adoption of Resolution No. 995 which is a resolution commending Guy Boughton, retiring Administrator of Louis Weiner Memorial Hospital, for his outstanding public service for the past twenty years.

Upon the recommendation of the City Engineer, Bultman moved, Carrow seconded, and it was approved unanimously the adoption of Resolution No. 996, which awards the contract for curb and gutter on Fairview Street to Deutz and Crow in amount of \$13,015.00.

Upon the recommendation of the City Administrator, Hirmer moved, Bennefeld seconded, that the low bid of General Safety Equipment Company in amount of \$89,977.00 received on May 18, 1970 for an 85 foot snorkel fire truck be accepted and that the proper city officials be authorized and directed to execute a contract on behalf of the City. All voted in favor of the motion.

The hearing to consider the proposed assessment of various properties as set forth in the notice of hearing was held as scheduled. John Suedbeck representing the Industries Foundation appeared requesting the Council to give consideration to a five year installment plan rather than a three year plan. No other property owners appeared with reference to the proposed assessments. Hirmer moved, Bennefeld seconded, and it was approved unanimously the adoption of Resolution No. 997 which resolution approves the assessment roll as filed.

A communication from David R. Sullivan regarding the establishment of a Human Rights Committee was referred to the Ordinances & Legislation Committee for further study.

David Buskirk, Chairman of the College Founders Day parade appeared before the Council requesting a permit for the parade and outlining the route the parade will follow and further requesting permission to locate the judging stand in front of the Municipal Building. Regnier moved, Hirmer seconded, that a parade permit be issued as requested and that the parade officials be authorized to locate their judging stand in front of the Municipal Building, all at no cost to the City. All voted in favor of the motion.

Carrow moved, Hirmer seconded, that the scheduled agenda item to adopt an ordinance prohibiting open burning be tabled. All voted in favor of the motion except Bultman who voted nay. Motion carried.

Hirmer moved, Bultman seconded, that the proper city officials be authorized and directed to execute a lease with Ervin Lanoue for rental of the liquor store at 128 West Main Street as filed with each member, subject to changes to the second from the last paragraph on page two as recommended by the City Attorney. All voted aye.

Hirmer moved, Bultman seconded, that an "off-sale" beer license be issued to Marshall Super Valu. All voted in favor of the motion.

Regnier moved, Hirmer seconded, and it was approved unanimously that Gold & Carlson be retained to conduct the audit of General and Liquor Fund books for the fiscal year ended September 30, 1970.

Hirmer moved, Bultman seconded, that the Council accept the recommendations of the Buildings & Grounds Committee as to the parking meter system and in addition to offer \$65,000.00 for the Schurz property for additional parking facilities, subject to terms and conditions as otherwise agreed upon. All voted in favor of the motion except Bennefeld who voted in opposition. Motion carried.

Bennefeld moved, Regnier seconded, and it was approved unanimously that the City Engineer be authorized to advertise for bids for parking lot improvements for the Peltier-Dandurand property, bids to be received on November 2, 1970.

Hirmer moved, Regnier seconded, the introduction of an ordinance which amends the ordinance regulating rural and urban service districts and further that the reading of said ordinance be waived. All voted in favor of the motion.

Hirmer moved, Regnier seconded, the introduction of an ordinance which would amend Ordinance No. 300 and which revises certain fees as set forth in the ordinance and further that the reading of said ordinance be waived. All voted in favor of the motion.

Carrow moved, Bultman seconded, the introduction of an ordinance which amends the ordinance providing for a Uniform Housing Code and further that the reading of said proposed ordinance be waived. All voted in favor of the motion.

Carrow moved, Bultman seconded, the introduction of an ordinance which would amend the Uniform Building Code and further that the reading of said proposed ordinance be waived. All voted in favor of the motion.

Hirmer moved, Bennefeld seconded, the adoption of Resolution No. 998 which resolution authorized the City to make application for LAWCON funds for park acquisition and further that the reading of said resolution be waived. All voted in favor of the motion.

Regnier moved, Hirmer seconded, that the police department be authorized to advertise for a new police patrol car, bids to be received on October 19, 1970. All voted in favor of the motion.

Upon the recommendation of the Police Civil Service Commission, Hirmer moved, Bultman seconded, that Frank C. Astar and Arnie B. Olson, Jr., be hired as patrolmen on the Marshall Police Force commencing October 6, 1970, subject to the conditions of the probationary period and further the adoption of the following resolution: RESOLVED, That commencing October 6, 1970, Frank C. Astar and Arnie B. Olson, Jr., will have been duly appointed, qualified and acting full time police officers 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. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Richard Doom, construct addition to Swifts' Hatchery; Marshall Lumber Company, construct residence and attached garage; D. B. Taylor, construct 12 unit apartment building; Slagel & Wambeke, remodel interior of Western Mental Health Center; Slagel & Wambeke, construct residence and attached double garage; Willis Stuedmann, construct addition to residence; Don Martin, construct warehouse in Industrial Park; Gary Rose, construct addition to garage; Donald Labat, construct addition to residence

Regnier moved, Carrow seconded, and it was approved unanimously that all bills presented be authorized for payment.

Bultman moved, Bennefeld seconded, the adoption of Resolution No. 999 which is a resolution repealing Resolution No. 989 adopted September 8, 1970, and further that the reading of said resolution be waived. All voted in favor of the motion.

Regnier moved, Carrow seconded, and it was approved unanimously the adoption of Resolution No. 1000 which resolution authorizes a tax levy in total amount of \$536,661.00 and further that the reading of said resolution be waived.

Regnier moved, Carrow seconded, that the council authorize the sale of a used Secretary Thermofax Machine to the Wesley United Methodist Church for \$25.00. All voted in favor of the motion.

Upon motion by Hirmer, seconded, by Bultman, the meeting adjourned.

Bruce Pommeroy
Mayor of the City of Marshall

ATTEST:

J. W. Mammone
City Clerk

Bills Approved - October 5, 1970

LIQUOR FUND

E. Phillips and Sons	1,043	49
Griggs, Cooper and Co.	290	71
City - General Fund	239	68
William Wixon	4	68
City - Payroll	3,009	22
Commissioner of Taxation	211	80
First Nat'l of Marshall	412	40
Ritters San. Serv.	34	50
Jiggle Corn	21	00
Marshall Cable Co.	112	80
Lystad's	42	80
Marshall Grocery	41	50
Southwest Wholesale	33	10
Kaiser Beverage	3,398	60
Hiland Potato Chips	109	30
Midstate Restaurant	50	00
Tracy Bottling	995	95
Coca Cola	570	90
Meade Candy Co.	96	80
Henry's Candy	94	65
Murphy Motor Freight	112	79
Glendenning	30	06
Great Northern	82	78
Marshall Utilities	234	88
Okeh Cleaners	95	21
State Treas. Soc. Sec.	1,758	01
Val Bjornson, Treas.	310	80
Cooper Distributing Co.	393	95
Grong Sales	3,706	20
Runnings	1	79
Gesme's	1	90
Miller Bros.	5	00
Vita-Sun	32	55
American Linen	12	00
H and H Food Store	8	11
Marshall Plumbing and Htg.	77	27
Griggs, Cooper and Co.	3,297	29
Distillers Dist. Co.	2,169	36
Famous Brands	2,925	54
Famous Brands	3,025	22

BOND FUND

Western State of Marshall	140,000	00
Marshall Lumber	63	17
Dorsery, Marquart, Windhourst		
West and Halladay	625	00
Bladholm Bros.	99	00
Geo. JerpbaK	1,000	00
Don Bartz Construction	2,101	00
L. J. Nuese	4,462	48

GENERAL FUND

Joe Sills	18	00
Postmaster	72	40
Municipal Commission	45	00
Postmaster	16	00
Western State Bank	50,000	00
Duane Aden	16	50
Petty Cash	6	20
City - Payroll Fund	12,648	98
First Nat'l Bank	1,627	90
Lloyd Chaput	48	78
Commissioner of Taxation	972	40
Chet Wiener	403	70
State Treas.	2,886	35
O' Connell Motor Sales	77	91
Olson and Lowe	94	35
Marshall Lumber	50	10
Red Owl Food Store	44	07
Val Bjornson, Treas.	1,637	81
Heles Supply	8	30
Lystad's	21	13
Marshall Auto Elec.	23	34
M and R Sign Co.	186	00
Reese Communications	54	50
Ritters San. Serv.	16	00
Mathison Drafting	8	30
Barglof	9	80
Bofferding	2	89
Police Dept.	84	00
Jake Camell	4	00
Big Bob's	1,000	00
Arnold Motors	22	44
Baldwins	143	16
Culligan	6	50
Credit Bureau	32	10
Chemco Co.	123	97
Ivan Carrow	9	00
C-Z chem ical	365	13
C. J. Donnelly	200	00
D. and M Implement	4	60
Gags	4	39
Burroughs Corp.	15	74
Big Bobs	7	50
Coast to Coast	42	32
John's Motor Supply	22	64
Miller-Davis	223	16
Chas. H. Lutz	66	25
Bladholm	68	76
Powell Oil Co.	5	51
American Linen	8	20
Larry Henle	99	28

PARKING SYSTEM

Bladholm Co.	13	12
--------------	----	----

GENERAL FUND

Dalco Corp.
Dr. Taintor
Larry Henle
Len Yonkers
Ed. Scheele
Lyon County Co-op
Marshall Messenger
Murphy Motor Freight

58 00
50 00
150 00
87 50
62 50
67 14
283 35
6 00

GENERAL FUND (cont'd)

Otis Elevator
Runnings Supply
Cattoor Oil Co.
Lyon County Tire Center
Bisbee Bldg. and Htg.
Becker Iron and Metal
American Linen
McLaughlin and Schulz

45 03
43 10
17 55
15 75
7 42
9 60
50 40
1,396 18

Regular Meeting - October 19, 1970

A regular meeting of the Common Council of the City of Marshall was held on October 19, 1970. The meeting was called to order by Mayor Pomrantz. In addition to Mayor Pomrantz the following members were present: Bultman, Regnier, Bennefeld, Abrahamsen, Hirmer and Carrow. Carrow moved, Regnier seconded, and it was approved unanimously that the minutes of the regular meeting of October 5th be approved as filled with each member and further that the reading of same be waived.

Bids were received as advertised and as follows for the purchase of a 1971 Model Police Type Vehicle: Breyfogle Auto Sales for a Plymouth Fury, \$3,044.00; O'Connell Motor Sales, Inc. for a Ford Custom Fordor Sedan, \$3,118.85 and Charles H. Lutz Co. for a Dodge Polara, \$3,090.00. Upon the recommendation of the Chief of Police, Bultman moved, Hirmer seconded, that the bid be awarded to the low bidder, Breyfogle Auto Sales in amount of \$3,044.00 subject to delivery as set forth in the bid. All voted in favor of the motion.

Bennefeld moved, Hirmer seconded, the introduction of an ordinance which would amend Ordinance No. 300 and sets forth procedure and costs for obtaining a variance adjustment, and further that the reading of said ordinance be waived. All voted in favor of the motion.

Carrow moved, Bultman seconded, and it was approved unanimously the adoption of Ordinance No. 440 which ordinance amends Ordinance No. 328 and sets forth fees and costs for transferring lands from urban service districts to rural service districts at the request of the owner, and further that the reading of said ordinance be waived.

Regnier moved, Bennefeld seconded, the adoption of Ordinance No. 441 which ordinance amends Ordinance No. 361 being the ordinance adopting the Uniform Housing Code and further that the reading of said ordinance be waived. All voted in favor of the motion.

Carrow moved, Regnier seconded, the adoption of Ordinance No. 442 which ordinance amends Ordinance No. 362, being an ordinance adopting the Uniform Building Code and further that the reading of said ordinance be waived. All voted in favor of the motion.

John Suedbeck representing the 'Split Liquor Committee' appeared before the Council requesting the adoption of a resolution which among other things requests that the Council unanimously support the split liquor referendum authorizing the issuance of private on-sale liquor licenses to those qualified under Minnesota Law. Regnier moved, Carrow seconded, the adoption of the resolution as proposed. Voting in favor of the motion were Carrow, Bultman and Regnier. Voting in opposition to the motion were Bennefeld, Hirmer and Pomrantz. Abrahamsen did not vote. Motion declared lost. Alderman Abrahamsen requested the committee to reword the resolution for further consideration. Regnier moved, Carrow seconded, that the resolution as presented be withdrawn. All voted in favor of the motion. Bultman then moved, seconded by Carrow the adoption of Resolution No. 1001 which resolution among other things gives Council support to the right of the people of Marshall to vote conscientiously on the "split liquor" referendum authorizing the issuance of private on-sale liquor licenses to those qualified under Minnesota Law. Voting in favor of the motion were Abrahamsen, Carrow, Bultman, Regnier, Bennefeld and Pomrantz. Voting in opposition was Hirmer. Motion carried.

A report was made by the City Engineer and a discussion was held on the plans for the proposed Highway No. 23 by-pass. A resolution pertaining to this is to be considered at the November 2nd meeting.

A discussion was held on an ordinance which would annex eleven parcels of property to the corporate city limits. No one affected by this ordinance was present with reference to it, either in favor or in opposition. Carrow moved, Bultman seconded, the introduction of the ordinance and further that the reading of same be waived. All voted in favor of the motion.

Abrahamsen moved, Regnier seconded, the adoption of Resolution No. 1002 which resolution authorizes the City of Marshall to act as grantee for the Southwest Minnesota State College, Division of Continuing Education, for Planning Funds under the Safe Streets Act. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Bultman moved, Carrow seconded, that a Conditional Use Permit be issued to Conrad Arndt to construct a duplex in an R-1, One Family Residence District on Lot 5, Block 3, Fre-Mar Second Addition. All voted in favor of the motion.

Pomrantz moved, Bultman seconded, that a building permit be issued to Emmet Sullivan to construct a single car detached garage at 121 "F" Street to within three feet of the side lot line as the application bears the written approval of the adjoining affected property owner. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Conrad Arndt, construct duplex; Robert L. Carr, construct residence and attached garage (2 permits); Slagel & Wambeke, construct addition to residence; Town and Country Mobile Home, erect advertising sign; Doom & Cuypers, construct residence and garage and First English Lutheran Church, construct shelter house at 405 Lawrence St.

Regnier moved, Bultman seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Hirmer moved, Regnier seconded, and it was approved unanimously that a Conditional Use Permit be issued to Orwill Wigen, Jr., to operate a gun repair shop only at 100 Fremont Avenue and that the permit is non-transferable. All voted in favor of the motion.

Upon motion by Hirmer, seconded, by Bultman, the meeting adjourned.

Sam Pomrantz
Mayor of the City of Marshall

ATTEST: *L. W. Hyman*
City Clerk

Bills Approved - October 19, 1970

LIQUOR FUND

Ed. Phillips & Sons	2,831	97 First Nat'l of Marshall	487 60
Commissioner of Tax.	1,538	03 NW Bell	22 17
American Legion Bldg. Corp.	400	00 Lindsay Soft Water	14 54
Ed. Phillips & Sons	3,193	10 McKesson Liquor Co.	3,057 89
Old Peoria Co.	287	20 McKesson Liquor Co.	3,362 68
D. E. Leedom Agency	1,791	00 Midwest Wine	176 25
Ed. Phillips & Sons	2,313	40 Variety Supply Inc.	258 61
Griggs, Cooper & Sons	1,283	93 Val Bjornson, Treas.	333 31
Johnson Bros. Wholesale	2,120	18 Blue Shield	142 56
City - Payroll Fund	3,282	88 Gold and Carlson	80 30

GENERAL FUND

Chet Wiener	403
No. Am. Life Assurance Co.	100
G. J. Fillenworth, etal	1
No. Am. Life Assurance Co.	39
Postmaster	16
City - Payroll Fund	11,754
First Nat'l	1,809
Great West Life Ins.	150
Treas. of Lyon County	62
Gesme Rapid Print	13
Jacus and Amble	3,085
Lyon County Tire Center	43
Michael Todd & Co.	96
Minnesota Electric	17
Blue Shield of Minn.	1,072
Penny's	5

Bond Fund

Bisbee Plbg. & Htg.	15
Deutz and Crow	276
McLaughlin and Schulz	8,780
Coleman Elec.	4,750
Bisbee Plbg. & Htg.	7,442
Rowe & Nielsen Inc.	23,949
Deutz & Crow	411

GENERAL FUND (cont'd)

70 Midpane Gas	55	50
00 Olson and Johnson TRUCKS		75
00 Oak Grove Dairy	76	01
36 Tri-State Drilling	39	88
00 Zep Manufacturing	31	15
98 Ziegler Inc.	48	54
80 Berge's Book Land	6	00
00 Richard Dwire	2,144	57
10 Addison Hardware	3	10]
45 Central Light and Fix.	59	20
76 C-Z Chemical	398	50
76 Physicians Clinic	17	00
53 Erickson Products	2	02
44 Erickson Products	272	70
48 Val Bjornson, Treas.	1,869	75
46		

PARKING SYSTEM FUND

46 First Nat'l, St. Paul	12,065	12
47 D. E. Leedom Agency	182	00
38		

DEBT SERVICE FUND

00 American Nat'l Bank	3,705	49
25 NW Nat'l of Minneapolis	5,534	82

Regular Meeting - November 2, 1970

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 Mayor Pomrantz. In addition to the Mayor the following members were present: Bultman, Abrahamsen, Bennefeld, Regnier and Hirmer; and the following member was absent: Carrow. Bultman moved, Bennefeld seconded, that the reading of the minutes of the regular meeting of October 19th be waived and that the same be approved as filed with each member. All voted in favor of the motion.

Bids were received and opened at 7:30 P. M. pursuant to an advertisement for bids for concrete surfacing of the Peltier-Dan-urand parking lot as follows: Robert L. Carr Co.; \$6,910.50; Rowe and Nielsen, Inc., \$9,656.00 and Deutz & Crow Co., Inc., \$6,792.50; Duane Weidauer, \$7,449.92. Regnier moved, Abrahamsen seconded, that the contract be awarded to the low bidder, Deutz & Crow Co., Inc., in amount of \$6,792.50 subject to the approval of the City Engineer, and that the proper city officials be authorized and directed to execute a contract on behalf of the City. All voted in favor of the motion.

Upon the recommendation of the City Administrator, Bultman moved, Regnier seconded, that the bid for the purchase of 1200 feet of 3" fire hose received by the Council on May 18, 1970 be awarded to the low bidder, American LaFrance Company in amount of \$2,748.00. All voted in favor of the motion.

Bennefeld moved, Hirmer seconded, the adoption of Ordinance No. 443 which ordinance amends Ordinance No. 300 and sets certain procedure and fees for scheduling a hearing on an application for a variance permit, and further that the reading of said ordinance be waived. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, the adoption of Resolution No. 1003 which resolution approves the preliminary plans for the improvement of T. H. No. 23 within the limits of the City of Marshall. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that a license be issued to Pro Wrestling Enterprises to conduct a wrestling match at the National Guard Armory on "November 6, 1970. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Hirmer moved, Abrahamsen seconded, that a Conditional Use Permit be issued to Mrs. Gerald Mercie to operate a ceramics shop at 400 South Williams Street.

Regnier moved, Bultman seconded, that the application for Conditional Use Permit submitted by William Wagner to allow six roomers and/or boarders at 700 South Fourth Street be tabled. All voted in favor of the motion.

The minutes of the Marshall Planning Commission meeting of October 28, 1970 were read and ordered filed.

Hirmer moved, Regnier seconded, that a proposed personnel ordinance be referred to the Ordinances & Legislation Committee for further study. All voted in favor of the motion.

Bennefeld moved, Hirmer seconded, the adoption of Resolution No. 1004 which resolution gives assurance to the Pollution Control Agency that the residents of the City of Marshall have adequate solid waste disposal available to all, and further that the reading of the resolution be waived. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, that the City Engineer be authorized to make full and/or partial release of certain performance bonds submitted by the Villages as recommended. All voted in favor of the motion.

Regnier moved, Bennefeld seconded, and it was approved unanimously that Ritter's Sanitary Service be encouraged to proceed with the development of a solid waste disposal plant.

Bultman move , Regnier seconded, and it was approved unanimously that the City advertise for bids to be received on November 16th for the purchase of a 22,000 GVW truck for the street department.

Hirmer moved, Bultman seconded, and it was approved unanimously that the Council meet at 5:00 P. M. on Wednesday, November 4, 1970 to canvass the election returns for the split-liquor question being put to the voters on November 3, 1970.

Abrahamsen moved, Bennefeld seconded, that a building permit be issued to Richard Jensen to construct a one car detached garage to within one foot of the side lot line at 115 "F" Street as the adjoining affected property owner has filed his written approval of such application. All voted in favor of the motion.

Bultman moved, Regnier seconded, that a building permit be issued to Alphonse Bossuyt to construct a carport which will extend to the side lot line at 501 Central Avenue as the adjoining affected property owner has filed his written approval to the proposed construction. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Merlin Wood, enlarge second floor of residence; Berge's Book Land, erect advertising sign; Bert Biesecker, construct one car garage; Marshall Processing, erect temporary pole building; Stan Kroon, construct patio; R. A. Jacobson, construct addition to garage; Ivan Carrow, erect advertising sign; Slagel & Wambeke, construct residence (3 permits).

John Malone acting as spokesman for a large group of young adults and adults appeared before the Council requesting the Council to consider making the basement meeting rooms in the Municipal Building available on Friday, Saturday and Sunday evenings as a temporary Youth Center until other accommodations can be secured. Regnier moved, Hirmer seconded, that the request be granted for a period of six weeks, subject to any previous commitments already made. All voted in favor of the motion.

Upon the recommendation of the City Attorney, Abrahamsen moved, Hirmer seconded, the adoption of Resolution No. 1005 which resolution authorizes the City Attorney and City Engineer to apply to the Minnesota Pollution Control Agency to investigate and determine if Farmer's Union Processing Association and Central Bi-Products Company are conforming to all air and water standards as set forth by the Pollution Control Agency. All voted in favor of the motion.

Bultman moved, Hirmer seconded, that problems concerning ice skating rinks be referred to the Public Grounds & Buildings Committee. All voted aye.

Hirmer moved, Bultman seconded, and it was approved unanimously that the rest room at American Legion Field be closed and locked until such time as the facility is hooked to the sanitary sewer. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, that the Mayor and City Engineer prepare and submit a letter to the State Highway Department encouraging that department to work with all communities between Cottonwood and Clara City for the improvement and up-grading of Trunk Highway No. 23. All voted in favor of the motion.

Bultman moved, Abrahamsen seconded, to bring the proposed burning ordinance off the table for reconsideration and refer same to the Ordinances & Legislation Committee. All voted in favor of the motion.

Upon motion by Bennefeld, seconded by Bultman, the meeting adjourned.

Mayor of the City of Marshall

ATTEST: S. W. Man
City Clerk

Bills Approved - November 2, 1970

<u>GENERAL FUND</u>			<u>GENERAL FUND (cont'd)</u>		
Chet Wiener	29	70	Baldwin's	68	25
G. J. Fillenworth	1	00	Coast to Coast	2	30
Sears	323	54	Richard Debbaut	265	00
PAYROLL Fund	12,460	14	American Linen	8	20
First Nat'l, Marshall	1,737	60	American Linen	11	05
Comm. of Taxation	1,092	40	Otis Elevator	45	03
Lloyd Chaput	48	60	Barglof Chev.	23	00
NW Bell	319	32	West Publishing Co.	18	50
Marshall Super Valu	10	25	Taylor's Inc.	5	58
Marshall Soft Water	8	00	Carrow's Cleaners	3	75
Big Bob's Ambulance	1,000	00	Coast to Coast	9	50
Colonial Flag Co.	19	42	Coast to Coast	3	75
Carey Salt Co.	246	67	Coast to Coast	11	93
Cattoor Oil Co.		75	McLaughlin and Schulz	932	46
Cattoor Oil Co.	9	75	Arnold Motor	65	52
Coleman Electric	21	60	Pipestone Cleaners	166	60
Dero Chevrolet	56	00	Marshall Lumber	188	49
Gag's Drug	1	19	General Trading	45	16
Gulf Oil Co.	249	41	AM. Public Works	25	00
Hall Equipment	51	56	North American Chemical	424	95
Ness Electric	3	50	Luxor Lighting	65	81
Marshall Plbg. & Htg.	13	46	NW Bell	38	46
Miller-Davis	2	50	Longtin's	51	77
O'Connell Motors	8	33	Baldwin Press	75	00
Ritter's San. Serv.	16	00	Bisbee Plbg. & Htg.	3	76
Skelly Oil Co.	143	00	Bisbee Plbg. & Htg.	78	22
Tholen Auto Sales		95	Marshall Messenger	231	00
Xerox	40	20			
Zep Manf. Co.	26	00			
Ziegler Inc.	404	50	<u>BOND FUND</u>		
Cummins Diesel	29	78	Deutz and Crow	7,979	04
Flexible Pipe	17	66	Hoffaman Bros.	48,619	62
Bernard Mulchy Co.	23	61	F. J. McLaughlin Co.	9,855	00
C. J. Donnelly	200	00	McLaughlin & Schulz	10,562	49
Baldwin's	127	50	Western State Bank	100,000	00
Baldwin's	17	85			
Coleman Elec.	118	68	<u>PARKING SYSTEM FUND</u>		
Uniforms Unlimited	6	45	Rockwell Manf. Co.	126	21
Val Bjornson	1,853	64			

LIQUOR FUND

Johnson Bros.	1,001	66
Ed. Phillips & Sons	519	48
Famous Brands	2,611	72
Famous Brands	2,599	55
Famous Brands	774	38
Ed. Phillips & Sons	2,632	96
Gringgs, Cooper & Co.	2,597	96
James Van Hyfte	299	95
Nationwide Papers	97	51
PAYROLL Fund	3,414	39
First Nat'l Bank	480	50
Comm. of Taxation	261	70
Val Bjornson	341	55
Marshall Soft Water	7	00
Carlson and Stewart	35	75
Ritters San. Serv.	34	50
Jiggle Corn	42	00
Coleman Elec.	14	51
McKesson Liquor	919	79
Ed. Phillips & Sons	3,137	27
Great Northern Railway	376	73
Glendenning Motorways	359	92
Murphy Motor Freight	270	56
Hiland Potato Chips	76	95
Addison Hardware	5	39

LIQUOR FUND (cont'd)

Marshall Laundry	126	73
H & H Food Store	6	94
Coca-Cola Bottling	670	10
Twin City Home Juice	18	95
Sun - Vi Products	28	80
Baldwin's	5	10
Marshall Grocery	3	95
Southwest Wholesale	36	25
Miller Bros.	5	00
Runnings Supply	3	41
Distillers Distributing	2386	24
Old Peoria	2737	53
Meade Candy Co.	127	20
Municipal Util	241	69
Cooper Dist. Co.	519	45
Famous Brands	899	16
Grong Sales	3321	95
Tracy Bottling	2005	35
Kaiser Beverage	4346	65
Kaiser Beverage	2387	80
Grong Sales	2031	75
American Linen	12	00
Henry's Candy	78	93
Baldwin Press	86	50

Special Meeting - November 4, 1970

A special meeting of the Common Council of the City of Marshall was held on November 4, 1970. The meeting was called to order by President Pro Tem George Abrahamsen at 5:00 P. M. The following members were present: Regnier, Bultman, Abrahamsen, Bennefeld, Hirmer and Carrow and the following were absent: Mayor Pomrantz.

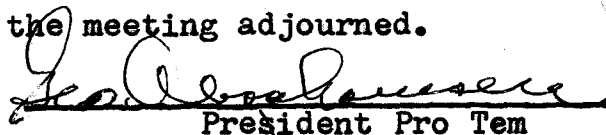
The purpose of the meeting was to canvass the election returns of the Special City Election held in conjunction with the General Election which put the question of "split--liquor" on a ballot for voter consideration, said election having been held on November 3, 1970.

The City Clerk then presented the official returns of the election officials showing the vote on the following question: Shall the City of Marshall continue only the "off sale" dispensation of liquor at the municipal stores of said City and be authorized to issue private "on sale" liquor licenses to hotels and restaurants as defined in Minnesota Statutes, Section 340.07?

	<u>VOTES YES</u>	<u>VOTES NO</u>	<u>TOTAL</u>
Ward One	463	359	822
Ward Two	815	700	1,515
Ward Three	687	551	1,238
TOTAL	1,965	1,610	3,575

After due consideration of said returns and canvass thereof indicating that 1,965 voters had cast votes in favor of said question and that 1,610 voters were against said proposition, Bennefeld moved, seconded by Regnier that a majority of the voters at said election have voted 'yes' on said question and said proposition is hereby declared to have been adopted, and that said returns be approved. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President Pro Tem

ATTEST:


City Clerk

A regular meeting of the Common Council of the City of Marshall was held on November 16, 1970. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Bennefeld, Carrow, Hirmer, Regnier and Bultman; and the following was absent: Abrahamsen. Hirmer moved, Bennefeld seconded, that the minutes of the regular meeting of November 2nd be approved as filed with each member and further that the reading of same be waived. All voted in favor of the motion. Hirmer moved, Bultman seconded, that the minutes of the special meeting of November 4th be accepted and further that the reading of same be waived. All voted in favor of the motion.

The following bids were received and opened as scheduled for the purchase of a 22,000 G.V.W. truck for the street department with the trade in of a 1962 GMC truck: Tholen Auto Sales, \$4,385.05; O'Connell Motor Sales, Inc., \$4,465.69 and Olson & Johnson Trucks, Inc., \$4,237.00. Bultman moved, Hirmer seconded, and it was approved unanimously that the bid be awarded to Olson and Johnson, Trucks, Inc., in amount of \$4,237.00 for a 1971 International Model 1600, delivery within 30 to 60 days.

No action was taken with reference to the application of the Chalet for an 'on-sale' liquor license.

Carrow moved, Hirmer seconded, the adoption of Ordinance No. 444 which ordinance annexes eleven parcels of land already surrounded by the city limits and that certified conformed copies of the ordinance be filed with the Minnesota Municipal Commission, the Secretary of State and the County of Lyon, and further that the reading of said Ordinance be waived. All voted in favor of the motion.

Bennefeld moved, Bultman seconded, the adoption of Ordinance No. 445 which Ordinance prohibits open burning and that the reading of said Ordinance be waived. All voted in favor of the motion.

Hirmer moved, Pomrantz seconded, and it was approved unanimously that the Council authorize the service of a 'notice of intent to annex' upon the proper officers of Lake Marshall Township for property owned by Mary Roggeman.

A discussion was held on the proposed rate schedule submitted by Ritter's Sanitary Service which would be applicable at such time as Mr. Ritter provides a sanitary land fill site in addition to his present service. The City Engineer was requested to investigate Mr. Ritter's schedule for commercial hauling and for loads delivered by contractors to the site.

Bultman moved, Regnier seconded, and it was approved unanimously that the request of Great Plains Natural Gas Company for a rate increase be referred to the Ordinance & Legislation Committee and further that a public hearing be scheduled for December 7, 1970 according to the provisions of the charter.

The Council discussed the report and recommendations of the City Administrator with reference to parks and recreation and requested that an early meeting be scheduled with the school board to further discuss the proposal.

Carrow moved, Bultman seconded, the adoption of the following resolution: RESOLVED that ice skating rinks be authorized as recommended by the City Administrator except that the rink at Legion Field remain at the present location in the parking lot and further that \$1,500.00 be transferred from the contingency fund to the Parks and Recreation account to construct a warming house at the new rinks to be constructed on East Saratoga Street adjacent to the new high school. All voted aye.

Bennefeld moved, Regnier seconded, the introduction of an employees personnel ordinance and further that the reading of said ordinance be waived. All voted in favor of the motion.

Bennefeld moved, Hirmer seconded, that the proper city officials be authorized and directed to execute Change Order No. G-3 which provides for the purchase and installation of 95 locker units for the new swimming pool bathhouse at a total cost of \$3,065.80. All voted in favor of the motion.

Regnier moved, Bultman seconded, and it was approved unanimously that the proper city officials be authorized and directed to execute an agreement with Nason, Wehrman, Knight & Chapman, Inc. for certain planning services as recommended by the Planning Commission, subject to review by the City Attorney of the final agreement form. All voted in favor of the motion.

No action was taken on the recommendation of the Planning Commission to deny a conditional use permit to Robert Carr to construct a duplex at 602-04 Bruce Street.

Upon the recommendation of the City Engineer, Bennefeld moved, Hirmer seconded, and it was approved unanimously that the revised preliminary plat for the Roalstad Mobile Home Park be approved.

Upon the recommendation of the Planning Commission, Bennefeld moved, Hirmer seconded, that a conditional use permit be granted to Franklin Thompson to conduct limited sales of mobile homes in Village Park. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Hirmer moved, Carrow seconded, that the preliminary plat of Janzen's Second Addition be approved. All voted aye.

Carrow moved, Bennefeld seconded, the introduction of an ordinance which would adopt the Civil Defense Act by reference and further that the reading of said ordinance be waived. All voted in favor of the motion.

Regnier moved, Bennefeld seconded, and it was approved unanimously the adoption of Resolution No. 1006 which resolution approves the plans for the proposed Saratoga Street Bridge, and further that the reading of said resolution be waived.

The following building applications previously approved by the City Engineer were confirmed: Lampert Lumber Company, construct residence; Kay's Shoe Store, hang identification sign; Running's Supply, install sign; Taylor's, Inc., construct residence; Southwest Wholesale, construct warehouse in Industrial Park; S & L, construct rear entrance; Edward Lesewski, construct garage; Daryl Miller, construct fireplace at 603 Elaine; Clarence Wold, construct addition to garage; Robert Carr, construct residence and attached double garage (2 permits); Robert L. Carr, construct warehouse and Shirley Aufenthie, place popcorn machine at 102 So. 5th Street.

Regnier moved, Bultman seconded, and it was approved unanimously that all bills presented be authorized for payment.

Bennefeld moved, Carrow seconded, and it was approved unanimously that Santa's Workshop be permitted to use the Municipal Building on the days and at the times as requested.

Upon motion and second the meeting adjourned.

Rae Pomroy
Mayor of the City of Marshall

ATTEST:

J. W. [Signature]
City Clerk

Bills Approved - November 16, 1970

GENERAL FUND

Suzanne Cattoor
Dorothy Murphy
Mary Eatros
Betty Henle
Delva Jackson
Delores Sampson
Maye Schreier
Donna Anderson
Luella Dresen
Mavis Odland
Mary Enquist
Mary Meffert
Jerry Jernberg
Elaine Ritter
Avis Ireland
Joy Van Moer
Louise Krause
Vivian Moberg
Frank Luedtke
Shirley Binger
Delores Reisdorfer
Marjorie Duthoy
Mildred Caron
Sue Lehman
Esther McLaughlin
Edith O'Connell
Berget Taintor
Evelyn Baldwin
Adeline McGuiggan

26 00
26 00
26 00
26 00
26 00
26 00
26 00
26 00
18 00
18 00
18 00
18 00
18 00
18 00
18 00
18 00
18 00
46 00
46 00
18 00
18 00
18 00
18 00
18 00
28 00
28 00
28 00
28 00

GENERAL FUND (cont'd)

Doris Erickson
Barbara Jorgenson
Judy Hennen
Vivian Buysse
Audrey Carlson
Marie Fifield
Avon Hess
Lonita Lutz
Margaret Suedbeck
Verva Wiltrout
Dorothy McFarland
Betty Gesme
Verna Schultz
American Chemical
Allied Electronics
Aimway Inc.
Brissman-Kennedy, Inc.
Bladholm Co.
Big Bob's Service
Chemco Co.
Culligan
Deutz and Crow
Erickson Oil
Erickson Oil
Gesme's Rapid PRint
Gambles
Gulf Oil Co.
Jacus and Amble
John's Motor Supply

11 00
28 00
28 00
44 00
44 00
46 00
18 00
18 00
18 00
45 00
26 50
26 50
26 50
7 00
36 13
28 71
666 37
112 50
10 35
825 26
6 50
70 00
12 35
235 45
109 69
8 09
247 67
4,725 36
23 15

GENERAL FUND

Lystad's	260	00
Chas. H. Lutz	3	50
Lyon County Tire Center	41	83
Lyon County Tire Center	415	67
Lyon County Co-op	11	65
Marshall Business Machines	3	50
Miller-Davis	2	20
Marshall Auto Electric	3	23
Marshall Super Valu	10	25
Murphy Motor Freight	29	20
Midpane Gas Co.	105	85
Marshall Soft Water	8	00
Nat'l Rec. and Park Assn'	3	45
Olivetti Co. of America	320	00
Oak Grove Dairy	19	89
Oxford Chemicals	320	14
Powell Oil Co.	25	25
Rustand Business	800	00
Reeves Company	6	18
Chet Wiener	29	70
Pipestone Mariner	68	00
Park Machine	61	29
Southwest Wholesale	13	65
Smoke-Eater	77	00
Uniforms Unlimited	599	25
West Publishing	4	50
Ziegler, Inc.	7	50
Robert Debel	150	00
Patrick Leary	100	00
Southwest Wholesale	114	90
Marshall Plbg. & Htg.	11	29
Bisbee Plbg. & Htg.	13	35
Runnings Supply	38	40
Val Bjornson, Treas.	331	87

General Fund (cont'd)

City-Payroll	11,701	19
Coleman Electric	309	98
Coleman Electric	33	35
Ziegler Inc.	4	14
Gulf Oil Co.	8	89
Williams Steel	193	73
Coleman Electric	140	68

LIQUOR FUND

Johnson Bros.	1,369	78
Griggs Cooper	1,568	24
Ervin Lanoue	350	00
Ed. Phillips	1,866	86
City-Payroll	3,319	24
Gold and Carlson	80	10
Marshall Soft Water	7	00
House of Charm	30	22
Irelands	125	94
VSC, Inc.	225	72

BOND FUND

Coleman Electric	109	06
------------------	-----	----

PARKING SYSTEM FUND

Don Harstad Co.	80	00
-----------------	----	----

LIQUOR FUND (Cont'd)

Griggs Cooper	2,336	14
Famous Brands	1,496	98
McKesson & Co.	2,650	74
McKesson & Co.	2,602	26
Ed. Phillips & Sons	894	42
Val Bjornson, Treas.	1,901	45

Regular Meeting - December 7, 1970

A regular meeting of the Common Council of the City of Marshall was held on December 7, 1970. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. All members were present. Hirmer moved, Regnier seconded, and it was approved unanimously that the minutes of the meeting of November 16th be approved as filed with each member and that the reading of said minutes be waived.

The hearing on the application of Great Plains Natural Gas Company for a rate adjustment was held as scheduled. There was no response to an inquiry from the Mayor as to whether anyone in the Chambers other than the Council wanted to be heard on the subject. Don Stuart of Great Plains Natural Gas Company then requested the first reading of the proposed ordinance which would adjust the rates and further reviewed briefly the basis on which the adjustment is requested. Mr. Stuart advised the Council that Northern Natural Gas Company is increasing their rates to Great Plains by 11.4¢ per MCS effective December 27, 1970. Mr. Stuart advised the Council that in the event that the Federal Power Commission does not allow the full rate increase to Northern Natural Gas Company that Northern will in turn refund the difference to its customer gas companies and that Great Plains will in turn refund the unauthorized increase to its users. Bultman moved, Hirmer seconded, the introduction of the proposed ordinance and that the reading of same be waived, and further that the proposed ordinance be referred to the Ordinances and Legislation Committee for further study. Bultman moved, Bennefeld seconded, that the motion be amended to include the provision that an accountant set with the committee at its meeting. Voting in favor of the amendment were Pomrantz, Bennefeld, Carrow, Regnier, Butman and Hirmer. Abrahamsen did not vote on the amendment. Voting in favor of the original motion were Pomrantz, Bennefeld, Carrow, Regnier, Bultman and Hirmer. Abrahamsen voted in opposition. Motion Carried.

Upon the recommendation of the Revenues Committee of the League of Minnesota Municipalities, Regnier moved, Bultman seconded, that the Council endorse and support a proposal which would provide for State Guarantee of Local Bond Issues and the proposal for short-term financing, which proposals will be submitted to the Legislature for consideration. All voted in favor of the motion.

Pursuant to a request from Tom Sanders for a reduced speed limit through the Villages, Carrow moved, Hirmer seconded, and it was approved unanimously that the City Attorney draft the requested ordinance for council consideration on December 21st.

Bennefeld moved, Bultman seconded, the adoption of Ordinance No. 446 which ordinance establishes personnel regulations for city employees and further that the reading of said ordinance be waived. All voted in favor of the motion.

Hirmer moved, Regnier seconded, the adoption of Ordinance No. 447 which ordinance adopted the Civil Defense Act by reference, and further that the reading of said ordinance be waived. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, and it was approved unanimously that the proper city officials be authorized and directed to execute a contract for deed on behalf of the City with Niels Nielsen for the purchase of property to be used for park purposes at a total cost of \$29,470.00.

Abrahamsen moved, Hirmer seconded, that the recommendation of Mayor Pomrantz to appoint Richard DeSchepper to the Marshall Housing and Redevelopment Authority for a term of five years to expire on December 5, 1975 be confirmed. All voted in favor of the motion.

Pomrantz moved, Carrow seconded, that permission be granted to the Teen Center to use the basement of the Municipal Building until the end of the 1971 school year, subject to that organization keeping the rest room areas clean and in good order. All voted in favor of the motion.

Regnier moved, Abrahamsen seconded, and it was approved unanimously to advertise for bids for two pumps and motors to be installed at the lift station on the college line sewer, bids to be received on December 21, 1970.

The following building applications previously approved by the City Engineer were confirmed: Lampert Lumber Company, construct residence; William Haynes, construct addition to residence at 305 South First Street; Gerald Bue, construct residence and attached double garage; Slagel and Wambeke, construct residence; Mrs. Gladys Driggs, construct a carport

Carrow moved, Regnier seconded, and it was approved unanimously that all bills presented be authorized for payment.

Upon the recommendation of the Police Civil Service Commission, Pomrantz moved, Bultman seconded, that the Police Civil Service Rules and Regulations dated December 7, 1970, be approved. All voted in favor of the motion.

Alan Holmes appeared before the Council inquiring as to the status of the proposed Recreation Director and further advising the Council that he and others are forming a hockey program for 10 to 15 year-olds. Mr. Holmes requested the total Council to consider the purchase of two sets of goalie equipment at an estimated cost of \$140.00. Carrow moved, Bennefeld seconded, that the city appropriate \$140.00 of the money authorized but left over from the construction of the warming house. Voting in favor of the motion were Bennefeld, Abrahamsen, Bultman and Carrow. Voting in opposition were Regnier, Pomrantz and Hirmer. Motion declared lost as the required majority was not obtained.

Upon motion and second the meeting adjourned.


Mayor of the City of Marshall

Attest:


City Clerk

BILLS APPROVED - DECEMBER 7, 1970

GENERAL FUND

Marshall - Lyon County Library	2,726	87
Marshall Salvage	1	00
First Nat'l Bank	1,825	40
Chet Wiener	29	70
Blue Shield of Minnesota	1,081	46
Wilcox, Am. Standard Co.	4,000	00
Payroll-City of Marshall	12,737	66
Comm. of Taxation	1,112	00
Lloyd Chaput	57	69
Northwestern Bell	408	19
Minnesota Municipal Comm.	102	00
Marshall Volunteer Fire Dept.	1,867	91
H. O. Gregoire, Band	1,132	08
Marshall-Lyon County Library	9,914	58
Postmaster	72	40
Chester Wiener	29	70
Val Bjornson, Treasurer	1,873	07
American Linen Supply	8	20
American Linen Supply	13	60
Arnold Motor Supply	39	96
Big Bob's Service	1,000	00
Baldwin's	43	95
Curwick's Garage	21	31
Cattoor Oil Co.	3	90
Cline Pharmacy	265	23
Millard E. Ehlers	6,992	45
Gag's Drugs	1	00
F. J. Hauck	40	00
John's Motor Supply	31	56
Longtin's Service	5	50
Comm. of Administration	9	83
State Armory Bldg. Comm.	2,492	98
Marshall Auto Electric	1	13
McLaughlin and Schulz	37	17
Marshall Lumber Co.	391	07
Minneapolis Blue Printing	105	92
F. J. McLaughlin Co.	240	00
Minnesota Electric	15	87
Miller - Davis	24	13
Mathison Drafting	20	97
City and Village Engineers Assn'	5	00
Taylor's Inc.	65	11
Coast to Coast	16	91
Gambles	1	29
Otis Elevator	49	46
Marshall Grocery	13	30
Ness Electric Motor	11	33
Ritter's San. Serv.	16	00
Swenman's Wallpaper and Paint	2	38
Deutz and Crow	886	77
General Trading	14	20
Skelly Oil Co.	29	93
Skelly Oil Co.	45	65
Southwest Wholesale	75	00
Obe Electric	11	90
Oak Grove Dairy	17	34
O'Connell Motors	66	73
O'Connell Motors	26	57
Olivetti Corp of Am.	320	00
Powell Oil Co.	10	00
Marshall Police	38	00
Paulson Plbg. & Htg.	19	00
R. L. Polk and Co.	23	00
Paper Calmenson and Co.	328	80
Gulf Oil Co.	3	94
Uniforms Unlimited	39	95
Wesco Steel Co.	275	60
Xerox Corp.	40	20
Marshall-Lyon County Library	10,885	29
Ziegler Inc.	278	99
Dakota Welding and Supply	68	03
Becker Iron and Metal	50	78
Red Owl Food Store	117	94
Gesme's Rapid Print	54	14
Coast to Coast Store	18	03

GENERAL FUND (cont'd)

Addison Hardware	15	95
Bisbee Plbg. and Htg.	33	32
Lyon County Tire Center	62	24
Deutz and Crow	35	00
Daytons Contract Division	375	00

LIQUOR FUND

Johnson Bros. Wholesale	240	02
First Nat'l bank	463	60
Comm. of Taxation	2,234	91
Ed. Phillips and Sons	2,618	99
American Legion Bldg. Corp.	400	00
Blue Shield of Minn.	151	54
Liquor Control Comm.	5	00
Northwestern Bell	33	17
Payroll- City	3,504	25
Comm. of Taxation	261	20
First Nat'l of Marshall	489	80
Tracy Bottling	1,079	65
Ritter's San. Serv.	34	50
Jiggle Corn	21	00
Coleman Electric	7	70
Ireland Wallpaper and Paint	9	59
Great Northern Railway	162	13
Glendenning Motorways	127	77
Murphy Motor Freight	57	54
Miller Ice. Co.	30	00
Sun-Vi Products	28	20
McKesson Liquor Co.	1,234	10
Hiland Potato Chips	82	85
Meade Candy Co.	78	92
Coca Cola Bottling Co.	728	50
H and H Food Store	8	91
Kaiser Beverage Co.	4,338	55
Marshall Municipal Util.	265	85
Cooper Distributing	352	65
Millard Ehlers Ins.	1,170	06
Comm. of Administration	4	90
Gesme Rapid Print	22	10
Addison Hardware	4	98
Grong Sales	3,312	55
Marshall Laundry	95	26
Madden Upholstery	192	50
Marshall Grocery	29	55
Running Automotive	16	84
American Linen	25	35
Superior Products	19	18
Lindsay Soft Water	12	13
Marshall Business Machines	15	85
Taylor's Inc.	4	75
Distillers Distr. Co.	4,460	75
Johnson Bros. Wholesale	1,889	44
Ed. Phillips and Sons	2,511	85
Minn. Dept. of Agriculture	3	00

PARKING SYSTEM

Rockwell Manf. Co.	4,640	00
Deutz and Crow	87	50

BOND FUND

Deutz and Crow	27	50
Bisbee Plbg. & Htg.	4,089	60

DEBT SERVICE

American Nat'l Bank	5,532	56
American Nat'l Bank	5,682	94
American Nat'l Bank	7,492	45

GENERAL FUND

C. J. Donnelly	275	00
F. J. Hauck	51	50
Rays' Backhoe	132	26
Olson and Lowe	250	40
Madden Upholstery	35	00
Carl A. Christianson	375	50
Lyon County Tire Center	121	00
French Glass Co.	27	90
Baldwin Press	43	50
Lystad's Inc.	336	60
Marshall Daily Messenger	66	90
Runnings Supply	207	18

GENERAL FUND (Cont'd)

Sears	22	05
Marshall Fire Department	2,369	00
Minnesota Plywood	2	70
<u>PARKING SYSTEM</u>		
Dynasonics Corp.	193	00
Deutz and Crow Co.	6,113	25
<u>BOND FUND</u>		
Deutz and Crow Co.	6,880	57
F. J. McLaughlin Co.	12,388	14
Bisbee Plbg. & Htg.	405	80
Deutz and Crow Co., Inc.	177	95
Deutz and Crow Co., Inc.	3,806	88

Regular Meeting - December 21, 1970

A regular meeting of the Common Council of the City of Marshall was held on December 21, 1970. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following were present: Bultman, Regnier, Bennefeld, Hirmer, Abrahamsen and Carrow. Carrow moved, Hirmer seconded, that the reading of the minutes of the regular meeting of December 7th be waived and approved as filed with each member. All voted in favor of the motion.

Bids were received and opened as advertised for two sewage pumps with motors as follows: Tri-State Dwelling and Equipment Company, \$2,700.00 and Waldor Pump and Equipment Company, \$2,250.00. Upon the recommendation of the City Engineer, Bennefeld moved, Hirmer seconded, that the bid be awarded to the low bidder, Waldor Pump and Equipment Company in amount of \$2,250.00. All voted in favor of the motion.

The minutes of the Marshall Planning Commission meeting of December 9th were read and ordered filed.

A discussion was held relative to the rate adjustment requested by Great Plains Natural Gas Company. The Committee reported that they had met three times since the December 7th Council meeting but had no recommendation to make to the Council at this time. Don Stuart of Great Plains Natural Gas Company requested the second reading of the ordinance introduced on December 7th which would provide for the rate adjustment. No action was taken by the Council on the request. As an alternate Mr. Stuart advised the Council that he had prepared a new first page to the ordinance which he stated was closer to the changes suggested at the Committee meetings. Mr. Stuart then requested a first reading of the revised ordinance. Bultman moved, Carrow seconded, that no action be taken on the matter and that it be returned to Committee. All voted in favor of the motion.

The introduction of an ordinance which would reduce the speed limit on Village Drive was tabled pending approval of the Commissioner of Highways.

Abrahamsen moved, Bennefeld seconded the adoption of Resolution No. 1007 which resolution establishes North Bruce Street from Birch Street to Fairview Street as a Municipal State Aid Street. All voted in favor of the motion.

Regnier moved, Bultman seconded, the adoption of Resolution No. 1008 which resolution establishes Southview Drive from Saratoga Street to $\frac{1}{4}$ mile east as a Municipal State Aid Street. All voted in favor of the motion.

No action was taken on a lease proposal submitted by the Chicago and North Western Railway Company. The City Attorney was requested to contact the railway company with regard to a purchase price for the property involved.

Abrahamsen moved, Bultman seconded, the adoption of Resolution No. 1009 which resolution declares the costs to be assessed and the preparation of the proposed assessments for improvements completed under the 1969-70 programs, and further that the reading of said resolution be waived. All voted in favor of the motion.

Bennefeld moved, Carrow seconded, the adoption of Resolution No. 1010 which resolution orders a hearing on the proposed assessments for improvements completed under the 1969-70 programs, and further that the reading of the resolution be waived. All voted aye.

The following building applications previously approved by the City Engineer were confirmed: Doom and Cuypers, construct residence and attached double garage; McCoy Adjustment Company, erect advertising sign; Madden Upholstery, erect advertising sign; Cliffs Quick Serve, replace advertising sign; Dave Katz, new front and interior remodeling at 223 West Main Street and Ashley M. Vye, construct residence and attached garage.

Carrow moved, Regnier seconded, and it was approved unanimously that all bills presented be authorized for payment.

Regnier moved, Hirmer seconded, that the resignation of Allan View from the Marshall Police Department be accepted. All voted in favor of the motion.

Upon Motion and second the meeting adjourned

Sam R. Boudry
Mayor of the City of Marshall

ATTEST: *[Signature]*
City Clerk

Bills Approved - December 21, 1970

GENERAL FUND

Western State Bank	100,000.00
Secretary of State	1.25
Robert Pehrson	20.80
City PAYROLL	11,875.29
First National Bank	1,852.40
Niels and Lucille Nielsen	6,457.00
Blue Shield of Minnesota	1,081.46
Val Bjornson, Treas.	1,885.23
Erickson Oil Products	250.15
Erickson Oil Products	6.13
Breyfogle Auto Sales	3,044.00
Bee Jay Chemical	379.25
Central Chemical	30.00
Central Plbg. & Htg.	21.31
Crane Supply Co.	77.32
Minneapolis Tire Co.	398.00
Scientific PROducts	471.43
Tractor Supply	11.76
Xerox	40.20
Olson and Johnson	28.73
Union Oil Co.	83.00
Power Brake and Equipment	19.17
Bill Schmidt Construction	135.00
Roland Rans	6.55
Coleman Electric	325.67
Coast to Coast Store	4.37
Deutz and Crow	26.25
Glendenning Motorways	8.37
Gulf Oil Co.	413.33
Lystads, Inc.	22.63
Chas. H. Lutz Co.	14.34
Lyon County Cooperative Oil Co.	60.11
Marshall Soft Water	8.00
F. J. McLaughlin Co.	588.00
Miller-Davis	13.79
Marshall Laundry	8.13
Midpane Gas	123.98
NW Bell Telephone	32.50
Treas., County of Lyon	34.65
Louplin's Service	6.20
Ziegler Inc.	200.28
Geo. T. Ryan	71.30
Dakota Welding	68.03
N. W. Bell	303.07
Marshall Plbg. & Htg.	31.00
Richard Dwire Construction	3,951.36
Skewes Jewelry	15.00
Murphy Motor Freight	6.00
Ritter's San. Serv.	16.00
Dalco Corporation	43.00
McLaughlin and Schulz	130.13
Hach Chemical	286.88
Fadden Pump	11.79
Heles Supply Co., Inc.	134.17
Heinie Miller	151.87

LIQUOR FUND

General Fund	25,000.00
Famous Brands, Inc.	2,349.73
Old Peoria Company, Inc.	3,231.89
Ed. Phillips and Sons	3,269.11
Comm. of Taxation	1,753.96
Am. Legion Bldg. Corp.	400.00
Griggs, Cooper and Co.	1,417.37
Ed. Phillips & Sons.	2,292.65
PAYROLL fund	3,170.01
First. Nat'l of Marshall	465.10
Blue Shield of Minnesota	151.54
Val Bjornson, Treas.	336.53
Griggs, Cooper and Co.	3,389.70
Ed. Phillips and Sons	482.84
Famous Brands	370.14
McKesson Liquor Co.	1,343.23
Henry Candy Co.	81.20
Flash Radio and TV	16.35
Marshall Soft Water Service	7.00
McKesson Liquor Co.	133.50
Gold and Carlson	80.00
VSC., Inc.	214.11
Ritters San. Serv.	36.00
Jiggle Corn	52.50
Carlson and Stewart	15.00
N. W. Bell	24.55
Coleman Electric	15.00

DEBT SERVICE

First Am. Nat'l of Duluth	1,856.85
---------------------------	----------

BOND FUND

Stegner Hendrickson McNutt and Sullivan	709.29
Hoffman Bros.	26,194.54
Deutz and Crow Co.	84.99

A regular meeting of the Common Council of the City of Marshall was held on January 4, 1971. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following members were present: Bultman, Abrahamsen, Carrow, Hirmer, and Regnier; and the following was absent: Bennefeld. Abrahamsen moved, Carrow seconded, that the minutes of the meeting of December 21, 1970 be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

A letter from the District Traffic Engineer of the Minnesota Department of Highways recommending the elimination of two or three parking meters adjacent to the Marshall Produce Company warehouse on West Main Street in the 100 block as a means of eliminating the congestion on the street caused by the parking of trucks for loading and unloading was referred to the City Engineer who was requested to contact the owners of the business to determine their future plans at that location.

With reference to a pending lease with the Chicago & North Western Railway Company, the City Attorney advised that he had contacted a Mr. Robert Nelson with the Real Estate Department of the Chicago and North Western in St. Paul and that someone from that department will be in Marshall in the middle of January to view the property and put a purchase price on it.

Carrow moved, Bultman seconded, that introduction of an ordinance establishing maximum rates for gas service in the City of Marshall, Minnesota and further that the reading of said ordinance be waived. All voted in favor of the motion.

Regnier moved, Hirmer 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 Municipality of Marshall, Minnesota is hereby authorized to request and obtain from the Minnesota Department of Highways, needed engineering and technical services during the year of 1971; for which payment will be made by the Municipality upon receipt of verified claims from the Commissioner of Highways.

Regnier moved, Hirmer seconded, that the Council meet in special session of Friday, January 8, 1971 for the second reading and adoption of the ordinance regulating maximum rates for gas in the City of Marshall. All voted in favor of the motion.

The City Administrator was given tentative approval to retain Marshall and Stevens for an insurance appraisal according to the terms of a letter filed with each member.

The City Attorney reported a requested reduction of the established speed limit on Village Drive will be reviewed within two weeks by a representative of the State Highway Department.

Abrahamsen moved, Hirmer seconded, that the Ordinances and Legislation Committee meet and make recommendations which will assure satisfactory snow removal from sidewalks on East College Drive. All voted in favor of the motion.

Bultman moved, Hirmer seconded, that all bills presented be authorized for payment including one submitted by the City Attorney in amount of \$47.50 to Callaghan and Company which is approved subject to his final investigation and approval. All voted in favor of the motion.

A building application for Southwest Minnesota State College filed by Rowe and Nielsen, Inc. to construct a parking and walk-way area including bituminous surfacing, curb and gutter and lighting in amount of \$207,588.00 was confirmed.

Upon motion by Hirmer, seconded by Carrow the meeting adjourned.

Law Pomrantz
Mayor of the City of Marshall

ATTEST:

W. W. L. L. L.
City Clerk

Bills Approved - January 4, 1971

LIQUOR FUND

Ed. Phillips and Sons	2,905	21
Johnson Bros.	875	09
Johnson Bros.	580	78
Griggs, Cooper and Co.	2,559	10
Griggs, Cooper and Co.	2,939	26
Griggs, Cooper and Co.	2,838	83
United Laboratories	70	24
Lystad's Inc.	45	80
Distillers Distributing	1,311	44
Old Peoria Co.	1,302	15
Marshall Laundry	96	49
Southwest Wholesale	65	10
Nationwide Papers	177	85
Tracy Bottling Co.	1,760	35
Coca Cola Bottling Co.	720	10
City of Marshall, PAYROLL	3,422	44
Griggs, Cooper and Co.	291	76
Municipal Utilities	329	23
Glendenning Motorways	212	27
Village of Morgan	19	18
Henry's Candy Co.	59	90
Ed. Phillips and Sons	1,336	87
Great Northern Railway	186	29
Murphy Motor Freight	444	33
Val Bjornson, Treas.	351	00
First Nat'l bank of Marshall	484	70
Kaiser Beverage	4,796	80
Comm. of Taxation	255	90
Oak Grove Dairy	151	20
Miller Bros. Ice	27	50
H and H Food Store	7	03
Hiland Potato Chips	108	70
Meade Candy Co.	102	05
Sun Vi Products	19	80
Cooper Distributing Co.	735	35
Grong Sales	4,847	75

BOND FUND

L. J. Nuese	1,585	04
L. J. Nuese	4,730	66
Richard Dwire	1,630	00

GENERAL FUND

Joe Sills	7	72
City of Marshall, PAYROLL	12,532	01
Lloyd Chaput	52	02
Otis Elevator	49	46
Bisbee Plbg. and Htg.	8	45
Oak Grove Dairy	8	67
Marshall Messenger	250	70
C. J. Donnelly	200	00
Big Bob's Service	1,000	00
Gag's Drug	41	75
General Trading	12	74
Minn. Electric	55	66
Bofferding Nursery	10	30
Cattoor Oil Co.	3	90
Lampert Lumber	778	95
Arnold Motor Supply	97	38
State of Minnesota	5	00
Val Bjornson, Treas.	1,829	94
First National of Marshall	1,774	20
Coast to Coast	39	24
Red Owl Food Store	90	05
Taylor's Inc.	145	74
Gulf Oil Co.	8	13
Minn. Chiefs of Police	10	00
Gambles	1	14
Nat'l Law Enforcement Academy	3	50
Ness Elec. Motor	21	70
F. J. McLaughlin	409	86
Bot Appliance	30	00
Barglof Chev.	36	85
Bofferding Nursery	5	15
Dr. Taintor	50	00
Larry Henle	150	00
Len Yonkers	87	50
Ed. Scheele	62	50
Gordon Kaas	225	00
Coast to Coast	18	14
Southwest Wholesale	3	70
Boeck Aircraft	32	40
Comm. of Taxation	1,123	90
Cline Pharmacy	10	70
University of Minn.	30	00
Gulf Oil Co.	179	20
Postmaster	30	00
Gambles	2	59
University of Minnesota	60	00
Hach Chemical	15	32
University of Minnesota	2	00
Paxton Signs	34	00
Gulf Oil Products	195	30
John's Motor Supply	7	09
Marshall Lumber	106	42
O'Connell Motor Sales	52	45
Paulson Plumbing and Htg.	31	75
Power Brake and Equipment	80	95
Park Machine Inc.	53	33
Plywood Minnesota	22	50
Runnings Supply	69	58
Scientific Products	13	25
Scientific Products	1	70
Scientific Products	20	00
Ritter's San. Serv.	130	00
Marshall Auto Body	77	10
Glenn Catlin	675	00

Pursuant to notice duly given as required by Charter, a special meeting of the Common Council of the City of Marshall was held on January 8, 1971. The meeting was called to order at 10:00 A. M. by Mayor Pomrantz. In addition to the Mayor the following were present: Bultman, Regnier, Carrow and Abrahamsen; and the following were absent: Bennefeld and Hirmer.

Abrahamsen moved, seconded by Regnier, for the adoption of Ordinance No. 448 which is an ordinance establishing maximum rates for gas service in the City of Marshall, and further that the reading of the ordinance be waived. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Sam Pomrantz
Mayor of the City of Marshall

ATTEST:

G. W. Mann
City Clerk

Regular Meeting - January 18, 1971

A regular meeting of the Common Council of the City of Marshall was held on January 18, 1971. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. All members were present. Carrow moved, Hirmer seconded, that the minutes of the regular meeting of January 4, 1971 be approved as filed with each member. All voted in favor of the motion. Regnier moved, Abrahamsen seconded, that the minutes of the special meeting of January 8, 1971 be approved as filed with each member. All voted in favor of the motion.

The hearing on the proposed assessment for gravel base, bituminoussurfacing, curb and gutter, sidewalk, sanitary sewer and street grading was held as scheduled and in that order. No objectors appeared nor filed written objections to the proposed assessments. A delegation of residents from "H" Street did appear to inquire as to the amount of their assessment which information was given by the Mayor. Regnier moved, Abrahamsen seconded, the adoption of Resolution No. 1011 which resolution approves the proposed assessment as filed and provides for a five year payment period at 6 $\frac{1}{2}$ % interest. All voted in favor of the motion.

Abrahamsen moved, Bennefeld seconded, that an amount of not to exceed \$1,000.00 from the General Fund be authorized for an insurance appraisal of city property by Marshall and Stevens and further that the City Administrator be authorized to obtain confirmation from the utilities and hospital as to their approval of a like appraisal and the costs quoted to each section. All voted in favor of the motion.

An oral and written report was filed by the Dorand Engineering Company with reference to the operation of the stabalization ponds. The Council was advised that with some changes in the method of operation of the ponds that it is that companys opinion that the present sewage treatment facilities are adequate to meet present demands. Abrahamsen moved, Bultman seconded, and it was approved unanimously that the City Engineer be authorized to take such steps as are necessary to follow the recommendations of the report and to make additional recommendations and further that a study be made on the present sewer tax charge in line with the recommendation in the report.

Jack Schultz, Carroll Halvorson and Mrs. Harriette Kaiser of the Park Board appeared to report and make recommendations for development of a park located on South Fourth Street adjacent to the Nielsen's Additions. Mr. Halvorson as spokesman advised that the park contains eleven separate play and picnic areas indicating the the areas on a map. The Council authorized the park board to proceed with the park development and requested that the final plans be submitted for approval.

Bennefeld moved, Bultman seconded, the introduction of an ordinance which will amend Ordinance No. 231 regulating parking meters and further that the reading of said ordinance be waived. All voted in favor of the motion.

Carrow moved, Hirmer seconded, the introduction of an ordinance which will annex the city owned stabalization pond property into the corporate limits and further that the reading of said ordinance be waived. All voted aye.

Abrahamsen moved, Regnier seconded, the introduction of an ordinance which will amend Ordinance No. 222 being the City Electrical Code and further that the reading said ordinance be waived. All voted in favor of the motion.

Hirmer moved, Carrow seconded, the introduction of^{an} ordinance which would vacate part of the alley in Block 19 of the Original Plat and further that the reading of said ordinance be waived. All voted in favor of the motion.

Hirmer moved, Regnier seconded, the adoption of Resolution No. 1012 which is a resolution providing for a public hearing to consider vacating part of an alley in Block 19 of the Original Plat and further that the reading of said resolution be waived. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that the clerk submit fire contract proposals to those townships serviced by the Marshall Fire Department based on .7 mills on the assessed valuation and that said proposals be filed with the townships prior to March 1st. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Bultman moved, Hirmer seconded, that the city advertise for replacing of the Saratoga Street bridge, bids to be received on February 15, 1971. All voted aye.

Upon the recommendation of the Police Civil Service Commission, Pomrantz moved, Abrahamsen seconded, that Arthur B. Jones be hired as a patrolman on the Marshall Police Department commencing January 19, 1971, or as soon as he commences work thereafter, subject to the conditions of the probationary period and further the adoption of the following resolution: RESOLVED, That commencing January 19, 1971, Arthur B. Jones is hereby appointed a 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. All voted in favor of the motion.

Hirmer moved, Carrow seconded, and it was approved unanimously the adoption and approval of the following parking meter rates and time limits:

RATES:

All rates both on street and parking lots to be .05¢ per hour except the core parking area that is Main Street from College Drive to Fifth Street; Third Street from Main to Lyon Street and Fourth Street from the alley one-half block southwest of Main Street to the alley one-half block northeast of Main Street which shall be .10¢ per hour.

METER TIME LIMITS:

On street to remain as per ordinance No. 416 except for Lyon Street, Fourth to Fifth which is under consideration for change via pending ordinance.

Parking Lot No. 1 (Main Lot)

1st Bay (N. E. Bay)	to be 2 hour time limit meters
2nd Bay	4 " " " "
3rd Bay	10 " " " "
4th Bay	10 " " " "

Parking Lot No. 2 (Harvey Lot at Fourth - Lyon)

N. W. Bay to be 2 hour time limit meters
Center Bay (Revised) to be 4 hour time limit meters
S. E. Bay to be 2 hour time limit meters

Parking Lot No. 3 (Addison Lot at Lyon - East College Drive)

1st Bay (S. E. Bay)	4 hour time limit meters
2nd Bay	4 " " " "
3rd Bay	10 " " " "
4th Bay	10 " " " "
5th Bay	2 " " " "
6th Bay (N. W. Bay)	2 " " " "

Parking Lot No. 4 (Woolworth - Penny's Lot)

Bay No. 1 (S. E. Bay)	4 hour time limit meters
Bay No. 2	4 " " " "
Bay No. 3	10 " " " "
Bay No. 4 (N. W. Bay)	10 " " " "

Carrow moved, Abrahamsen seconded, the introduction of an ordinance which would annex certain property located in Section 3, Township 111 North, Range 41 West owned by Mary Roggeman into the corporate city limits and further that the reading of said ordinance be waived. All voted in favor of the motion.

Bennefeld moved, Hirmer seconded, that Camile Van Dromme be placed on sick leave of absence without pay for a period of 90 days commencing December 29, 1970. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Bernard Dulas, Demolish and replace front portion of Plywood Minnesota; Al Eggermont, replace inside wall at 448 West Main Street.

Regnier moved, Hirmer seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Rau Pomaury
Mayor of the City of Marshall

Attest:

L.W. Gannon
City Clerk

Bills Approved - January 18, 1971

GENERAL FUND

University of Minn.	30	00
Postmaster	8	00
Great West	359	30
Frank & Freida Gray	3692	50
State Treasurer	2710	30
Marshall Super Valu	10	25
Marshall Soft Water	8	00
Addison Hardware	1	50
American Linen	10	20
American Linen	8	20
Big Bob's Service	77	50
Baldwin's	71	93
Becker Iron and Metal	2	80
Baldwin Press	114	25
Carey Salt Co.	323	00
Powell Oil Co.	67	00
Coleman Elec.	90	44
Culligan Water Conditioning	6	50
Deutz and Crow	24	48
Dakota Welding Supply	13	75
Gesme's Rapid Print	28	70
F. J. Hauck	34	50
Hall equipment Co.	58	32
Lyon County Co-op	13	95
Lyon County Independent	28	16
Lyon County Tire Center	75	34
Marshall Plumbing and Htg.	49	32
Marshall Laundry	4	53
International Ass'n Fire	20	00
Minn. State Fire Chiefs	17	50
Minn. State Fire Dept.	40	00
Mpls. Blue Printing	12	73
Harland B. Jones	22	00
Nat'l Fire Protection	35	00
Obe's Electric	2	74
Scientific Products	117	00
SAGENT - Sowell, Inc.	59	85
R. and B. Electric	148	41
Gold and Carlson	885	00
Ziegler Inc.	57	94
Swenman's Wallpaper	2	24
City of Marshall Payroll	11,905	03
First Nat'l of Marshall	1,664	60
McLaughlin and Schulz	10,360	00
BOND FUND		
Walt Prahm and Son	10,743	93
Walt Prahm and Son	2,405	14

GENERAL FUND (Cont'd)

Northwestern Bell	335	03
League of Minnesota Mun.	7	50
Police Press	7	48
Hall Equipment Co.	2	02
Union Oil Co.	56	63
Scientific Products	68	99
Minn. Electric Supply	2	53
Midpane Gas Co.	18	45
Midpane Gas Co.	237	23
Gulf Oil Co.	216	77
Robert Debel9	180	00
Doom and Cuypers	21,198	87

LIQUOR FUND

Ed. Phillips and Sons	1,333	19
Dennis Wendland	14	51
Great West	77	58
City of Marshall, General	30,000	00
State Treas. Soc. Sec.	1,654	72
Comm. of Taxation	2,514	05
Am. Legion Bldg. Corp.	400	00
Old Peoria Co.	560	11
Johnson Bros.	1,037	60
Ed. Phillips	2,404	94
Liquor Control Comm.	5	00
State Treas.	24	00
Gold and Carlson	80	00
American Linen Supply	50	70
Marshall Plbg. and Htg.	24	12
Distillers Dist.	3,013	95
City of Marshall Payroll	3,266	17
First Nat'l of Marshall	406	60
Ervin Lanoue	700	00
Griggs, Cooper and Co.	3,436	73
Jiggle Corn	31	50
N. W. Bell	35	27
Marshall Soft Water	7	00
General Applcance	7	75
Griggs, Cooper and Co.	461	69
Famous Brands	687	49

DEBT SERVICE

NW Nat'l of Mpls.	7,090	18
Am. Nat'l Bank and Trust	11,983	65
1st Nat'l of St. Paul	6,484	96

PARKING SYSTEM FUND

Don Harstad Co.	55	13
-----------------	----	----

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 Pro Tem, Geo. Abrahamsen. The following members were present: Abrahamsen, Bultman, Regnier, Bennefeld, Carrow and Hirmer; and the following was absent: Mayor Pomrantz. Regnier moved, Bennefeld seconded, and it was approved unanimously that the minutes of the regular meeting of January 18th be approved as filed with each member.

Hirmer moved, Carrow seconded, that the request of the District Traffic Engineer of the State Highway Department to delay a survey of traffic and pedestrian habits on State Street and Village Drive until weather conditions improve be approved. All voted aye.

Bultman moved, Carrow seconded, the adoption of Ordinance No. 449 which ordinance provides parking limits for parking meters on Lyon Street and further that the reading of said ordinance be waived. All voted in favor of the motion.

Hirmer moved, Bennefeld seconded, the adoption of Ordinance No. 450 which ordinance annexes city owned property which are the site of the stabilization ponds and further that the reading of said ordinance be waived. All voted in favor of the motion.

Bennefeld moved, Bultman seconded, the adoption of Ordinance No. 451 which ordinance amends Ordinance No. 222 being the electrical code of the City of Marshall and further that the reading of said ordinance be waived. All voted aye.

Hirmer moved, Carrow seconded, the adoption of Ordinance No. 452 which ordinance annexes property owned by Mary Roggeman to the corporate city limits and further that the reading of said ordinance be waived. All voted in favor of the motion.

Hirmer moved, Bennefeld seconded, that the City advertise for bids for a tractor and mower, bids to be received on February 15, 1971. All voted in favor of the motion.

Regnier moved, Bultman seconded, that authorization be given to advertise for bids for pumps and motors for the main sewage lift station, bids to be received on February 15, 1971. All voted in favor of the motion.

Regnier moved, Bultman seconded, the adoption of Resolution No. 1013 being a resolution declaring the cost to be assessed and ordering a hearing on the proposed assessment for gravel base improvements made on Washington Avenue and further that the reading of said resolution be waived. All voted aye.

Hirmer moved, Regnier seconded, that all bills presented be authorized for payment. All voted aye.

Carrow moved, Bultman seconded, and it was approved unanimously that the application for on sale liquor license for the Marshall Golf Club, Inc. be accepted and further that the insurance be accepted in lieu of a bond, and that a license be granted for a one year period commencing March 1, 1971, subject to the approval of the Liquor Control Commissioner.

Hirmer move, Bultman seconded, that the City Administrator make the necessary arrangements for a meeting between representatives of the Dorand Engineering Company, representatives of the Pollution Control Agency, Dr. Patrick Bosley and the Council to discuss the report on the stabilization ponds filed with the Council by the Dorand Engineering Company. All voted in favor of the motion.

Councilman Carrow reported that the City Administrator and himself had met with school officials and recreation directors from other cities to gather background for a recreation program for the City of Marshall. Mr. Carrow advised that interested officials would meet with the Council on or before February 15th for further discussion and recommendations.

Bennefeld moved, Hirmer seconded, that George Abrahamsen be authorized to represent the City of Marshall at a meeting with the Governor to be held on February 3rd and that all expenses be paid by the City. All voted in favor of the motion.

The hearing to consider the vacation of part of an alley in Block 19, Original Plat as requested by school officials was held as scheduled. Property owners in Block 19 affected by the proposed vacation appeared in opposition to the proposal. Further a letter was filed by Donald Staph setting forth his objections to the proposal. Regnier moved, Bultman seconded, that the request be denied at this time and further recommended that the affected property owners and school officials get together for further study of the problem and come back to the Council with their recommendations. All voted in favor of the motion.

Carrow moved, Regnier seconded, the adoption of Resolution No. 1014 which is

a resolution approving the City of Marshall as Grantee for funds to administer continued planning through Planning Area "E" Advisory Council of the Governor's Commission on Crime Prevention and Control. All voted in favor of the motion.

Upon motion by Bennefeld, seconded, by Bultman, the meeting adjourned.

Geo. Bennefeld
President Pro Tem

ATTEST:

L.W. Bultman
City Clerk

Bills Approved - February 1, 1971

GENERAL FUND

Chet Wiener	200	00
Blue Shield of Minn.	1,081	46
Minn. Assessors Ass'n	10	00
No. Am. Life Assurance	113	69
Big Bob's Service	1,000	00
Bee Jay Chemical	105	95
Erickson Oil Products	10	95
Erickson Oil Products	3	20
Erickson Oil Products	309	42
Gulf Oil Co.	30	83
Heiman Fire Equipment	7	50
Hach Chemical Co.	7	17
Longtin's Service	13	46
Marshall TV and Appliance	1	90
Marshall Mobile Radio	48	45
O'Connell Motor Sales	59	40
Ritter's San. Serv.	16	00
Streeter Amet	28	36
Delores Sampson	255	00
West Publishing Co.	20	00
Zerox Corporation	40	20
Joe Sills	100	00
Louis Weiner Mem. Hos.	9	00
Marshall Lumber Co.	53	09
Lloyd Chaput	97	75
Baldwin's	92	54
Williams Steel	21	23
Curtin Scientific Co.	22	14
City of Marshall PAYROLL	12, 448	63
C. J. Donnelly	200	00
Skelly Oil Products	75	25
Marshall Grocery	10	65
McLaughlin and Schulz	434	28
Otis Elevation	49	46
Tri-State Drilling	536	03
Taylor Lumber	11	92
American Linen	8	20
Paxton Signs	48	00
Arnold Motor Supply	56	37
Bisbee Plumbing and Htg.	11	53
Credit Bureau	40	81
Dalco Corporation	30	25
Barglof Chevrolet	44	50
Flexible Pipe	589	21
General Trading	29	57
Hach Chemical Co.	3	96
Dakota Welding	70	35
Val Bjornson, Treas.	1,822	04

LIQUOR FUND

Blue Shield of Minn.	151	54
E.d Phillips and Sons	1,773	34
No. Am. Life Assurance	19	67
Griggs, Cooper and Co.	1,786	97
Ed. Phillips and Sons	1,496	37
Flash Radio and TV	14	50
Ritter's San. Serv.	34	50
City of Marshall Genl. Fund	30	00
Distillers Dist. Co.	139	60
McKesson Liquor Co.	437	44
VSC Inc.	258	67
Payroll City of Marshall	13,234	32
Ed. Phillips and Sons	2,174	59
Runnings Supply	6	31
Oak Grove Dairy	36	96
First Nat'l of Marshall	403	60
Murphy Motor Freight	125	66
Burlington Northern	99	24
Comm. of Taxation	242	20
Glendenning Motorways	293	57
Hiland Potato Chip Co.	63	95
Meade Candy Co.	85	95
Marshall Grocery	10	00
Coca Cola Bottling Co.	621	70
Marshall Laundry	86	73
Miller Bros. Ice.	12	50
Southwest Wholesale	78	54
Municipal Utilities	413	43
Haand H Food Store	8	38
Gesme Rapid Print	19	61
Roy Durheim	15	00
Grong Sales	3,197	60
American Lnen	50	70
Tracy Bottling	1,445	80
Kaiser Bottling	4,366	10
Henry Candy	19	65
Cooper Dist.	529	25
Val Bjornson, Treas.	335	27

PARKING SYSTEM FUND

Rockwell Manf. Co.	20	31
--------------------	----	----

BOND FUND

General Fund	22,479	58
General Fund	10,006	16
General Fund	24,316	88
Dornad Eng. Serv.	746	00

A regular meeting of the Common Council of the City of Marshall was held on February 15, 1971. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. All members were present. Abrahamsen moved, Carrow seconded, that the minutes of the February 1st meeting be approved and that the reading of same be waived. All voted in favor of the motion.

Bids were opened as advertised for four pumps and motors to be installed on the main sewage lift station. The following bids were received complying with the advertisement for bids: Tri-State Drilling and Equipment Co., Main proposal, \$11,500.00; Alternate proposal, \$9,990.00; Waldor Pump and Equipment Co., Main proposal, no bid; Alternate proposal, \$12,980.00. No action was taken on these bids as they were referred to the City Engineer for further study and recommendations.

Bids were received and opened for a tractor and mower for use by the city street department as follows: Olson and Johnson, Inc., \$4,320.00; Duke Durfee Co., Inc., \$4,923.00 and Long Lake Ford Tractor, Inc., \$4,310.00 and an alternate proposal of \$4,365.10. Long Lake Tractor also filed two additional bids in amount of \$5,094.00 and \$5,131.10. All bids were referred to the City Engineer to check and compare with specifications.

Bids were received for construction of a bridge over the Redwood River on Saratoga Street between College Drive West and South Fourth Streets as follows: Wendland Bridge Construction, \$127,198.76; M. G. Adtleford Co., Inc. Inc., \$159,489.20; Robert Schroeder Construction, Inc., \$154,354.94; Robert L. Carr Co., \$135,740.38; Rowe and Nielsen, Inc., \$131,094.20; Cy-Con, Inc., \$192,611.00; Walt Prahm and Son, Inc., \$127,358.28; Griffith Construction Co., \$109,139.78 and Korby Contracting Company, \$174,520.20. All bids were tabled pending further checking and recommendations by the City Engineer.

Bennefeld moved, Hirmer seconded, and it was approved unanimously that the election of the following officers by the Marshall Fire Department be confirmed: President, Dick Werner; Vice President, Reuben Grimm; Secretary, Jim Archbold; Treasurer, Art Matthys; Chief, Larry Henle, First Assistant Chief, Len Yonker; Second Assistant Chief, Ed Scheele; Trustees for three years, Carrol Berg and Cecil Swift; Trustees for two years, Merle Lang and Roy Ricke; Trustees for one year, Harvey Van Kuelen and Eugene Klien and Examiners, Lee Ahmann and Tom Hess.

Carrow moved, Regnier seconded, and it was approved unanimously the introduction of an ordinance which would amend Ordinance No. 444 being an ordinance annexing certain properties to the corporate city limits and will correct legal descriptions therein as recommended by the Minnesota Municipal Commission, and further that the reading of said proposed ordinance be waived.

The committees from the city council and the school board submitted their recommendations for membership to the newly formed Parks and Recreation Board. Bennefeld moved, Bultman seconded, and it was approved unanimously that Ivan Carrow be appointed council representative to the board for a period to coincide with the organizational meeting of the Council. Bultman moved, Carrow seconded, that the appointment by the school board of Warren Quarnstrom to the committee for a term to correspond with the school board's organization meeting be confirmed, and further that City Administrator Joe Sills and the schools Dr. John Feda be appointed as ex-official members of said board and that the following also be appointed to said board for the terms indicated effective March 1, 1971: Ed Schulte, two years; Richard A. Warner, Two years; Tom Osterberg, two years; Harriette Kaiser, one year; and Frank Malone, one year. All voted in favor of the motion.

The minutes of the meeting of the Marshall Planning Commission of February 10th were discussed. The City Engineer alerted the Council to an error in the acreage recommended to be zoned from R-A to B-1.

Upon the recommendation of the Planning Commission, Abrahamsen moved, Bennefeld seconded, and it was approved unanimously that a conditional use permit be issued to Frank Thompson to allow a mobile home court on 44.2 acres of property adjacent to the present Village Park.

Upon the recommendation of the City Administrator, Hirmer moved, Regnier seconded, that Ronald Meulebroeck be hired for work on the city street department at \$460.00 per month subject to the six month probationary period and subject to the possible return of Camiel Van Dromme, who is on authorized sick leave of absence. All voted in favor of the motion.

Bennefeld moved, Regnier seconded, the introduction of an ordinance which would rezone 40 acres from R-A to R-2 and 4.2 acres from R-A to B-1, all owned by Franklin Thompson and further that the reading of said ordinance be waived. All voted in favor of the motion.

Bennefeld moved, Bultman seconded, the adoption of Resolution No. 1015 which resolution calls for an engineer's report on local improvements being considered for 1971 and further that the reading of said resolution be waived. All voted in favor of the motion.

Bultman moved, Regnier seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Upon the motion by Carrow, seconded by Bultman, the meeting adjourned.

Lawrence
Mayor of the City of Marshall

Attest: *220*
City Clerk

Bills Approved - February 15, 1971

GENERAL FUND

State of Minn. Mun. Comm.	200	00
University of Minn.	40	00
Sheraton Motor Inn	55	50
Great West Life Assurance	133	60
Minn. Concrete Paving Sem.	5	00
Duane D. Aden	47	40
Geo. Abrahamsen	67	76
Swenman's Wallpaper and Paint	15	87
West Publishing Co.	20	00
Williams Steel Co.	17	99
Ziegler Inc.	10	08
Big Bob's Service	22	50
Boeck Aircraft Service	32	58
Bladholm Co.	9	38
Becker Iron and Metal	3	90
Poor Borch	57	88
Curtin Scientific Co.	7	04
Curwicks Garage	30	41
Coast to Coast	53	48
Employee Data Forms	9	75
Gold and Carlson	3,025	82
Grue's Bakery	15	75
Gesme's Rapid Print	47	81
Gag's Rexall	6	85
Great Plains Nat'l Gas	6	81
Gulf Oil Co.	212	49
John's Motor Supply	39	91
Lystad's	260	00
Lyon County Independent	19	88
Bing Lang	15	00
Lyon County Tire Center	31	45
Charles H. Lutz	27	09
Lyon County Tire Service	4	50
Lyon County Co. Co-op Oil	7	85
University of Minnesota	1	00
Marshall Messenger	17	85
Marshall Messenger	1	45
Minnesota Good Roads, Inc.	20	00
Marshall Plumbing and Heating	49	32
Madden Upholstery	6	50
Marshall Auto Electric	9	21
Marshall Salvage Co.	60	00
M and H 2-Way Radio	940	00
Minneapolis Blue Printing	46	24
Oak Grove Dairy	3	57
Olson and Lowe	114	25
Duane S. Peterson	46	50
Park Machine Inc.	88	71
Runnings Supply	28	21
Midpane Gas	218	80
Chet Wiener	47	02
Callaghan and Co	47	50
No. American Chem. Co.	2,000	00
Central Light and Fixture	22	79
Erickson Oil	1	20
Erickson Oil	314	43
Minn. Mun. Comm.	33	00
Marshall Soft Water	8	00
Midpane Gas	72	50
Lystad's Inc.	81	10
F. J. McLaughlin Co.	72	00
Heles Supply Co.	20	64
Drs. Thayer, Wandke, Kraemer	15	00

LIQUOR FUND

Am. Legion Bldg. Corp.	400	00
Comm. of Taxation	1,794	01
Johnson Bros. Liquor	382	53
Famous Brands	313	14
Griggs, Cooper and Co.	1,483	82
Great West Life Assurance	42	74
William H. Wixon	85	47
Gold and Carlson	80	00
Addison Hardware	4	89
Marshall Plbg. and Htg.	65	36
Mid West Wine Co.	263	80
Gold and Carlson	80	00

DEBT SERVICE

Western State Bank	120,000	00
Am. Nat'l Bank and Trust	128,480	78
Fidelity Bank and Trust	14,939	79

PARKING SYSTEM FUND

Don Harstad Co.	66	36
-----------------	----	----

BOND FUND

Duane Wyffels	262	80
---------------	-----	----

A regular meeting of the Common Council of the City of Marshall was held on the 1st day of March, 1971. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Regnier, Carrow, Hirmer, Bennefeld and Pomrantz; the following were absent: Abrahamsen and Bultman. Regnier moved, Carrow seconded, and it was approved unanimously that the minutes of the regular meeting of February 15th be approved as filed with each member and further that the reading of the minutes be waived.

The hearing on the proposed assessment for the improvement of Washington Avenue from Bruce Street to Van Buren Street by the installation of gravel base was held as scheduled. No objectors appeared with reference to this hearing. Carrow moved, Regnier seconded, the adoption of Resolution No. 1016 which resolution approves the assessment as presented and provides for interest at the rate of $6\frac{1}{2}\%$ and a five year payment schedule, and further that the reading of said resolution be waived. All voted in favor of the motion.

Upon the recommendation of the City Engineer and the City Administrator, Regnier moved, Hirmer seconded, that the bid of Tri-State Drilling and Equipment Company submitted on February 15, 1971, for four pumps and motors to be installed in the main sewage lift station in amount of \$11,500.00 be accepted. All voted in favor of the motion.

Upon the recommendation of the City Engineer and the City Administrator, Hirmer moved, Carrow seconded, that the bid of Olson and Johnson received on February 15th for one tractor and mower in amount of \$4,313.00 be accepted. All voted in favor of the motion.

Upon the recommendation of Jacus and Amble, Consulting Engineers for the construction of the Saratoga Street Bridge, Regnier moved, Hirmer seconded, the adoption of Resolution No. 1017 which resolution awards the contract to the low bidder, Griffith Construction Company of Calendonia, Minnesota, in amount of \$109,139.78, and further that the reading of said resolution be waived. All voted in favor of the motion.

Pomrantz moved, Carrow seconded, and it was unanimously approved that the Council nominate and support Councilman George Abrahamsen for the C. C. Ludwig Award which is an award given annually by the League of Minnesota Municipalities for distinguished municipal service.

Bennefeld moved, Hirmer seconded, and it was approved unanimously the adoption of Ordinance No. 453 which is an ordinance amending Ordinance No. 444 annexing certain lands to the corporate city limits, and further that the reading of said ordinance be waived.

Carrow moved, Regnier seconded, the adoption of Ordinance No. 454 and further that the reading of said ordinance be waived. All voted in favor of the motion. Ordinance No. 454 rezones 40 acres of property from R-A to R-2 and approximately 4 acres from R-2 to B-1.

Hirmer moved, Bennefeld seconded, and it was approved unanimously that the City advertise for bids for gasoline for use in city vehicles to be delivered at station pumps and in dump load quantities, bids to be received March 15, 1971.

Bennefeld moved, Carrow seconded, that the proper city officials be authorized and directed to execute on behalf of the City farm lease agreements with Ewald Pagel for rental by him of airport and diversion channel property on the same terms as the lease expiring on March 1st. All voted in favor of the motion.

Dave Taylor representing the council appointed, Committee on Tax Equalization, appeared before the Council with that committee's report. The primary recommendations are as follows: 1) The Committee on Tax Equalization has determined that substantial inequities of properties exist and that equalization must be achieved; 2) The Committee is therefor recommending that a re-valuation program be conducted by a private appraisal firm; 3) The Committee further feels that the scope of the re-valuation program should include all properties located within the Marshall School District. However, if this is not feasible then the City should undertake the project on its own; 4) The Committee further recommends that the City review and analyze the position of the local assessor. It is felt that such a position demands and requires a competent, well-trained and experienced individual. Mr. Taylor informed the Council that the cost of such a re-valuation may be as much as \$50,000.00 if the City retains a firm to conduct the re-valuation. Estimated costs per residence re-valued are \$12.00; per commercial unit, \$30.00; and per industrial building, \$100.00. The Council requested the Committee to interview additional firms doing this type of work and obtain additional cost estimates. The City Administrator was requested to contact county and school district officials to see if they would participate in the cost of a re-valuation.

A discussion was held on the engineer's report filed and outlining various local improvements that should be considered for 1971. Regnier moved, Carrow seconded, the adoption of a resolution calling for a hearing on the improvements as filed. After discussion on the motion, Regnier moved, Carrow seconded, to withdraw the motion and second in order to give the Council additional time to digest the report. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Milford Paxton, erect sign for Cline Pharmacy; John McMahon, relocate garage and construct carport; Episcopal Church, interior and exterior remodeling and repair and Slagel & Wampeke, interior remodeling at Loren's Shoes.

Regnier moved, Hirmer seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Bennefeld moved, Regnier seconde, and it was approved unanimously the adoption of Resolution No. 1018 as follows:

RESOLUTION NO. 1018

BE IT RESOLVED, That the Mayor and Common Council endorse and urge the passage of a bill which will enlarge the membership of the Utility Commission of the City of Marshall and which will be in substantially the following form:

A BILL FOR AN ACT

INCREASING THE MEMBERSHIP OF THE
WATER, LIGHT, POWER AND BUILDING
COMMISSION OF THE CITY OF MARSHALL
FROM THREE TO FIVE MEMBERS, PROVIDING
THE MANNER OF THEIR APPOINTMENT AND
FOR THEIR TERMS OF OFFICE

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. The Water, Light, Power and Building Commission of the City of Marshall, established pursuant to M.S.A., Section 453.01 to 453.07, inclusive, shall consist of five members and shall be appointed by the Common Council of the City. Of the three present members, each of whom was appointed for a term of three years, each shall hold office until his term expires. Of the two new members one shall be appointed for a term of four years and one for a term of five years. After five members have been appointed and have qualified there shall be appointed each year thereafter by the Common Council one member of the Commission whose term of office shall be for five years, and each member of the Commission shall be president thereof during the last year of the term for which he is appointed. Each commissioner shall hold his office until his successor is appointed and has qualified.

Passed and adopted by the Common Council this 1st day of March, 1971.

THE COMMON COUNCIL

By Law Pormantz
Mayor

ATTEST:

L.W. Hyman
City Clerk

FOR THE PASSAGE OF THE RESOLUTION:

AGAINST THE PASSAGE OF THE RESOLUTION:

Mayor

NONE

Wallace E. Bennefeld
wb

Upon motion and second the meeting adjourned.

Law Pormantz
Mayor of the City of Marshall

ATTEST:

L.W. Hyman
City Clerk

GENERAL FUND

I C M A	11	50
Marshall Municipal Util.	43,696	20
Chet Wiener	28	75
NW Bell Telephone	32	50
NW Bell Telephone	322	33
Postmaster	78	40
C. C. Alley	27	00
Postmaster	72	40
Grue's Bakery	4	20
Marshall-Lyon County Lib.	4,500	00
Ritter's San. Serv.	16	00
West Publishing Co.	70	00
C. J. Donnelly	200	00
C-Z Chemical	329	77
Breyfogle Auto	31	55
Marshall Plbg. & Htg.	33	00
Olson and Johnson	3	40
Park Machine	25	93
United Laboratories	9 728	92
Xerox	40	20
Zep Manf.	332	10
Cyphers Appraisal Ass'n	67	00
Marshall Auto Body	303	15
City PAYROLL	12,958	27
Comm. of Taxation	1,104	60
1st Nat'l of Marshall	1,643	30
Lloyd Chaput	46	89
Longtin's Service	6	96
Obe's Electric	8	84
Ness Electric	17	85
Ness Electric	55	95
Minneecraft Co.	145	00
Ziegler Inc.	61	70
Marshall Plbg. & Htg.	15	00
University of Minn.	45	00
Big Bob's Service	1,000	00
Gag's Drug	5	20
Marshall Messenger	154	80
Great West Ins.	144	27
Marshall Lumber	1	75
Parawax Co.	192	60
Skelly Oil	34	20
Baldwin Press	324	50
Baldwin Press	110	07
Baldwin Press	60	21
McLaughlin and Schulz	469	50
O'Connell Motors	7	04
O'Connell Motors	39	25
Cattoor Oil	12	75
Cattoor Oil	1	95
Otis Elevator	49	46
Stan Houston	180	00
McMaster - Carr Supply	22	46
F. J. McLaughlin Co.	672	00
Dakota Welding Supply	46	20
Super Valu	20	46
Oak Grove	17	49
No. Am. Judges Ass'n.	30	00
Parking System Fund	5,000	00
American Linen	16	15
Val Bjornson, Treas.	1,907	12

LIQUOR FUND

Ed. Phillips and Sons	4,635	21
Ed. Phillips and Sons	3,671	04
Griggs, Cooper and Co.	2,409	33
Griggs, Cooper and Co.	2,532	03
Famous Brands	1,099	28
NW Bell Telephone	25	58
Old Peoria	24	60
Ed. Phillips and Sons	80	76
Johnson Bros. Wholesale	2,412	83
Old Peoria	1,663	98
Ritters San. Service	40	00
Nationwide Papers	152	85
Superior Products	8	1 0
Distillers Distributing	3,919	00
McKesson Liquor Co.	3,130	84
Jiggle Corn	21	00
Marshall Soft Water	7	00
City GENERAL Fund	11	00
City PAYROLL Fund	3,157	30
Comm. of Taxation	244	30
1st Nat'l of Marshall	394	60
VSC, Inc.	250	55
Cooper Dist. Co.	628	35
Gesme Inc.	10	65
Meade Candy	89	90
Ireland's Wallpaper Store	12	25
Hiland Potato Chip	65	95
H and H Food Store	6	30
Grong Sales Co.	3,700	90
Lindsay Soft Water	19	47
Kaiser Beverage	4,409	65
Tracy Bottling	1,584	00
Val Bjornson, Treas.	314	31

PARKING SYSTEM FUND

Rockwell Manf. Co.	466	68
Rockwell Manf. Co.	115	25
Marshall Lumber Co.	4	56
Minn. Dept. of Highways	15,555	89

BOND FUND

Wilson and O'Brien Agency	357	00
---------------------------	-----	----

A regular meeting of the Common Council of the City of Marshall was held on the 15th of March, 1971. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following were present: Hirmer, Bultman, Carrow, Bennefeld, and Regnier; and the following was absent: Abrahamsen. Carrow moved, Hirmer seconded, that the minutes of the March 1st meeting be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Bids were received as advertised for fuels for city vehicles in dump load quantities and delivered to vehicles from station pumps as follows:

Proposal No. 1 - Dump load quantities

<u>BIDDER</u>	<u>TYPE</u>	<u>DUMP LOAD PER GALLON</u>	<u>Discount TO CITY</u>	<u>LESS FEDERAL TAX</u>	<u>NET PRICE</u>
Cattoor Oil Co.	Reg.	.326	.071	.04	.215
Cattoor Oil Co.	Prem.	.366	.076	.04	.250
Cattoor Oil Co.	Diesel	.181	.054	-0-	.127
Lyon County Coop.	Reg.	.316	.036	.04	.240
Lyon County Coop.	Prem.	.346	.036	.04	.270
Lyon County Coop.	Diesel	.216	.036	.04	.140
Gulf Oil Co.	Reg.	.325	.067	.04	.218
Gulf Oil Co.	Prem.	.365	.070	.04	.255
Gulf Oil Co.	Diesel	.181	.045	-0-	.136
American Oil Co.	Reg.	.326	.0712	.04	.2148
American Oil Co.	Prem.	.366	.0712	.04	.2548
American Oil Co.	Diesel	.221	.0512	.04	.1298
Moberg Oil Co.	Reg.	.326	.04	.04	.246
Moberg Oil Co.	Prem.	.356	.04	.04	.276
Moberg Oil Co.	Diesel	.182	.04	-0-	.142

Proposal No. 2 - Delivered from station pumps

Western	Reg.	.359	.052	.04	.267
Western	Prem.	.399	.052	.04	.307
Western	Diesel	no bid			
Cattoor Oil Co.	Reg.	.379	.06	.04	.279
Cattoor Oil Co.	Prem.	.419	.066	.04	.313
Cattoor Oil Co.	Diesel	.269	.01	.04	.219
Lyon County Coop.	Reg.	.379	.059	.04	.280
Lyon County Coop.	Prem.	.419	.059	.04	.320
Lyon County Coop.	Diesel	.265	.060	.04	.165
Derby Refining	Reg.	.349	.031	.04	.278
Derby Refining	Prem.	.379	.031	.040	.308
Derby Refining	Diesel	no bid			
Moberg Oil Co.	Reg.	.379	.07	.04	.269
Moberg Oil Co.	Prem.	.419	.08	.04	.299
Moberg Oil Co.	Diesel	.279	-0-	.04	.239
Erickson Oil Co.	Reg.	.359	.05	.04	.269
Erickson Oil Co.	Prem.	.389	.05	.04	.299
Erickson Oil Co.	Diesel	no bid			

Bultman moved, Regnier seconded, that based upon estimated needed quantities as multiplied by net prices that Cattoor Oil Company is the apparent low bidder for fuels delivered in dump load quantities and that Western Stores is the apparent low bidder for fuels delivered from station pumps and that said bids be awarded the respective bidders. All voted in favor of the motion.

Upon the recommendation of the Mayor, Bennefeld moved, Regnier seconded, that V. H. (BUD) Stewart be appointed to the Utilities Commission with a term to commence on April 1, 1971 and to expire on May 31, 1972 to replace Wes Hendrickson who has submitted his resignation. All voted in favor of the motion.

The City Administrator advised the Council that correspondence has been received from Thunderbird Aviation informing that that company will initiate a charter air service between Minneapolis, Marshall and Montevideo on March 17th. If the trial service proves satisfactory the company will go into a regularly scheduled passenger service at a later date.

A letter from the Corps of Engineers with reference to maintenance of the Redwood River Channel from Marshall to Highway No. 23 downstream was discussed. The City Engineer advised the Council that through an agreement made in 1953 the City assumed responsibility for this work. The Engineer further advised the Council that the work has already been accomplished by city crews.

Bultman moved, Hirmer seconded, that the council acknowledge receipt of Amendment No. 1 to the Engineer's report on local improvement for 1971 construction as ordered by Resolution No. 1015. All voted in favor of the motion.

Carrow moved, Bultman seconded, and it was approved unanimously the adoption of Resolution No. 1019 which resolution receives the report and calls a hearing on all recommended items in the engineer's report including Amendment No. 1 to the engineer's report on local improvements, received at this meeting.

Two students from Southwest Minnesota State College representing 'Project Concern' appeared before the Council requesting a permit to demonstrate against the war in Vietnam on April 20, 1971. Captain Davis informed the Council that he talked with the students and had been advised of the parade route and the police department had no objection, providing the demonstration was a peaceful and quiet assembly. Carrow moved, Regnier seconded, that a parade permit be approved subject to the foregoing conditions and further that use of the city park would be allowed providing that the entire group left the park by not later than 10:00 P. M. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that Camiel Van Dromme be granted an extension of his leave of absence without pay for a ninety day period commencing March 29, 1971. All voted in favor of the motion.

Hirmer moved, Carrow seconded, and it was approved unanimously that the city advertise for a sanitary sewer extension in American Legion Field as recommended by the City Engineer, bids to be received April 5, 1971.

With reference to the possible establishment of a new off sale liquor dispensary, the City Administrator reviewed with the Council his research on this item with reference to land acquisition, building and fixture costs and financing. Preliminary estimates were as follows: land acquisition, \$32,000.00; building, \$50,000.00; fixtures, \$15,000.00 and parking lot surfacing and site development, \$5,000.00. This matter was referred to the Ways & Means Committee for their recommendations.

The City Administrator working with Dr. John Feda was authorized to hire the needed personnel to operate the municipal swimming pool for the 1971 season. The question of the pool opening date and various ticket prices was referred to the Ways & Means Committee for their recommendation.

Upon the approval of the Police Department, Hirmer moved, Bultman seconded, that the clerk be authorized to issue 'on' and 'off' sale beer licenses to those licensee's presently holding those licenses, for the license year commencing April 1, 1971. All voted in favor of the motion.

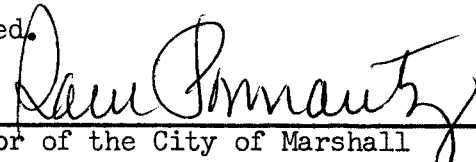
Upon the recommendation of the Planning Commission, Bennefeld moved, Hirmer seconded, that a conditional use permit be granted to Mrs. Thomas Lien to conduct a nursery school at 1100 Alan Avenue. All voted in favor of the motion.

Regnier moved, Hirmer seconded, that all bills presented be authorized for payment with the exception of a General Fund bill due Bee-Jay Chemical Company and which is to be checked as to the freight charge. All voted in favor of the motion.

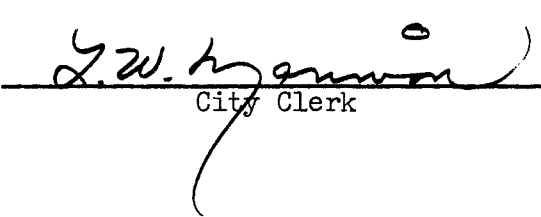
The following building applications previously approved by the City Engineer were confirmed: Ivan L. Hill, construct residence; Deutz and Crow, demolish Mustang Paddock; Milford Paxton, install face sign on Cline Pharmacy building and William Knight, enlarge advertising sign on building at 921 West Main Street.

A request by the Assistant City Attorney for a salary adjustment was referred to the Ways & Means Committee.

Upon motion and second the meeting adjourned.


Mayor of the City of Marshall

ATTEST:


City Clerk

GENERAL FUND

Gulf Oil Corporation	179	20
General Trading	40	33
Arnold Motor Supply	54	81
American Linen Supply	8	20
Big Bob's Service	67	50
Curtin Scientific Co.	11	45
Coast to Coast	27	21
Cline Pharmacy	4	95
D & M Implement	1	45
Stewart and Carlson	48	00
Coleman Electric	164	72
Dalco Corporation	28	54
French Glass Co.	9	41
FMC	14	04
Gesme's Inc.	25	64
Heiman Fire Equipment	20	35
John's Motor Supply	37	93
Lyon County Co-op	57	47
Midpane Gas	801	46
Marshall Soft Water	8	00
Marshall Mobile Radio	16	30
Marshall Laundry	5	97
Miller-Davis	11	30
Minnesota Elec.	11	29
Police Dept.	80	00
United Laboratories	693	00
Taylors Inc.	17	07
Union Oil Co.	59	19
Johnson's Wallpaper & Paint	27	14
Duane Aden	9	58
Chas. H. Lutz	172	21
Olson and Johnson	16	89
NW Bell	43	95
Paper, Calmenson	384	81
Williams Steel and Hardware	85	93
Ricke's Inc.	40	00
Runnings Supply	20	82
St. Paul Stamp Works	150	95
Southwest Wholesale	96	70
Scientific International	162	96
Stan Houston Equip.	9	68
Erickson Oil Products	5	38
Erickson Oil Products	8	54
State of Minnesota	6	00
Chet Wiener	29	70
First Nat'l of Marshall	1,718	50
City of Marshall PAYROLL	11,928	09

GENERAL FUND (cont'd)

Erickson Oil Products	276	14
Millard Ehlers Ins.	5	43
Gulf Oil Co.	208	79
Xerox Corporation	40	20
Longtin's Service	3	00
Dalco Corporation	71	75
Ziegler Inc.	54	68
Olson and Johnson	1	31
Coleman Electric	499	27
Robert Pehrson	143	94
Lyon County Tire Center	156	22
Marshall Fire Dept.	37	00
Blue Shield	1,081	46
No. Am. Life	113	16

DEBT SERVICE FUND

Northwest Nat'l of Mpls.	7,724	79
--------------------------	-------	----

LIQUOR FUND

Irvin Lanoue	700	00
Ed. Phillips and Sons	3,890	55
Commissioner of Taxation	1,651	34
Am. Legion Bldg. Corp.	400	00
Ed. Phillips and Sons	2,614	22
Johnson Bros. Wholesale	1,976	81
Marshall Soft Water Serv.	7	00
Coleman Electric	14	51
Midstate Restaurant	50	00
McKesson Liquor Co.	455	00
Addison Hardware	6	08
American Linen	50	70
Superior Products	19	18
Gold and Carlson	80	00
City of Marshall PAYROLL	3,205	19
First Nat'l of Marshall	437	10
Blue Shield	176	46
No. Am. Life	19	67

Regular Meeting - April 5, 1971

A regular meeting of the Common Council of the City of Marshall was held on April 5, 1971. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. All members were present. Hirmer moved, Regnier seconded, and it was approved unanimously that the minutes of the regular meeting of March 15th be approved as filed with each member and further that the reading of same be waived.

Bids were received as advertised for the installation of sanitary sewer at American Legion Field, as follows: Louis J. Nuese, \$4,140.00; Don Bartz Excavation, \$3,990.00. Bultman moved, Carrow seconded, that the bid be awarded to the low bidder, subject to the engineer checking the bids for accuracy, and that the proper city officials be authorized and directed to execute a contract for the improvement on behalf of the City. All voted in favor of the motion.

The City Administrator filed a report with the Council following a meeting with the swimming pool architects and contractors advising that the new pool should be completed by May 12th with actual opening scheduled for May 30, 1971.

Regnier moved, Abrahamsen seconded, that Tom Wyffels be hired as swimming pool manager at a salary to be negotiated and that the policies as to swimming pool operation including personnel duties, pool schedules and the following schedule of hourly rates filed this date with the Council be approved: Assistant Manager, \$2.25; Lifeguards, \$1.75 and matrons and wading pool attendants, \$1.60. All voted in favor of the motion.

Regular Meeting - April 5, 1971 (Con't.)

Hirmer moved, Carrow seconded, and it was approved unanimously that the city advertise for bids for bituminous seal coat, bituminous overlay and bituminous surfacing of the airport parking lot, bids to be received at 7:30 P. M. on April 19, 1971.

Bennefeld moved, Hirmer seconded, and it was approved unanimously that Mrs. Linda Bruns be granted a ninety day leave of absence without pay commencing May 17, 1971.

Upon the recommendation of the Municipal Judge, Abrahamsen moved, Bultman seconded, that Ivan Morey be appointed Clerk of Municipal Court for a ninety day period commencing May 1, 1971, at a salary of \$300.00 per month. All voted aye.

Upon the recommendation of the City Administrator, Abrahamsen moved, Carrow seconded, that the city advertise of employee hospitalization insurance, bids to be received at a special meeting to be held on April 28, 1971, at 5:30 P. M. All voted in favor of the motion.

Bennefeld moved, Regnier seconded, that the city continue during 1971 the policy of charging \$2.00 per month minimum for sewer tax for the months of June, July, August and September for those residential users who sign an affidavit that they will be using water for watering of lawns, gardens, shrubs, etc. All voted in favor of the motion.

Hirmer moved, Bennefeld seconded, the adoption of Resolution No. 1020 which authorizes the transfer of \$9,061.81 from the sewer construction account to the swimming pool construction account to reimburse the swimming pool construction account for expenses paid for sewer improvements. Voting in favor of the motion were: Bultman, Regnier, Bennefeld, Abrahamsen, Carrow, Hirmer and Pomrantz. Voting against the motion were the following: none.

Carrow moved, Bultman seconded, that the following personnel and salaries be approved for the recreation program at American Legion Field for the summer of 1971: Jim Muchlinski, 9 weeks, \$855.00; Tom Musser, 8 weeks, \$760.00; Dave Ahmann, 9 weeks, \$855.00; Dave Moran, 9 weeks, \$855.00 and Karen Allen, 6 weeks, \$540.00. All voted in favor of the motion.

The hearing on the South Bruce Street Storm Sewer System (Project No. STS 1971 A) was held as scheduled. The proposed storm sewer system was explained in detail by the City Engineer. A written objection filed by Mary Roggeman objecting to paying assessments until such time as benefits are received by the platting or developing of her land was acknowledged. A part of Mrs. Roggeman's property is agricultural in nature. Elias Soenen inquired as to the consequences to County Ditch No. 60 which receives the water from County Ditch No. 62. The City Engineer explained that responsibility on this problem is that of the County and that the City has been assessed a cost for draining the proposed system into County Ditch No. 62. Another property owner inquired about the classification of his lot as to elevation. He was advised that this is determined at a later date by appraisers retained for this purpose. Councilman Ivan Carrow indicated that he would like information from the County Engineer regarding the questions directed to the Council on County Ditch No. 60. The presiding officer asked for a show of hands to get an indication of the overall feeling for the project. Of those present ten people indicated in favor of the project and twenty one in opposition. Bennefeld moved, Carrow seconded, that the hearing be adjourned until 8:00 P. M. on Monday, April 19, 1971, in the Council Chambers in the Municipal Building at 344 West Main Street. All voted in favor of the motion.

The hearing was held on the South Central Storm Sewer System (Phase III), (Project No. STS 1971 C) as scheduled. The City Engineer explained this project in detail. One property owner living on Hackberry Drive inquired as to the approximate cost for his lot. The City Engineer advised that the approximate cost for an average lot in this area is \$424.00. No one appeared in opposition to this improvement. Carrow moved, Bennefeld seconded, the adoption of Resolution No. 1021 which resolution orders the improvement and preparation of plans and specifications. All voted in favor of the motion.

The hearing to consider the Industrial Park Storm Sewer System (Project No. STS 1971 B) was held as scheduled. The City Engineer explained this proposed improvement in detail. Tim Hahn appeared with reference to property owned by him adjacent to the proposed improvement questioning benefits to him. The City Engineer explained that the installation of the system might benefit a small portion of his property at a later date. No objection to this improvement was

noted. Hirmer moved, Bultman seconded, the adoption of Resolution No. 1022 which resolution orders the improvement and preparation of plans and specifications. All voted in favor of the motion.

The hearing to consider the Nielsen's 7th Addition Storm Sewer System (Project No. STS 1971 D) was held as scheduled. The City Engineer explained this system in detail. No objections were noted to this improvement. Hirmer moved, Abrahamsen seconded, the adoption of Resolution No. 1023 which resolution orders the improvement and preparation of plans and specifications. All voted in favor of the motion.

The hearing to consider the improvement of Bruce Street for Boxelder Street to Lyon Street (Project No's. MSA 107; MSA 115; MSA 120) by grading, gravel base, bituminous base, curb and gutter, driveway approaches, bituminous surfacing and other miscellaneous work was held as scheduled. The proposed improvement was explained in detail by the City Engineer. A written objection filed by Mary Roggeman objecting to paying for these improvements until such time as her property is platted or developed was accepted. Dr. Woitalewicz objected to this improvement as did Mel Olson representing Olson & Johnson, Inc. Carrow moved, Bultman seconded, that this hearing be adjourned until 8:00 P. M. on Monday, April 19, 1971, in the Council Chambers in the Municipal Building at 344 West Main Street. All voted in favor of the motion.

The hearing to consider the improvement of Birch Street (Project No. MSA 114) from Bruce Street to one-half block west of Village Drive was held as scheduled. The project was explained in detail by the City Engineer. Mel Olson representing Olson and Johnson objected to the improvement as did Stanton Jahr. Hirmer moved, Regnier seconded, that this proposed improvement be dropped from consideration. All voted in favor of the motion.

The hearing to consider the improvement of Fairview Street from Trunk Highway No. 59 to Seventh Street (Project No. MSA 101) was held as scheduled. The City Engineer explained the proposed improvement in detail. A majority of the property owners in this area represented by Glen Bennett indicated their opposition to the proposed project. Hirmer moved, Bennefeld seconded, that the proposed improvement be dropped from consideration. All voted in favor of the motion.

The hearing to consider the improvement to Seventh Street from Fairview Street to the Redwood River diversion channel (Project No. MSA 121) was held as scheduled. Dr. Woitalewicz objected to the improvement stating that there would be no benefits to his undeveloped property at this time. Rube Wieseke voiced his objection to the improvement. Bultman moved, Hirmer seconded, that this project be dropped from consideration. All voted in favor of the motion.

The hearing to consider the installation of curb and gutter (Project No. CG 1971 A) was held. The proposed improvement was explained by the City Engineer with no objections being noted. Bennefeld moved, Hirmer seconded, the adoption of Resolution No. 1024 which resolution orders the improvement and preparation of plans and specifications, and further that the reading of said resolution be waived. All voted in favor of the motion.

The hearing to consider the improvement of certain streets as listed in the hearing notice by the installation of gravel base and bituminous surfacing (Project No. GB-BS 1971 A) was held as scheduled. The City Engineer explained this improvement in detail. Some discussion was held regarding making this improvement on Lyon Street from Bruce Street to Kennedy Street. Bennefeld moved, Bultman seconded, that the hearing to consider the improvement of Lyon Street from Bruce Street to Kennedy Street by the installation of gravel base and bituminous surfacing be adjourned until 8:00 P. M. on Monday, April 19, 1971 in the Council Chambers in the Municipal Building at 344 West Main Street. All voted in favor of the motion. Carrow moved, Regnier seconded, the adoption of Resolution No. 1025 which resolution orders the improvement and preparation of plans and specifications for all remaining streets under Project No. GB-BS 1971 A. All voted in favor of the motion.

The hearing to consider the installation of bituminous surfacing on certain streets as listed in the hearing notice (Project No. BS 1971 A) was held as scheduled. Roland Rans indicated that he opposed the improvement of Paul Street from Parkview Drive to 125 feet east. D. C. McFarland, agent for Drs. Frank and Robert Gray opposed the proposed improvement of Robert Street from Saratoga Street to one-half block east of Lawrence Street indicating that there is no benefit to the owners at this time. Bennefeld moved, Regnier seconded, that the proposed improvement of Paul Street from Parkview Drive to 125 feet east and the improvement of Robert Street from Saratoga Street to one-half block east of Lawrence Street be dropped from the project.

All voted in favor of the motion. Regnier moved, Abrahamsen seconded, the adoption of Resolution No. 1026 which resolution orders the improvement and preparation of plans and specifications for all other streets listed under this project, and further that the reading of said resolution be waived. All voted in favor of the motion.

The hearing to consider the improvement of Seventh Street from the south right-of-way of the Redwood River diversion channel to Fairview Street (Project No. SAS 1971 B) by the installation of sanitary sewer was held. William Wieseke and Dr. R. J. Woitalewicz questioned the necessity of this project at this time. Carrow moved, Hirmer seconded, that this project be dropped from consideration. All voted in favor of the motion.

The hearing to consider the installation of sanitary sewer on Legion Field Road extended (Project No. SAS 1971 A) was held as scheduled. Hans Rasumussen indicated his approval of the project. A letter from John I. McKigney indicating that he does not oppose the improvement and that he will dedicate to the City for roadway and utilities purposes a 66 foot strip of land within which the proposed sewer line would be located, with the understanding that the assessments will not be levied on his non-abutting property until such time as these properties are serviced by the system. Bennefeld moved, Bultman seconded, the adoption of Resolution No. 1027 which resolution orders the improvement and preparation of plans and specifications for the project as proposed, and further that the reading of said resolution be waived. All voted in favor of the motion.

Regnier moved, Hirmer seconded, the adoption of Resolution No. 1028 which resolution declares the cost to be assessed and calls for a hearing on the proposed assessment for sanitary sewer on Section 2 of the trunk line to the Industrial Park, and further that the reading of said resolution be waived. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Robert L. Carr, construct residence and attached double garage; Richard Doom, construct residence and garage; Irvin Seiler, demolish existing garage and construct new garage; Mel Besse, remodeling of Big Bob's Service; Thomas E. Drown, construct residence and attached double garage; Slagel & Wambeke, relocate and construct addition to garage at 1007 Poplar; Marshall Grocery Company, enclose loading dock at 108 West College Drive; Jack McLaughlin, erect utility shed; Slagel & Wambeke, construct rear entry at 301 Elm Street; Slagel & Wambeke, install siding on rear of Thrifty Drug; Slagel & Wambeke, construct residence; Lampert Lumber Company, construct residence; Robert Versluys, demolish residence at 310 West College Drive.

Abrahamsen moved, Hirmer seconded, that a building permit be issued to William Pickett to relocate a detached garage and move same to within six inches of the side lot line, as the application bears the written approval of the adjoining affected property owner. All voted in favor of the motion.

Abrahamsen moved, Bultman seconded, the introduction of an ordinance which would prohibit nuisance bomb threats and telephone calls and provide penalties for the violation thereof. All voted in favor of the motion.

Regnier moved, Carrow seconded, and it was approved unanimously that all bills presented be authorized for payment.

The Council was advised that Viola Henshall has indicated that she desires an "on sale" liquor license at such time as the council issues same.

Regnier moved, Carrow seconded, that George Abrahamsen be delegated to represent the City of Marshall at a forthcoming Highway 23 meeting in St. Paul and that all expenses incurred in the making of such trip be paid by the City of Marshall. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


Mayor of the City of Marshall

Attest: 
City Clerk

GENERAL FUND

Leonard Yonker	288	00
NW Bell	32	50
Postmaster	16	00
NW Bell	337	55
Joseph M. Sills	50	00
Postmaster	36	45
Postmaster	34	20
Chet Wiener	44	18
Roy Thomasson	14	00
Motorola	865	00
Minnesota Safety Council	32	00
Val Bjornson, Treas.	1,884	04
Minn. Recreation and Parks	25	00
Petty Cash	10	87
Chet Wiener	29	70
Marshall-Lyon County Library	43	97
Marshall - Lyon County "	1,472	06
Lloyd Chaput	55	62
Western State Bank	60,000	00
City of Marshall PAYROLL	12,853	25
1st Nat'l of Marshall	1,664	80
Comm. of Taxation	1,134	70
Dr. Taintor	50	00
Larry Henle	150	00
Len Yonkers	87	50
Ed. Scheele	62	50
Glenn Catlin	675	00
Marshall Volunteer Fire Dept.	686	12
Big Bob's Service	1,000	00
Breyfogle Auto sales	7	80
Arnold Motor Supply	410	29
Great West Life Assurance	144	27
Bee-Jay Chemical	966	66
Deutz and Crow	72	91
Flash Radio and TV	23	75
Glendenning Motorways	6	63
Gag's Drug	2	09
Homelite	41	65
Hach Chemical	20	53
Hall Equipment Co.	521	79
Culligan Water Conditioning	6	50
Curwicks Garage	14	13
Coast to Coast	19	86
Case Power and Equipment	12	81
Central Plbg. and Htg.	20	74
Chemco Co.	163	19
O'Connell Motors	7	72
Dakota Welding	2	50
Dakota Welding	15	00
Ritter's San. Serv.	16	00
Red Owl Food Store	99	51
Scientific Products	51	19
Sargent-Sowell	36	25
Skelly Oil Co.	76	95
Marshall Lumber Co.	16	90
Marshall Mobile Radio	68	15
Baldwin's	105	68
Miller/Davis	58	05
Ireland's Wallpaper Store	19	40
Lystad's	22	63
Department of Administration	21	00
No. Am. Chemical Co.	1,038	88
Police Press	16	70
Park Machine Inc.	59	13
Paper, Calmenson and Co.	58	26
Marshall Messenger	383	10
Ziegler Inc.	45	19
Bisbee Plumbing and Htg.	94	04
Otis Elevator	49	46
Oak Grove Dairy	7	95
State Treas. Soc. Sec.	3,936	72
Homelite	3	25
Mathison Drafting	45	00
American Linen	8	20
American Linen	11	05
Val Bjornson, Treas.	1,882	26
Baldwin Press	72	00
Marshall Laundry	10	50

GENERAL FUND (cont'd)

Gamble Alden	17	22
Addison Hardware	6	23
John's Motor Supply	34	60
Barglof Chevrolet	81	55
Marshall Auto Electric	66	11
C. J. Donnelly	200	00
Cattoor Oil Co.	3	45
Gesme Rapid Print	80	42
Coast to Coast Store	10	34
Scientific Products	38	04
Lyon County Tire Center	28	00
Ziegler Inc.	23	68
McLaughlin and Schulz	303	89
Lyon County Co-op Oil	36	87
Runnings Supply	3	60
Coast to Coast Store	10	34
Gesme's Rapid Print	80	42
Olson and Johnson	4,313	00
Olson and Johnson Trucks	3,979	00
Marshall Super Valu	10	74
General Trading	130	21
Reeves Co.	1	87
Big Bob's Service	31	50
Olson and Johnson Inc.	12	78
International Ass'n Chiefs	25	00
Search and Seizure	17	00
Robert Debel	270	00
<u>LIQUOR FUND</u>		
Ed. Phillips and Sons	4,315	83
Val Bjornson, Treas.	334	69
Johnson Bros.	135	78
Famous Brands	434	12
Ritter's San. Servc.	40	00
VSC, Inc.	258	45'
City of Marshall GENERAL FUND	93	48
City of Marshall GENERAL FUND	25,000	00
City of Marshall PAYROLL Fund	3,441	95
First Nat'l Bank of Marshall	438	30
Comm. of Taxation	259	50
Ed. Phillips and Sons	2,512	94
Griggs, Cooper and Co.	4,579	31
Great West Life Assurance	28	75
State Treas. Soc. Sec.	2,101	15
Tracy Bottling Co.	1,364	20
H and H Food Store	5	26
Marshall Laundry	99	47
Municipal Utilities	287	50
Cooper Dist. Co.	474	20
Kaiser Beverage Co.	4,310	70
Marshall Grocery	8	30
Sun-Vi Products	9	00
Grong Sales	3,063	05
Val Bjornson, Treas.	346	00
Grong Sales Co.	2,092	45
Burlington Northern	256	29
Glendenning	73	40
Lystad's	45	80
NW Bell	36	36
Coca Cola	775	20
Hiland Potato Chip Co.	86	48
Marshall Business Machines	12	50
Baldwin's	7	15
Meade Candy Co.	55	31
Miller Bros. Ice	37	50
Running Automotive	7	30
Addison Hardware	14	33
Murphy Motor Freight	154	87
Gesme Rapid Print	10	77
Southwest Wholesale	44	14
Coast to Coast	10	73
American Linen	50	70
Oak Grove Dairy	23	10
Henry Candy	69	85
<u>PARKING FUND</u>		
Bladholm Co.	4	69
First Nat'l of Marshall	1,902	50
Rockwell Manf. Co.	250	30
<u>Bond Fund</u>		
Waldor Pump and Equip	2,250	00

DEBT SERVICE FUND

No. Western Nat'l of Mpls.	1,462	50	Am. Nat'l Bank and Trust	18,724	24
No. Western Nat'l of Mpls.	39,588	75	Rodney Bennett	104	74

Regular Meeting - April 19, 1971

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 Sam Pomrantz. The following were present: Pomrantz, Bultman, Regnier, Abrahamsen, Bennefeld and Hirmer; and the following was absent: Carrow. Regnier moved, Hirmer seconded that the minutes of the regular meeting of April 5th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Bids were received as advertised for bituminous seal coat, bituminous overlay and bituminous surfacing of the airport parking lot as follows: McLaughlin and Schulz, Inc., bituminous seal coat, \$13,596.75; bituminous overlay, \$5,932.00 and bituminous surfacing of airport parking lot, \$2,025.84; Hi-way Surfacing Company, bituminous seal coat, \$14,309.25. Upon the recommendation of the City Engineer, Hirmer moved, Bultman seconded, that the bid of McLaughlin and Schulz for bituminous seal coat in amount of \$13,596.75 and for bituminous overlay in amount of \$5,932.00 be accepted and that the proper city officials be authorized and directed to execute a contract on behalf of the City and further that action on the bid for bituminous surfacing of the airport parking lot be tabled. All voted in favor of the motion.

With reference to a letter from the Minnesota Pollution Control Agency dated April 7, 1971, the City Engineer advised that an agreement between the City of Marshall and the MPCA is presently being developed which will set a schedule for improvements at the stabilization ponds. The Engineer recommended that the Council interview and retain engineering consultant specialists for improvements at the stabilization pond site.

Following a report by the City Administrator, Bultman moved, Hirmer seconded and it was approved unanimously that the following deck furniture be purchased for the swimming pool: fifteen six-foot benches at \$45.00 each; three tables without umbrellas at \$77.00 each; two tables with umbrellas at \$157.00 each; ten sun decks at \$44.50 each and one slide at \$330.00.

Abrahamsen moved, Regnier seconded, that the salary of the swimming pool manager be set at \$550.00 per month for a minimum of 45 hours per week. All voted in favor of the motion.

Following the reading by the City Attorney of a proposed ordinance which would prohibit obscene, annoying, harassing and threatening telephone calls, Bennefeld moved, Bultman seconded, that the ordinance be introduced. All voted in favor of the motion.

Regnier moved, Hirmer seconded, that the proper city officials be authorized and directed to execute a farm lease with Ray Otto for cash rent of \$150.00 for one year permitting use of diversion channel property to be farmed for haying purposes. All voted in favor of the motion.

Following an explanation by the City Engineer of the proposed project, Bennefeld moved, Regnier seconded, that the proper city officials be authorized and directed to execute an easement to Northwestern Bell Telephone Company which will permit that firm to construct a telephone duct system through Liberty Park. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: B. V. Pierard, enclose patio; Doom and Cuypers, construct residence and attached garage; Doom and Cuypers, construct residence and attached garage; John D. Allen, construct double attached garage; Merald N. Mork, addition to residence and garage; Roger Bultnick, demolish residence; Howard Rensink, addition to residence. Doom and Cuypers, Addition to St. Stephens church.

Hirmer moved, Bennefeld seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

The City Administrator advised the Council that the Parks and Recreation Committee has received twenty-seven applicants for the position of Recreation director and that of these, six have been screened for an interview and that three have already been interviewed. A recommendation will be made in the near future.

The hearing adjourned from the April 5, 1971 meeting to 8:00 P. M. this date was reopened as scheduled for the work identified as South Bruce Street Storm Sewer System (Project No. STS 1971 A). The City Engineer explained this project in detail including a total estimated project cost of \$193,000.00 of which the City would pay approximately \$12,600.00 as its share, Wiener Memorial Hospital, \$7,800.00; Holy Redeemer School, \$7,800.00 and private individual assessments of approximately \$49,000.00. The engineer's estimate for an average lot was approximately \$300.00. P. M. Meehl appeared objecting to the making of this improvement until such time as additional study can be made as to the consequences to County Ditch No. 60 into which County Ditch No. 62 outlets and claiming that this improvement if undertaken at this time will increase an already high tax burden. Greg Gits spoke in opposition to the improvement and requested that the Council give the project further study. A number of farmers also inquired as to the adequacy of County Ditch No. 60 which will eventually receive the storm water. John Suedbeke voiced his approval of the project and encouraged the making of the improvement immediately to facilitate the continued growth of the City. Mr. Suedbeke was of the opinion that interest rates would likely not be as favorable if the project is delayed. Councilman Bultman indicated that he had a petition containing thirty-three signatures favoring the improvement and had been contacted by eight individuals opposing same. Bernie Archbold spoke in favor of the improvement and encouraged the Council to proceed at this time. Dr. C. F. McGuiggan also urged the Council to make the improvement and cited several unsafe conditions that presently exist regarding water in low lying areas that pose problems for the safety of children. The Mayor asked for a show of hands from those people opposing the project. Approximately 30 of those present were in opposition to the improvement. Hirmer moved that the project be rejected. The motion failed for want of a second. Regnier moved, Bultman seconded, the adoption of Resolution No. 1029 which resolution orders the improvement and preparation of plans and specifications for the project identified as the South Bruce Street Storm Sewer System (Project No. STS 1971 A), and further that the reading of said resolution be waived. Voting in favor of the motion were Bennefeld, Abrahamsen, Bultman and Regnier. Voting in opposition to the motion were Hirmer and Pomrantz. The presiding officer declared the motion lost as the proceedings were initiated by council action rather than by petition of the property owners and therefore required a four-fifths vote of all ^{members} of the Council.

Bennefeld moved, Regnier seconded, that the gravel base and bituminous surfacing of Lyon Street from Bruce Street to Kennedy Street identified as a part of Project No. GB-BS 1971 A and the improvement of Bruce Street from Boxelder Street to Lyon Street by the installation of gravel base, bituminous base, curb and Gutter, Bituminous surfacing, driveway approaches and other Misc. work identified as Project No's MSA 107, MSA 115 and MSA 120 be dropped from consideration. All voted in favor of the motion.

Bennefeld moved, Regnier seconded, that the motion to drop the projects identified as the improvement of Lyon Street from Bruce Street to Kennedy Street which is a part of Project No. GB-BS 1971 A and the improvement of Bruce Street from Boxelder Street to Lyon Street identified as Project No's MSA 107, MSA 115 and MSA 120 be reconsidered. All voted in favor of the motion.

Bultman moved, Bennefeld seconded, that the motion to adopt Resolution No. 1029 ordering the improvement identified as the South Bruce Street Storm Sewer System (Project No. STS 1971 A) be reconsidered. All voted in favor of the motion. It was then pointed out by the City Attorney that the motion to reconsider must be made and seconded by persons who voted with the prevailing side.

Hirmer then moved, seconded by Pomrantz, that the motion to adopt Resolution No. 1029 ordering the improvement identified as South Bruce Street Storm Sewer System (Project No. STS 1971 A) be reconsidered. Voting in favor of the motion were: Hirmer, Pomrantz, Bennefeld, Abrahamsen, Bultman, Regnier; and against the same: NONE. Motion carried.

Regnier then moved, seconded by Bultman, the adoption of Resolution No. 1029 which Resolution orders the improvement and preparation of plans and specifications for said project identified as South Bruce Street Storm Sewer System (Project No. STS 1971 A), and further that the reading of said resolution be waived. Voting in favor of the motion were: Bennefeld, Abrahamsen, Bultman, Regnier, Hirmer and Pomrantz. Voting against the motion were the following: NONE.

With reference to the adjourned hearing from the April 5th meeting to this date and time to consider the improvement of Bruce Street from Boxelder Street to Lyon Street identified as Project No. MSA 107, MSA 120, MSA 115, Hirmer moved, Bultman seconded, that this hearing again be adjourned until 8:00 P. M. on Monday, May 3, 1971 in the Council Chambers-Court Room in the Municipal Building at 344 West Main Street. All voted in favor of the motion.

The hearing adjourned from April 5th to this date and time to consider the improvement of Lyon Street from Bruce Street to Kennedy Street by the installation of gravel base and bituminous surfacing identified as a part of Project No. GB-BS 1971 A was held. Hirmer moved, Abrahamsen seconded, the adoption of Resolution No. 1030 which resolution orders the improvement and preparation of plans and specifications for the improvement of Lyon Street from Bruce Street to Kennedy Street by the installation of gravel base and bituminous surfacing which is a part of Project No. GB-BS 1971 A. All voted in favor of the motion.

Jim Hicken appeared before the Council with drawings of a proposed mobile home court to be constructed in the area in which the Roalstad Development Corporation had previously intended to construct such a facility. Mr. Hicken was advised that he should present his plans to the Planning Commission.

Upon motion and second the meeting adjourned.

Gene Sommarby

Mayor of the City of Marshall

ATTEST: *L. W. Hansen*

City Clerk

Bills Approved - April 19, 1971

GENERAL FUND		
Marshall-Lyon County Library	5,500	00
Marshall Volunteer Fire Dept.	340	00
Duane D. Aden	12	55
James Thomasson	9	93
Postmaster	6	00
Western State Bank	100,000	00
Payroll Fund	11,376	67
First National Bank	1,663	35
Arthur Blaufuss	100	00
Dalco Corporation	88	83
Deutz and Crow	688	64
Erickson Oil Products	7	68
Lystad's Inc.	386	00
Chas. H. Lutz Co.	30	60
Marshall Mobile Radio	35	50
Marshall Soft Water Service	8	00
Midpane Gas Co.	123	25
Marshall Plumbing and Heating	13	20
Marshall Plumbing and Heating	133	93
Olson and Lowe	127	65
Uniforms Unlimited	102	35
Ritter's San. Serv.	624	00
Xerox Corporation	40	20
Blue Shield of Minnesota	1,156	22
The Chalet	39	56
Ronald Burht	15	00
North American Life Assurance	117	26
West Publishing Company	25	00
Geo. Abrahamsen	63	93
Erickson Oil Products	284	39
Minnesota Chapter M.S.P.E.	25	00
Northwestern Bell Telephone	32	50
Erickson Oil Products	7	68
Lystad's	386	00
Chas. H. Lutz	30	60
Marshall Mobile Radio	35	50
Marshall Soft Water	8	00

GENERAL FUND (cont'd)		
Midpane Gas	123	25
Marshall Plumbing & Htg.	13	20
Marshall Plbg. & Htg.	33	93
Olson & Lowe	127	65
Uniforms Unlimited	102	35
Ritter's San. Serv.	624	00
Xerox Corp.	40	20
Blue Shield Of Minn.	1,156	22
D. E. Leedom Agency	1,706	25
LIQUOR FUND		
Griggs, Cooper & Co.	679	99
Comm. of Taxation	1,934	41
American Legion Bldg.	400	00
Johnson Bros.	960	36
Ed. Phillips	825	81
Old Peoria	917	12
Griggs, Cooper	1,056	83
Ed. Phillips	2,188	13
Famous Brands	1,681	30
VSC, Inc.	266	12
McKesson Liquor Co.	256	01
Distillers Dist.	2,042	19
Mid-West Wine	91	40
Payroll Fund	3,326	20
First Nat'l Bank	428	50
Marshall Soft Water	7	00
Blue Shield	176	46
No. Am. Life Assurance	19	67
Griggs Cooper and Co.	1,244	14
General Fund	31	04
Val Bjornson, Treas.	341	25
Ed. Phillips	458	09

Special Meeting April 28, 1971

A special meeting of the Common Council of the City of Marshall was held April 28th, 1971. The meeting was called to order at 5:30 P.M. by Mayor Pomrantz. The following members were present; Pomrantz, Bennefeld, Regnier, Bultman, Carrow and Abrahamsen. Absent: Hirmer.

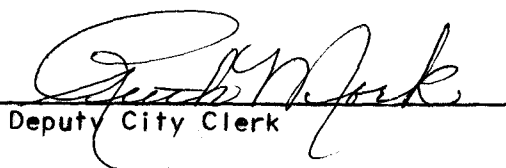
Bids for Group Health Insurance were received as advertised and opened. The following bids were submitted (seven): The Simons & Gregoire Agency; Mutual Benefit Life Insurance Co. and Bankers Life of DeMoines, The Duane Deutz Agency; Equitable Life Assurance Society of New York, The Bernie Archbold Agency; Bankers Life Company, Mutual Benefit Life Insurance Company, The Great West Life Assurance Company and Minnesota Medical Services (Blue Cross).

Pomrantz moved and Bultman seconded that the insurance bids be reviewed by the Insurance Committee and Joseph Sills and report their recommendations to the Council May 3, 1971.

Upon motion and second the meeting adjourned.


Mayor of The City of Marshall

Attest:


Deputy City Clerk

Regular Meeting - May 3, 1971

A regular meeting of the Common Council of the City of Marshall was held on May 3, 1971. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Abrahamsen, Bultman, Regnier, Hirmer and Carrow and the following was absent: Bennefeld. Carrow moved, Abrahamsen seconded that the minutes of the regular meeting of April 19, 1971, be approved as filed with each member and further that the reading of said minutes be waived. All voted in favor of the motion. Carrow moved, Abrahamsen seconded and it was approved unanimously that the minutes of the special meeting of April 28th be approved as filed with each member and that the reading of said minutes be waived.

Upon the recommendation of the City Engineer, Abrahamsen moved, Regnier seconded that the low bid submitted by McLaughlin and Schulz, Inc., and which was received by the Council on April 19, for bituminous parking lot construction at the Municipal Airport be awarded to McLaughlin & Schulz, Inc., in amount of not to exceed the budgeted figure of \$1,500.00 and that the proper city officials be authorized and directed to execute a contract on behalf of the City. All voted in favor of the motion.

Upon the recommendation of the City Administrator, Carrow moved, Abrahamsen seconded, that the low bid for employees hospitalization insurance submitted by the Duane Deutz Agency representing Equitable Life Assurance Society of New York be awarded at the total monthly premium of \$9.98 for single employees and \$32.97 for employees with dependents, subject to receipt from the Company of a letter confirming their bid. All voted in favor of the motion.

The hearing to consider the proposed assessment for sanitary sewer improvements for five parcels of property immediately south of the Industrial site was held as scheduled. The improvement is located in part of the SW $\frac{1}{4}$, Sec. 33, T11N, R41W. The City Engineer explained the location of the improvement and the basis for computing the assessment in detail. The engineer advised the Council that the assessment was computed based on an eight inch sewer installed at normal depth. Robert Binger who owns two parcels of property which will be assessed at such time as his property is annexed to the city appeared to object to the assessment. Mr. Binger stated that in order to hook up to the sewer main he would have to run his sewer from 300 to 1000 feet. Mr. Binger stated that he foresees no benefit to his property. Mr. Binger further filed a written objection to the proposed assessment on the following grounds: 1) The proposed assessment exceeds the special benefit to the property; 2) The proposed assessment constitutes a taking of private property for public use without just compensation, and 3) The proposed assessment is arbitrary, capricious and unreasonable. Richard Maertens representing D & M Implement appeared objecting that prior to the installation of the improvement he had requested sanitary sewer facilities but such was not available at that time and that he was forced to provide other facilities and that he sees no use for the improvement now. Bultman moved, Hirmer seconded, that the hearing be adjourned until 7:30 P. M. on Monday, the 17th day of May, 1971 in the Court Room-Council Chambers in the Municipal Building at 344 West Main Street, and that the proposed assessment be referred to the Ways & Means Committee for further study. All voted in favor of the motion.

The hearing adjourned from April 5, 1971 and April 19, 1971, to consider the improvement of Bruce Street from Boxelder Street to Lynn Street (Projects Nos. MSA 107, MSA 115 and MSA 120) was reopened as scheduled. The City Engineer briefly outlined the work involved in the making of the improvement and stated that the estimated cost is \$7.71 per foot for property which does not have any of the contemplated improvements already in place. Mel Olson representing Olson and Johnson appeared to object to the proposed improvement. No other party voiced an objection so the improvement although at least one individual who had previously filed a written objection was present. Carrow moved, Bultman seconded, the adoption of Resolution No. 1031 which resolution orders the improvement, approves the plans and specifications and authorizes an advertisement for bids for the making of the improvement, and further that the reading of said resolution be waived. All voted in favor of the motion.

The Council discussed a letter from Ramkota, Inc., requesting consideration for the issuance of an "on sale" Liquor License. D. C. McFarland advised the Council that he has entered into an earnest money contract conditioned to Ramkota's being issued a building permit and a liquor license upon completion of construction. Mr. McFarland advised the Council that sanitary sewer will have to be installed to service the area which will include the need for a lift station. Mr. McFarland urged early approval to Ramkota so that necessary materials for the sewer can be ordered.

The Council was urged to adopt an ordinance which would assure issuance of an "on Sale" Liquor License to Ramkota, Inc., upon completion of construction. Continuing the discussion the Council indicated that they are not ready to set a license fee as final disposition of several bills before the Legislature has not been made. Bultman moved, Carrow seconded, that the City Attorney prepare an ordinance for Council consideration regulating split liquor licensing but not specifically setting forth the license fee. All voted in favor of the motion.

A discussion was held with reference to correspondence from the Pollution Control Agency relative to execution by the City of a stipulation agreement for municipal wastewater treatment facilities. The City Attorney advised that he has objection to the agreement as to form and that the City Engineer has objection as to schedule. The Council authorized the attorney and engineer to meet with the Pollution Control Agency to resolve the problems.

Pursuant to a request submitted by Mr. Darwin M. Larson, Director of Rehabilitation Education Services at Southwest Minnesota State College, Abrahamsen moved, Pomrantz seconded that the City commence a program for the installation of wheel chair ramps on the southerly side of East College Drive from North Bruce Street to Main Street, and further that the Commissioner of Highways be contacted to see if ramps can be installed on East College Drive between North Bruce Street and State Street. All voted in favor of the motion.

Hirmer moved, Abrahamsen seconded that the City Attorney be authorized and directed to prepare an ordinance pertaining to snow removal for city sidewalks for council consideration. All voted in favor of the motion.

Bultman moved, Regnier seconded that Patrick Long of Pipestone, Minnesota, be hired as Community Parks and Recreation Director commencing June 1, 1971, at an annual salary of \$10,000.00, with not to exceed \$300.00 allowance for moving expenses, and be allowed 9¢ per mile on official business, which payments will be payed on a 50-50 basis by the Council and School Board, subject to final approval of the school Board. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded that the request of Northwestern Bell Telephone Company to install telephone booths on Third Street near the Tradehome Store, and on Main Street near Kays's Shoes and the Singer Sewing Center be approved. All voted in favor of the motion.

Regnier moved, Bultman seconded the adoption of Ordinance No. 455 which ordinance prohibits obscene, annoying, harassing and threatening telephone calls and provides penalties for the violation thereof, and further that the reading of said ordinance be waived. All voted in favor of the motion.

Carrow moved, Hirmer seconded the adoption of Resolution No. 1032 which resolution approves the plans and specifications and orders the advertisement for bids for the South Bruce Street Storm Sewer System (Project No. STS 1971 A), and further that the reading of said resolution be waived. All voted in favor of the motion.

Hirmer moved, Bultman seconded, and it was approved unanimously the adoption of Resolution No. 1033 which resolution approves the plans and specifications and orders an advertisement for bids for the Industrial Park Storm Sewer System (Project No. STS 1971 B), and further that the reading of said resolution be waived.

Regnier moved, Carrow seconded, the adoption of Resolution No. 1034 which resolution approves the plans and specifications and orders an advertisement for bids for the South Central Storm Sewer System (Project No. STS 1971 C) and further that the reading of said resolution be waived. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded and it was approved unanimously the adoption of Resolution No. 1035 which resolution approves the plans and specifications and orders an advertisement for bids for the Nielsen 7th Addition Storm Sewer System (Project No. STS 1971 D) and further that the reading of said resolution be waived.

Carrow moved, Abrahamsen seconded the adoption of Resolution No. 1036 which resolution approves the plans and specifications and orders an advertisement for bids for curb and gutter work (Project No. CG 1971 A), and further that the reading of said resolution be waived. All voted in favor of the motion.

Bultman moved, Hirmer seconded, the adoption of Resolution No. 1037 which resolution approves the plans and specifications and orders an advertisement for bids for gravel base and bituminous surfacing (Project No. GB-BS 1971 A), and further that the reading of said resolution be waived. All voted in favor of the motion.

Regnier moved, Bultman seconded the adoption of Resolution No. 1038 which resolution approves the plans and specifications and orders an advertisement for bids for bituminous surfacing work (Project No. BS 1971 A), and further that the reading of the resolution be waived. All voted in favor of the motion.

Hirmer moved, Abrahamsen seconded the adoption of Resolution No. 1039 which resolution approves the plans and specifications for sanitary sewer work on North Legion Field Road (Project No. SAS 1971 A), and further that the reading of said resolution be waived. All voted in favor of the motion.

A request to consider a policy for use of the swimming pool for private swimming parties was referred to the Recreation Director.

Hirmer moved, Bultman seconded that the date of Monday, June 28, 1971, be confirmed as the date for the Board of Review. All voted in favor of the motion.

Regnier moved, Carrow seconded that the municipal dump grounds be closed permanently as of June 1, 1971. All voted in favor of the motion.


Hirmer moved, Regnier seconded that the building application of E. E. Vanderwalker to construct a twelve foot addition to the rear of his garage at 306 West Redwood St. to within one foot of the side lot line be approved as the application bears the written approval of the adjoining affected property owner. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Heinie Miller, remodel residence at 616 West Redwood Street; Lloyd Chaput, construct addition to residence; Marshall Produce Company, construct pit type truck scale and James Van Hyfte, locate utility shed in rear yard at 609 Donita.

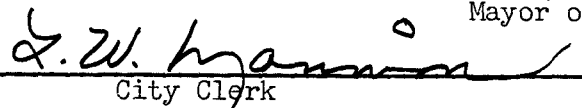
Regnier moved, Hirmer seconded that all bills presented be authorized for payment. All voted in favor of the motion.

Bultman moved, Carrow seconded that the City Attorney and City Administrator be authorized to draft a letter to Ramkota, Inc. stating the intent of the Council regarding split-liquor and the licensing of same. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


Mayor of the City of Marshall

ATTEST:


City Clerk

GENERAL FUND

Postmaster	6	00
Chet Wiener	29	70
Great West Life Assurance	146	62
Lloyd Chaput	62	73
City Payroll	12,783	52
Northwestern Bell	331	60
Texas Wastewater Util.	10	00
First Nat'l of Marshall	1,674	10
Commissioner of Taxation	1,113	60
League of Minn. Mun.	4	00
League of Minn. Mun.	4	00
D. E. Leedom, Agency	935	00
Marshall Lumber Co.	5	30
Marshall Business Machines	68	50
Miller/Davis	1	60
Marshall TV and Appliance	15	00
American Paint Corporation	809	56
Baldwin's	35	19
Breyfogle Auto	20	11
Big Bob's Service	1,000	00
Becker Iron and Metal	165	14
C. J. Donnelly	200	00
Dalco Corporation	18	00
Del Chemical Co.	337	56
Gag's Drug	14	10
Hach Chemical	8	65
Jerzak Construction	27	93
Nason, Wehrman Chapman Ass.	1,883	10
Olson and Lowe	26	85
Gordon Paterson	46	75
Postmaster	6	00
Ritters San. Serv.	16	00
Scientific Products	8	06
Vogel Paints	8	03
Bladholm Bros. Culvert	47	36
Taylor's Lumber	11	59
Oak Grove Dairy	10	07
General Trading	21	17
Bisbee Plbg. and Htg.	7	35
Coast to Coast	19	86
Marshall Plbg. & Htg.	1	87
Zeco Co.	80	50
Dakota Welding Supply	39	02
American Linen	8	20
American Linen	11	05
Arnold Motor Supply	254	69
Cattoor Oil Co.	1	95
Marshall Auto Elec	43	83
Barglof Chev.	8	30
DEBT SERVICE fund	14,343	34
Baldwin Press	80	50
Otis Elevator	49	46
Hillcrest Safety Equip.	110	00
Big Bob's Service	22	50
Mid-American Research	1,446	34
Cattoor Oil Co.	706	60
Culligan Water Conditioning	6	50
Borch's Surplus	14	98
Marshall Messenger	53	85

LIQUOR FUND

Old Peoria Co.	1,235	72
Great West Assurance Co.	28	75
E. Phillips and Sons	4,336	88
Famous Brands	1,682	97
Nationwide papers	153	15
Payroll fund	3,423	78
Northwestern Bell	24	66
Ritter's San. Serv.	40	00
McKesson Liquor Co.	4,633	50
Gold and Carlson	80	00
Jiggle Corn	42	00
Henry's Candy Co.	78	25
Carlson and Stewart	79	50
Coleman Elec.	7	02
Northwestern Bell	24	66
Marshall Okeh Cleaners	99	90
Coca Cola Bottling	535	95
Grong Sales	1,549	45
Grong Sales	3,705	05
Comm. of Taxation	250	1 0
First Nat'l of Marshall	414	50
Glendenning Motorways	151	32
Cooper Dist. Co.	536	40
American Linen Supply	50	70
Tracy Bottling Co.	1,706	90
Municipal Utilities	270	54
Lindsay Soft water	4	60
Kairser Beverage	2,501	45
Kaiser Beverage	4,259	20
Southwest Wholesale	33	19
Meade Candy	118	70
H and H Food Store	8	04
Burlington Northern	327	40
Murphy Motor Freight	176	61
Oak Grove dairy	30	03
Gesme Rapid Print	20	55
Ervin Lanoue	700	00
Miller Bros. Ice	60	00
Sun-Vi	10	20

A regular meeting of the Common Council of the City of Marshall was held on May 17, 1971. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Carrow, Pomrantz, Bultman, Abrahamsen, Bennefeld, Regnier and Hirmer; and the following were absent: none. Abrahamsen moved, Carrow seconded, that the minutes of the regular meeting of May 3, 1971 be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

The hearing to consider the proposed assessment for sanitary sewer improvements located in Section 33, Township 112 North, R 41 West, adjourned from the May 3rd meeting was reopened as scheduled. Following a discussion on the proposed assessment, Hirmer moved, Regnier seconded, that the assessment be amended to provide for assessing 60% of the original proposed assessment for all property owners. Voting in favor of the motion were Bennefeld, Hirmer and Regnier; voting against the motion were Abrahamsen, Carrow and Bultman; Pomrantz abstained from voting. Motion declared lost. Bultman moved, Abrahamsen seconded, that the hearing be adjourned until 7:30 P. M. on June 7, 1971, in the Council Chambers—Court Room in the Municipal Building at 344 West Main Street. All voted in favor of the motion.

Carrow moved, Hirmer seconded, that the resignation of Roger Green from the Board of Louis Weiner Memorial Hospital be accepted. All voted in favor of the motion.

Carrow moved, Abrahamsen seconded, that a letter of intent to issue a license under the split liquor law at such time as licenses are issued by the City be forwarded to the Chalet. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried.

Hirmer moved, Bultman seconded, that the proper city officials be authorized and directed to execute a lease agreement with the Chicago & North Western Railway Company for property used by the City near the street department garage. All voted in favor of the motion.

The Council discussed a letter from Mrs. R. J. Woitalewicz objecting to an ordinance which prohibits diagonal parking on Bruce Street. The City Engineer advised the Council that elimination of this type of parking is a requirement for obtaining funds for construction of municipal-state aid streets.

Upon the recommendation of the Mayor, Carrow moved, Regnier seconded, and it was approved unanimously that Dr. Donald Waletzko be appointed to the Library Board for a term commencing June 1, 1971 and terminating May 31, 1974, and that Mrs. John Johnson and Richard Jorgenson be reappointed to the Library Board for terms expiring May 31, 1974.

Upon the recommendation of the Mayor, Bultman moved, Bennefeld seconded, and it was approved unanimously that Bernie Archbold be appointed to the Hospital Board to fill the unexpired term of Roger Green which terminates on May 31, 1973, and that David Weiner be reappointed to the Hospital Board for a five year term to expire on May 31, 1976.

Upon the recommendation of the Mayor, Hirmer moved, Abrahamsen seconded, that Wallace Ozmun be appointed to the Police Commission for a three year term commencing June 1, 1971 and terminating May 31, 1974. All voted in favor of the motion.

Upon the recommendation of the Mayor, Bennefeld moved, Bultman seconded, and it was approved unanimously that Robert Tholen be appointed to the Planning Commission for a term commencing June 1, 1971 and terminating May 31, 1974 and that Bernie Dulas and Donald Gesme be reappointed to the Planning Commission for three year terms expiring May 31, 1974.

Upon the recommendation of the Mayor, Hirmer moved, Carrow seconded, that Earnest Cattoor be reappointed to the Plant Commission for a three year term to expire on May 31, 1974. All voted in favor of the motion.

Upon the recommendation of the Mayor, Regnier moved, Hirmer seconded, that Ray Korda be appointed and Les Fawcett reappointed to the Airport Committee for three year terms to expire on May 31, 1974. All voted in favor of the motion.

Upon the recommendation of the Mayor, Abrahamsen moved, Bennefeld seconded, that Dr. Roy Enquist be reappointed to the Board of Health for a three year term to expire on May 31, 1974. All voted in favor of the motion.

Upon the recommendation of the City Administrator, City Engineer and City Attorney. Abrahamsen moved, Hirmer seconded, that the proper city officials be authorized and directed to execute a stipulation agreement with the Minnesota Pollution Control Agency which agreement provides time schedules for beginning and completion of improvements to waste water treatment facilities. All voted in favor of the motion.

Upon the recommendation of the Marshall Planning Commission, Abrahamsen moved, Hirmer seconded, that approval be given to the application of James Hicken, Robert Carr and Dr. R. J. Woitalewicz to rezone approximately thirty-four acres in Section 34, T112N, R41W from R-A, Agricultural Residence District to R-2, Multiple Family Residence District for a mobile home park and a conditional use permit for a mobile home park and an additional area presently zoned R-A and R-2 to B-1, Limited Business District, which is an area described as a circle and approval of a preliminary plan for approximately eighteen acres presently zoned R-2 for development of a mobile home park, subject to the minutes of the Marshall Planning Commission meeting held on May 17, 1971. All voted in favor of the motion.

With reference to the possible purchase of the Schurz property to be used for parking lot purposes the City Administrator and City Attorney were directed to prepare a letter offering to purchase the property under the conditions set forth in the minutes of the meeting of the Common Council held on October 5, 1970 which letter will be considered by the Council at the June 7, 1971 meeting.

Upon the recommendation of the Planning Commission, Bennefeld moved, Hirmer seconded, that the final plat of Janzen's Second Addition be approved subject to the conditions as set forth in the minutes of the meeting of the Marshall Planning Commission held on May 12, 1971. All voted in favor of the motion.

A preliminary draft which would govern the issuance of private on sale liquor licenses in the City of Marshall was referred to the City Attorney, the Ordinances & Legislation Committee and the Ways & Means Committee for additional study and will be considered at the June 7th meeting.

Carrow moved, Hirmer seconded, the adoption of Resolution No. 1040 which resolution authorizes the City Engineer to submit an Airport Master Planning Grant Application, and further authorizes the City Engineer to execute such documents as are necessary to complete same. All voted in favor of the motion.

With reference to contemplated problems that may arise out of the need of additional college student off-campus housing, the City Administrator was directed to arrange a meeting with college officials to discuss these problems.

Abrahamsen moved, Regnier seconded, that the proper city officials be authorized and directed to execute an agreement with Bannister Engineering Company to provide engineering services for improvements to the waste water treatment facilities. All voted in favor of the motion.

Upon the recommendation of the swimming pool manager, Bultman moved, Hirmer seconded, that the following personnel be hired: Assistant Manager, Tim Johnson; Matron, Debra Schultz; full time life guards, Bob Nead, Pam Schultz, Judith Butler, Sandra Kaiser, Jackie Keplinger, David Peterson, Pat Perry; part time life guards, Byron Olson and Loretta Jueneman. All voted in favor of the motion.

Carrow moved, Regnier seconded, that permission be granted to use the municipal court office in the Municipal Building as a legal aid office. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: A. P. Macht, construct second floor addition to residence; Duane Deutz, construct residence and attached double garage; James Haviland, construct residence and attached double garage; Walter Freese, construct two car garage; Walter Freese, demolish residence; Ron Schoenres, remodel garage and James Welvaert, construct addition to residence.

Abrahamsen moved, Hirmer seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Bennefeld moved, Hirmer seconded, that because of medical reasons that the employment of Camiel Van Dromme be terminated effective June 15, 1971.

Pursuant to a request by the American Legion for a letter of intent from the council indicating that they would issue a club liquor license to that organization, the council determined that such a license is available to the applicant upon application and conformance with the existing ordinance and applicable state laws.

A discussion with reference to revaluation of all properties within the corporate limits was referred to the Ways & Means Committee.

Upon motion by Bultman, seconded by Carrow, the meeting adjourned.

Paul Pomratz
Mayor of the City of Marshall

Attest:

L.W. Hansen
City Clerk

Bills to be Approved - May 17, 1971

GENERAL FUND

Val Bjornson, Treas.	1,891	54
Equitable Life Assurance	1,418	64
John Garland	29	70
Duane D. Aden	29	70
Penny's	5	88
Duane D. Aden	13	00
Gesme's Rapid Print	53	86
Lyon County Tire Center	46	00
Deutz and Crow	197	92
Marshall Vol. Fire Dept.	2,584	00
Lyon County Co-op Oil	19	81
Heiman Fire Equip.	429	50
Coca Cola Bottling Co.	5	60
General Trading	47	80
Addison Hardware	112	00
Burroughs Corp	124	89
Bee Jay Chemical Co.	196	29
Becker Iron and Metal	193	91
Central Light and Fixture	61	20
Coleman Elec.	143	70
Cecil H. Snyder, Treas.	156	68
Dalco Corp.	31	25
Dakota Welding Supply	7	50
French Glass Co.	26	77
Gambles	5	38
Grue's Bakery	4	20
GTA Lawn and Garden	27	60
Hach Chemical Co.	16	80
KEM Mfg. Co.	110	00
Lystad's Inc.	260	00
Lyon County Tire Service	92	60
Marshall TV and Appliance	2	00
Murphy Motor Freight	6	36
Marshall Soft Water	8	00
Marshall Super Valu	22	25
Marshall Grocery Co.	19	45
Art Matthys, Treas. Fire Dept.	300	00
Marshall Business Machines	3	50
International City Man.	60	00
Municipal Services Inc.	123	03
Minn. Clerk and Finance	5	00
Olson and Johnson Trucks	3	52
Police Chiefs	12	50
Park Machine	59	63
Stan Houston	180	00
Southwest Wholesale	15	45
TSC Inc.	3	40
Xerox Corp.	40	20
Zep Mfg. Co.	293	85
Ziegler Inc.	7	36
Gopher Athletic Supply	19	50
Olson and Johnson Inc.	150	00
Olson and Johnson Inc.	64	19
Payroll Fund	11,674	13
First Nat'l, Marshall	1,691	70
Robert Debel	180	00
Dalco Corp.	59	70
Gordon Paterson	25	00

GENERAL FUND (cont'd)

Postmaster	20	00
Postmaster	277	20
U of Minnesota	30	00
Tractor Supply	1	40
Otis Elevator Company	97	60
Heiman Equip. Co.	155	50
Park Machine, Inc.	22	86
North American Life	107	15
Oswald Publishing Co.	15	30
Miller-Davis	19	65
Alan Holmes	50	00
Continental Oil Co.	281	95
Camiel Van Dromme	12	31
Postmaster	106	40
Val Bjornson, Treas.		

LIQUOR FUND

Old Peoria Co.	2,789	93
Val Bjornson, Treas.	333	72
Equitable Life Assurance	250	75
Johnson Bros.	1,278	57
Comm. of Taxation	1,899	11
Am. Legion Bldg. Corp.	400	00
Ed. Phillips and Sons	942	74
Marshall Soft Water	7	00
Distillers Dist.	5,236	68
Distillers Dist.	1,524	22
Marshall Grocery	20	25
McKesson Liquor Store	2,500	38
Jiggle Corn	42	00
French Glass	29	70
Gold and Carlson	80	00
Payroll Fund	3,264	03
First Nat'l	426	30
Ed. Phillips and Sons	3,350	64
Ed. Phillips and Sons	3,455	44
Northwestern Bell	23	02
North Am. Life	19	67
Marshall Plbg. and Htg.	102	61
Distillers Dist.	1,558	05
Old Peoria	2,624	50
distillers Dist.	1,985	04
Hiland Potato Chips	77	80
Val Bjornson, Treas.		

Bond Fund

Debt Serv.	969	51
Debt Serv.	20,000	00

PARKING SYSTEM FUND

John Garland	47	22
Dandurand and Peltier	13,800	00
Bladholm Co.	9	50
General Fund	5,000	00
Western State Bank	30,000	00

Special Meeting June 2, 1971

A special meeting of the Common Council was called to order by Mayor Pomrantz on June 2nd, 1971 at 7:30 P.M. Present was Pomrantz, Regnier, Hirmer, Bultman and Carrow. Absent: Bennefeld and Abrahamsen.


The purpose of the meeting was to receive bids for all local improvements for which improvement bonds will be sold and to receive bids for furnishing a wet well mounted package sewage lift station.

The following bids were received:

Project No. C G 1971A (Curb & Gutter)	
Deutz & Crow Co. Marshall, Minnesota	\$ 11,045.06
Project No. MSA System (Bruce Street Composite St. Improve.)	
McLaughlin & Schulz Inc. Marshall, Minnesota	102,381.32
Minnesota Valley Improvement Co., Granite Falls, Minn.	109,109.47
Project No. SAS 1971A (Sanitary Sewer)	
L. J. Nuese, Marshall, Minnesota	29,614.09
Jacobs, Keumper & Gaub, Bird Island, Minnesota	31,376.00
Barbarossa & Son, Osseo, Minnesota	30,622.00
N. H. Snyder, Slayton, Minnesota	31,720.55
Winter Construction, Pipestone, Minnesota	33,056.50
Omtvedt Construction, Redwood Falls, Minnesota,	43,602.25
Khohn Drainage, Slayton, Minnesota	44,580.00
Project No. GB-BS 1971A (Gravel Base & Bit. Surfacing)	
McLaughlin & Schulz, Marshall, Minnesota	21,713.15
Minnesota Valley Improvement Co. Granite Falls, Minn.	24,001.85
Project No. STS 1971D (Storm Sewer, Nielsen's 7th Addn.)	
L. J. Nuese, Marshall, Minnesota	17,719.75
Barbarossa & Son, Osseo, Minnesota	24,898.00
N. H. Snyder, Slayton, Minnesota	22,877.00
Jacobs, Keumper & Gaub, Bird Island, Minnesota	20,275.00
Omtvedt Construction Co., Redwood Falls, Minnesota	24,389.50
Krohn Drainage, Slayton, Minnesota	23,111.00
Don Bartz Excavating, Ivanhoe, Minnesota	18,892.50
Project No. STS 1971C (Phase III)	
Barbarossa & Son, Osseo, Minnesota	144,303.50
Jacobs, Keumper & Gaub, Bird Island, Minnesota	146,051.80
Winter Construction, Pipestone, Minnesota	147,986.40
Krohn Drainage, Slayton, Minnesota	160,551.00
Omtvedt Construction, Redwood Falls, Minnesota	186,266.90
Project No. BS 1971A (Bituminous Surfacing)	
McLaughlin & Schulz, Marshall, Minnesota	42,196.50
Minnesota Valley Improvement Co. Granite Falls, Minn.	45,534.74
Project No. STS 1971A (Bruce Street)	
Winter Construction Co. Pipestone, Minnesota	152,047.50
Barbarossa & Son, Osseo, Minnesota	162,994.00
Jacobs, Keumper & Gaub, Bird Island, Minnesota	172,479.70
Krohn Drainage, Slayton, Minnesota	178,311.40
Omtvedt Construction Co., Redwood Falls, Minnesota	218,011.90
Project No. STS 1971B (Industrial Park)	
Don Bartz, Ivanhoe, Minnesota	6,216.25
L. J. Nuese, Marshall, Minnesota	6,418.15
Omtvedt Construction, Redwood Falls, Minnesota	7,633.25
Krohn Drainage, Slayton, Minnesota	7,985.50
Wet well mounted package sewage lift station	
Can-Tex Industries, Red Wing, Minnesota	4,900.00
Fadden Pump Company, St. Paul, Minnesota	5,445.00
Waldor Pump & Equipment, Minneapolis, Minnesota	4,350.00

Upon Motion by Hirmer and second by Regnier the bids were tabled until the meeting of June 21, 1971

Meeting adjourned.


Mayor

Attest:


Deputy City Clerk

A regular meeting of the Common Council of the City of Marshall was held on Monday, June 7, 1971. The meeting was called to order at 7:30 P. M. by Mayor Sam Pomrantz. In addition to the Mayor the following were present: Regnier, Bennefeld, Abrahamsen, Hirmer and Bultman and the following was absent: Carrow. Hirmer moved, Bultman seconded, that the minutes of the regular meeting of May 17th be approved as filed with each member and further that the reading of same be waived. All voted in favor of the motion. Bennefeld moved, Hirmer seconded, and it was approved unanimously that the minutes of the special meeting of June 2, 1971, be approved as filed with each member and that the reading of same be waived.

The hearing adjourned from May 3rd adjourned to May 17, 1971, AGAIN adjourned to this date and time to consider the proposed assessment for sanitary sewer improvements for five parcels of property directly south of the Industrial Park was held as scheduled. Bultman moved, Abrahamsen seconded, that the proposed assessment against each parcel of property be reduced by fifty percent. Voting in favor of the motion were Pomrantz, Abrahamsen, Regnier, Bennefeld and Bultman; and voting against the same was Hirmer, Motion carried. Hirmer moved, Regnier seconded, and it was approved unanimously the adoption of Resolution No. 1041 which resolution approves the assessment as amended, and sets forth a rate of interest of 6% and provides for payment over a period of ten years.

Abrahamsen moved, Hirmer seconded, that a permit be granted to the Marshall Golf Club for a fireworks display on July 4, 1971. All voted in favor of the motion.

Bultman moved, Bennefeld seconded, and it was approved unanimously that the Veteran's Club of Southwest Minnesota State College be authorized to conduct a parade on June 14th as requested.

Abrahamsen moved, Regnier seconded, and it was approved unanimously that approval be given to the request of the Southwest Women's Association for Fine Arts to stage a play at Liberty Park on August 22, 1971 at 8:00 P. M.

Mr. Darwin Larson appeared before the Council requesting permission to establish a trap shooting range at Southwest Minnesota State College. The City Attorney was requested to prepare an ordinance regulating same for consideration at the regular meeting of June 21, 1971.

Alderman Hirmer moved, seconded, by Alderman Bennefeld that the reading of Resolution No. 1042, providing for the issuance and sale of \$570,000 Improvement Bonds of 1971, be dispensed with and that the resolution be adopted. All voted in favor of the motion, whereupon said resolution was declared duly adopted.

Alderman Regnier moved, seconded by Alderman Abrahamsen, that the reading of Resolution No. 1043, providing for the issuance and sale of \$100,000 Municipal State-Aid Street Bonds of 1971, be dispensed with and that the resolution be adopted. All voted in favor of the motion, whereupon said resolution was declared duly adopted.

Upon the recommendation of Osmun Springsted, Bultman moved, Regnier seconded, that Springsted's be authorized to request a rating from Moody's at a cost of \$600.00. All voted in favor of the motion.

A discussion was held with representatives of Southwest Minnesota State College relative to off-campus housing for students concerning approval and/or requirements that must be met to qualify as being acceptable by city and/or college. This matter was referred to the Ordinances and Legislation Committee and the City Engineer.

Regnier moved, Bultman seconded, that the proper city officials be authorized to enter into an agreement with Mrs. L. W. Archbold to purchase for \$32,000.00, property owned by her and located on College Drive East which amount is to be payable over a period of four years. All voted in favor of the motion except Abrahamsen who abstained from voteing. Motion carried.

A discussion was held on the subject of retaining an appraisal firm to re-evaluate all properties within the City for tax purposes. The City Administrator was requested to contact the State Department of Taxation to see if funds were available on a loan basis for such a purpose.

Abrahamsen moved, Bultman seconded, that a transfer of \$4,000.00 be authorized from the contingency fund to the Refuse Disposal account to provide funds for covering and closing the dump grounds. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that authorization be given to advertise for the sale of the 1939 Ford ladder fire truck with all proceeds to go into the General Fund. All voted in favor of the motion.

Bultman moved, Abrahamsen seconded, and it was approved unanimously that the city advertise for bids for city insurance, bids to be recived on August 2, 1971.

Robert Runchey acting for James and Alex Eatros, filed a request for an on-sale liquor license.

A petition for local improvement consisting of the installation of sanitary sewer facilities filed by D. C. McFarland Jr., was referred to the City Engineer for a survey and cost estimate.

The following building permits previously approved by the City Engineer were confirmed: Robert Louwagie, construct garage; Steve Meyer, relocate garage; Marshall Lumber, construct residence; Slagel and Wambeke, construct addition to residence at 411 North Third Street; Doom and Cuypers, construct residence and garage; Franklin Thompson, develope Phase 11, Village Park; Les Fawcett, erect advertising sign; William Wixon, construct utility shed; Slagel and Wambeke, interior remodeling at 105 North First Stree; Lester J. Vogt, construct addition to garage; Mel Besse, cosntruct addition to residence at 304 North Fourth Street and Doom and Cuypers, construct addition to residence.

The Council requested the City Attorney to prepare a contract form for council consideration which would set forth the rules and regulations under which the council would permit private parties at the Municipal Swimming Pool.

The City Attorney advised the Council that he has received correspondence from the State Highway Department informing the City that it sees no reason why the speed limit should be reduced from 30 miles per hour on State Street and Village Drive.

Hirmer moved, Bultman seconded, and it was approved unanimously the adoption of Resolution No. 1044 which resolution approves Laws 1971, Chapter 438 which increase the membership of the Utilities Commission from three to five members.

Abrahamsen moved, Regnier seconded, the adoption of Resolution No. 1045 which resolution authorizes the City of Marshall to act as grantee for the Regions D, E and F Communications Planning Grant application. All voted in favor of the motion.

Upon motion by Bultman, seconded, by Abrahamsen the meeting adjourned.

Deane Pomratz
Mayor of the City of Marshall

ATTEST: *L. W. Hannan*
City Clerk

Bills Approved - June 7, 1971

General Fund		General Fund Cont'd	
Postmaster	224 80	C. J. Donelly	200 00
Chicago and N. W.	300 00	Dakota Welding	2 50
N. W. Bell	32 50	Gag's Drug	6 30
N. W. Bell	337 98	Ted Graffunder	40 40
Great West	154 38	Grues Bakery	8 40
League of Municipaliteis	138 00	Gesme's Rapid Print	18 49
S. W. Minn. State Cöllege	24 00	Heiman Inc.	25 00
Tom Wyffels	29 70	John's Motor	23 85
Lloyd Chaput	61 65	Lyon Chemicals	136 85
League of Municipalities	23 00	Lampert Lumber	42 04
Payroll Fund	12,999 66	Longtin's Service	13 46
Comm. of Taxation	1,124 30	Lystad's	310 75
First Nt'l of Marshall	1,676 10	Charles Lutz	166 08
Tom Wyffles-Change fund	50 00	Marshall-Stevens	1,000 00
Val Bjornson	1,929 25	Marshall Business Machines	6 50
Patrick Long	300 00	Marshall Business Machines	12 50
Blue Shield	56 80	Marshall Salvage	3 00
Am. Linen	8 20	Len's Distributing	114 41
Am. Linen	13 60	Micheal Todd	269 90
Big Bob's Service	51 81	Miracle Equipment	2,078 63
Big Bob;se Service	1,000 00	Mpls., Blue Printing	17 30
Becker Iron and Metal	6 27	Marshall Auto Electric	6 92
Cattoor Oil Co.	3 90	Mathison Drafting	45 30
Cattoor Oil Co.	397 25	Marshall Lumber	120 87
Case Power	5 23	Minnesota Elec. Supply	13 17

General Fund

Marshall Police Dept.	84	00
Mid-American Research	361	91
McLaughlin and Schulz	1,788	83
Joseph Sills	8	29
Stan Houston	7	68
Scientific Products	1	89
Taylor's Inc.	27	77
Wagon Wheel	16	00
Ziegler Inc.	61	74
Marshall Plbg. & Htg.	27	40
Miller Davis	29	10
Ness Electric	20	80
Olson and Lowe	33	85
Otis Elevator	49	46
Oak Grove Dairy	18	02
O'Connell Motors	51	13
Physicians and Hospitals	28	90
Police Press	14	95
Paulson Plbg. & Htg.	1	35
Postmaster	8	20
Waldor Pump	33	75
Messenger	150	50
Service Sales	42	40
Runnging's	142	70
Arnold's	255	09
Great Plains	48	87
Gopher Athletic	100	20
Baldwin Press	49	50
Ritter's San. Serv.	16	00
Lyon County Co-op	25	40
Deutz and Crow	3	61
Miller Davis	4	65
General Trading	18	77
Marshall Grocery	25	81
Coast to Coast	113	11
Lyon County Tire Center	76	20
Gopher Athletic	59	30
Coca Cola	61	65
United Laboratories	127	03
Robert Brady	22	36
Minnesota Electric	48	00
Ritter's San. Serv.	174	10
Barglof Chev.	7	10
French Glass	8	00
Marshall Laundry	8	46
Lyon County Tire Serv.	22	50
Big Bob's Serv.	22	50
Duane Aden	83	00
Bill Mannion	76	00
Joe Sills	76	00
Chet Wiener	76	00
Western Oil	97	42
McLaughlin and Schulz	11,915	10
Chet Wiener	29	70

Liquor Fund

Ed. Phillips & Sons	1,137	01
Griggs, Cooper and Co.	4,068	60
Griggs, Cooper and Co.	1,684	41
Great West	27	16
Famous Brands	680	14
Old Peoria	2,181	11
Griggs, Cooper and Co.	3,428	18
Griggs, Cooper and Co.	3,198	70
Famous Brands	205	23
Famous Brands	205	23
Payroll	3,353	86
Comm. of Taxation	252	60
First Nt'l of Marshall	419	50
Val Bjornson, Treas.	335	74
Ed. Phillips and Sons	1,431	36
Kaiser Beverage	4,936	50
Kaiser Beverage	2,738	15
Jiggle Corn	22	00
American Linen	50	70
Cooper Distributing	549	05
Burlington "Northern	239	96
Midstate Testaurant	315	60
H and H Food Store	2	90
Marshall Laundry	75	37
Murphy Motor Freight	376	72
Glendenning	281	52
Mun. Utilities	202	06
Meade Candy	102	46
Henry's Candy Co.	58	55
Tracy Bottling	1,400	20
Lindsay Soft Water	21	80
Oak Grove Dairy	31	92
Marshall Business Machines	32	00
Running Supply	9	18
Gesme's Rapid Print	9	18
Sun Vi	16	80
VSC Inc.	264	95
Grong Sales	3,311	65
Grong Sales	1,766	45
Coleman Elec	1	00
Marshall Grocery	5	50
Southwest Wholesale	30	85
Coca Cola Bottling COo.	586	30
Ritter's San. Serv.	40	00
Hiland Potato Chips	96	61
French Glass Co.	13	50
Miller Bros. Ice.	87	50

PARKING FUND

Service Sales	55	00
---------------	----	----

DEBT SERVICE

Am. Nat'l Bank and Trust	451	13
Am. Nat'l Bank and Trust	593	98
Am. Nat'l Bank and Trust	2,423	54
Am. Nat'l Bank and Trust	16,661	55

BOND FUND

Western State Bank	50,000	00
Western State Bank	30,000	00
Don Bartz Construction	4,019	40
D. Anderson Construciton	162	50

A regular meeting of the Common Council of the City of Marshall was held on June 21, 1971. The meeting was called to order at 7:30 P. M. by Mayor Sam Pomrantz. In addition to the Mayor the following were present: Bennefeld, Abrahamsen, Bultman, Hirmer and Regnier; and the following was absent: Carrow. Abrahamsen moved, Hirmer seconded, that the minutes of the meeting of June 7th be approved as filed with each member and further that the reading of said minutes be waived. All voted in favor of the motion.

Mr. Jack Newell and Mr. John McDowell representing Ramada Inns appeared before the Council with reference to a proposed liquor ordinance. The Council requested that these people file a written list of suggestions with reference to the proposed ordinance and that further discussion be held following the filing of the report.

A petition filed with the Council regarding noise at the swimming pool and more particularly noise created by continuous music was discussed. Mr. Frank Sturken acting as spokesman alerted the Council to a possible safety hazard created by the music, which further disrupted the peace and quiet of residences surrounding the pool. The Council took no action and tables the question pending further study.

Pursuant to a request submitted by Robert Johnson that the city rent dump ground property for storage of fertilizer, Abrahamsen moved, Hirmer seconded, that approval be given for an annual rental fee of \$500.00, subject to final approval of the Pollution Control Agency and the City Engineer, particularly with reference to proper drainage of the area. All voted in favor of the motion.

The Mayor announced that this was the time and place for the receipt and opening of sealed bids for the purchase of \$570,000 Improvement Bonds of 1971 and \$100,000 Municipal State-Aid Street Bonds of 1971 of the City. The City Clerk furnished affidavits of publication of the notice of sale in the Marshall Messenger and in the Commercial West. Said affidavits were approved and ordered filed in the office of the City Clerk.

The Clerk then stated that sealed bids had been received for the \$570,000 Improvement Bonds of 1971, which were thereupon opened and read and found to be as follows:

<u>Bidder</u>	<u>Coupons</u>	<u>Price</u>	<u>Net Interest Cost & Rate</u>
Dain, Kalman & Quail, Inc.	4.75% 1974-78	\$564,596.40	\$246,656.10
Allison Williams Company	5.00% 1979-81		(5.3158%)
Northwestern National Bank	5.15% 1982		
Piper, Jaffray & Hopwood, Inc.	5.30% 1983		
All of Minneapolis, Minnesota	5.40% 1984		
The First National Bank of Marshall	5.50% 1985		
Marshall, Minnesota	5.60% 1986		
	5.70% 1987		
	5.80% 1988-90		
American National Bank & Trust Company	4.20% 1974-75	\$564,439.00	\$249,776.00
St. Paul, Minnesota	4.70% 1976-78		(5.3831%)
Western State Bank of Marshall	5.00% 1979-80		
Marshall, Minnesota	5.30% 1981-82		
	5.50% 1983		
	5.75% 1984-85		
	5.80% 1986-87		
	5.90% 1988-90		
E. J. Prescott & Company	4.75% 1974-78	\$564,300.00	\$250,920.00
Minneapolis, Minnesota	5.00% 1979-80		(5.4077%)
Painé, Webber, Jackson & Curtis	5.25% 1981-82		
New York, New York	5.50% 1983		
Juran & Moody, Inc.	5.60% 1984		
St. Paul, Minnesota	5.70% 1985-86		
R. S. C. Peterson, Inc.	5.80% 1987-88		
Minneapolis, Minnesota	5.90% 1989-90		
The First National Bank of Minneapolis	4.75% 1974-76	\$564,300.00	\$254,713.75
Minneapolis, Minnesota	4.90% 1977-78		(5.4895%)
The First National Bank of St. Paul	5.10% 1979-80		
St. Paul, Minnesota	5.30% 1981-82		
	5.50% 1983		
	5.70% 1984-85		
	5.80% 1986		
	6.00% 1987-90		

After consideration of the bids received, Regnier moved, seconded by Bennefeld, the adoption of Resolution No. 1046, which resolution awards sale of said bonds and provides details of their issuance and payment, and further moved that the reading of said resolution be waived. All voted in favor of the motion, whereupon the resolution was declared duly adopted.

The Clerk then stated that three sealed bids had been received for the \$100,000 Municipal State-Aid Street Bonds of 1971, which were thereupon opened and read and found to be as follows:

<u>Bidder</u>	<u>Coupons</u>	<u>Premium</u>	<u>Net Interest Cost & Rate</u>
Dain, Kalman & Quail, Inc.	3.50% 1972	-0-	\$10,850.00
Allison Williams Company	3.75% 1973		(4.3400%)
Northwestern National Bank	4.00% 1974		
Piper, Jaffray & Hopwood, Inc.	4.10% 1975		
All of Minneapolis, Minnesota	Plus 1.20% on all		
The First National Bank of Marshall	bonds from 9-1-71		
Marshall, Minnesota	to 7-1-72		
American National Bank & Trust Company	3.80% 1972-73	-0-	\$11,100.00
St. Paul, Minnesota	4.20% 1974-75		(4.4400%)
Western State Bank of Marshall	plus 2.70% on all		
Marshall, Minnesota	bonds from 9-1-71		
	to 1-1-72		
The First National Bank of Minneapolis	4.40% 1972-74	-0-	\$11,100.00
Minneapolis, Minnesota	4.50% 1975		(4.4400%)
The First National Bank of St. Paul			
St. Paul, Minnesota			

After consideration of the bids received, Bennefeld moved, seconded by Hirmer, the adoption of Resolution No. 1047, which resolution awards sale of said bonds and provides details of their issuance and payment, and further moved that the reading of said resolution be waived. All voted in favor of the motion, whereupon the resolution was declared duly adopted.

Hirmer moved, Bultman seconded, and it was approved unanimously the adoption of Resolution No. 1048 which resolution awards the Bruce Street Storm Sewer System Contract (Project No. STS 1971 A) to the low bidder, Winter Construction Company of Pipestone, in amount of \$152,047.50.

Regnier moved, Hirmer seconded, the adoption of Resolution No. 1049 which resolution awards the contract for Storm Sewer in the Industrial Park (Project No. STS 1971 B) to the low bidder, Don Bartz of Ivanhoe, Minnesota, in amount of \$6,216.25. All voted in favor of the motion.

Abrahamsen moved, Bennefeld seconded, the adoption of Resolution No. 1050 which resolution awards the contract for the South Central Storm Sewer System (Project No. STS 1971 C) to the low bidder, Barbaross and Son of Osseo, Minnesota, in amount of \$144,303.50, subject to concurrence of the State Department of Highways and the execution of an agreement whereby the State agrees to pay for benefits to Highway property. All voted in favor of the motion.

Bultman moved, Regnier seconded, and it was approved unanimously the adoption of Resolution No 1051 which resolution awards the contract for Storm Sewer in Nielsen's 7th Addition (Project No. STS 1971 D), to the low bidder, L. J. Nuese of Marshall, Minnesota, in amount of \$17,719.75.

Bennefeld moved, Abrahamsen seconded, and it was approved unanimously the adoption of Resolution No. 1052 which resolution awards the contract for curb and gutter (Project No. CG 1971 A) to the low bidder, Deutz and Crow, Marshall, Minnesota, in amount of \$11,045.06. All voted in favor of the motion.

Regnier moved, Bultman seconde, and it was approved unanimously the adoption of Resolution No. 1053 which resolution awards the contract for the Municipal State Aid Composite Street Improvement (Project No's. MSA 107, MSA 115 and MSA 120) to the low bidder, McLaughlin and Schulz, Inc., of Marshall, Minnesota, in amount of \$102,381.32.

Regnier moved, Hirmer seconded, the adoption of Resolution No. 1054 which resolution awards the contract for sanitary sewer on North Legion Field Road (Project No. SAS 1971 A) to the low bidder, L. J. Nuese of Marshall, Minnesota, in amount of \$29,614.09. All voted in favor of the motion.

Bultman moved, Hirmer seconded, the adoption of Resolution No. 1055 which resolution awards the contract for gravel base and bituminous surfacing of various city streets (Project No. GB-BS 1971 A) to the low bidder, McLaughlin & Schulz, Inc. of Marshall, Minnesota, in amount of \$21,713.15. All voted in favor of the motion.

Bennefeld moved, Regnier seconded, the adoption of Resolution No. 1056 which resolution awards the contract for bituminous surfacing of various city streets (Project No. BS 1971 A), to the low bidder, McLaughlin & Schulz, Inc. of Marshall, Minnesota, in amount of \$42,196.50. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that the bid of Can-Tex Industries for a package lift station be accepted in amount of \$4,900.00. All voted in favor of the motion.

A letter signed by A. J. Henle and Glenn Bennett purporting to represent over 600 taxpayers in the City of Marshall and Lyon County was filed and discussed with reference to the purchase by the City of property from Mrs. L. W. Archbold on East College Drive as the site of a new off sale liquor outlet. The letter set forth the following objections to the purchase: 1) We believe the purchase price is excessive, and not the most suitable location, near the State College; 2) We disapprove of any action that will allow the City Council to provide for the construction of a new liquor store building at this time, without a vote of the taxpayers; 3) We believe that such projects and expenditures should be given public notice in the newspapers, and the public should have the right to determine the feasibility of such expenditures and 4) Due to the inequities of taxing our real estate in Marshall during the past year, and the exceptionally high taxes, we object to such improvement at this time. P. M. Meehl also spoke with reference to this subject and indicated that although he did not know whether or not the price to be paid was excessive, he felt that a public hearing should be held in such cases. After further discussion the Council indicated that the property to be purchased was the cheapest property investigated which met the minimum requirements and further that they felt that they should honor their verbal agreement to purchase the property, particularly in as much as publicity of their intention to purchase had been made known in the newspapers for several weeks.

The minutes of the Parks and Recreation Committee meeting of June 4th were read and discussed and ordered filed.

Bennefeld moved, Abrahamsen seconded, the adoption of Resolution No. 1057 which resolution provides for the execution of an agreement with the State Department of Highways by which the City of Marshall, under contract, will construct certain storm sewer facilities and for which the State Highway Department will reimburse the City for benefits to them, and further authorizes the proper city officials to execute such an agreement. All voted in favor of the motion.

Mr. James Hicken appeared before the Council regarding approval of his plat for a mobile home court. Mr. Hicken advised the Council that it is the intention that the mobile homes be rented to married college students and that no transient occupancy is intended. Bultman moved, Abrahamsen seconded, that the recommendations of the Planning Commission be accepted but that the report filed by the Commission be referred back to them for change in the terminology from preliminary to final plat and that the date of the meeting be corrected from May 16, 1971 to June 16, 1971 and for clarification on the Mobile Home Park Regulation pertaining to not more than 10% of the units in a park may be rental units.

The committee appointed to study and review appraisal firms which would re-evaluate all real property in the City recommended that the City retain either the firm of Cole, Laver & Trumble at a cost of \$35,000.00 or Laird Company at a cost of \$35,800.00. Bultman moved, Hirmer seconded, that the Cole, Laver, Trumble Comp- any of Indianapolis be retained to conduct the re-evaluation of all city property at a cost of not to exceed \$35,000.00 according to contract terms to be negotiated and reviewed by the City Attorney with the work to begin immediately and to be completed as set forth in the contract with the new values to be used for taxes payable in 1972.

Abrahamsen moved, Regnier seconded, to table the introduction of an ordinance which would permit a trap shooting range within the corporate limits by special permit. All voted in favor of the motion.

The following building applications previously approved by the City Engineer's department were confirmed: Mrs. Jerry Klein, move residence from City; Reedar Severtson, remodel residence and garage at 708 South Fourth Street.

Abrahamsen moved, Bultman seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Hirmer moved, Regnier seconded, and it was approved unanimously that a memo charge in amount of \$211.20 for the installation of sanitary sewer which abuts the property owned by Mrs. L. W. Archbold and which the City has purchased for an off sale liquor outlet be assumed by the City. All voted in favor of the motion.

Abrahamsen moved, Bultman seconded, that the City make application in amount of \$3,000.00 to Southwest Minnesota Community Service Clearinghouse to help defray the expenses of property reappraisal. All voted in favor of the motion.

Upon the request of the Liquor Store Manager, the Council gave approval of his request for permission to operate the stores on July 5, 1971.

The City Attorney was requested to prepare an ordinance for council consideration which would annex parcels of property presently 60% surrounded by the corporate limits.

Upon motion and second the meeting adjourned.

Lawrence P. Pennington
Mayor of the City of Marshall

ATTEST:

L. W. Hansen
City Clerk

(Bills Approved - June 21, 1971

GENERAL

Wallace F. Bennefeld	29	70
Comm. of Taxation	71	02
Glenn Catlin	675	00
Postmaster	5	00
SMRPA	7	50
Payroll Fund	13,678	19
Geo. Abrahamsen	29	70
First Nat'l Bank	2,014	40
Sec. of State	1	25
Carlson and Stewart	209	50
Bee-Jay Chemical	110	61
Doctor's Plaza	30	00
Police Press	12	45
Anchor Pool and Patio	63	25
Bud Rose	5	25
Cline Pharmacy	29	90
Curwicks Garage	178	25
Ray's Trenching	45	00
State of Minnesota	50	26
University of Minn.	7	50
West Publishing	4	50
Ziegler	20	00
C. Emery Nelson	190	40
New Ulm Foundry	472	50
Olson and Johnson	1	09
Park Machine	97	02
Minn. Elec. Supply	72	32
Marshall Fruit	19	30
Marshall Soft Water	8	00
Marshall Plbg. & Htg.	18	65
Marshall Mobile Radio	24	50
Murphy Motor Freight	13	11
Woitalewicz	13	50
Marshall Super Valu	4	25
General Equipment Corp	80,323	56
Gamble Alden	5	91
Gordon Kass	90	00
Kelco	9	16
Deutz and Crow	30	00
Dalco	19	45
Anderson Construction	4,008	00

GENERAL (cont'd)

Postmaster	12	00
Culligan	6	50
Glendenning	7	34
Mathison Drafting	9	10
Skelly Oil	211	52
Val Bhornson	1,931	98
NW Bell	32	50
NW Bell	353	50
No. Am. Life Assurance	115	74

LIQUOR FUND

Comm. of Taxation	1,878	30
Internal Revenue	108	00
Am. Legion Bldg. Corp.	400	00
Johnson Bros Wholesale	432	23
Griggs, Cooper and Sons	3,949	76
Ed. Phillips	1,590	76
Wm. Wixon	45	00
Payroll Fund	3,472	54
Ed. Phillips	734	13
Famous Brands	428	50
Old Peoria	438	41
First Nat'l Bank	437	10
N. W. Bell	23	02
Madden Upholstery	9	50
Midstate Restaurant	76	50
McKesson Liquor Co.	249	55
Marshall Plbg. & Htg.	9	00
Distillers Distributing	1,414	42
Gold and Carlson	264	00
Gold and Carlson	80	00
Marshall Soft Water	7	00
VSC, Inc.	268	12
Val Bjornson	335	39
Nationwide Papers	111	76
No. Am. Life Assurance	19	67

BOND FUND

Prahm and Son	6,813	70
Deutz and Crow	3,937	50

DEBT SERVICE

Am. Nat'l Bank of Duluth	11,860	85
--------------------------	--------	----

Pursuant to notice duly given as required by law, a special meeting of the Common Council was held on June 28, 1971. The purpose of the meeting was to act as Board of Review for taxes payable during 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor, the following were present: Bultman, Regnier, Bennefeld, Abrahamsen, Carrow and Hirmer; and the following were absent; none. Also present were Julian Gisslasson and Wayne Budde of the County Supervisor of Assessments Office.

H. D. Kirscht and O. T. Bussard appeared to object to the assessor's estimated market value placed on the Knights of Columbus building on North Third Street. The estimated market value placed on the building for 1971 taxes payable during 1972 is \$80,370.00. Mr. Kirscht advised that after taxes, insurance and building maintenance only \$1,400.00 before depreciation was left. Mr. Bussard informed the Council that the building was constructed in 1925 at a cost of \$44,000.00. Mr. Kirscht also indicated that the assessor's estimated market value of \$80,910.00 for the Masonic building on Main Street was excessive. The Council requested the Assessor to review the assessment for both the Knights of Columbus building and the Masonic Building.

Bernie Archbold inquired as to why residential property is valued the same as commercial property. Mr. Archbold was advised that commercial property is valued the same only in so long as the property is undeveloped.

The County Assessor advised the Council that the following have appealed their valuation to the courts for its consideration: Thopson Trailer Court, Marshall Produce, Dental Health Center and Hiller Amusments.

The Council was further advised that the following complaints had been received by the City Assessor, investigated but no change made: Gordon Manguson at 501 North 6th and 409 Williams; Alois Fischer at 602 Thomas, Roland Rans at 501 Paul St. and Vera Henry at 200 So. Whitney.

The following complaints have not been investigated because of the illness of the City Assessor: Grace Knieff, 316 Walnut; Gordon Manguson, 506 So. 1st; M. A. Fifield, 204 So. Hill; Schrunck Garage, East Main Street; Robert Carr, South Bruce Street lots; Eugene Charlebois, College Drive East; Al Eggermont, College Drive East; Ed. Matthys, 105 Circle Drive; Glenn Catlin, Park Avenue; Lee Ahmann; warehouse on East Main Street; Daniel Knofzcynski, 106 James and Gene Meyer, 308 North High.

Upon motion and second the meeting adjourned.

Steve Pomrantz
Mayor of the City of Marshall

ATTEST: *L. W. Manguson*
City Clerk

Regular Meeting--July 6, 1971

A regular meeting of the Common Council of the City of Marshall was held on July 6, 1971. The meeting was called to order at 7:30 P. M.. The following were present: Pomrantz, Carrow, Bultman, Regnier, Hirmer and Abrahamsen; and the following was absent: Bennefeld. Regnier moved, Carrow seconded, that the minutes of the regular meeting of June 21, 1971 be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Hirmer moved, Bultman seconded, and it was approved unanimously that the minutes of the special meeting of June 28, 1971 be approved as filed with each member and that the reading of same be waived.

Mr. Darwin Larson of Southwest Minnesota State College appeared before the Council with a report on the noise factor involved by establishing a trap shooting range on college property. Carrow moved, Regnier seconded, for the introduction of an ordinance which would provide for the establishment, maintenance and operation of and skeet shooting ranges within the City of Marshall. All voted in favor of the motion.

Abrahamsen moved, Bultman seconded, and it was approved unanimously the adoption of Resolution No. 1058 which is a resolution requesting state aid of snow removal and maintenance at the Marshall Municipal Airport and further that the reading of said resolution be waived.

A request submitted by Gordon Garrow for an off sale beer license for the Western Store at 300 East College Drive was referred to the Chief of Police for study and recommendation.

Hirmer moved, Bultman seconded, and it was approved unanimously the adoption of the following resolution: RESOLVED, the Robert Pehrson being employed as City Assessor by the City of Marshall, being at the present time ill and unable to continue work, is hereby placed on medical leave of absence from June 27, 1971 until such time as he is able to resume his duties.

Carrow moved, Bultman seconded, that the City Attorney draft an ordinance for council consideration approving and/or authorizing execution of an agreement between the City and Independent School District No. 413 for a joint community parks and recreation program. All voted in favor of the motion.

The following building permits previously approved by the City Engineer were confirmed: Marshall Congregation of Jehovah's Witnesses, construct Kingdom Hall; Clifford Dalm, construct addition to rear of Ed's Toggery; A. H. Milbradt, construct double detached garage and Thomas Darnall, reside residence at 311 South Forth Street.

Hirmer moved, Abrahamsen seconded, and it was approved unanimously that all bills presented be authoriezed for payment.

Upon the recommendation of the City Administrator, Regnier moved, Carrow seconded, that the proper city officials be authorized to execute a college safety and security agreement for the month of July, 1971 as out lined, subject to the final approval of the City Attorney. All voted in favor of the motion.

Upon the recommendation of the Police Civil Service Commission, Hirmer moved, Abrahamsen seconded, that the appointment of Leon Van Den Broeke as patrolman be made final effective July 1, 1971 and that the appointment of Duane Bahn as a patrol man be made final effective July 17, 1971. All voted in favor of the motion.

Bultman moved, Abrahamsen seconded, that Harvey McVey having submitted his resignation as a member of the Marshall Planning Commission by letter dated July 2, 1971, the same is hereby accepted effective immediately. All voted in favor of the motion.

P. M. Meehl appeared before the Council requesting that the council 'stave off' hiring an appraisal firm to re-evaluate all real property within the City. Mr. Meehl contended with the tax relief anticipated by legislative action that there would be no demand for re-evaluation. Mr. Meehl urged that no action be taken by the Council until the tax bill is passed. Councilman Hirmer advised that regardless of legislative action, that market value inequities already existing would continue to exist and that reappraisal is entirely a separate problem. Mr. Meehl was of the opinion that a competant local assessor could correct the problem without an expenditure of \$35,000.00. Mr. Louis Beauzay who was also present urged the Council not to Spend \$35,000.00 for a reappraisal.

Upon motion and second the meeting adjourned.

Paul Pommeroy
Mayor of the City of Marshall

ATTEST:

L. W. Korman
City Clerk

Bills approved July 6, 1971

GENERAL FUND		Commissioner of Taxation	1,281	60
Postmaster	6	00	Gr. West Life Assurance Co.	148 47
Northwestern Bell	349	40	Vol. Fire Dept. Relief Assn.	1,990 47
Western State Bank	150,000	00	Arnold Motor Supply	41 27
Barbara Archbold	8,000	00	Big Bob's Service	1,000 00
Postmaster	14	40	Blaholm Culvert	166 08
Postmaster	62.	20	Bee Jay Chemical	54 87
Marshall Lyon Co. Lib.	7,450	28	Ziegler Inc.	148 62
Chet Wiener	5	58	Breygogle Auto	7 85
Morton Oil Co.	2	50	Cattoor Oil	9 75
Lloyd Chaput	107	63	Cattoor Oil	602 81
Payroll fund	15,869	38	C. J. Donnelly	200 53
Eirst Nat'l Bank	2,053	50	Doctors Plaza	15 00

GENERAL FUND(cont'd)

Duke Durffee Co.	25	15
Elk Hart Brass	17	32
Frank's Welding	12	40
General Trading	6	59
Gesme's	6	93
Gag's	5	30
American Linen	8	20
American Linen	9	35
Dakota Welding	19	18
Leggue of Minn. Mun.	4	00
Lyon Chemicals	152	25
Iowa State University	2	22
Gr. Plains Nat'l Gas	234	99
Longtin's Service	14	71
Marshall Messenger	44	10
Minn. Electric Supply	18	52
Olson & Lowe	3	90
O'Connell Motor Sales	2	89
Marshall Lumber	80	73
Ness Electric Motor	44	50
Otis Elevator	49	46
Oak Grove Dairy	12	19
Gordon Paterson	25	00
Powell Firestone	159	84
Red Owl Food Stores	147	36
Ritter's San. Serv.	22	00
Ritter's San. Serv.	12	00
Robert Brady Co.	22	36
Sportsmans of Marshall	6	72
Super Valu	15	00
Trade Mart	7	95
Wesco Steel	224	95
Larry Henle	150	00
Len Yonkers	87	50
Ed Scheele	62	50
Dr. R. W. Taintro	50	00
Runnings Supply	30	19
Coleman Elec	18	09
Heles Supply		95
Coleman Electric	60	37
Baldwin's	76	90
Dakota Welding	2	50
F. J. McLaughlin	95	00
Big Bob's Service	20	30
Coast to Coast	31	23
Carlson & Stewart	74	40
John/s Motor Supply	40	94
Gesme's Inc.	96	36
Coleman Electric	289	24
McLaughlin & Schulz	1,006	49
Lyon Co. Co-Op Oil	75	01
Marshall Business Machines	10	25
Runnings Supply	13	98
Big Bob's Service	67	50
Stan Houston Equip	270	02
Robert Debel	240	00
Patrick Long	58	14

LIQUOR FUND

Johnson Bros	488	75
Griggs, Cooper & Co.	3,251	30
Ed Phillips & Sons	1,955	27
Payroll fund	3,397	95
First Nat'l of Marshall	434	90
Commissioner of Taxation	257	60
Great West Life Assurance	26	45
Ritters	52	00
H & H Food Store	9	61
American Linen	50	70
Coca Cola	555	60
Utilities	274	78
Cooper Distributing	642	95
Murphy Motor Freight	162	52
Glendenning	155	49
Burlington Northern	125	18
McKesson Liquor	1,329	65
Meade Candy	96	90
Lystad's	45	80
General Fund	67	25
Kaiser Beverage	3,262	70
Kaiser Beverage	2,066	85
Tracy Bottling	1,719	65
Running's	2	97
Marshall Landry	97	52
Addison Hardware	2	70
Oak Grove Dairy	39	95
Miller Bros Icel	77	50
Southwest Wholesale	20	65
Marshall Grocery	29	10
Hiland Potato Chip	96	25
Grong Sales	3,715	30
Grong Sales	2,661	20
Ed Phillips & Sons	1,936	11
Liquor Store Assn.	35	00
Gesme's Inc.	13	64
Henry's Candy	88	50
Sun Vi Products	9	00
Griggs, Cooper & Co.	2,257	59

BOND FUND

Moody's Investors	600	00
Chapin Publishing	74	40
Coleman Electric	675	77
Heles Supply	370	60

DEBT SERVICE

Fidelity Bank & Trust	4,786	94
Am. Nat'l Bank & Trust	6,769	46
First Nat'l Bank of St. Paul	6,484	96
N.W. Nat'l Bank of Mpls	17,146	75

Special Meeting - July 9, 1971

Pursuant to notice duly given as required by law, a special meeting of the Common Council of the City of Marshall was held on July 9, 1971. The meeting was called to order at 12:45 P. M. by Mayor Pomrantz. The following members were present: Bultman, Regnier, Abrahamsen, Carrow and Pomrantz; and the following were absent: Hirmer and Bennefeld.

Bultman moved, Regnier seconded, that the proper city officials be authorized and directed to enter into a contract on behalf of the City with Cole, Laver & Trumble to conduct as advisors a reappraisal of all real property within the city limits with a completion date of February 1, 1972, said appraisal to be used for 1972 values for taxes payable during 1973 at a cost of not to exceed \$35,000.00, subject to the condition that said company accept the contract as prepared by the City Attorney. All voted in favor of the motion.

The City Engineer reviewed with the Council preliminary plans for a new municipal off sale liquor outlet. The engineer was authorized to retain the firm of Stegner, Hendrickson & McNutt to finalize said plans.

Upon motion and second the meeting adjourned.

Paul Pomrantz
Mayor of the City of Marshall

Attest:

L.W. Hannan
City Clerk

Regular Meeting - July 19, 1971

A regular meeting of the Common Council of the City of Marshall was held on July 19, 1971. The meeting was called to order at 7:30 P. M. by the Mayor. The following members were present: Pomrantz, Bennefeld, Carrow, Abrahamsen, Regnier and Hirmer; and the following was absent: Bultman. Abrahamsen moved, Carrow seconded, and it was approved unanimously that the minutes of the regular meeting of July 6th be accepted as filed with each member and that the reading of same be waived. Regnier moved, Bennefeld seconded, that the minutes of the special meeting of July 9th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

A letter from Ervin Lanoue requesting consideration of an "on sale" liquor license for location at 128 West Main Street at such time as the Council may issue same was read and ordered filed. The clerk was instructed to write Mr. Lanoue advising him that consideration will be given at such time as licenses are issued.

A letter addressed to the Council from Calvin Jensen requesting consideration of an "on Sale" liquor license at such time as they may become available was acknowledged and ordered filed. The clerk was instructed to acknowledge same.

A letter from Wray Hiller requesting amendment of the ordinance regulating marquees was referred to the City Engineer and the Ordinances and Legislation Committee.

The City Attorney presented an ordinance which would provide for the establishment, maintenance and operation of a trap and skeet shooting range within the corporate limits. The ordinance was referred to the Ordinances and Legislation Committee for their final recommendation.

Attorney John Molle appeared before the Council representing James Eatros, Sr., and presented a petition for annexation for approximately 4 acres of property owned by Mr. Eatros and lying westerly of Cheryl Avenue. Carrow moved, Abrahamsen seconded, and it was approved unanimously that the petition be accepted and that certified conformed copies of the petition be filed with the Minnesota Municipal Commission, the County of Lyon and the Township of Lake Marshall.

Bennefeld moved, Regnier seconded, and it was approved unanimously that the proper city officials be authorized and directed to execute on behalf of the City an agreement with Stegner, Hendrickson, McNutt & Sullivan to prepare plans and specifications and such other architectural and engineering services as needed for the construction of an off-sale liquor outlet, the cost of such services not to exceed 8% of construction costs.

Attorney Irv Wiltrout representing Ken Ulrich and Mr. Robert Versluys appeared before the Council requesting that the Council reconsider the recommendation of the Planning Commission to deny the rezoning from B-1, Limited Business District to B-2, General Business district of a parcel of land located at the intersection of College Drive West, South Second Street and Country Club Drive. Regnier moved that the Council uphold the recommendation of the Planning Commission to deny the rezoning. This motion died for lack of a second. Mr. Versluys was advised the request would be referred to the Planning Commission for further consideration.

A recommendation of the Planning Commission to grant a variance permit to Kerr-McGee Corporation which would permit construction of a canopy fifteen feet into the required building set-back line was discussed. Carrow moved, Bennefeld seconded, that the recommendation of the Planning Commission be denied. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried.

Attorney John Molle presented a Petition For Annexation signed by Niels L. Nielsen and Lucille Nielsen proposing to annex approximately 7 acres of land which is being purchased by the City for park purposes. Bennefeld moved, Carrow seconded, that the petition be accepted and that certified conformed copies of same be filed with the Minnesota Municipal Commission, the County of Lyon and the Township of Lake Marshall. All voted in favor of the motion.

Hirmer moved, Abrahamsen seconded, and it was approved unanimously that a loading zone be designated at 114-116 West Main Street to facilitate loading and unloading of large trucks, said zone to be approved for a period of one year. All voted in favor of the motion.

Upon the recommendation of Stegner, Hendrickson, McNutt & Sullivan and of the City Engineer, Hirmer moved, Regnier seconded, that the proper city officials be authorized and directed to sign a Certificate of Substantial Completion for swimming pool contractors Rowe and Nielsen and also Roadside Developers, doing business as Bisbee Plumbing and Heating. All voted in favor of the motion.

Regnier moved, Carrow seconded, and it was approved unanimously that permission be granted to the Minnesota State Highway Department to install an automatic traffic recorder on Fourth Street just north of Main Street.

The following building permits previously approved by the City Engineer were confirmed: Heinie Miller, remodel interior of Gag's Drug Store; Theodore Lindberg, construct residence; Conrad Arndt, construct residence and attached garage; Gordon Lindstrom, remodel residence and Poor Borch's, erect advertising sign.

Hirmer moved, Regnier seconded, that all Liquor Fund bills be approved for payment and that all General Fund bills also be authorized for payment except one to Bee-Jay Chemical Company which is to be further examined. All voted in favor of the motion.

Abrahamsen moved, Bennefeld seconded, the adoption of Resolution No. 1059 which is a resolution receiving an engineers report and calling a hearing for proposed sanitary sewer improvements on Trunk Highway No. 59 (North eighth Street). All voted in favor of the motion.

Carrow moved, Hirmer seconded, and it was approved unanimously the adoption of Resolution No. 1060 which resolution receives the engineer's report and calls a hearing for proposed sanitary sewer improvements on West Main Street.

Hirmer moved, Regnier seconded, the adoption of Resolution No. 1061 which is a resolution receiving the engineer's report and calling a hearing for proposed sanitary sewer improvements on East College Drive. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Bennefeld moved, Carrow seconded, that the final plat of McFarland Addition be approved subject to final approval of the Planning Commission.

Upon motion and second the meeting adjourned.

ATTEST:

L. W. [Signature]
City Clerk

[Signature]
Mayor of the City of Marshall

GENERAL FUND

Marshall-Lyon County Library	9,830	55
County of Lyon	36	00
Commissioner of Taxation	202	89
Community School Workshop	10	00
Federal Grant Workshop	6	00
L. W. Mannion, Petty Cash	18	31
Payroll Fund	14,178	33
First National Bank	2,111	30
Marshall Soft Water	8	00
J. F. Taylor and Sons	320	00
Marshall Laundry	11	61
N W. Bell	32	50
Addison Hardware	28	36
Baldwin Press	64	00
Bladholm Bros	267	60
Berge's Bookland	2	00
Becker Iron and Metal	2	28
Coleman Electric	238	59
Callaghan and Co.	35	00
Dalco Corporation	56	50
Deutz and Crow	7	03
Deutz and Crow	49	43
Flash Radio and TV	114	65
G. T. A. Lawn and Garden	24	00
G. T. A. Lawn and Garden	48	00
Heiman, Inc.	4	50
International City Management	75	60
Johnson's Paint and Wallpaper	24	70
Kelco	54	17
D. E. Leedom	10	00
Chas. H. Lutz	16	79

LIQUOR FUND

Commissioner of Taxation	1,834	29
American Legion Bldg. Corp.	400	00
Johnson Bros. Liquor	1,533	54
Ed. Phillips and Sons	367	88
Distillers Dist. Co.	2,154	24
Payroll Fund	3,427	18
First National Bank	449	10
Carlson and Stewart	105	35

GENERAL FUND

Lyon County Independent	15	00
Lyon County Tire Center	49	00
Lystad's Inc.	22	63
Lyon Chemicals	65	25
Bee-Jay Chemical	703	98
Madden Upholstery	2	00
North American Chemical	178	66
Olson and Johnson	2	96
Paxton Signs	112	00
Department of Highways	151	15
Xerox Corporation	13	30
Ziegler Inc.	11	96
Xerox Corporation	219	60
Vierstraete Roofing	85	00
North American Chemicals	122	60
Lystad's Inc.	90	00
Olson and Johnson, Inc.	146	87
Coleman Electric	114	30
Debt Service Fund	32,390	45
Continental Oil	258	68
Continental Oil	36	07
Marshall Volunteer Fire Dept	625	23
Marshall-Lyon County Library	4,103	98
Red Owl Food Store	2	39
Murphy Motor Freight	9	60
Southwest Wholesale	75	00
North American Chemical	91	08

BOND FUND

Springsted, Inc.	5,000	00
------------------	-------	----

LIQUOR FUND (Cont'd)

Famous Brands, Inc.	296	67
Famous Brands, Inc.	441	83
Gold and Carlson	80	00
Marshall Soft Water	7	00
Midwest Data	264	88
Marshall Plumbing and Htg.	13	50
Coleman Electric	1	60
Jiggle Corn	44	00
Northwestern Bell	24	00

Regular Meeting - August 2, 1971

A regular meeting of the Common Council of the City of Marshall was held on August 2nd. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Bennefeld, Abrahamsen, Hirmer, Regnier, and Carrow, and the following was absent: Bultman. Abrahamsen moved, Regnier seconded, that the minutes of the regular meeting of July 19th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Bids were received and opened as advertised for city insurance. One bid received from the D. E. Leedom Agency was read and upon motion by Bennefeld, seconded by Carrow and unanimously approved. The bid was referred to Gold and Carlson for review and recommendation. No other bids were received.

Hirmer moved, Regnier seconded, that the resignation filed by Robert Pehrson as City Assessor be accepted. All voted in favor of the motion.

Carrow moved, Abrahamsen seconded, the introduction of an ordinance which provides for the establishment, maintenance and operation of trap and skeet shooting ranges within the City of Marshall, and that the reading of said ordinance be waived. All voted in favor of the motion.

Pomrantz moved, that Terry Bladholm be appointed to the Utilities Commission for a term of five years and that Jack Coleman be appointed to the Utilities Commission for a term of 4 years and that Gordon Molitor be appointed to the Planning Commission for a term to expire on May 31, 1972. The motion died for lack of a second. Carrow moved, Regnier seconded, that consideration of the appointments be tabled until the August 16th meeting. All voted in favor of the motion except Pomrantz who voted in opposition. Motion carried.

An application submitted by Leo DeVos for an on-sale liquor license was acknowledged and ordered filed.

An ordinance which would govern the issuance of private on-sale liquor licenses was discussed. Councilman Abrahamsen opposed the provision of the ordinance which would set the fee at \$6,000.00 annually and also questioned whether it would be necessary to immediately issue a license when the ordinance is finally adopted and effective. Carrow moved, Hirmer seconded, for the introduction of the ordinance which would govern the issuance of private "on-sale" liquor licenses, the operation of "on-sale" liquor establishments, and repealing ordinance No. 390, being an ordinance licensing and regulating the sale of intoxicating liquor by clubs in the City of Marshall. Voting in favor of the motion were Hirmer, Regnier and Carrow; voting in opposition to the motion were Abrahamsen and Bennefeld. Pomrantz abstained from voting. Motion carried.

Bennefeld moved, Hirmer seconded, for the introduction of an ordinance amending Ordinance NO. 303 which pertains to regulating the construction and maintenance of awnings, canopies and marquees. All voted in favor of the motion.

Attorney George Marshall representing Mr. Robert Versluys and Mr. Ken Ulrich appeared requesting that the Council approve the rezoning from B-1, Limited Business District, to B-2, General Business District of a parcel of land at the intersection of College Drive West, Country Club Drive and South Second Street. Regnier moved, Abrahamsen seconded, that the recommendation of the Planning Commission not to allow the rezoning be confirmed. All voted in favor of the motion except Carrow who voted in opposition. Motion carried.

Hirmer moved, Bennefeld seconded, for the introduction of an ordinance which would adopt the State Highway Regulations Act by reference. All voted in favor of the motion.

Hirmer moved, Carrow seconded, the adoption of Resolution No 1062 which resolution requests the Commissioner of Highways to annually provide funds from Municipal State Aid allotments for the retirement of principal and interest on \$100,000.00 Municipal State Aid Bonds recently sold by the City of Marshall, and further that the reading of said resolution be waived. All voted in favor of the motion.

Abrahamsen moved, Regnier seconded, and it was approved unanimously that the City Administrator and City Clerk be authorized and directed to issue a check in amount of \$53,613.60 in payment for a storm sewer outlet into County Ditch No. 62 according to a report made for the County of Lyon and filed with same by Olaf Skramstad, Engineer. All voted in favor of the motion.

Abrahamsen moved, Carrow seconded, the adoption of an emergency ordinance which would redistrict the City of Marshall according to the boundaries outlined on a city map prepared by the City Engineer and filed with each member. Voting in favor of the motion were Pomrantz, Abrahamsen, Carrow and Regnier; voting against the motion were Hirmer, and Bennefeld. The presiding officer advised that an emergency ordinance must be approved by at least five members of the Council. Motion therefor declared lost.

Bennefeld moved, Regnier seconded, that the ordinance to redistrict the City be reconsidered. Voting in favor of the motion were Pomrantz, Bennefeld, Carrow, Abrahamsen, and Regnier; Voting against the motion to reconsider was Councilman Hirmer. Motion carried.

Abrahamsen moved, Carrow seconded, the adoption of an emergency ordinance which would redistrict the City of Marshall according to the boundaries outlined on a city map and filed with each member. Voting in favor of the motion were Abrahamsen, Carrow, Regnier, Bennefeld and Pomrantz. Voting against the motion was Councilman Hirmer. Motion carried.

Hirmer moved, Abrahamsen seconded, that the City Administrator and City Clerk be authorized to research the requirements for permanent voter registration, including cost of supplies and to recommend such further action as may be required to accomplish permanent voter registration for the City of Marshall.

Mr. E. S. Emmons representing Kerr-McGee Corporation appeared before the Council requesting reconsideration of Council action taken at the July 19th meeting which denied a variance permit for a service station canopy contrary to the recommendation of the Planning Commission. Carrow moved, Hirmer seconded, to reconsider the action taken with reference to the variance permit as acted upon at the July 19th meeting. Voting in favor of the motion were

Carrow, Hirmer, Regnier and Bennefeld. Pomrantz and Abrahamsen abstained from voting. Motion carried. Carrow moved, Hirmer seconded, that a variance permit be granted according to the terms of the Planning Commission recommendation. Voting in favor of the motion were Carrow, Hirmer, Regnier and Bennefeld. Pomrantz and Abrahamsen abstained from voting. Motion carried.

Bennefeld moved, Hirmer seconded, that the City authorize an advertisement for bids for the August 16th meeting for the structural sub-system for the new off sale liquor outlet. All voted in favor of the motion.

Upon the recommendation of Stegner, Hendrickson, McNutt & Sullivan and the City Engineer, Hirmer moved, Carrow seconded, that the proper city officials be authorized and directed to execute a certificate of substantial completion for Coleman Electric, electrical contractors for the new municipal swimming pool. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Slagel and Wambeke, remodel Masonic Temple; Heinie Miller, demolish building at rear of Simons and Gregoire Insurance Agency and Raymond Fox, construct residence.

Upon the recommendation of the Police Civil Service Commission, Carrow moved, Regnier seconded, that the employment of Arnie B. Olson, Jr. be terminated as a patrolman with the Marshall Police Department upon the expiration of his accumulated vacation time. All voted in favor of the motion.

Upon the recommendation of the City Administrator and Chief of Police, Abrahamsen moved, Carrow seconded, that the proper city officials be authorized and directed to execute a college security contract as presented. All voted in favor of the motion.

The Chief of Police was requested to investigate the extended parking of trailers and campers on City streets and to take such action as is provided by law.

Upon motion and second the meeting adjourned.

Ram Pomrantz
Mayor of the City of Marshall

ATTEST:

L.W. Hammer
City Clerk

Bills Approved - August 2, 1971

GENERAL FUND

Marshall-Lyon County Library	3,557	94
Val Bjornson, Treas.	1,991	45
No. Am. Life Assurance	117	03
Patrick Long	50	19
Great West Life Assurance	152	73
Northwestern Bell	358	50
Mrs. William Hammer	15	00
Western State Bank	10,000	00
Ritter's San. Serv.	76	00
O'Connell Motor Sales	15	20
Minnesota Electric	8	10
Mathison Drafting	5	75
Heinie Miller	24	00
Northwestern Bell	41	26
Marshall Lumber	26	87
Marshall Grocery	10	65
Mpls. Blue Printing	13	20
Longtin's	n 4	50
C. J. Donnelly	200	00
C. Emery Nelson	190	40
D. E. Leedom Agency	109	00
Cattoor Oil Co.	3	90
Big Bob's Ambulance	1,000	00
American LaFrance	2,748	00
Gopher Athletic	24	10
Faribault Trophy	80	00
General Trading	141	92
League of Minn. Mun.	778	00

GENERAL FUND

Dakota Welding	12	37
Lyon Chemicals	130	00
Mid-America Research Chemicals	14,448	29
Lloyd Chaput	61	92
Payroll Fund	14,753	37
First Nat'l Bank	1,910	80
Commissioner of Taxation	1,290	10
Baldwin's	13	87
Scientific Products	4	30
American Linen	8	50
Arnold Motors	116	38
Great Plains Gas Co.	53	72
Johnson's Paint	17	67
Flash Radio and TV	5	00
McLaughlin and Schulz	109	21
Len's Southside Texaco	11	10
Otis Elevation	49	46
Coast to Coast	127	69
Dr. Woitalewicz	4	50
Breyfogle Auto	7	85
Flexible Pipe	84	76
Oak Grove Dairy	13	78
American Linen	8	20
Len's Southside Texaco	16	00
Pat Long	23	40

PARKING SYSTEM

Deutz and Crow	962	34
----------------	-----	----

LIQUOR FUND

Ed. Phillips	3,983	83
Val Bjornson, Treas.	337	40
No. Am. Life Assurance	19	67
Great West Life Assurance	26	45
General Fund	40,000	00
Ed. Phillips	2,188	46
Johnson Bros.	254	14
Griggs Cooper and Co.	750	36
Payroll Fund	3,321	03
First Nat'l of Marshall	436	90
Commissioner of Taxation	262	20
Gambles	5	95
Murphy Motor Freight	151	41
Burlington Northern	134	31
McKesson Liquor	1,495	84
Ritter's San. Serv.	52	00
Grong Sales	4,092	15
Grong Sales	2,076	25
Coca Cola	511	40
Sun Vi Products	9	60

LIQUOR FUND (cont'd)

Running Automotive	6	17
Marshall Grocery	46	75
Southwest Wholesale	47	37
Marshall Laundry	82	69
Glendenning Motorways	133	86
Kaiser Beverage	2,141	50
Kaiser Beverage	3,064	35
Meade Candy Co.	144	55
Henry Candy Co.	80	60
Cooper Dist. Co.	780	20
Hiland Potatochips	74	05
Miller Bros. Ice	102	50
Gesme's	21	05
Kayson's	8	75
H and H Food Store	5	98
Tracy Bottling Co.	954	95
Marshall Utilities	294	79
American Linen	50	70
Oak Grove Dairy	26	53

Bond Fund

L. W. Mannion	17	75
1st Nat'l of Marshall	340,000	00
1st Nat'l of Marshall	234,594	00
Winter Construction	22,221	00
Barbarossa and Sons	44,541	00
L. J. Nuese	11,097	90

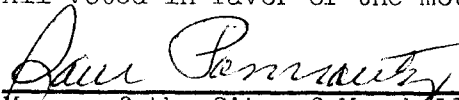
DEBT SERVICE

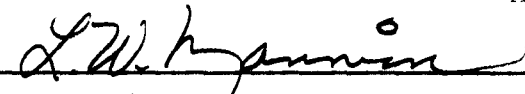
Am. Nat'l bank and Trust	6,175	38
--------------------------	-------	----

Special Meeting - August 5, 1971

Pursuant to notice duly given as required by law, a special meeting of the Common Council of the City of Marshall was held at 12:00 o'clock noon on August 5th at the Minnesota Cafe. The following members were present: Pomrantz, Regnier, Abrahamsen, Bennefeld, Carrow and Hirmer; and the following was absent: Bullman.

The purpose of the meeting was to discuss the action taken at the August 2nd meeting at which time the Council adopted an emergency ordinance to redistrict the wards within the City. Upon being advised by the City Attorney that the emergency ordinance did not meet the requirements of the Charter in several respects, and upon this recommendation, Abrahamsen made a motion, seconded by Carrow, that the action taken by the Council at its regular meeting of August 2, 1971, whereby the Council purported to adopt an emergency ordinance redetermining ward boundaries of the City, be repealed and rescinded. All voted in favor of the motion.


Mayor of the City of Marshall

ATTEST: 
City Clerk

A regular meeting of the Common Council of the City of Marshall, Minnesota, was held on the 16th day of August, 1971. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Abrahamsen, Bultman, Carrow, Regnier and Hirmer; and the following member was absent: Bennefeld. Carrow moved, Regnier seconded, that the minutes of the regular meeting of August 2nd be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Regnier moved, Abrahamsen seconded, and it was approved unanimously that the minutes of the special meeting of August 5th be approved as filed with each member and that the reading of same be waived.

Bids were received and opened as advertised for the structural Sub-system for the new municipal 'off sale' liquor outlet. The following bids were received complying with the advertisement for bids: Rowe and Nielsen, Inc., \$10,900.00; Dulas Construction Company, \$8,895.00; Deutz and Crow, \$11,979.00. Deutz and Crow also submitted an alternate bid in amount of \$10,725.00. All bids were referred to the Architects and the City Engineer for further study and review.

Upon the recommendation of the City Administrator, Abrahamsen moved, Carrow seconded, that the City accept the bid of D. E. Leedom for city insurance in total amount of \$66,820.00, with the stipulation that Mr. Leedom continue to explore possible avenues of savings in the Liquor Legal Liability section of said insurance. All voted in favor of the motion.

The hearing on improvement to consider the installation of sanitary sewer on the Southwesterly side of West Main Street from a point 384 feet Northwest of the center of Eleventh Street to a point 1584 feet Northwest of the center of Eleventh Street was held as scheduled. The City Engineer advised that the improvement would serve five residential parcels of property and five commercial parcels of property at a total estimated cost of \$17,760.00. Abrahamsen moved, Bultman seconded, the adoption of Resolution No. 1063 which resolution orders the improvement, approves the plans and specifications and authorizes an advertisement for bids. Voting in favor of the motion were Abrahamsen, Bultman, Carrow, Regnier and Hirmer. Pomrantz did not vote. Motion carried.

The hearing on improvement to consider the installation of sanitary sewer on the West side of Trunk Highway No 59 (North Eighth Street) from a point 851 feet South of Fairview Street to a point 300 feet South of Fairview Street was held as scheduled. The City Engineer advised that the improvement would service approximately four and one-half acres consisting of four commercial parcels of property. Mel Olson voiced his approval of the proposed improvement. Abrahamsen moved, Carrow seconded, the adoption of Resolution No. 1064 which resolution orders the improvement, approves the plans and specifications and authorizes an advertisement for bids. All voted in favor of the motion. Motion carried.

The hearing to consider the making of an improvement from a point 300 feet North of the North property line of East College Drive and 1577 feet East of State Street to a point on the South property line of East College Drive 1577 feet East of State Street and along the South property line of East College Drive from 1577 feet East of State Street to a point 3677 feet East of State Street by the construction of sanitary sewer was held as scheduled. The City Engineer outline the work involved and advised that the improvement would serve the 1923 Corporation; the Good Shepard Church; Case Implement and the Barglof property and possibly some property owned by the State Highway Department, dependent upon the use they make of the property they have purchased, at an estimated cost of \$32,000.00. No one appeared in opposition to the proposed improvement. Regnier moved, Bultman seconded, the adoption of Resolution No. 1065 which resolution orders the improvement, approves the plans and specifications and authorizes an advertisement for bids. All voted in favor of the motion. Motion carried.

Hirmer moved, Bultman seconded, and it was approved unanimously the adoption of Resolution No. 1066 which resolution authorizes the proper city officials to execute an agreement with the State of Minnesota, Department of Administration, for cost participation by the State of Minnesota for the construction of a twelve inch water main from Bruce Street to college property.

A petition signed by eight citizens living in the area of the Municipal swimming pool was considered. The petition requests that the music be turned off completely and that the public address system be turned down. Abrahamsen moved, Bultman seconded, that the petition be disregarded for the present season, and reconsidered at the time of the next swimming season. All voted in favor of the motion. Motion carried.

Abrahamsen moved, Carrow seconded, the adoption of an ordinance providing for the establishment, maintenance and operation of a trap and skeet shooting range be tabled pending the outcome of a threatened lawsuit by Frank Sturcken with reference to noise pollution at the municipal swimming pool. All voted in favor of the motion.

Carrow moved, Hirmer seconded, the adoption of Ordinance No. 456 which ordinance Ordinance No. 303 which pertains to the regulation and construction and maintenance of awnings, canopies and marquees. Motion was passed unanimously.

Hirmer moved, Regnier seconded, the adoption of Ordinance No. 457 which ordinance adopts the State Highway Traffic Regulation Act by reference. Motion was approved unanimously.

Discussion on an ordinance which would govern the issuance of 'on sale' liquor was held. Councilman Abrahamsen indicated that he felt consideration of the ordinance at this time was out of order, that the license fee was excessive and that the provisions of the ordinance discriminate against restaurants. Carrow moved, Hirmer seconded, the adoption of Ordinance No. 458 which ordinance governs the issuance of private 'on sale' liquor licenses, and operation of an on sale liquor establishment and repealing Ordinance No. 390. The following voted in favor of the motion: Carrow, Hirmer, Pomrantz, Regnier and Bultman; and the following voted against the same: Abrahamsen. Motion carried.

Bultman moved, Regnier seconded, the adoption of Resolution No. 1067, which resolution authorizes the proper city officials to enter into an agreement with Independent School District No. 413 for a joint community recreational program, and further that the reading of said resolution be waived. All voted in favor of the motion.

Hirmer moved, Bultman seconded, the introduction of an ordinance which would repeal Ordinance Nos. 55 and 408 which ordinance provide for the acquisition, improvement and maintenance of a public park and the appointment of a park board in the City of Marshall. All voted in favor of the motion.

Attorney John Molle representing James Eatros, Sr. and Dean Rollis representing Roger Anda appeared before the Council requesting that they be permitted to construct apartment buildings on property owned by Mr. Eatros and situated West of Cheryl Avenue. The recommendation of the Planning Commission as outlined by Mayor Pomrantz was that the property be rezoned from R-A, Residential Agricultural District, to R-2, Multiple Family Residence District, with the exception of a 120 foot strip immediately West of Existing Cheryl Avenue recommended for zoning to R-1, One Family Residence District. Mr. Rollis advised the Council that the property which they are acquiring will not permit the rezoning of the 120 foot strip as recommended, but that they would be able to provide a fifty-five foot landscaped buffer zone to the point where the apartments would be constructed and further that they would provide the City with a 66 foot road right of way west of the proposed apartments. Bill Parker advised that his group approved the recommendation of the Planning Commission. Bultman moved, Abrahamsen seconded, the introduction of an ordinance which would annex approximately four acres to the City as petitioned for by James Eatros, Sr. It was explained that apartment buildings will be constructed with a 55 foot buffer zone West of Cheryl Avenue and that there be no access to the apartment complex from Cheryl Avenue. Voting in favor of the motion were Bultman, Abrahamsen, Carrow and Pomrantz. Voting in opposition were Regnier and Hirmer. Motion carried. Attorney John Molle then filed a certification and waiver from Lake Marshall Township whereby they indicate that they do not oppose the annexation of the property to the City of Marshall.

Abrahamsen moved, Carrow seconded, the introduction of an ordinance which would rezone R-A, Residential Agricultural District, to R-2, Multiple Family Residence District, approximately four acres of property situated immediately West of Cheryl Avenue. Voting in favor of the motion were Abrahamsen, Carrow, Bultman, Regnier and Pomrantz. Voting in opposition was Hirmer. Motion carried.

Hirmer moved, Abrahamsen seconded, the introduction of an ordinance which would provide permanent voter registration of qualified voters in the City of Marshall, and further that the reading of said ordinance be waived. All voted in favor of the motion.

The City Administrator presented a proposed preliminary budget for the fiscal year commencing October 1, 1971 and advised the Council that the complete breakdown will be in their hands during the present week.

Bultman moved, Carrow seconded, that Terry Bladholm be appointed to the Water, Light, Power and Building Commission of the City of Marshall for a four year term and that James Archbold be appointed to the same Commission for a five year term. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that the proper city officials be authorized and directed to execute a contract change order with Hoffman Brothers which will reduce the total contract by \$660.00. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Mel Besse, remodel apartment at 209 West College Drive; Milford Paxton, install advertising sign; Douglas Schwartz, construct garage; Deutz and Crow, construct garage and showroom and Lloyd White, construct addition to residence.

Hirmer moved, Bultman seconded, that all General Fund bills except Voucher No. 48152 be authorized for payment and that all Liquor Fund bills be approved for payment. All voted in favor of the motion.

Upon the recommendation of the Chief of Police, Abrahamsen moved, Carrow seconded, that an 'off sale beer license be issued to Lorayne Abfolter for the Mini Market located on East College Drive. all voted in favor of the motion.

Upon motion by Bultman, seconded by Carrow, the meeting adjourned.

Paul Parnitz
Mayor of the City of Marshall

ATTEST:

L. W. Harrison
City Clerk

Bills Approved - August 16, 1971

General Fund

Ron Sassen	4	00
Madison East Shopping	12	50
John I. McKigney	1	00
Deutz and Crow	4	58
John's Motor Supply	1	53
Gesme's Rapid Print	58	12
Gambles	9	67
Gopher Supply	23	20
Cattoor Oil Co.	376	53
Cattoor Oil Co.	17	45
Coca Cola Bottling Co.	10	00
Bee Jay Chemical Co.	703	98
Marshall Super Valu	12	48
Bisbee Plumbing and Htg.	8	00
Big Bob's Service	12	79
American Paint Co.	313	25
Addison Hardware	8	53
Berge's Book Land	3	50
Big Bob's Service	37	35
Griffith Construction Co.	13,126	05
Lyon County Tire Center	34	00
Lyons San. Landfill	7	50
Lynns Chemicals	85	00
Chas. H. Lutz	103	75
Lyon County Co-op	57	46
Marshall Soft Water	8	00
Marshall "Mobile Homes	8	50
Murphy Motor Freight	29	90
Marshall Salvage	15	00
Marshall Daily Messenger	24	30
Marshall Auto Electric	1	94
Miller Davis	3	85
Marshall Mobile Radio	37	50

DEBT SERVICE

Western State Bank	25,000	00
Tractor Supply	649	10

PARKING SYSTEM FUND

City of Marshall, General Fund	7,000	00
--------------------------------	-------	----

General Fund (cont'd)

Minn. Dept. of Highways	236	94
Marshall Grocery	7	65
Olson and Johnson, Trucks	53	34
Olson and Johnson, Inc.	64	98
Paxton Signs	89	28
Powell Oil Co.	44	46
George T. Ryan	38	22
Running Automotive	75	31
Stegner, Hendrickson, McNutt	123	75
Taylor's Lumber Co.	40	32
Thrifty Drug	11	84
Frank Thompson	263	88
Louis Weiner Mem.	10	00
Ziegler, Inc.	2	49
Xerox	40	00
Ziegler, Inc.	30	00
Great Plains Nat'l Gas	5	00
Payroll	14,570	02
First Nat'l Bank	2,083	60
Conoco Oil Co.	252	70
Burroughs Corp.	13	30
Dalco Corp.	55	25
Commissioner of Taxation	39	53
Chet Wiener	83	70
J. S. Latta and Son	16	70
D. E. Leedom	367	00
Henle Publishing	60	00
Charles Feitz	79	20
Gordon Paterson	90	50
Bisbee Plbg. and Htg.	137	70
Boeck Aircraft	34	05
Postmaster	8	00

BOND FUND

Hoffman Bros.	7,350	48
Deutz and Crow	6,717	42
Barbarossa and Sons	50,530	95
Winter Const.	38,719	35
McLaughlin and Schulz	22,109	40

LIQUOR FUND

Griggs, Cooper and Co.	1,574	54
Glendenning Motorways	153	18
Griggs, Cooper and Co.	324	30
Ed. Phillips and Sons	2,511	53
Famous Brands	677	18
Marshall Soft Water	7	00
French Glass Co.	35	32
Gold and Carlson	80	00
Marshall Business Machines	29	75
Nationwide Papers	94	84

LIQUOR FUND (cont'd)

Midwest Wine Co.	101	85
Distillers Distr. Co.	1,492	32
Midwest Data Co.	260	90
Am. Legion Bldg. Corp.	400	00
Johnson Bros. Wholesale	1,762	72
Payroll Fund	3,296	62
First Nat'l of Marshall	441	70
Commissioner of Taxation	1,873	13
Ervin Lanoue	1,050	00
Northwestern Bell	25	47

Regular Meeting - September 7, 1971

A regular meeting of the Common Council was held on September 7, 1971. The meeting was called to order at 7:30 P. M. by Council President protem, George Abrahamsen. The following members were present: Regnier, Bultman, Bennefeld, Abrahamsen, Carrow and Hirmer; and the following was absent: Mayor Pomrantz. Bennefeld moved, Hirmer seconded, that the minutes of the regular meeting of August 16th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Bids were received and opened for sanitary sewer on the west side of Trunk Highway No. 59 (North Eighth Street) from a point 851 feet south to a point 300 feet south of Fairview Street. (Project No. SAS 1971B - Proposal No. 1) and for the installation of sanitary sewer from a point 300 feet north; of the north property line of East College Drive and 1577 feet East of State Street to a point on the South property line of East College Drive 1577 feet east of State Street and along the south property line of East College Drive from a point 1577 feet East of State Street to a point 3677 feet east of State Street. (Project No. SAS 1971C - Proposal No. 2), as follows:

<u>BIDDER</u>	<u>Project No. SAS 1971B</u> <u>Proposal No. 1</u>	<u>Project No. SAS 1971C</u> <u>Proposal No. 2</u>
Don Bartz, Ivanhoe, Minnesota	\$ 4,417. 45	no bid
Winter Construction Co., Pipestone, Minn.	no bid	\$37,219.00
Jacobs, Kuemper & Gaub, Inc., Bird Island, Minn.	6,655. 00	\$57,750.00
Omtvedt Construction Co., Redwood Falls, Minn.	5,788. 15	\$53,528.00
N. H. Snider Construction Co., Slayton, Minn.	10,671. 20	\$56,296.00
L. J. Nuese, Marshall, Minnesota	no bid	\$39,209.02

Upon the recommendation of the City Engineer, Abrahamsen moved, Hirmer seconded, and it was approved unanimously the adoption of Resolution No. 1068 which resolution accepts the low bid of Don Bartz of Ivanhoe, Minnesota, in amount of \$4,417.45 for Project No. SAS 1971B (Proposal No. 1).

Upon the recommendation of the City Engineer, Abrahamsen moved, Hirmer seconded, the adoption of Resolution No. 1069 which resolution awards the bid for Project No. SAS 1971 C (Proposal No. 2) to Winter Construction Company of Pipestone, Minnesota, in amount of \$37,219.00. All voted in favor of the motion.

Carrow moved, Bultman seconded, the adoption of Resolution No. 1070 which is a resolution authorizing the State of Minnesota to remove the "H" Marker and LRGO at the Marshall Municipal Airport and further terminates the agreement with Gordon Kaas for the maintenance of said equipment. All voted in favor of the motion.

Upon the recommendation of the firm of Stegner, Hendrickson, McNutt & Sullivan and of the City Engineer, Carrow moved, Regnier seconded, that the City accept the bid of Deutz & Crow, Inc. of Marshall, Minnesota, for a 60 X 90' Butler Landmark Structural System in amount of \$10,725.00, to be used as the structural system in the new municipal liquor outlet. All voted in favor of the motion.

Regnier moved, Bultman seconded, that a dance permit be granted to be held in the Villages parking lot from 8:00 P. M. to 11:00 P. M. on Wednesday, September 8, 1971. All voted in favor of the motion.

Hirmer moved, Carrow seconded, the adoption of Ordinance No. 459 which is an ordinance providing for permanent voter registration in the City of Marshall and further that the reading of said ordinance be waived. All voted in favor of the motion

Bultman moved, Carrow seconded, the adoption of Ordinance No. 460 which is an ordinance repealing Ordinance No. 55 and Ordinance No. 408 pertaining to public parks and providing for appointments to the Park Board, and further that the reading of said ordinance be waived. All voted in favor of the motion.

Regnier moved, Hirmer seconded, that Robert Johnson be appointed to the Planning Commission for a term to expire on May 31, 1972, to replace Harvey McVey who has previously resigned. All voted in favor of the motion.

Bultman moved, Hirmer seconded, that Gold and Carlson be appointed to audit the City of Marshall General and Liquor Funds following the fiscal year ending September 30, 1971. All voted in favor of the motion.

Bultman moved, Regnier seconded, that the application for a 3.2 off sale beer license for location at 214 West College Drive operating under the name of Chet's Kwick Shop be denied based on the existing policy of not issuing beer licenses to gasoline service stations. All voted in favor of the motion.

Carrow moved, Bultman seconded, that the City Attorney be authorized to draft an ordinance for Council consideration which would provide for the installation of parking meters on the northeasterly side of Lyon Street in front of General Trading for a distance of six parking stalls. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried.

Upon the recommendation of the City Engineer, Hirmer moved, Bennefeld seconded, that the proper city officials be authorized and directed to execute a contract change order for the "T" hangar installation at Marshall Municipal Airport. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Bennefeld moved, Hirmer seconded, that final acceptance for the following projects be approved: "T" hangar at the Marshall Municipal Airport; bituminous surfacing of the floor in the "T" hangar; bituminous surfacing of the airport parking lot; storm sewer in the Industrial Park and two 1970 local improvement contracts with Richard Dwire Construction. All voted in favor of the motion.

Reverend Marvin Rothfusz appeared before the Council with a petition signed by 136 residents requesting that the Council provide a safety patrol at the intersection of Highways 19 and 23 and South Second Street approximately one block east of the West Side Grade School. Reverend Rothfusz explained the problem by use of a projector and reported his visual findings of the situation as to traffic and student behaviour at this intersection on September 7th. Reverend Rothfusz was advised that the State Highway Department has been notified to the fact that the South Second Street leg of this intersection does not have adequate "walk" and "don't walk" signals. Carrow moved, Bennefeld seconded, that the city immediately hire the necessary personnel to police the crossings at the necessary times. All voted in favor of the motion.

Fifteen referendum petitions containing a total of 593 signatures and all proposing the repeal of the ordinance which was introduced at the meeting of the Common Council held on August 16, 1971, or in the alternative proposing that such ordinance be submitted to a vote of the electors was presented to the council by the clerk. The petition objects to the proposed rezoning of approximately four acres lying west of Cheryl Street from R-A. Residential Agricultural District to R-2, Multiple Family residence District. Attorney John Molle representing James Eatros, Sr., owner of the property in question advised that he has met with the circulators of the petition and their attorney and that he is of the belief that the problem has been worked out according to terms agreeable to both sides. Mr. Molle advised that his client is agreeable to providing for a buffer zone consisting of a row of lots to be rezoned to R-1, One family Residence District which will be 120 feet in depth and situated immediately west of Cheryl Street. Further that construction of the proposed apartment complex will not begin closer than 25 feet west of the back lot line of said R-1 zoned lots and three eighteen unit apartment buildings will be constructed within the next 180 feet at which point Mr. Eatros will dedicate a 66 foot strip of property to the City to be used for street purposes and which will exist to Highway No. 23. Three additional apartment buildings will be constructed on property west of the street which will be annexed and rezoned at a later date. Attorney Irons representing the petitioners advised the Council that he has been in contact with his clients and was aware of the compromise and was further of the opinion that the new proposal was agreeable to his people. Mr. Irons advised that he was not able to speak for all the signers on the petition. Bennefeld moved, Bultman seconded, repeal of the existing ordinance as introduced on August 16, 1971 which would have rezoned the entire four acres of property to R-2, Multiple Family Residence District. All voted in favor of the motion.

Hirmer moved, Carrow seconded, the introduction of a new ordinance which would rezone a portion of the property from R-A, Residential Agricultural/^{residence} District to R-1, One Family Residence District and the remainder of the four acres from R-A, Residential Agricultural/^{residence} District to R-2, Multiple Family Residence District. All voted in favor of the motion.

Hirmer moved, Regnier seconded, that the Council meet in special session on Saturday, the 11th day of September, 1971, in the Council Chambers-Court Room in the Municipal Building at 344 West Main Street, at 10:00 o'clock A. M. for the purpose of considering the adoption of an ordinance which would annex four acres of property owned by James Eatros, Sr., and to consider the rezoning of said property and to consider granting a conditional use permit to constrict three 18 unit apartment buildings on said property. All voted in favor of the motion.

Upon the recommendation of the City Administrator, Regnier moved, Bennefeld seconded, that Calvin D. Barnett be appointed City Assessor at an annual salary of \$9,000.00; employment to commence at such time as Mr. Barnett is able to establish his residence here. All voted in favor of the motion.

Following an explanation by, and upon the recommendation of the City Administrator, Bultman moved, Carrow seconded, the adoption of Resolution No. 1071 which is a resolution approving the budget for the fiscal year commencing October 1, 1971. All voted in favor of the motion.

Hirmer moved, Bennefeld seconded, the adoption of Resolution No. 1072 which is a resolution repealing Resolution No. 1063, being a resolution ordering an improvement by the installation of sanitary sewer on West Main Street, and further that the reading of said resolution be waived. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Franklin O. Thompson, construct mail room in Village Park; D. B. Taylor, construct 12 unit apartment building; Heinie Miller, stucco rear of building at 314 West Main Street; D. B. Taylor, erect frame building at 112 South Sixth Street; Lampert Building Center, remodel exterior and interior of building; Mel Besse, interior remodeling at 122 North Third Street; Ashley M. Vye, construct 50 X 105 foot pole barn; Richard Merlevede, construct garage and Heinie Miller, remodel interior and exterior of Mini-Market on East College Drive.

Hirmer moved, Regnier seconded, that all General and Liquor Fund bills presented be authorized for payment. All voted in favor of the motion.

Carrow moved, Bennefeld seconded, that the resignation of Frank Astor as a patrolman with the Marshall Police Department be accepted as of September 30, 1971. All voted in favor of the motion.


Upon the recommendation of the Marshall Police Civil Service Commission, Regnier moved, Bultman seconded, that Glenn O. Groehler be appointed as a patrolman with the Marshall Police Department commencing October 1, 1971, subject to the usual probationary period and paid at the established salary for beginning patrolmen. All voted in favor of the motion.

Bultman moved, Carrow seconded, that the proposed ordinance providing for a trap and skeet shooting range in the City of Marshall and which was tabled at a previous meeting be reconsidered at this time. All voted in favor of the motion.

Abrahamsen moved, Carrow seconded, the adoption of Ordinance No. 461 which ordinance provides for trap and skeet shooting ranges within the City of Marshall, and further that the reading of same be waived. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that the City Attorney and City Engineer be authorized and directed to prepare such legal descriptions and such forms and notices as are required to annex approximately 250 acres of property which are 60% or more surrounded by the corporate limits. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President Pro tem

ATTEST:


City Clerk

GENERAL FUND

No. Am. Life Assurance Co.	118
Postmaster	132
Northwestern Bell	366
Mrs. Rolland Sherman	1
Val Bjornson, Treas.	1,951
Postmaster	6
Ronnie Wilbur	24
Leonard Stunersen	24
Larry Dwire	24
John Jensen	24
Richard Dwire	24
Virgil Wiener	24
Dave Gront	14
Roy Thomdson	31
Sam Thomdson	14
Ted Aderson	31
Great West Life Assurance	152
Lloyd Chaput	59
Chet Wiener	39
City of Marshall PAYROLL	15,242
Comm. of Taxation	1,301
First Nat'l of Marshall	2,073
Val Bjornson, Treas.	1,984
Coast to Coast	46
Arnold Motor Supply	14
Breyfogle Auto Sales	45
Big Bob's Service	1,000
American Linen	19
Earl Anderson and Associates	35
Bellkato Co.	599
Culligan Water Conditioning	13
Bisbee Plbg. & Htg.	6
Johnson Service Co.	412
Miller/Davis Co.	34
Lyon Chemical Co.	383
O'Connell Motor Sales	31
Prentice Hall	35
Park Machine	46
Ritter's San. Serv.	74
Marshall Auto Body	4
Marshall Plbg. and Htg.	45
Marshall Lumber Co.	104
Commissioner of Highways	19
Marshall Fruit Inc.	47
Marshall Police Dept.	68
Dakota Welding Supply	29
Bee Jay Chemical Co.	562
Great Plains Supply Co.	147
Gambles	20
Gag's Drugs	6
Cattoor Oil Co.	3
Cline Pharmacy	7
Carlson and Stewart	48
Cattoor Oil Co.	267
Heles Supply Co.	40
Scientific Products	43
R. W. Taintor	5
New Ulm Foundry	138
Ziegler Inc	681
Bisbee Plumbing and Htg.	8
John's Motor Supply	50
Powell Oil Co.	42
Taylor's Inc.	15
Marshall Super Valu	10
Johnson's Wallpaper and Paint	3
C. J. Donnelly	200
General Trading	390
Dalco Corporation	53
Oak Grove Dairy	7
Baldwin's	107
Brown and Saenger, Inc.	5
Carter Roofing Co.	507
Pat Long	95
Becker Iron and Metal	6

GENERAL FUND (Cont'd)

Louis Weiner Memorial Hos.9	10	00
Marshall Grocery	10	65
Addison	5	30
New Ulm Foundry	88	00
Northwest PProducts	18	15
Michael Todd and Co	126	46
Baldwin Press	87	50
Gesme's Inc.	74	99
Runnings	53	19
Nat'l Tech Info Serv	3	00
Art Blaufuss	125	00
Comm. of Ed.	5	00
Robert Debel	350	00
Gambles	1	58
Runnings	1	55
Marshall Fruit	9	40
Lloyds Fairway	13	18
Continental Oil Co.	211	41
Thrifty Drug	9	95
Charles H. Lutz	26	84
Johnson's Wallpaper	11	96
Otis Elevator	49	46
McLaughlin and Schulz	1,313	23
McLaughlin and Schulz	14,466	88
Marshall Mobile Radio	11	80
Lyon County Co-op	64	10
No. Am. Chem	1,435	50
Ray's Backhoe	240	00
Deutz and Crow	487	18
<u>LIQUOR FUND</u>		
No. Am. Life Assurance Co.	19	67
Ed. Phillips and Sons	1,236	85
Griggs, Cooper and Co.	1,558	39
Val Bjornson, Treas.	327	52
Famous Brands	714	89
Johnson Bros. Wholesale	984	75
Famous Brands	207	61
Ed. Phillips and Sons	2,237	48
Ed. Phillips and Sons	2,574	46
Great West Life Assurance	26	45
Meade Candy Co.	101	25
Lindsay Soft Water	17	30
Ritter's San. Serv.	52	00
Murphy Motor Freight	154	71
Glendenning Motorways	170	72
Burlington Northern	204	61
City of Marshall PAYROLL	3,667	61
Comm. of Taxation	273	80
First Nat'l of Marshall	492	50
Marshall Messenger	1	50
McKesson Liquor Co.	579	01
McKesson Liquor co.	515	02
Ed. Phillips and Sons	1,308	84
Val Bjornson, Treas.	348	73
Marshall Utiliities	279	70
Hiland Potato Chip	105	30
Marshall Plbg. & Htg.9	67	85
Cooper Distributing Co.	653	10
Henry's Candy Co.	93	60
Jiggle Corn	22	00
Coca Cola Bottling Co.	715	60
Grong Sales	2,212	55
Grong Sales	3,013	85
Kaiser Beverage Co.	4,423	10
Tracy Bottling Co.	1,026	30
Marshall Grocery	8	30
Southwest Wholesale	83	15
American Linen	50	70
H and H Food Store	7	64
Marshall Laundry	82	34
Griggs, Cpopper and Co.	4,185	58
Old Peroria	344	91
Miller Bros. Ice	105	00

LIQUOR FUND

Oak Grove Dairy	35	66
Addison Hardware	6	37
Running's	2	01
Griggs, Cooper and Co.	4,185	58
Old Peroria	344	91
Miller Bros. Ice	105	00

BOND FUND

Western State Bank	150,000	00
Coleman Electric	4,120	00
Dorsey, Marquart, Windhorst West and Halladay	1,000	00
Don Bartz constr.	1,195	38
Barbarossa and Sons	48,370	76
Richard Dwire	1,437	60
Richard Dwire	804	48
Winter Construction	50,216	85
L. J. Nuese	14,512	65

PARKING SYSTEM

Rockwell Manf. Co.	39	05
Williams Steel	111	49

DEBT SERVICE

NW Nat'l Bank of Mpls.	2,635	00
------------------------	-------	----

Special Meeting - September 11, 1971

Pursuant to notice duly given as required by law, a special meeting of the Common Council was held on September 11, 1971. The meeting was called to order at 11:00 O'Clock A. M. by President pro tem, George Abrahamsen. The following members were present: Regnier, Abrahamsen, Hirmer, and Bennefeld; and the following members were absent: Carrow, Bultman and Mayor Ponrantz.

Hirmer moved, Regnier seconded, the adoption of Ordinance No. 462 which is an ordinance annexing approximately four acres of property owned by James Eatros, Sr., and further that certified comformed copies of said ordinance be filed with the Minnesota Municipal Commission, the Secretary of State, the County Auditor of Lyon County and the town clerk of Lake Marshall Township. All voted in favor of the motion.

Bennefeld moved, Hirmer seconded, the adoption of Ordinance No. 463 which is an ordinance rezoning a portion of the foregoing four acres to R-1, One Family Residence District and the remainder to R-2, Multiple Family Residence District. All voted in favor of the motion.

Bennefeld moved, Regnier seconded, that a conditional use permit be issued to Roger Anda, Box 404, Moorhead, Minnesota 56560, to construct three 18 unit apartment buildings on property being annexed and situated West of Cheryl Street, Subject to dedication to the City of Marshall of a 66 foot strip lying north and south which shall be the access to Highway No. 23 from the apartment complex. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President pro tem

ATTEST: 
City Clerk

Regular Meeting-September 20, 1971

A regular meeting of the Common Council of the City of Marshall was held on September 20, 1971. The meeting was called to order at 7:30 P. M. by George Abrahamsen. The following members were present: Hirmer, Bennefeld, Abrahamsen, Bultman, Regnier and Carrow; and the following member was absent: Mayor Pomrantz. Regnier moved, Carrow seconded, that the minutes of the meeting of September 7, 1971 be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Carrow moved, Bennefeld seconded, that the minutes of the special meeting of September 11, 1971 be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Carrow moved, Bennefeld seconded, the introduction of an ordinance amending Ordinance No. 231, which provides for parking meters on the Northeasterly side of Lyon Street from East College Drive to a point 132 feet Southeasterly and that the reading of said ordinance be waived. All voted in favor of the moiton except Hirmer who voted in opposition. Motion carried.

Bultman moved, Hirmer seconded, the introduction of an ordinance which will rezone property from R-A, Agricultural Residence District to I-2, General Industry District, for Standard Chemical Manufacturing company, and that the reading of said ordinance be waived. All voted in favor of the motion.

Carrow moved, Bultman seconded, that the city advertise for bids for the new off-sale liquor outlet when the Architects' have completed the plans and specifications, and at the earliest possible date. All voted in favor of the motion.

Abrahamsen moved, Bultman seconded, the adoption of Resolution No. 1073 which is a resolution authorizing the proper city officials to execute a lease agreement with the State of Minnesota for use by the city of video tape recording equipment, and that the reading of the resolution be waived. All voted in favor of the motion.

The minutes of the Planning Commission meeting of September 8th were read and ordered filed.

Upon the recommendation of the Water, Light, Power and Building Commission of the City of Marshall, Regnier moved, Bennefeld seconded, the adoption of Resolution No. 1074 which is a resolution authorizing the proper city officials to execute a warranty deed with the State of Minnesota, Department of Highways, for the sale by the City to the State of 0.09 acres to be used in constructing the Highway No. 23 by-pass, and further that the reading of the resolution be waived. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Bennefeld moved, Hirmer seconded, that authority be given to reduce the cash rent, farm lease agreement with Ewald Pagel for 1971 in amount of \$208.95 to compensate for crop loss because of city construction at the airport during 1970 and 1971. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that the City of Marshall accept a warranty deed as presented by James Eatros, Sr. and Marguerite Eatros, his wife, which document deeds a 66 foot street, which street is to be designated as Pearl Drive, subject to approval of the City Engineer as to the legal description. All voted in favor of the motion.

Hirmer moved, Carrow seconded, that a Conditional Use Permit previously approved for James Eatros, Sr., to construct three 18-unit apartment buildings, be transferred to Roger Anda. All voted in favor of the motion.

Upon the recommendation of the Parks & Recreation Board, Regnier moved, Bultman seconded, that the park land recently purchased from Niels Nielsen, be named Freedom Park. All voted in favor of the motion.

Upon the recommendation of the Chief of Police, Bultman moved, Regnier seconded, that an application for a public dance permit submitted by Joe Mercie for a public dance to be held on October 2nd be denied. All voted in favor of the motion except Carrow. Motion carried.

Upon the recommendation of the City Engineer, Regnier moved, Bultman seconded, the adoption of Resolution No. 1075 which resolution requests the Commissioner of Highways to provide an access on the southerly side of College Drive East from Sta. 844 + 00 to Sta. 856 + 79, and further that the reading of said resolution be waived. All voted in favor of the motion.

Hirmer moved, Regnier seconded, that approval be given to the building application submitted by Stella Greenwood to construct a single car garage closer than five foot to the side lot line at 405 Lynd Street as the application form bears the written approval of the adjoining affected property owner. All voted in favor of the motion.

Hirmer moved, Regnier seconded, that the building application submitted by Donald E. Pearson to construct a single car detached garage at 612 Elaine Avenue closer than five foot to the side lot line be approved, as the application is accompanied by the written approval of the adjoining affected property owner. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: John Belshiem, construct utility shed; Robt. L. Carr, construct class room at Southwest Minnesota State College; Slagel & Wambeke, construct residence and attached double garage (two permits); Slagel & Wambeke, remodel residence at 500 Summit; Slagel & Wambeke, remodel kitchen at 618 West Main; D. C. McFarland, move residence from City and Doom & Cuypers, construct addition and remodel at 206 West College Drive.

Hirmer moved, Bultman seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Upon the recommendation of the Chief of Police, Bennefeld moved, Bultman seconded, that Southwest Minnesota State College be given permission to hold their Founders Day Parade on October 9, 1971. All voted in favor of the motion.

Upon motion by Carrow, seconded by Bultman, the meeting adjourned.

Geo. O. O. O. O. O.
President Pro Tem

ATTEST: *[Signature]*
City Clerk

Bills Approved - September 20, 1971

GENERAL FUND

Glenn Catlin	675	00
Commissioner of Taxation	31	84
Chet Wiener	29	70
Minnesota Municipal Comm.	25	00
Calvin Barnett	150	00
City of Marshall PAYROLL	12,708	02
First Nat'l of Marshall	1,812	30
North American Life	117	03
Val Bhornson	2,004	08
Bellkato Co.	41	62
Bladholm Bros. Concrete	1,107	18
Bofferdings' Nursery	715	00
D. E. Leedom	4,412	00
Wayne Budde	200	00
Coleman Electric	200	04
Coleman Electric	175	31
Fischer and Porter	111	75
General Safety and Equip.	8,924	84
Gopher Supply	31	80
Henle Publishing	195	50
Hieman Inc.	100	75
Jerzak Construction	67	50
Lystad Inc.	180	00
Lyon County Tire Center	151	90
Lyle Signs	103	40
Lyon County Tire Center	977	64
Marshall Daily Messenger	198	90
Murphy Motor Freight	13	25
Marshall Soft Water	8	00
McLaughlin and Schultz	150	84
Marshall Laundry	5	14
Olson and Johnson	103	95
Paulson Blumbing and Htg.	1	11
Precision Lab.	81	75
Ray's Bachoe and Trenching	30	00
Stegner Hendrickson McNutt	499	05
K. A. Thompson	92	70
Zep Manf.	55	94
Xerox	40	20
McLaughlin and Schulz	4,435	95
McLaughlin and Schulz	1,630	66
Doom and Cuypers	9,351	13
Becky Ashcraft	20	00
Ann Wollin	16	00
Yvonne Rutter	24	00
Pam Luttmers	32	00
Robin Yorde	30	00
Randy Fostvedt	8	00
Cathy Wollin	16	00
Sandy Alswager	34	00
Sherri Alswager	34	00
Phyllis McConnell	30	00
Robin Biesecker8	18	00
Michelle Regnier	24	00
Debbie Johnson	32	00
Dennis Petrich	30	00
Vicki Reisdorfer	30	00
Susan Cool	32	00
Beth Feda	32	00

GENERAL FUND (cont'd)

George Jacobson	12	00
Jeanine Feda	34	00
Dave Garman	32	00
Mary Versaevel	30	00
Frank Purcell	28	00
Cherie Johnson	32	00
Norm Brown	30	00
Marty Brown	32	00
Sharon Heckimovich	20	00
Mary Feda	34	00
Irv Peterson	22	00
Bill Brown	32	00
Jim Brown	28	00
Rich Hefti	34	00
Bob Johnson	12	00
Steve Pederson	30	00
Kevin Stassen	28	00
Sonja Miller	34	00
Tim Brown	32	00
Roland Rans	28	00
Donn Mattson	24	00
Doug Jones	24	00
Rusty Eckstrom	18	00
Curt Caugherty	26	00
Bob Meffert	32	00
Doreen Jerzak	32	00
Paul Taintor	24	00
Gary Fried	16	00
Brian Bue	22	00
Mike Johnson	6	00
Joe Jensen	34	00
Kim Odland	26	00
Jeff Londgren	8	00
Jean Nelson	32	00
Don Brown	32	00
Charles Schroeder	32	00
Steve Parnell	28	00
Craig Waller	2	00
Bruce Oberman	5	00
Kevin Stassen	5	00
Bob Meffert	80	00
Don Mattson	80	00
Red Owl	16	06
Norm Olson	15	00
Leo Yorde	600	00
Glendenning	10	60
Deutz and Crow	160	00
<u>BOND FUND</u>		
City of Marshall GENERAL	21,089	48
City of Marshall DEBT SERV	50,263	00
Don Bartz	200	00
Winter Construction	16,542	00
McLaughlin and Schulz	22,828	50
L. J. Nuese	15,767	77
McLaughlin and Schulz	22,096	32
<u>PARKING SYSTEM</u>		
Williams Steel	116	35

LIQUOR FUND

Ed. Phillips and Sons	1,004	24
Burlington Northern	202	61
American Legion Bldg. Corp.	400	00
Comm. of Taxation	1,752	90
Central Light and Fixture	77	52
Johnson Bros. Wholesale	741	94
City of Marshall, PAYROLLS	3,254	90
1st Nat'l Bank of Marshall	468	90
No. Am. Life Assurance	19	67
Val Bjornson, Treas.	330	74
D. E. Leedom Agency	14,292	00
Paxton Signs	32	00
Marshall Soft Water	7	00

LIQUOR FUND (cont'd)

Gold and Carlson	80	00
Carlson and Stewart	23	50
Ed. Phillips and Sons	429	32
Northwestern Bell	26	44
Famous Brands	207	24
Midwest Data Serv.	268	12

DEBT SERVICE FUND

City of Marshall PARKING SYSTEM	5	60
City of Marshall GENERAL	30,000	00

Regular Meeting - October 4, 1971

A regular meeting of the Common Council of the City of Marshall was held on October 4, 1971. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Bultman, Regnier, Bennefeld, Hirmer and Abrahamsen; and the following member was absent: Carrow. Hirmer moved, Abrahamsen seconded, that the minutes of the regular meeting of September 20th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, the adoption of Resolution No. 1076, and further that the reading of same be waived. All voted in favor of the motion. Resolution No. 1076 approves the preliminary plans for the improvement of Trunk Highway Number 17 renumbered Trunk Highway Number 23 within the limits of the City of Marshall, otherwise identified as Layout No. 1A, S.P. 4203-14 (23-17) from 0.8 mi. N. of jct. T. H. 19 in Marshall to Jct. C.S.A.H. 24 S. of Cottonwood.

Bennefeld moved, Regnier seconded, the adoption of Ordinance No. 464, and further that the reading of said ordinance be waived. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried. Ordinance No. 464 amends Ordinance No. 231 and provides for parking meters on the Northeasterly side of Lyon Street from East College Drive to a point 132 feet Southeasterly.

Bultman moved, Hirmer seconded, the adoption of Ordinance No. 465, and further that the reading of same be waived. All voted in favor of the motion. Ordinance No. 465 rezones property to I-1, General Industry District, for Standard Chemical Manufacturing Company.

Don Stuart of Great Plains Natural Gas Company appeared before the Council with a proposed ordinance which establishes maximum rate for gas service in the City of Marshall. Mr. Stuart advised the Council that his company is prepared to make refunds of gas charges which were not approved at an average amount of \$5.31 for residential users for the period January 1, 1971 to August 1, 1971. The proposed ordinance was referred to the Ordinances & Legislation Committee for their recommendations.

Brian Hoffman acting as spokesman for the Marshall Industries Foundation appeared before the Council with members of the Marshall Industries Foundation requesting that the Council call the Charter Commission together for the purposes of considering the question of the City giving monies to the Marshall Industries Commission. Regnier moved, Bultman seconded, that the Council request the Charter Commission to meet and discuss the question of the City appropriating money for the Marshall Industries Foundation. All voted in favor of the motion.

Pat Long, Director of the Parks & Recreation Department, appeared before the Council and filed a progress report on the development of Freedom Park.

The City Engineer presented and explained a proposed land use map which generally outlines proposals for land use along the Highway No. 23 by-pass and in the area of Southwest Minnesota State College. It was explained that the proposals as indicated on the map were scheduled for a public hearing on October 6, 1971.

Bennefeld moved, Regnier seconded, and it was approved unanimously the adoption of the following resolution: RESOLVED, that on October 1, 1971, Glenn O. Groehler was 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.

A discussion was held on the proposed tax levy totaling \$537,763.00 for the year 1971 collectable during 1972. Councilman Hirmer indicated that he favored reducing the levy by \$12,000.00 which is the amount included in the budget for the Marshall Industries Foundation and which has not as yet been determined to be a lawful expenditure. Bultman moved, Regnier seconded, the adoption of Resolution No. 1077 which is a resolution setting the 1971 tax levy in total amount of \$537,763.00. Voting in favor of the motion were Pomrantz, Abrahamsen, Bultman, Regnier, and Bennefeld. Voting in opposition was Hirmer. Motion carried.

Bennefeld moved, Hirmer seconded, that the proper city officials be authorized and directed to execute cash rent, farm agreements with Ewald Pagel for rental of airport property in total amount of \$1,395.00 and diversion channel property in amount of \$89.90.

Abrahamsen moved, Regnier seconded, that the proper city officials be authorized and directed to execute on behalf of the city a cash rent, farm lease agreement with the men of Holy Redeemer parish for approximately 24.5 acres of city owned property adjacent to the stabilization ponds for an annual rental of \$529.18. All voted in favor of the motion.

Bennefeld moved, Hirmer seconded, that a Transient Photographers license be issued to Mark Studios for a one year term commencing with the expiration of the present license. All voted in favor of the motion.

Hirmer moved, Abrahamsen seconded, that the city clerk be authorized and directed to select the necessary judges for the November 2nd Municipal Election from the list of names as filed by the Democratic and Republican parties, subject to Council approval. All voted in favor of the motion.

Regnier moved, Abrahamsen seconded, that the City Administrator be authorized to meet with county officials to discuss possible proposals and terms for rental by the county for space in the Municipal Building for the newly established County Court. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Arthur H. Raine, erect advertising sign; Marshall Cemetary Ass'n, construct concrete block building; Clifford Dahm, Jr., erect steel building for Standard Chemical; Camelot Land, Inc., site development; Camelot Land, Inc., construct maintenance building; Camelot Land, Inc., construct Central Building; Anda Construction, construct 18 unit apartment building (2 permits); Heinie Miller, remodel Bennett warehouse on South Sixth Street; Robert L. Carr, construct residence and attached double garage; Melvin Zimmerman, construct lean-to on garage; Slagel & Wambeke, construct addition to residence at 608 Kathryn and Marlin Lustfield, remove residence from corporate city limits.

Regnier moved, Bultman seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Upon the recommendation of the Architect's and City Engineer, Hirmer moved, Regnier seconded, that change order No. S-1 be approved. All voted in favor of the motion. Change order S-1 increases the contract with Deutz & Crow for the off sale liquor sub-structural system by \$2,256.40 and provides for roof insulation and gutter, downspouts and collectors.

Upon the recommendation of the City Engineer, Abrahamsen moved, Hirmer seconded, the adoption of Resolution No. 1078. All voted in favor of the motion. Resolution No. 1078 accepts a warranty deed from the 1923 Company of a parcel of land to be used for street purposes and which is an extension of O'Connell Street.

Upon the recommendation of the Architect's and the City Engineer, Bennefeld moved, Hirmer seconded, that Change Order No. 4 to the contract with Rowe & Nielsen, Inc., for additions to Municipal Swimming Facilities be approved which change order adds \$937.71 to the contract. All voted in favor of the motion.

Upon the recommendation of the Architect's and the City Engineer, Abrahamsen moved, Bultman seconded, that the final estimate due Rowe & Nielsen for additions to Municipal Swimming Facilities be approved for payment. All voted in favor of the motion.

Bennefeld moved, Hirmer seconded, that the clerk be authorized to make payment to the Marshall-Lyon County Library in equal monthly installments of the city tax levy money due the library for the fiscal year commencing October 1, 1971. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Attest:

[Signature]
City Clerk

[Signature]
Mayor of the City of Marshall

GENERAL FUND

Joe Sills	28	02
L. W. Mannion	14	02
Equitable Life	5,943	87
Joe DeVliger	21	00
Les Kerkhart	21	00
George Marcotte	21	00
Afred Racette	21	00
Don Henderson	21	00
Dave Gruhot	21	00
Ron Wilber	21	00
Jim Thomasson	10	50
Ron Meulebroeke	21	00
Frank Malone	17	85
State of Minnesota	1	00
NW Bell	28	00
NW Bell	371	11
Lloyd Chaput	64	71
Roxanne Sovell	3	75
Kenneth Janiszski	3	75
Sabrina Switzer	3	75
Great West Life Assurance	120	88
City of Marshall PAYROLL	13,333	42
First Nat'l of Marshall	1,807	00
Comm. of Taxation	1,216	20
PETTY CASH FUND	9	99
Carter Roofing	75	00
Andy Ottum	10	00
Eleanor Kidder	10	00
Donald Piehl	10	00
Viola MacLachlan	10	00
Brian Hoffman	10	00
Marion Lutterman	10	00
Carl Ernst	10	00
Douglas Bultman	10	00
Ruth Metz	10	00
Cherle Abrahamsen	10	00
Elsie Saum	8	00
Glen Groehler	8	00
Arnold Motor Supply	59	30
Gags Drug	3	30
Bofferdings	537	50
Ben Franklin	36	62
Breyfogle Auto	97	62
Century Fence Co.	257	00
Creative Hands	15	61
Big Bob's Service	1,000	00
C. J. Donnelly	200	00
Powell Oil Co.	16	12
Great Plains Nat'l Gas	100	95
CALVIN Barnett	16	29
American Linen	8	20
American Linen	11	90
Baldwins	69	69
Cattoor Oil Co.	244	93
Cattoor Oil co.	3	90
Dalco Corporation	35	70
Dakota Welding Supply	6	25
Gopher Athletic Supply	23	85
Grue's Bakery	4	20
Harstad Co.	45	07
Hach Chemical	7	50
Larry Henle	163	20
Hall Equipment	150	75
Johnson's Wallpaper	1	49
John's Motor Supply	97	61
D. E. Leedom	14,486	00
Lystad's	22	63
Pat T. Long	60	21
Marshall Auto Electric		77
Moberg Oil	53	95
Marshall Millwork	12	00
Minnesota Elec. Supply	4	21

GENERAL FUND (Cont'd)

Marshall Plumbing and Htg.	29	03
Marshall Lumber Co.	30	06
Midtown Gulf	37	00
Marshall Plbg. & Htg.	52	20
Ness Elec	156	00
Ness Elec	646	20
O'Connell Motor	7	09
Olson and Lowe	170	60
Oak Grove	9	54
Park Machine	26	59
Red Owl	17	79
Ritter's San. Serv.	74	00
Running's	12	72
Delores Sampson	145	90
State of Minnesota	264	88
Ed. Scheele	27	00
State of Minnesota	284	44
Taylor's Inc.	19	43
Portraits by Wallace	12	00
Ziegler	21	50
Gesme's Inc.	166	91
Otis Elevator	49	46
Continental Oil	287	40
Dr. Taintor	50	00
Larry Henle	150	00
Len Yonkers	87	50
Ed. Scheele	62	50
Cole, Layer & Trumble	10,000	00
Stegner, Hendrickson		
McNutt and Sullivan	1,925	97
McLaughlin and Schulz	329	28
Marshall Laundry	7	42
Bisbee Plbg & Htg.	13	85
McLaughlin and Schulz	852	68
Western State Bank	25,000	00
General Trading	105	38
Lyon County CO-Op	149	38
Uniforms Unlimited	12	60
Addisons	6	78
Heinie & Daryl Miller	100	00
Coleman Elec	1,683	25
<u>LIQUOR FUND</u>		
Equitable Life	972	58
Johnson Bros. Wholesale	1,050	20
Great West Life	26	45
Payroll Fund, City of Marshall	3,598	19
First Nat'l of Marshall	454	00
Comm. of Taxation	268	00
William Wixon	30	00
City of Marshall GENERAL FUND	20,000	00
D. E. Leedom	2,910	00
Lystad's	45	80
Cooper Distributing	549	10
Tracy Bottling	1,851	30
Municipal Utilities	227	08
Jiggle Corn	22	00
Murphy Motor Freight	129	35
Burlington Northern	158	51
Southwest Aviation	31	21
Joe Sills	5	35
William Wixon	30	00
Ritters San. Service	52	00
Meade Candy	142	30
Lindsay Soft Water	9	80
Marshall Laundry	90	48
American Linen	50	70
Carlson and Stewart	93	60
H and H Food Store	4	71
Running's Supply		89
Southwest Wholesale	89	30
Oak Grove Dairy	58	65

LIQUOR FUND (cont'd)

Marshall Cable Co.	112	80
Hiland Potato Chip	88	00
Grong Sales Co.	3,785	80
Grong Sales Co.	1,759	30
Gesme's Rapid Print	7	36
Coca Cola Bottling	666	20
Miller Bros. Ice	165	00
Henry Candy	56	93
Kaiser Beverage	4,095	75
Kaiser Beverage	2,694	50
Addison	3	90

PARKING SYSTEM

D. E. Leedom	142	00
Marshall TV and Appliance	2	00

BOND FUND

Winter Construction	10,323	22
McLaughlin and Schulz	14,806	15
Deutz and Crow	1,440	00
L. J. Nuese	3,782	89

Regular Meeting - October 18, 1971

A regular meeting of the Common Council of the City of Marshall was held on October 18. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Bultman, Regnier, Bennefeld, Abrahamsen, Hirmer and Carrow; and the following were absent: None. Hirmer moved, Bultman seconded, that the reading of the minutes of the October 4th meeting be waived and that said minutes be approved as filed with each member. All voted in favor of the motion.

Carrow moved, Bennefeld seconded, the introduction of an ordinance which would annex approximately 7.2 acres of property and which is the site of Freedom Park. All voted in favor of the motion.

Upon the recommendation of the Ordinances & Legislation Committee, Abrahamsen moved, Hirmer seconded, that the rate increase requested by Great Plains Natural Gas Company not be approved and that a report of this action be forwarded to the Federal Power Commission. All voted in favor of the motion.

Regnier moved, Abrahamsen seconded, that the list of election judges for the November 2, 1971 election as filed with the Council be approved. All voted in favor of the motion.

Abrahamsen moved, Carrow seconded, that the proper city officials be authorized and directed to execute leases for hangar rental at the Municipal Airport as presented. All voted in favor of the motion.

The minutes of the Planning Commission meetings of October 6th and October 13th were read and ordered filed.

Upon the recommendation of the Planning Commission, Bultman moved, Carrow seconded that a Conditional Use Permit be issued to Judith Ann Emmons for the operation of a beauty shop at 904 Birch Street. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Abrahamsen moved, Bultman seconded, that the proposed land use map for which the Planning Commission held a public hearing on October 6, 1971, and which was recommended for adoption in the Planning Commission minutes of October 6th and 13, 1971, be approved. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Bennefeld moved, Hirmer seconded, that a variance of the building code be allowed to Robert Sandberg to construct a prefabricated modular housing unit. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, that the Municipal Liquor Stores remain open on November 2, 1971. All voted in favor of the motion except Bultman who voted in opposition. Motion carried.

The following building applications previously approved by the City Engineer were confirmed: Kerr-McGee Corporation, construct service station; Conrad Arndt, construct residence and attached garage; Heinie Miller, construct addition and remodel part of Marshall Theater Building; Bernard J. Doyle, construct garage; Richard Jacobson, erect utility shed; Milford Paxton, erect advertising sign; Vincent Buysse, construct addition to garage; Crete Manufacturing Company, interior remodeling; Arthur H. Raine, erect advertising sign.

Butlman moved, Hirmer seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Upon motion and second, the meeting adjourned.

ATTEST: [Signature]
City Clerk

[Signature]
Mayor of the City of Marshall

FOR GENERAL FUND

Val Bjornson, Treas. 1,996 13
 Cole, Layer and Trumble 3,387 50
 Parking System Fund 5,000 00
 State Treas. Soc. Sec. 3,558 34
 Minn. Highway Dept. 20 00
 Comm. of Taxation 1 33
 Postmaster 323 40
 NW Bell 28 00
 City of Marshall PAYROLL 11,604 29
 First Nat'l of Marshall 1,705 30
 Culligan Water 6 50
 United Laboratories 337 50
 Thrifty Drug 1 99
 Ron Sassen 5 00
 PERA 1 49
 Park Machine 26 59
 Department of Highways 19 83
 Marshall Plbg. and Htg. 88
 Marshall Business Machines 43 85
 Marshall Soft Water 8 00
 Henle Publishing 87 25
 Lyon County Coop 16 79
 Lystad's 81 00
 Lyon County Tire Center 3 00
 Lyon County Tire Center 9 43
 Gambles 9 64
 Gopher Athletic 28 88
 Becker Iron and Metal 12 40
 Cline Pharmacy 23 17
 Doctor's Plaza 6 50
 Erickson Oil Products 11 97
 Bruce's Repair 25 35
 French Glass Co. 59 31
 Carlson and Stewart 38 55
 Deutz and Crow 99 58
 Mid-America Research Chem 486 75
 Midpane Gas Co. 44 80
 Ziegler 700 00
 Bladholm Bros. 267 81
 Callaghan and Co. 47 50
 James Eatros, Sr. and Wife 1 00
 1923 Corporation 1 00
 International Conf. Bldg. Code. 67 60
 Griffith Constr. 22,749 04
 Gopher Athletic 12 19
 Olson and Johnson Trucks 105 60

LIQUOR FUND

Ed. Phillips and Sons 2,840 78
 Val Bjornson, Treas. 332 36
 American Legion Bldg. Corp. 400 00
 Johnson Bros. 1,980 14
 Ed. Phillips 7,736 88
 Ed. Phillips 5,410 49
 Old Peoria 2,523 77
 Old Peoria 2,480 19
 State Treas. Soc. Sec. 2,161 22
 Famous Brands 3,374 97
 Griggs, Cooper and Co. 2,758 59
 Griggs, Cooper and Co. 4,191 15
 Griggs, Cooper and Co. 1,445 59
 Johnson Bros. Wholesale 655 35
 Comm. of Taxation 2,244 33
 City of Marshall, PAYROLL 3,601 57
 First Nat'l of Marshall 482 60
 Marshall Soft Water Service 7 00
 McKesson Liquor 4,110 51
 Distillers Dist. Co. 4,020 64
 Midwest Data 299 88
 Wm. H. Wixon 10 89
 Gold and Carlson 80 00
 Griggs, Cooper and Co. 2,379 07
 Johnson Bros. 562 27
 Ed. Phillips 2,559 32
 Ed. Phillips 2,987 03
 Old Peoria 629 06
 Johnson Bros. 392 19
 NW Bell 22 95
 Marshall Plbg. & Htg. 25 80
 Rustand Business Machines 10 80
 Midstate Restaurant 50 00
 Distillers Distributing 305 95
 Minnesota Distillers 197 82

DEBT SERVICE FUND

Am. Nat'l Bank 3,464 89
 NW Nat'l of Mpls. 6,468 75
 NW Nat'l of Mpls. 4,040 00
 1st Nat'l of St. Paul 11,932 50

PARKING SYSTEM FUND

City of Marshall PAYROLL 204 51
 1st Nat'l of Marshall 36 80

BOND FUND

Duane Wyffels 28 00
 Leonard Nelson 500 00
 Stegner, Hendrickson, McNutt 571 06
 Deutz and Crow 2,828 16
 McLaughlin and Schulz 17,825 40
 L. J. Nuses 2,173 97
 Winter Construction 24,404 35

Special Meeting - October 26, 1971

Pursuant to notice duly given as required by law, a special meeting of the Common Council of the City of Marshall was held on October 26th. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Carrow, Abrahamsen, Hirmer, Bultman, Regnier and Mayor Pomrantz: the following member was absent: Bennefeld.

The purpose of the meeting was to receive bids for general, mechanical and electrical construction and furniture and fixtures of the proposed new municipal off-sale liquor outlet. The following bids were received:

GENERAL, MECHANICAL AND ELECTRICAL CONSTRUCTION

Doom and Cuypers \$89,990 00
 Rowe and Nielsen Inc. 77,410 00
 Slagel and Wambeke, Inc. 86,789 00

REFRIGERATION EQUIPMENT

Display Fixtures, Inc. 16,950 00
 Carlson and Stewart Refrigeration, Inc. 17,890 00
 St. Cloud Restaurant Supply 21,620 41

FURNITURE AND FIXTURES

Display Fixtures, Inc.

St. Cloud Restaurant Supply

Koch Company

\$ 9,975 00

10,374 00

11,367 05

No action was taken on the bids received pending further study and review.

Upon motion and second the meeting adjourned.

ATTEST:

L. W. Garrison
City Clerk

Sam Pomrantz
Mayor of the City of Marshall

Regular Meeting-November 1, 1971

A regular meeting of the Common Council of the City of Marshall was held on November 1st. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Hirmer, Bultman, Bennefeld, Regnier and Carrow; and the following was absent: Abrahamsen. Regnier moved, Bennefeld seconded, that the minutes of the October 18th meeting be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Carrow moved, Bultman seconded, that the minutes of the special meeting of October 26th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

A discussion was held with reference to the bids received for the proposed new off sale liquor store. It was the recommendation of the Ways & Means Committee that the bids be tabled and that the project be refigured and rebid. No action was taken other than refer the bids to the Ways & Means Committee, the architects and the City Engineer.

The City Attorney was requested to draft an ordinance for Council consideration which would amend Ordinance No. 393 which regulates the Hospital Board and sets limits for which the Hospital Board can make expenditures without obtaining permission of the Council.

Regnier moved, Bultman seconded, that a public hearing be set for December 6, 1971 to consider a recommendation of the Charter Commission which would authorize transfer of money for advertising and promotion of the City of Marshall. All voted in favor of the motion.

Carrow moved, Hirmer seconded, the adoption of Ordinance No. 466 which ordinance annexes Freedom Park to the corporate city limits, and further that the reading of said ordinance be waived. All voted in favor of the motion.

Bultman moved, Hirmer seconded, that the proper city officials be authorized and directed to execute a Contract For Deed with Ewald Pagel for purchase by the City of approximately 70.1 acres of land to be used for runway extensions at the Municipal Airport for a total amount of \$59,585.00. All voted in favor of the motion. The Council was informed that 50% of the purchase price will be paid by the State and that the Federal Government may participate for 25% of the purchase price.

Bennefeld moved, Regnier seconded, that a special meeting be held on Wednesday, the 3rd day of November, 1971, at 5:30 o'clock P. M. for the purpose of canvassing the returns of the November 2nd/Election. All voted in favor of the motion.

Bultman moved, Regnier seconded, that the city advertise for bids for two cars; bids to be received on November 15, 1971. All voted in favor of the motion.

Bennefeld moved, Carrow seconded, that authorization be given to advertise for bids for gravel for a one year term. All voted in favor of the motion.

Upon the recommendation of the City Engineer, the Council requested that the City Attorney prepare an ordinance regulating disposition of abandoned motor vehicles according to recently enacted state legislation to be considered at the next meeting.

Hirmer moved, Bultman seconded, that a public hearing be set for the December 6th Council meeting with reference to the annexation of certain properties and that the township and property owners involved be served a notice of such hearing. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Bernard Dulas, construct pole type building; Bernard Dulas, remodel residence; Rowe and Nielsen, Inc., construct metal warehouse; Verna Gade, construct addition to residence; Slagel and Wambeke, construct residence (2 permits).

Regnier moved, Hirmer seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Bennefeld moved, Hirmer seconded, the introduction of an ordinance which would annex certain property for street purposes and further that the reading of said ordinance be waived. All voted in favor of the motion.

Upon motion by Bennefeld, seconded by Hirmer, the meeting adjourned.

Law Pomrantz
Mayor of the City of Marshall

ATTEST:

L. W. Mann
City Clerk

Bills Approved - November 1, 1971

LIQUOR FUND

No. Am. Life Assurance	19	67
Equitable Life Assurance	244	66
Old Peoria Co.	715	04
Johnson Bros. Wholesale	1,039	75
Great West Life Assurance	26	45
Ervin Lanoue	700	00
Val Bjornson Treas.	350	11
City of Marshall, PAYROLL	3,494	99
First Nat'l of Marshall	447	90
Johnson Bros. Wholesale	2,230	45
Griggs, Cooper and Co.	1,591	50
Jiggle Corn	44	00
McKesson Liquor Co.	3,443	91
Burlington Northern	581	93
Glendenning Motorways	471	25
Meade Candy Co.	104	80
Marshall Grocery	7	90
Conklin Products	3	35
McKesson Liquor Co.	2,485	50
Nationwide Papers	180	87
Murphy Motor Freight	612	12
Southwest Wholesale Co.	89	45
Miller Bros. Ice.	97	50
Henry's Candy	15	75
Grong Sales	3,388	80
Grong Sales	2,256	50

BOND FUND

Western State Bank	105,000	00
--------------------	---------	----

LIQUOR FUND (cont'd)

Hiland Potato Chips	91	20
Kaiser Beverage	3,954	45
Kaiser Beverage	2,521	25
Gesme's Rapid	19	95
Oak Grove Dairy	66	70
Marshall Laundry	68	12
Cooper Distributing Co.	507	20
Coca Cola Bottling Co.	527	30
Tracy Bottling Co.	1,585	05
Municipal Utilities	233	26
H. and H Food Store	7	26
American Linen Supply	50	70

GENERAL FUND

No. Am. Life Assurance	117	03
Val Bjornson, Treas.	1,935	69
Great West Life Assurance	143	40
Chet Wiener	29	70
City of Marshall PAYROLL	12,452	72
First National Bank of Marshall	1,667	50
Marshall Lyon County Library	3,420	83
Postmaster	40	00

PARKING SYSTEM FUND

Equitable Life	9	66
Val Bjornson, Treas.	39	87
Great West Life Assurance	2	80
City of Marshall, PAYROLL	211	70
First Nat'l of Marshall	36	80

Special Meeting - November 3, 1971

Pursuant to notice duly given as required by law, a special meeting of the Common Council of the City of Marshall, was held on November 3, 1971. The meeting was called to order at 5:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Bennefeld, Regnier, Bultman and Hirmer, and the following were absent: Abrahamsen and Carrow.

Election returns as filed by the election judges for the biennial city election held on November 2, 1971, were presented by the clerk. Total votes cast at said election were determined to be as follows: First Ward, 796; Second Ward, 1,290; Third Ward, 1,321 for a total of 3,407.

The summary of votes cast for the various candidates and offices was determined to be as follows from said election returns filed by the election judges:

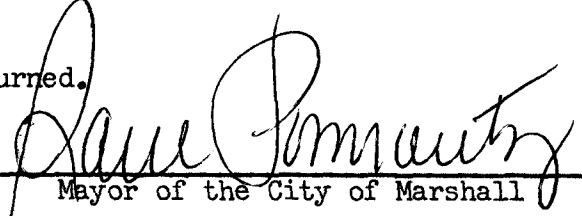
	<u>FIRST WARD</u>	<u>SECOND WARD</u>	<u>THIRD WARD</u>	<u>TOTAL</u>
<u>MAYOR</u>				
Sam Pomrantz	477	687	579	1,743
George A. Marshall	305	578	662	1,545
Al Kruse	7	22	72	101
David Dirckx (write in)			1	1
<u>COUCILMAN, FIRST WARD</u>				
Wallace Regnier	421			421
William Hink	375			375
<u>COUNCILMAN, SECOND WARD</u>				
Gregory Cattoor		806		806
Jo Anne Oram		307		307
Don Sandberg		170		170
Frank Luedtke (write in)		1		1
<u>COUNCILMAN, THIRD WARD</u>				
Russell P. Stanton			527	527
Donald P. Hamilton			462	462
Dan Hennen			321	321
Robert McVenes (write in)			1	1
C. F. McGuiggan (write in)			1	1

Bennefeld moved, Hirmer seconded, and it was approved unanimously that the following be declared duly elected for terms to commence on December 1, 1971: For Mayor, Sam Pomrantz, for a two year term; For First Ward Councilman, Wallace Regnier for a four year term; For Second Ward Councilman, Gregory Cattoor, for a four year term and for Third Ward Councilman, Russell P. Stanton, for a four year term.

A discussion was held with reference to bids recently received for the construction of a new off-sale liquor outlet. It was the recommendation of the City Administrator that new bids be requested. Bultman moved, Regnier seconded, that the bids for the off-sale liquor store received on October 26, 1971 be rejected and that the Architect's be instructed to work with the City Engineer to revise the plans and that bids be received on November 23, 1971, and further that the budget for liquor store construction be adjusted to \$117,381.00. All voted in favor of the motion except Bennefeld who voted in opposition. Motion declared lost as the necessary 5/7's vote did not prevail to change the budget.

Bultman moved, Regnier seconded, that the bids for the off-sale liquor store received on October 26, 1971 be rejected and that the Architect's be instructed to work with The City Engineer to revise the plans and that bids be received on November 23, 1971. All voted in favor of the motion except Bennefeld who voted in opposition. Motion carried.

Upon motion and second the meeting adjourned.


Mayor of the City of Marshall

ATTEST:


City Clerk

A regular meeting of the Common Council of the City of Marshall was held on November 15, 1971. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Hirmer, Carrow, Bennefeld, Abrahamsen, Regnier and Bultman. Abrahamsen moved, Bennefeld seconded, that the minutes of the regular meeting of November 1st be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Regnier moved, Abrahamsen seconded, that the minutes of the special meeting of November 3rd be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Bids were received for a 1972 model police type vehicle with the trade in of a 1970 Model Dodge 4-door sedan and for a 1972 model vehicle for the engineering department with the trade in of a 1969 model Mercury. The following net bids were received: POLICE VEHICLE: O'Connell Motor Sales for a 1972 Ford, \$1,881.18; Breyfogle Auto Sales for a 1972 Plymouth Fury, \$2,195.00. ENGINEERING VEHICLE: O'Connell Motor Sales for a 1972 model Ford Custom Fordor, \$2,095.64 and Breyfogle Auto Sales for a 1972 model Plymouth Satellite, \$2,285.00. Carrow moved, Regnier seconded, that the vehicle bids be awarded to the low bidder, O'Connell Motor Sales, subject to the approval of the Chief of Police and City Engineer. All voted in favor of the motion.

The following proposals were received pursuant to an advertisement for bids for seasonal gravel requirements for the 1972 season: GRAVEL SCREENED: Dwire, Inc., \$1.04 per cubic yard; F. J. McLaughlin Company, \$1.40 per cubic yard and Richard Dwire Construction, \$1.12 per cubic yard. GRAVEL SCREENED AND CRUSHED: Dwire, Inc., \$2.20 per cubic yard; F. J. McLaughlin Company, \$1.97 per cubic yard and Richard Dwire Construction, \$1.12 per cubic yard. Abrahamsen moved, Carrow seconded, that the bids for seasonal gravel requirements for the 1972 season be awarded to the low bidders as follows: Screened gravel, Dwire, Inc., at \$1.04 per cubic yard and gravel screened and crushed, Richard Dwire Construction at \$1.12 per cubic yard. All voted in favor of the motion.

Eugene Hummel representing Great Plains Natural Gas Company appeared before the Council requesting an ordinance which would authorize an increase for natural gas rates within the corporate limits. Bennefeld moved, Hirmer seconded, that a public hearing be set for December 6, 1971, pursuant to requirements of the home rule charter, and that said proposal be referred to the Ordinances and Legislation Committee. All voted in favor of the motion.

A letter from Southwest Minnesota State College advising that they are the recipients of a \$50,000.00 grant from the Minnesota Natural Resources Commission for use by the Science faculty to finance specific environmental problems in Southwestern Minnesota was referred to the City Administrator and City Engineer for their recommendations as to how the City of Marshall might benefit from the program.

A delegation of women appeared before the Council requesting a warming house facility for the ice skating rink located at Holy Redeemer School. The Council indicated their approval of the proposal and referred the request to the Parks and Recreation Committee for their recommendations.

Hirmer moved, Bultman seconded, the adoption of Ordinance No. 467 which annexes a parcel of land to the corporate limits to be used for street purposes and which is named Pearl Drive. All voted in favor of the motion.

Regnier moved, Abrahamsen seconded, the introduction of an ordinance which would regulate abandoned motor vehicles pursuant to Minnesota Statutes, Chapter 734, and further that the reading of said ordinance be waived. All voted in favor of the motion.

Bennefeld moved, Hirmer seconded, the introduction of an ordinance amending Ordinance No. 178, as amended, being an ordinance creating a Hospital Board and defining its powers and duties, and further that the reading of said ordinance be waived. All voted in favor of the motion.

Pursuant to correspondence from the Internal Revenue Service dated November 2, 1971, Regnier moved, Bultman seconded, that an airplane confiscated by that service and stored at the Marshall Municipal Airport be released to the Internal Revenue Service according to the terms of the November 2nd letter. All voted in favor of the motion.

Pastor Peterson, Executive Director of Prayer Power, Inc., appeared before the Council outlining the Prayer Power Program which he described as a service corporation having a Board of Directors of ten members and five advisory directors. Pastor Peterson described his program as one of people serving people and offered his services to the Council.

The application of Uni-pac, Inc., for a conditional use permit and variance adjustment for which a public hearing was held before the Marshall Planning Commission on 10, 1971, was considered. Attorney Patrick Leary representing the owners of the Trident apartment complex appeared in objection to granting the applications. Mr. Leary was of the opinion that granting of such applications at the requested location would present increased traffic and safety problems and in addition that adequate apartment housing is already available in the City. Mr. Wilson pointed out that the area requested for a conditional use permit is an area already zoned for R-2, Multiple Family Residence District and that the variance adjustment was an attempt by the owners to make the apartment complex more desirable for the area rather than less so. Upon the recommendation of the Planning Commission, Abrahamsen moved, Hirmer seconded, that the conditional use permit to construct four apartment buildings containing more than eight dwelling units each be approved per the application. All voted in favor of the motion. Upon the recommendation of the Planning Commission, Bultman moved, Bennefeld seconded, that a variance adjustment be granted to the applicants to provide for a rear yard having less than the required 25% of the lot depth set out as rear yard, per the application for same. All voted in favor of the motion.

The City Administrator reported on a meeting of the Coalition of Outstate Communities held in New Ulm on November 5th. The Council indicated its support of the Coalition and authorized representation at the next meeting scheduled to be held at Willmar on January 14, 1971.


Carrow moved, Abrahamsen seconded, that the City endorse a student internship program as proposed by Southwest Minnesota State College that would place a student or students in an "on the job" training program, without pay, working with various city departments. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that the Council grant the maximum salary increases to city employees as provided by law and within the limits of the current budget. Hirmer then moved to withdraw the foregoing motion, which was seconded by Bultman and the following motion was made. Hirmer moved, Bultman seconded, that the Council grant the maximum salary increases to city employees as provided by law and within the limits of the current budget, subject to the regulations of the Pay Board. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Slagel and Wambeke, construct addition to Bimbo's Burger Bar; Slagel and Wambeke, construct residence and attached garage; Anda Construction Company, construct 18 unit apartment building; First English Lutheran Church, construct garage; Slagel and Wambeke, construct residence and garage; Schwan's Dairy, relocate garage; Roy Fox, Construct residence and garage (3 permits) and Clifford Dahm, Jr., construct residence and attached garage.

Hirmer moved, Abrahamsen seconded, that all bills presented be authorized for payment. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


Mayor of the City of Marshall

ATTEST:


City Clerk

Bills Approved - November 15, 1971

GENERAL FUND		GENERAL FUND (cont'd)	
Comm. of Taxation	1,134 60	C-Z Chemical	420 49
Betty Henle	10 00	Great Plains Natural Gas	10 00
Louis Brewers	10 00	Cole, Layer, Trumble	8,662 50
Donald Bailey	10 00	Coast to Coast	135 72
Frank Luedtke	10 00	Breyfogle Auto Sales	43 18
Gary Murphy	10 00	Baldwin Press	172 75
Margaret Voloshen	10 00	Carrow's Marshall Cleaners	60 90
Betty Kaelke	10 00	Richard Debbaut	265 00
Alice Rivard	10 00	Lloyd Chaput	32 40
David Powell	10 00	C. J. Donnelly	200 00
Elsie Saum	8 00	Dalco Corporation	68 20
Leon Van Den Broeke	8 00	Robert Debel	400 00
A. E. Stanke	100 00	Marshall Super Valu	10 50
N. W. Bell	390 99	Dakota Welding	21 38
Calvin Barnett	42 66	Deutz and Crow	289 69
PAt Long	40 95	Employee Data Forms	14 85
Pat Long	35 64	Gag's Rexall	4 76
Minn. Mun. Comm.	25 00	Grue's Bakery	16 80
Dorothy Murphy	28 00	Gesme's Rapid Print	162 30
Avis Ireland	28 00	Henningson, Durham and Richardson	57 35
Betty Henle	28 00	Johnson Paint and Wallpaper	26 67
Mary Eatros	28 00	John's Motor Supply	39 47
Dalva Jackson	28 00	State of Minn. Dept. of Aeronautics	284 44
Norma Sletten	28 00	Joe Sills	24 90
Delores Sampson	28 00	Marshall Soft Water Service	8 00
Karen Aamot	28 00	Olson and Johnson, TRUCKS	9 72
F. J. Luedtke	30 00	United Laboratories	724 45
Vivian Moberg	30 00	United Laboratories	636 95
Theadora Riedel	30 00	Thrifty Drug	98
Verva Wiltrout	30 00	Uniforms Unlimited	50 40
Edith O'Connell	30 00	United Laboratories	2,019 24
Berget Taintor	30 00	Ziegler Inc.	37 82
Barbara Jorgenson	30 00	Sward Kemp Drug	1 39
Adeline McGuiggan	30 00	SWSC Business Office	95 04
Esther Mc Laughlin	30 00	Red Owl Food Store	105 17
Vivian Buysse	30 00	Rogers	34 63
Audrey Carlson	30 00	Henle Publishing	35 00
D. E. Leedom	30 00	Lyon County Co-op	14 89
Marie Fifield	31 00	Marshall Business Machines	10 85
Stella Peterson	30 00	Michael Todd and Co.	574 12
Verna Schultz	30 00	Marshall Lumber Co.	37 98
Margaret Suedbeck	30 00	Marshall Auto Electric	38 35
Dorothy McFarland	30 00	Marshall Grocery	5 50
Lonita Lutz	31 00	Okeh Cleaners	6 57
Val Bjornson, Treas	1,934 10	Marshall Fruit	23 90
Am. Public Works Ass'n	25 00	Marshall Plumbing and Htg.	25 68
N. W. Bell	28 00	Oak Grove Dairy	1 34
Arnold Motor Supply	99 10	Otis Elevator Co.	49 46
American Linen	8 20	Olson and Lowe	93 75
American Linen	9 35	Red Owl Food Store	19 35
Addison Hardware	5 56	Powell Oil Co.	8 35
Baldwin's	12 24	Precision Laboratories	322 30
Big Bob's Service	1,000 00	Paper Calmenson, Co.	106 80
Becker Iron and Metal	5 25	Continental Oil Co.	358 44
Baldwin's	61 29	Parawax Co.	192 16
Cattoor Oil	5 85	Park Machine, Inc.	107 30
Central Light and Fixture	56 27	Running's Supply	8 89
Cattoor Oil Co.	392 88	Taylor's Inc.	17 20
Chemco Co.	659 48	Miller Davis	19 84
Ritters San. Serv.	53 00	Deutz and Crow	297 00
Running's Supply	37 23	Deutz and Crow	43 75
Bob De. Austin	10 00	Deutz and Crow	168 57
Ellen Aden	10 00	Heiman Inc.	26 00
Ida Blake	10 00	Flxible Co.	20 35
Etta Berge	10 00	New Ulm Foundry	878 50
Betty Feda	10 00	Southwest Aviation	61 60
Louis Otto	10 00	Ryan Co.	3 95
Elaine DeRuyck	10 00	Ness Electric	27 72
Robert Rogge	10 00	Mechzanical Underground	573 50
Wilbur Aiken	10 00	Chas. Lutz	46 06
James Cunningham	10 00	Coast to Caost	37 52
Edward Gannott	10 00	Bofferdings	75 00
Elsie Saum	8 00	Ziegler, Inc.	842 61
Duane Bahn	8 00	Union 76	75 50
Midpane Gas	72 80	Poor Borch's	22 80
Deutz and Crow	64 00	Oswald Publishing	9 10
Simmons and Gregoire	17 00	Xerox Corp.	40 20
Marshall Messenger	250 14	McLaughlin and Schulz	338 83
Smoke Eater	76 00	National Chem Search	167 89
Johnson Service Co.	18 13	City of Marshall PAYROLL	10,913 90
Marshall Meseenger	6 50		

GENERAL FUND (cont'd)

1st National of Marshall	1,642	60
Murphy Motor Freight	15	80
Department of Administration	10	90
Baldwin Press, Inc.	324	50

LIQUOR FUND

Commissioner of Taxation	275	90
Ed. Phillips and Sons	2,898	08
Johnson Bros.	740	38
Famous Brands	2,514	51
Val Bjornson, Treas.	335	56
American Legion Bldg. Corp.	400	00
Comm. of Taxation	1,980	00
Marshall Soft Water	7	00
Ritter's San. Serv.	52	00
Gold and carson	80	00
Midwest Data Service	302	00
Famous Brands, Inc.	611	93
Ed. Phillips and Sons	607	12
Midwest Wine	620	59
Johnson Bros. Wholesale	741	75
City of Marshall PAYROLL	3,330	69
First Nat'l of Marshall	450	30
MYXXMXXBXX	XXXXXX	
Commissioner of Administration	5	45

PARKING SYSTEM

Comm. of Taxation	20	00
Val Bjornson, Treas.	39	88
City of Marshall, PAYROLL	202	41
First Nat'l of Marshall	36	80

BOND FUND

Coleman Electric	342	00
McLaughlin and Schulz	619	25
Can Tex	4,875	50
Coleman Electric	743	47
Winter Construction	20,605	28

Special Meeting - November 22, 1971

A special meeting of the Common Council of the City of Marshall was held on November 22, 1971. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Abrahamsen, Carrow, Bultman, Regnier, Hirmer and Mayor Pomrantz. The following was absent: Bennefeld.

Others in attendance were Councilmen elect Russell Stanton and Greg Cattoor. Also present were Gerald Simpson, Dr. Patrick Bosley, Jake Janzen, Clarence Simonsen, Dr. Allan Holmes, Duane Aden and Joseph Sills.

Mr. William Banister and Mr. James Biegning of Banister, Short, Elliott, Hendrickson and Associates of St. Paul, Minnesota, presented and explained their report on improvement and expansion of wastewater treatment facilities for the City of Marshall.

Mr. Banister stated that the report had been prepared under standards set by the Minnesota Pollution Control Agency. Mr. Banister further advised the Council that land costs are not eligible for federal-state participation but that most other costs would be.

Mr. Banister's recommendation was that the wastewater treatment to be used should be Biological-Tertiary as described in Section 4-4 of the report subject to minor changes dependent on the results of increased sampling and analysis.

Dr. Bosley, County Health Officer, complimented Mr. Banister on the quality of the report.

The Council took no action on the report pending further study.

Alvin Pomrantz
Mayor of the City of Marshall

ATTEST:

L. W. Morrison
City Clerk

Pursuant to notice duly given as required by law, a special meeting of the Common Council of the City of Marshall was held on November 23rd. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Bennefeld, Abrahamsen, Regnier, Bultman and Hirmer; and the following was absent: Carrow. Councilmen Stanton and Cattoor were also present.

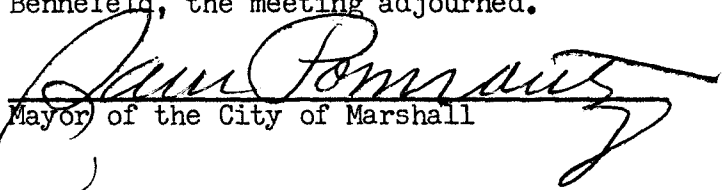
Bids were received as advertised for general construction and mechanical and electrical work for the new off sale liquor outlet. The following bids were received complying with the advertisement: Doom and Cuypers of Marshall, Minnesota, \$62,500.00; Dulas Construction of Marshall, Minnesota, \$68,477.00 and Rowe and Nielsen of Marshall, Minnesota, \$58,990.00. Hirmer moved, Bennefeld seconded, that the bid for the off ale liquor outlet be awarded to the low bidder, Rowe & Nielsen, Inc., of Marshall, Minnesota, in amount of \$58,990.00 and that any informality in the Rowe & Nielsen proposal be waived, and further that the proper city officials be authorized to execute a contract with the low bidder on behalf of the City. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Regnier moved, Hirmer seconded, that the low bid of Display Fixtures, Inc., in amount of \$9,975.00 for liquor store fixtures received on October 26, 1971 be accepted and that the proper city officials be authorized and directed to execute a contract on behalf of the City. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Hirmer moved, Bultman seconded, that the bids for refrigeration equipment received by the Council on October 26, 1971, be rejected and that the city readvertise for bids for a walk-in cooler and ice chest which bids are to be received on December 20, 1971. All voted in favor of the motion.

Upon the recommendation of the City Administrator, Hirmer moved, Bultman seconded, to revise the existing budget of the Liquor Fund for construction of the new off sale liquor loutlet by increasing same by \$28,000.00. All voted in favor of the motion.

Upon motion by Hirmer, seconded by Bennefeld, the meeting adjourned.


Mayor of the City of Marshall

ATTEST:


City Clerk

Regular Meeting - December 6, 1971

A regular meeting of the Common Council of the City of Marshall was held on December 6, 1971. Following the administration of the Oath of Office to newly elected members the meeting was called to order by Mayor Pomrantz. The following members were present: Pomrantz, Abrahamsen, Hirmer, Bultman, Regnier, Stanton and Cattoor; and the following were absent: none. Hirmer moved, Bultman seconded, that the minutes of the regular meeting of November 15th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Abrahamsen moved, Tegnier seconded that the minutes of the special meeting of November 22nd be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Bultman moved, Stanton seconded, and it was approved unanimously that the minutes of the special meeting of November 23rd be approved as filed with each member and that the reading of same be waived.

Pursuant to notice duly given as required by law, a public hearing was held on the following proposed charter amendment as provided by Minn. Stats., Sec. 410.31, by adding to the charter the following section:

Section 7.18 ADVERTISING AND PROMOTION. The Common Council of the City of Marshall may annually levy a tax of not to exceed two mills on the dollar of the assessed valuation of all the taxable property in the City for the purposes herein set forth, but in no event shall more than \$20,000.00 be so raised in any one fiscal year. The proceeds of such tax shall be used only for the purposes of advertising the City, its resources and advantages, and for the promotion of business and industry therein. The Council may transfer all or any part of said funds to any non-profit corporation or corporations domiciled within the City to be used for said purposes.

Robert Schlagel indicated that he was in favor of the proposal but questioned the length of time that the amendment would be in force, how the funds would be distributed and if any type non-profit organization would be eligible. Newt Walters, Manager of the Chamber of Commerce, indicated that any funds granted the Marshall Industries Foundation of Industry Committee of the Chamber of Commerce would be subject to audit. John Suedbeck indicated that funds could be granted either or both of the mentioned organizations. Mayor Pomrantz advised that approval of the proposed charter amendment would not mean that a blanket check would be issued but that any organization would have to submit and prove a budget each year. Dave Taylor indicated that the Marshall Industries Foundation was not a new organization in the City but had actually been organized in 1953 or 1954. Don Aschbrenner lauded the efforts of the Marshall Industries Foundation and questioned where the City would have been without the Foundations work. Bultman moved, Regnier seconded, the introduction of an ordinance to amend the charter as set forth in the notice of hearing. Voting in favor of the motion were Regnier, Abrahamsen, Bultman, Cattoor and Pomrantz. Voting in opposition were Stanton and Hirmer. The City Attorney advised the Mayor that the motion was lost as it requires unanimous approval of the Council. Councilman Stanton indicated that a more representative Board should regulate such grants. Councilman Hirmer indicated that he felt the citizens should make this decision by special election as they did when the original home rule charter was adopted. The Council was advised that the Chamber and Marshall Industries Foundation expect to request that the matter be decided by election.

Upon the recommendation of Banister Engineering Consultants, Hirmer moved, Cattoor seconded, the adoption of Resolution No. 1079 which is a resolution authorizing an application for federal and state grants in aid for wastewater treatment facilities. All voted in favor of the motion.

Abrahamsen moved, Regnier seconded, that the recommendation of Mayor Pomrantz to appoint Julius Weiner to the Marshall Housing and Redevelopment Authority for a term of five years to expire on December 5, 1976 be confirmed. All voted in favor of the motion.

The hearing to discuss and consider the contemplated annexation of approximately 305 acres located adjacent to the present west and southwest corporate limits was held. Regnier moved, Hirmer seconded, to dispense with the reading of the notice. Robert Walser appeared objecting to the immediate annexation of the property and indicated that he was the spokesman for others living in his area. Mr. Walser requested that the City supply the people with information as to the maximum costs involved if annexed, including taxes and improvements. Mr. Walser further requested that no annexation action be taken for at least one year. A letter from Attorney Arthur Blaufuss filed on behalf of Deutz & Crow was acknowledged in which Deutz & Crow offered no objection to the annexation but requested that the zoning be such that along with a conditional use permit that they be allowed to continue their operation as is. A letter from Lyon County Attorney, Patrick Leary, was also acknowledged in which Mr. Leary pointed out the concern of both the Fair Board and Board of Lyon County Commissioners, as to zoning and future improvement of the fair grounds. John Williams advised the Council that some property owners in the area considered for annexation own large acreage and were concerned about all of the actual costs that would be involved in annexation. Louis Moore who owns property immediately west of Deutz & Crow indicated that there is more valuable property available for annexation than that owned by him and Deutz & Crow. Mr. Moore also indicated that he would like to know the expense connected with annexation, including streets. Mr. Moore further advised the Council that it was his recommendation that traffic signals be installed on College Drive at its intersection with Marshall Street and Bruce Street and on Main Street and Sixth Street. Francis DeMay of Lake Marshall Township indicated his concern about the City annexing the Fair Grounds, indicating that the property was county owned and would not bring in any taxes. Mr. M. A. Fifield also questioned the necessity of including the fair grounds in the annexation procedure.

The hearing to consider a rate increase for Great Plains Natural Gas Company was held as provided by home rule charter. The Ways & Means Committee advised that they were approving the proposed ordinance under protest and further that a letter be written to the Federal Power Commission in opposition thereof and requesting that the FPC require at least a 6% interest rate to be applied against any refunds due customers because of denial of the rate increase. Bultman moved, Hirmer seconded, the introduction of an ordinance establishing maximum rates for gas service in the City of Marshall. All voted in favor of the motion.

Hirmer moved, Abrahamsen seconded, and it was approved unanimously the adoption of Ordinance No. 468 which is an ordinance amending Ordinance No. 178, as amended, being an ordinance creating a Hospital Board and defining its powers and duties.

Pomrantz moved, Regnier seconded, that George Abrahamsen be appointed President pro tem of the Council. All voted in favor of the motion.

Upon the recommendation of the City Administrator, Bultman moved, Stanton seconded, that the number of Council committees be reduced from nine to five. All voted in favor of the motion.

Abrahamsen moved, Regnier seconded, that the appointments to the various committees be approved as follows: PUBLIC IMPROVEMENTS: Hirmer, Stanton and Cattoor; WAYS & MEANS: Hirmer, Regnier and Bultman; ORDINANCES & LEGISLATION: Stanton, Cattoor and Regnier; LEGION FIELD: Hirmer and Cattoor; PARKS & RECREATION: Bultman. All voted in favor of the motion.

Pomrantz moved, Hirmer seconded, and it was approved unanimously that Glenn Catlin be appointed City Attorney.

Abrahamsen moved, Regnier seconded, that Clarence Donnelly be appointed Assistant City Attorney. All voted in favor of the motion.

Abrahamsen moved, Stanton seconded, that the Western State Bank and First National Bank of Marshall be designed as depositories for city funds and that U. S. Government Bonds be required as collateral equal to the amount of the deposits, as required by laws. All voted in favor of the motion, except Bultman who abstained. Motion carried.

Regnier moved, Cattoor seconded, that Dr. R. W. Taintor be appointed City Health Officer, subject to his acceptance. All voted in favor of the motion.

Hirmer moved, Abrahamsen seconded, that the Marshall Messenger be designated the official newspaper for the City of Marshall. All voted in favor of the motion.

Pomrantz moved, Stanton seconded, that Brian Hoffman be appointed to the Planning Commission to fill the unexpired term of Greg Cattoor. All voted in favor of the motion.

Abrahamsen moved, Bultman seconded, that Robert Hirmer be appointed City of Marshall representative and voting member to service on the Coalition of Outstate Communities. All voted in favor of the motion.

The City Assessor advised the Council of progress by Cole, Layer & Trumble in making the reappraisal of City properties and of certain procedures in his office. The Council was advised that in order to assure accuracy in mathematical computations the information gathered in the appraisal is being sent to Des Moines. The original tentative time schedule for completion has been postponed for approximately one month to early January, 1972.

Cattoor moved, Bultman seconded, that upon the recommendation of the Parks & Recreation Board, that the City Attorney draft an ordinance for Council consideration prohibiting minibikes in city parks. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Regnier moved, Abrahamsen seconded, the adoption of Resolution No. 1080 which resolution authorizes the City to enter into an agreement with the State Highway Department for participation in the South Central Storm Sewer System, Phase IV. All voted in favor of the motion.

Regnier moved, Bultman seconded, the adoption of Resolution No. 1081 which resolution requests the Department of Aeronautics to install Strobe lights at the Marshall Municipal Airport. All voted in favor of the motion.

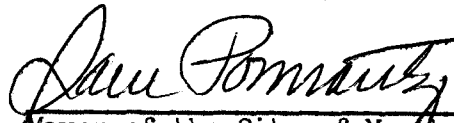
Upon the recommendation of the City Engineer, Hirmer moved, Stanton seconded, that the City advertise for bids for two trucks, one truck mounted street vacuum cleaner, one hydraulic sewer cleaning machine, bids to be received on December 20, 1971. All voted in favor of the motion.

The following building permits previously approved by the City Engineer were confirmed: White Advertising Company, erect advertising sign; Rowe & Nielsen, Inc., construct off sale liquor store; Commander Board, erect free standing sign; Orvis Pattison, erect free standing advertising sign; Conrad Arndt, construct residence and attached garage; Jerome Murphy, install advertising sign; Slagel & Wambeke, construct addition to residence and Slagel & Wambeke, construct addition to residence.

Regnier moved, Bultman seconded, that all General Fund bills numbered 48757 through 48874; all Bond Fund Bills numbered 1225 through 1227, all Debt Service Fund bills numbered 1096 through 1101; all Parking Fund Bills numbered 1089 through 1096 and all Liquor Fund bills numbered 20427 through 20474 be approved for payment. All voted in favor of the motion.

Upon the recommendation of the Police Civil Service Commission, Regnier moved, Cattoor seconded, that the probationary period for Patrolman Arthur Jones be extended for six months. All voted in favor of the motion.

Upon motion by Hirmer, seconded by Cattoor, the meeting adjourned.



Mayor of the City of Marshall

ATTEST:



City Clerk

LIQUOR FUND

No. Am. Life Assurance	19	67
N. W. Bell	25	53
Equitabel Life Assurance	244	66
Val Bjornson	333	63
Liquor Control Comm.	10	00
Johnson Bros.	577	19
Ed. Phillips	2,345	98
Old Peoria	92	17
PAYROLL FUND, City of	3,841	43
1st National Bank	480	70
Comm. of Taxation	339	10
Great West Life	26	45
Ritters San. Serv.	52	00
Oak Grove Dairy	71	40
McKesson	594	82
Coleman Elec.	165	94
Jiggle Corn	44	00
Meade Candy	129	25
Wm. Wixon	9	14
Val Bjornson	362	63
Miller Bros. Ice	100	00
Municipal Utilities	280	33
Hiland Potato Chips	100	05
Grong Sales	4,859	30
Kaiser Beverage	3,716	75
Murphy Motor Freight	63	07
Glendenning Motorways	189	85
Burlington Northern	178	15
Tracy Bottling Co.	1,487	75
H and H Food Store	10	29
Cooper Distributing	555	10
Okeh College Cleaners	90	37
Runnings Supply	3	94
Marshall Plumbing and Htg.	9	00
Southwest Wholesale	75	51
McKesson	8	88
Griggs, Cooper and Co.	3,828	57
Famous Brands	1,287	99
Distillers Dist.	4,111	31
Distillers Dist.	4,349	38
Johnson Bros.	3,757	32
Marshall Business Machines	10	85
Gesme's	6	64
Lindsay Soft Water	14	80
Addison Hardware	10	99

BOND FUND

Don Bartz	4,293	85
-----------	-------	----

DEBT SERVICE

Am. National Bank and Trust	38,368	28
Am. National Bank & Trust	12,436	04
Am. National Bank & Trust	5,600	23
Am. National Bank & Trust	5,457	38
Northwestern Nat'l of Mpls	2,331	25
Northwestern Nat'l of Mpls	14,344	60

PARKING SYSTEM

No. Am. Life Assurance	1	52
Equitable Life Assurance	9	66
Val Bjornson, Treas.	39	88
City of Marshall, Payroll	223	55
First National of Marshall	40	00
Comm. of Taxation	25	70
Great West Life Assurance	2	80
Val Bjornson, Treas.	42	75

GENERAL FUND

No. Am. Life Assurance	102	45
Ewald and Ruth Pagel	14,896	25
Equitable Life	1,282	21
Treasurer of Lyon County	67	50
Minn. Mun. Comm.	25	00
Mid Con Park and Rec.	5	00
Community Ed. Ass'n.	20	00
Val Bjaornson, Treas	1,854	32
Northwest Bell	369	98

GENERAL FUND (cont'd)

Ivan Hill-Conklin Products	16	80
Chet Wiener	30	00
Minn. Assessors Ass'n	10	00
City and Village Engineers	5	00
Minn. Park and Recreation	57	50
Art Jones	44	95
State of Minn.	172	93
City of Marshall Payroll	12,872	81
First National Bank	1,766	90
Comm. of Taxation	1,436	50
Marshall Lyon Co. Library	3,420	83
Marshall Lyon Co. Library	2,060	64
Great West Life Assurance	143	00
Val Bjornson, Treas.	1,993	53
Big Bob's	34	50
American Linen	8	20
American Linen	10	20
Arnold Motor Supply	78	48
Big Bob's	1,000	00
Brown Audit	35	00
Cal Barnett	100	35
Cal Barnett	26	85
Balwin Press	58	00
Burroughs Corp.	15	34
Baldwin Press	22	25
Miller Davis	9	10
Lyon County Treas.	126	00
Scott Stattleman	10	00
Pearl Froland	10	00
William Pickett	10	00
LaVonne Stellmach	10	00
Helen Addison	10	00
Madelynn Bloome	10	00
Tom Esser	10	00
Vivian Gregoire	10	00
Eileen Cattoor	10	00
Dwayne Brinkman	10	00
Janel Slagel	10	00
Elsie Saum	8	00
Duane Bahn	8	00
Mork Communications	11	05
Breyfogle Auto	26	15
French Glass	238	67
Doom and Cuypers	210	00
Chet Wiener	7	30
L. W. Mannion	6	84
Flexible Pipe	4	94
N. W. Bell	36	11
O'Connell Motor	1	36
Powell Firestone	4	50
Olson and Lowe	42	90
Protecto Dist.	629	75
Ritters San. Serv.	38	00
Runnings	55	30
Skelly	187	08
Stan Houston	115	77
Travelers Lodge	10	92
Alan Holms	75	00
Thompson Petroleum	20	25
Taylor's	42	61
Wesco Steel	285	10
Xerox	40	00
Ziegler	13	62
Big Bob's	145	00
Gambles	2	46
Police Dept.	76	00
Cole Layer Trumble	6,300	00
Christians Tree Moveing	150	00
Coleman Electric	21	38
Cattoor Oil Company	3	90
Cline Pharmacy	4	41
Dakota Welding	6	25
C. J. Donnelly	225	00
Gambles	125	00
Gag's Drug	12	13
Johns Motor	10	25
Irelands	1	64
Johnson Wallpaper	2	10
Baldwins	68	80

Bills Approved - December 6, 1971 (cont'd)

GENERAL FUND

Lontin's	13	76
Lyon County Tire Center	114	50
Lystads	300	00
Marshall Lumber	34	28
Marshall Plumbing and Htg.	18	00
Ted Graffunder	35	50

GENERAL FUND (cont'd)

Minn. Armory Bldg. Comm.	2,970	42
Hall Equipment	11	54
Otis Elevator	56	37
Bisbee Plumbing and Htg.	24	08
General Trading	18	57
Oak Grove Dairy	3	18

Special Meeting - December 10, 1971

Pursuant to notice duly given as required by law, a special meeting of the Common Council of the City of Marshall was held on December 10, 1971. The meeting was called to order at 3:00 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Hirmer, Stanton, Cattoor and Abrahamsen; and the following were absent: Regnier and Bultman.

Abrahamsen moved, Hirmer seconded, the adoption of Ordinance No. 469 which is an ordinance regulating maximum rates for gas service in the City of Marshall, and further that the reading of said ordinance be waived. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

John Pomrantz
Mayor of the City of Marshall

ATTEST: *J. W. Lanning*

Regular Meeting - December 20, 1971

A regular meeting of the Common Council of the City of Marshall was held on December 20, 1971. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Abrahamsen, Hirmer, Cattoor, Bultman and Stanton; and the following was absent: Regnier. Bultman moved, Hirmer seconded, that the minutes of the regular meeting of December 6, 1971 be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Hirmer moved, Bultman seconded, that the minutes of the December 10th special meeting be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Bids were received as advertised for refrigeration equipment for the new off sale liquor store as follows: Carlson & Stewart, Inc., Marshall, Minnesota, \$12,388.00 and Display Fixtures of Minnesota, Inc., \$11,600.00. Bids were referred to the City Engineer for his study and recommendation.

Bids were received as follows for the equipment as identified: 31,000 G. V. W. truck for street department: Barglof Chevrolet, \$5,950.07; O'Connell Motor Sales, \$6,638.87; Olson and Johnson Trucks, Inc., \$7,624.00 and Olson and Johnson Trucks, Inc., \$6,847.00; Chas. H. Lutz Co., \$7,252.52. 21,000 G. V. W. truck and box for street Department: O'Connell Motor Sales, \$6,054.77; Barglof Chevrolet, \$6,208.34; Olson and Johnson Trucks, Inc., \$6,284.00; Chas. H. Lutz Co., \$4,436.32 plus box. Truck mounted vacuum street and catch basin cleaner for street department: The Zeco Company, \$15,370.00. Truck Mounted hydraulic sewer cleaner for sewer department: Flexible Pipe Tool Co., \$7,790.00; Flexible Pipe Tool Co., \$10,800.00; John Bean Division FMC, \$7,960.00, McQueen Co. Equipment, Inc., \$10,270.00. All equipment bids were referred to the City Engineer for his recommendation.

Attorney Robert Devel and Merlin Powell appeared before the Council offering to purchase by Mr. Powell a parcel of land owned by the City and which is presently being rented by Mr. Powell located in the Penny-Woolworth parking lot. The property is part of a city owned parking lot. Mr. Powell suggested that he would be willing to pay \$1,000.00 for the property. The matter was referred to the City Attorney, Engineer and Administrator for their recommendation.

Cattoor moved, Abrahamsen seconded, the adoption of Ordinance No. 470 and further that the reading of same be waived. All voted in favor of the motion. Ordinance No. 470 regulates abandoned motor vehicles.

Hirmer moved, Cattoor seconded, the introduction of an ordinance prohibiting motorized vehicles in city owned parks and further that the reading of same be waived. All voted in favor of the motion.

Following a presentation by Pat Long, Parks & Recreation Director, Bultman moved, Stanton seconded, that the city accept the recommendation of the Parks & Recreation Board and authorize the execution of an agreement with John McKigney for the purchase of property for park land use, for \$5,000.00. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, the adoption of Resolution No. 1082 which is a resolution repealing Resolution No. 1077, being a resolution adopting the 1971 tax levy approved by the Council on October 4, 1971. All voted in favor of the motion.

Upon the recommendation of the Parks & Recreation Board, Abrahamsen moved, Bultman seconded, that the Parks & Recreation Department Director's Office be moved from the Middle School to the Municipal Building, subject to final approval of the County Board of Commissioners who have lease rights to the area to be occupied. All voted in favor of the motion.

Abrahamsen moved, Cattoor seconded, that the City Administrator be authorized to enter into a lease agreement for cash registers needed for the operation of the new off sale municipal liquor store. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that the City Administrator be authorized to proceed with the following three studies as per his recommendations: 1) Community Objectives Document Study, 2) five year capital improvement program, and 3) local government reorganization study. All voted in favor of the motion.

The minutes of the Marshall Planning Commission meeting of December 8th were read and ordered filed.

The City Clerk was advised that an unused IBM card file should be advertised as for sale.

Abrahamsen moved, Hirmer seconded, the adoption of the following resolution: BE IT RESOLVED, that pursuant to statutory authority, the City Engineer for and on behalf of the Municipality of Marshall, Minnesota, is hereby authorized to request and obtain from the Minnesota Department of Highways, needed engineering and technical services during the year of 1972; for which payment will be made by the Municipality upon receipt of verified claims from the Commissioner of Highways. All voted in favor of the motion.

Bultman moved, Stanton seconded, the adoption of Resolution No. 1083 which is a resolution declaring the amount to be assessed and ordering a hearing on the proposed assessment for sanitary sewer improvements in the area of Camelot Square. All voted in favor of the motion.

Stanton moved, Hirmer seconded, the adoption of Resolution No. 1084 which is a resolution declaring the amount to be assessed and ordering a hearing on the proposed assessment for bituminous surfacing, gravel base, grading and curb and gutter on Fairview Street. All voted in favor of the motion.

Abrahamsen moved, Bultman seconded, the adoption of Resolution 1085 which is a resolution declaring the amount to be assessed and ordering a hearing on the proposed assessment for street grading in the Industrial Park. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, the adoption of Resolution No. 1086 which is a resolution declaring the amount to be assessed and ordering a hearing on the proposed assessment for gravel base on Williams Street. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, that a wrestling match license be issued to Boy Scouts. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Milford Paxton, install advertising sign for Sportsman of Marshall; Franklin O. Thompson, construct accessory building and Berquist adv., replace sign for D&M Implement.

Hirmer moved, Bultman seconded, that the following bills be approved and authorized for payment: Liquor Fund numbers 20475 through 20501; Debt Service Fund number 1102; Parking System Fund, numbers 1097 through 1101; Bond Fund numbers 1229 through 1236 and General Fund numbers 48873 through 48933. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

ATTEST:

L.W. Hagan
City Clerk

Paul P. Mautz
Mayor of the City of Marshall

BILLS APPROVED - December 20, 1971

GENERAL FUND

Marshall Lyon County Library	13,859	40
Griffith Construction	12,307	44
Niels and Lucille Nielsen	6,259	00
State of Minn. Dept. of Aeronautics	284	44
Arthur Jones	28	84
Scranton Publishing	12	00
Chet Wiener	29	70
City of Marshall PAYROLL FUND	11,845	61
First Nat'l of Marshall	1,841	70
Equitable Life Assurance	1,355	32
Arthur B. Jones	14	91
Rowe and Nielsen, Inc.	29	50
N. Am. Life Assurance	109	37
Anderson Construction Co.	237	50
Becker Iron and Metal	6	90
Don Franklin	1	68
Bisbee Plumbing and Heating	80	18
Gulligan	6	50
Ivan Hill - Conklin Products	94	15
Val Bjornson, Treas.	1,997	27
Coleman Electric	140	42
Great Plains Natural Gas	131	19
Plywood Minnesota	9	47
Minn. Chiefs of Police	10	00
Olson and Johnson TRUCKS	9	25
Bee Jay Chemical	356	40
Dalco Corporation	78	95
Deutz and Crow	26	25
Franks Welding and Repair	56	00
Group Sales Co.	32	85
Lystad's	22	63
Continental	246	93
Bing lang	6	00
J. S. Latta and Son	63	00
Lyon County Co-op	31	13
Marshall Soft Water	8	00
Midpane Gas	23	80
Midpane Gas	78	40
M and H Radio	20	25
Mathison Drafting and Supply	2	90
State of Minn. Dept. of Hwys.	663	24
Scientific International Research	401	52
Uniforms Unlimited	15	55
Marshall Weiner Memorial Hospital	20	00
Xerox Corporation	40	20
Blackholm Co.	22	70
Marshall Messenger	77	40
Williams Steel	17	30
Flxible Co.	1	71
Olson and Johnson Trucks	13	53
M and R Signs	45	84
State Treas. State of Minn.	5	00
McLaughlin and Schulz	413	57
O'Connell Motor Sales	1,910	18
Police Press	19	85
Heiman	105	00
Callaghan and Co.	35	00
Glenn Catlin	127	85

LIQUOR FUND

Griggs, Cooper and Co.	573	73
Ervin Lanoue	700	00
Comm. of Taxation	2,666	09
Am. Legion Bldg. Corp.	400	00
Ed. Phillips	3,308	13
Johnson Bros. Wholesale	1,085	95
Famous Brands, Inc.	969	05
City of Marshall PAYROLL	3,474	73
1st Nat'l of Marshall	478	20
Equitable Life	244	66
No. Am. Life Assurance	19	67
Val Bjornson, Treas.	360	07
Deutz and Crow	7,200	00
Northwestern Bell	23	97
Midwest Data	263	10
Mid-west Wine	129	60
Carlson and Stewart	20	00
Old Peoria	1,154	28
Johnson Bros.	1,057	75
Ed. Phillips and Sons	2,856	98
Ed. Phillips and Sons	2,649	62
Distillers Dist.	1,033	15
gold and Carlson	80	00
So. West Engineering	84	00
McKesson Liquor Co.	1,226	72
American Linen	59	00
Marshall Soft Water	7	00

PARKING SYSTEM

City of Marshall Payroll	214	16
1st Nat'l Bank	40	00
Equitable	9	66
No. am. Life Assurance	1	52
Val Bjornson, Treas.	42	41

DEBT SERVICE

N. W. Nat'l of Mpls.	17	00
----------------------	----	----

BOND FUND

Coleman Electric	800	75
Bisbee Plbg & Htg	30	00
F. J. McLaughlin	12,742	45
McLaughlin and Schulz	6,490	16
McLaughlin and Schulz	21,061	67
McLaughlin and Schulz	13,903	69
McLaughlin and Schulz	54	00
Winter Construction	4,893	83

Pursuant to notice duly given as required by law, a special meeting of the Common Council was held on December 23rd. The meeting was called to order at 10:00 A. M. by Mayor Pomrantz. The following members were present: Pomrantz, Abrahamsen, Hirmer, Stanton, Regnier and Cattoor and the following was absent: Bultman.

Regnier moved, Abrahamsen seconded, the adoption of Resolution No. 1087 which is a resolution setting the 1971 tax levy collectable during 1972. Voting in favor of the motion were Pomrantz, Abrahamsen, Stanton, Cattoor and Regnier. Voting in opposition to the motion, was Hirmer. Motion carried.

Hirmer moved, Stanton seconded, that the low bid received on December 20th and submitted by Display Fixtures, Inc., of St. Paul, Minnesota, for liquor store fixtures in amount of \$11,600.00 be accepted. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, that the low bid of O'Connell Motor Sales, Inc., of Marshall, Minnesota, submitted on December 20th for a 21,000 G.V.W. truck and box be accepted in amount of \$6,054.77. All voted in favor of the motion.

Hirmer moved, Stanton seconded, that the low bid of Barglof Chevrolet of Marshall, Minnesota, submitted on December 20th for a 31,000 G.V.W. truck chassis in amount of \$5,950.07 be accepted. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, that the bid of the Zeco Company received on December 20th for a truck mounted vacuum street and catch basin cleaner in amount of \$15,370.00 F.O.B. Factory be accepted. All voted in favor of the motion.

Cattoor moved, Regnier seconded, the low bid of Flexible Pipe Tool Company for a truck mounted hydraulic sewer cleaner be accepted in amount of \$8,050.00 F.O.B. Marshall be accepted. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

ATTEST:

E. W. Hummel
City Clerk

Law Pomrantz
Mayor of the City of Marshall

Regular Meeting-January 3, 1972

A regular meeting of the Common Council of the City of Marshall was held on Mon., January 3, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Abrahamsen, Hirmer, Stanton, Regnier, Cattoor and Bultman; and the following were absent: None. Regnier moved, Abrahamsen seconded, that the minutes of the special meeting of December 20th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Abrahamsen moved, Hirmer seconded, that the minutes of the special meeting of December 23rd be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Hirmer moved, Stanton seconded, the adoption of Ordinance No. 471 being an ordinance regulating the use and operation of self-propelled or motorized vehicles on, across or within parks, playgrounds, recreation areas or athletic fields within the City of Marshall, and further that the reading of said ordinance be waived. All voted in favor of the motion.

Don Stuart and Eugene Hummel representing Great Plains Natural Gas Service with Attorney P. M. Meehl appeared before the Council requesting the Council to amend the ordinance regulating maximum rates for gas service in the City of Marshall. Specifically Section V would be amended to permit the gas company to make rate adjustments based on cost of gas purchased. Attorney P. M. Meehl was of the opinion that the Federal Power Commission sets rates. The City Attorney advised that such blanket approval as requested might be contrary to the provisions of the Charter. Hirmer moved, Cattoor seconded, that the request be referred to the Ordinances & Legislation Committee for further study. All voted in favor of the motion.

Abrahamsen moved, Bultman seconded, the introduction of an ordinance which would rezone Lot 18 and the northwest 14 feet of lot 19, of Auditor's Plat No. One (1), Subdivision of Block 12, Original Plat, from R-2, Multiple Family Residence District to B-2, General Business District. All voted in favor of the motion.

Regnier moved, Hirmer seconded, the adoption of the following resolution: We hereby certify by resolution, passed this 3rd day of January, 1972, that we wish to continue the office of local assessor. We agree to assume the costs of training our assessor in courses approved by the State Assessors Board for the purpose of obtaining the assessor's certificate to the extent of course fees and recognized travel expenses not paid by the State. All voted in favor of the motion.

Pomrantz moved, Stanton seconded, the adoption of Resolution No. 1088 which is a resolution authorizing the City of Marshall to act as grantee for the Region "E" Advisory Council, and further that the reading of the resolution be waived. All voted in favor of the motion.

Regnier moved, Abrahamsen seconded, that the City advertise for bids for eighty-five parking meters as provided for by the budget, bids to be received on January 17, 1972. All voted in favor of the motion.

Abrahamsen moved, Bultman seconded, the adoption of Resolution No. 1089 which is a resolution declaring amount to be assessed, ordering preparation of proposed assessment and calling a hearing on the assessment for curb and gutter work completed during 1971, and further that the reading of said resolution be waived. All voted in favor of the motion.

Hirmer moved, Stanton seconded, the adoption of Resolution No. 1090 which is a resolution declaring cost to be assessed, ordering preparation of proposed assessment for 1971 gravel base and bituminous surfacing work, and further that the reading of same be waived. All voted in favor of the motion.

Bultman moved, Hirmer seconded, the adoption of Resolution No. 1091 which is a resolution declaring the cost to be assessed, ordering the preparation of the proposed assessment, and calling hearing on proposed assessment for 1971 bituminous surfacing work, and further that the reading of said resolution be waived. all voted in favor of the motion.

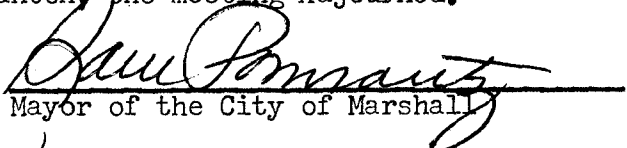
Abrahamsen moved, Stanton seconded, the adoption of Resolution No. 1092 which is a resolution declaring cost to be assessed, ordering preparation of proposed assessment and calling hearing on proposed assessment for all improvements on Bruce Street from Boxelder Street to Lyon Street, and further that the reading of said resolution be waived. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Bernard Dulas, complete residence already under construction; Lampert Lumber Company, remodeling of Lampert Lumber Building Center.

Regnier moved, Hirmer seconded, that the following bills be authorized for payment: LIQUOR FUND: No. 20502 through 20536; GENERAL FUND: No. 48934 through 49006; DEBT SERVICE FUND: No. 1103 through 1106; BOND FUND: No. 1237; PARKING SYSTEM FUND: No. 1102 through 1106. All voted in favor of the motion.

Leo DeVos appeared before the Council requesting a letter of intent from the City on his request for an on sale liquor license for location at 128 West Main Street. Mr. DeVos advised the Council that he would like to proceed with remodeling of the building and purchase of equipment at the earliest possible date and that the owner of the building is also looking for a renter. Mr. DeVos advised the Council that he would be willing to pay the \$6,000.00 license fee as provided by ordinance. Action on the request was delayed until the next meeting.

Upon motion by Hirmer, seconded by Stanton, the meeting Adjourned.


Mayor of the City of Marshall

ATTEST:


City Clerk

GENERAL FUND

Chet Wiener	6	50
Secretary of State	1	25
Val Bjornson, Treas.	7	00
Arthur Jones	30	45
Duane Aden	29	07
Great West Life Assurance	145	95
Postmaster	8	00
N. W. Bell	28	00
N. W. Bell	371	28
Mashall Lyon County Library	3,420	83
Breyfogle Auto Sales	7	93
Big Bob's Service	1,000	00
Chicago & No. Western	300	00
C. J. Donnelly	250	00
Gag's Drug	3	00
Hach Chemical	19	63
Marshall Lumber Co.	19	60
Mathison Drafting	9	28
Madison Chemical	44	23
O'Connell Motor Sales	21	02
Park Machine, Inc.	39	59
Ritter's San. Serv.	40	00
Rogers	28	20
Miller-Davis	36	15
Share Corp/	63	54
Skelly Oil Co.	28	20
Department of Aeronautics	284	44
United Laboratories	697	88
Frank D. Gray, etal	3,692	50
Payroll Fund	13,434	71
Postmaster	8	00
Comm. of Taxation	1,540	10
First Nat'l Bank	1,764	70
Park Machine	16	86
Police Supply	15	64
National Chem Search	414	80
Madden Upholstery	97	20
Great Plains Natural Gas	36	23
Ronald Meulebroeck	35	00
Big Bob's Service	100	50
Arnold Motor Supply	38	46
Sward Kemp Drug	1	75
Lyon County Tire Center	154	38
Lyon County Tire Center	13	50
Lyon County Tire Center	14	60
North American Chemical	784	61
Motorola, Inc.	195	00
Cattoor Oil Co.	5	85
Coleman Electric	46	23
Red Owl Food Store	37	63
Minn. Dept. of Highways	166	94
Larry Henle	150	00
Len Yonkers	87	50
Dr. R. W. Taintor	50	00
Cattoor	405	31
Paxton Signs	18	00
Olson and Lowe	21	00
Otis Elevator	56	37
Baldwin Press	40	75
Marshall Auto Electric	87	32
Paper, Calmenson, and Co.	267	29
Patrick Long	69	12
Coleman Elec	163	63
Coleman Elec	116	87
Paxton Signs	30	00
Minneecraft Co.	3	25
Taylors	103	85
Barnett, Cal	57	40
Postmaster	277	20
Glenn Catlin	750	00
Ed. Scheele	81	24

LIQUOR FUND

Great West Life Assurance	26	45
Madison Chemical	36	93
Lystad's	45	80
Payroll Fund	3,687	64
Ritter's San. Serv.	52	00
Jiggle Corn	22	00
Ed. Phillips and Sons	2,627	87
Griggs, Cooper and Co.	702	25
Commissioner of Taxation	359	20
First Nat'l Bank	498	50
Display Fixtures Inc.	974	00
Johnson Bros. Wholesale	840	95
Famous Brands, Inc.	1,677	22
McKesson Liquor Co.	385	75
Coleman Electric	12	40
Marshall Laundry	84	29
Oak Grove	133	20
Coca Cola Bottling	600	30
Hiland Potato Chip	92	40
Glendenning Motorways	140	75
Murphy Motor Freight	229	25
Burlington Northern	578	44
Meade Candy Co.	136	41
Gesme's Rapid Print	9	00
Southwest Wholesale	157	55
Marshall Grocery	89	00
Tracy Bottling Co.	1,526	70
H and H Food Store	8	84
Miller Bros. Ice	102	50
Grong Sales	3,521	45
Grong Sales	1,757	30
Kaiser Beverage Co.	4,565	75
Municipal Utilities	356	37
Cooper Dist.	759	05
Henry's Candy Co.	75	05

DEBT SERVICE FUND

First Am. Nat'l Bank	1,710	00
1st Nat'l of St. Paul	51,511	92
American Nat'l Bank and Trust	16,811	96
NW Nat'l bank of Mpls.	6,975	25

PARKING SYSTEM FUND

Great West Life Assurance	2	80
PAYROLL Fund	221	35
Comm. of Taxation	27	20
1st Nat'l Bank	40	00
Rockwell Manf.	51	40

BOND FUND

McLaughlin and Schultz	32,827.	31
------------------------	---------	----

A regular meeting of the Common Council of the City of Marshall was held on January 17, 1972. The meeting was called to order at 7:30 P. M. by Council President pro tem, George Abrahamsen. The following members were present: Abrahamsen, Bultman, Stanton, Regnier, Hirmer and Cattoor; and the following was absent: Mayor Pomrantz. Bultman moved, Stanton seconded, that the minutes of the meeting of January 3rd be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Bidswere received as advertised for 85 parking meters. One bid was received from Rockwell Manufacturing Company, represented by Tom Harstad as follows: new meters, each \$67.49 less trade in for used meters each \$7.49 making a net unit cost of \$60.00. Cattoor moved, Hirmer seconded, that the bid be awarded to Rockwell Manufacturing Company at a total cost of \$5,100.00 for 85 parking meters and that the proper city officials be authorized and directed to execute a contract on behalf of the City. All voted in favor of the motion.

The hearing on the proposed assessment for the improvement of Williams Street from George Street to one-half block north by the installation of gravel base was held as scheduled. No property owner appeared objecting to the proposed assessment. Bultman moved, Stanton seconded, the adoption of Resolution No. 1093 which is a resolution approving the assessment as proposed and providing for a five year payment schedule at an annual interest rate of 6 $\frac{1}{2}$ %. All voted in favor of the motion.

The hearing on the proposed assessment for grading of various streets in the Industrial Park was held on schedule and further requesting the lowest possible interest rate. Bultman moved, Stanton seconded, the adoption of Resolution No. 1094 which provided for a 20 year payment schedule and an interest rate of 6% and elimination of assessment fees in amount of \$604.00. All voted in favor of the motion.

The hearing to consider the proposed assessment for the construction and/or installation of street grading, curb and gutter, gravel base and bituminous surfacing on Fairview Street from Bruce Street to one-half mile East was held as scheduled. Stan Carlson representing the Fairview Corporation appeared before the Council requesting that the City assume a greater share of the cost of the street surfacing because of the extra width and base. The City Engineer advised that the City has already assumed the cost of the extra eight foot width and that the street is constructed the same as other residential streets as to the base work. Mr. Carlson also requested that the assessment for a 400 foot strip which is five foot indepth be computed separately. Hirmer moved, Cattoor seconded, that the hearing on the proposed assessment be adjourned until 8:00 P. M. on February 7, 1972 in the Court Room-Council Chambers in the Municipal Building at 344 West Main Street and that the Engineer provide additional information. all voted in favor of the motion.

The hearing to consider the proposed assessment for sanitary sewer in the Camelot Land area was held as scheduled. Regnier moved, Hirmer seconded, the adoption of Resolution No. 1095 which resolution approves the assessment and provides for a five year payment schedule and sets the annual interest rate at 6 $\frac{1}{2}$ %. All voted in favor of the motion.

Miss Connie Johnson representing the New Careers Public Training Program appeared before the Council to explain the program and the federal participation. Abrahamsen moved, Regnier seconded, that the proper city officials be authorized to work with Miss Johnson to set up the program. All voted in favor of the motion.

With reference to the request of Great Plains Natural Gas Company for an ordinance which would give blanket approval of rate increases approved by the Federal Power Commission, the City Attorney advised that in his opinion that the Charter does not permit adopting the requested ordinance and that a public hearing must be scheduled before the Council prior to any rate adjustments. Bultman moved, Hirmer seconded that a hearing be scheduled for February 7, 1972 pursuant to the request of Great Plains Natural Gas Company for rate increase. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, that a public hearing be scheduled for March 6, 1972 on all applications for on sale liquor licenses. All voted in favor of the motion.

Cattoor moved, Bultman seconded, that adoption of Ordinance No. 472 which is an ordinance rezoning Lot 18 and the northwest 14 feet of Lot 19, of Auditor's Plat No. One, Subdivision of Block 12, Original Plat from R-2, Multiple Family Residence District to B-2, General Business District. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that \$2,250.00 already budgeted for radio equipment be earmarked as the City of Marshall participation in the State of Minnesota grant for communications equipment. All voted in favor of the motion.

The Council, considered the introduction of an ordinance which would annex approximately 305 acres into the corporate city limits. John Williams whose property will be included in the annexation inquired as to what his taxes would likely be and more particularly the assessments for local improvements which would be forthcoming. Mr. Williams was advised that no schedule has been worked out as to when any of the improvements would be made which make it impossible to accurately estimate costs. Hirmer moved, Bultman seconded, the introduction of the ordinance which will annex approximately 305 acres and further that the reading of said ordinance be waived. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Hirmer moved, Stanton seconded, that a conditional use permit be granted to Orvil Wigen to permit sale of firearms and ammunition at 100 Fremont, subject to the provisions of the Planning Commission recommendation. All voted in favor of the motion.

Regnier moved, Hirmer seconded, that a conditional use permit be granted to Edward A. Taverine to construct an addition at 1407 East College Drive with the understanding that all items of the zoning ordinance, such as setbacks, side yards, performance standards and all requirements of the other city codes must be met including additional parking and that the business must be operated with good controls particularly with relationship to its location and its concern with minors and hours of operation and subject to the approval of the City Engineer, as set forth in the Planning Commission meeting minutes of January 12, 1972. All voted in favor of the motion.

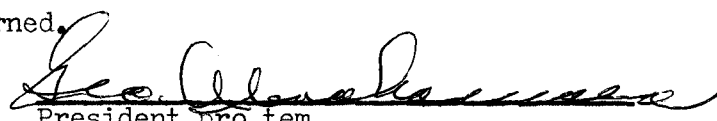
Bultman moved, Hirmer seconded, that a 3.2 off sale beer license be issued to Mini Market of Terrace Park Dairy on East College Drive. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, and it was approved unanimously that the following officers of the Marshall Volunteer Fire Department be confirmed: Chief, Larry Henle; First Assistant Chief, Ed Scheele; Second Assistant Chief, Ilen Yonker; President, Dick Werner; Vice President, Wally Brewster; Secretary, Jim Archbold; Treasurer, Art Matthys; Trustee three years; Harvey Van Keulen and Eugene Klein; Trustee two years, Carrol Berg and Cecil Swift; Trustee one year, Merle Lange and Roy Ricke; Examiners, Lee Ahmann and Tom Hess.

Abrahamsen moved, Regnier seconded, that the City Engineer be authorized to write to the Pollution Control Agency calling their attention to the delay in that office in approving the Engineering feasibility report for wastewater treatment facilities and requesting that a like amount of time be granted to the City in completing the various phases of the schedule of completion for improvements. All voted in favor of the motion.

Regnier moved, Cattoor seconded, that the following bills be authorized for payment: GENERAL FUND: No. 49007 through 49065; LIQUOR FUND: No. 20537 through 20567; PARKING SYSTEM FUND: No. 1107 through 1110; BOND FUND: 1238. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


President pro tem

ATTEST:


City Clerk

LIQUOR Fund

Griggs, Cooper and Co.	2,670	40
Nationwide Papers	140	29
Ervin Lanoue	350	00
Comm. of Taxation	3,458	76
American Bldg. Corp.	400	00
Ed. Phillips and Sons	2,978	06
Ed. Phillips and Sons	2,916	21
Val Bjornson, Treas.	372	72
State Treas.	2,006	19
Ed. Phillips and Sons	2,232	94
Famous Brands	917	36
Griggs, Cooper and Co.	2,660	52
Marshall Soft Water	7	00
Simon and Gregoire	798	00
Gold and Carlson	80	00
Carlson and Stewart Refrig	32	50
Burlington Northern	55	57
Addison Hardware	6	00
American Linen Supply	59	00
Running Supply	4	42
Payroll Fund	3,514	73
First National Bank of Marshall	480	80
Marshall Business Machines	25	75
Minnesota State Treas.	24	00
Northwestern Bell	24	23
Johnson Bros. Wholesale	2,095	14
Midwest Data Service	303	61
State of Minn. Dept. of Taxation	41	74
Distillers Distributing	2,082	83
Griggs, Cooper and Co.	2,841	85
Griggs, Cooper and Co.	2,841	85

Parking System

Val Bjornson, Treas.	42	41
Payroll Fund	214	16
First National Bank	40	00
The Harstad Co.	97	03

BOND FUND

Deutz and Crow Co.	246	90
--------------------	-----	----

General Fund

Larry Erie	20	
First National of Marshall	158	
Harold Thomasson	13	45
State of Minnesota	23	75
Postmaster	184	80
Val Bjornson, Tres.	1,979	64
Art Jones	45	35
State Treas.	3,292	13
State Treas.	584	45
Payroll Fund	12,429	20
First National of Marshall	1787	90
Conklin Products	48	20
American Linen	7	65
American Linen	8	20
Addison Hardware	21	89
Bisbee Plumbing and Htg.	4	49
Becker Iron and Metal	14	40
NW Bell	28	00
Baldwin's	88	99
Conklin Products	48	20
Coast to Coast	45	26
Ziegler Inc.	81	48
Flexible Tool	481	32
General Trading	4	60
French Glass	20	25
Gesme's	58	45
Hach	18	49
Lyon County Independent	29	44
Lyon County Independent	2	42
Lyon County Co-op	58	83
Marshall Soft Water	8	00
Central Light and Fixture	57	02
Midpane Gas Co.	30	50
Midpane Gas Co.	109	20
Marshall Laundry	6	00
McGraw Hill Book Co.	17	08
Marshall Mobile Radio	23	50
F. J. McLaughlin	150	00
Miller Davis Co.	28	10
Jacus and Amble	1,991	00
Olson and Johnson	71	92
Oak Grove Dairy	1	59
Precision Laboratories	605	00
Powell Oil Co.	39	50
Running's	78	48
Southwest Wholesale	8	40
Union Oil	55	87
Gambles	2	49
Gambles	2	49
Jacus and Ambles	1,991	00
Continental Oil Co.	380	55
Continental Oil Co.	20	22
West Central Firemans Ass'n	7	50
National Fire Protection	35	00
Minn. State Fire Dept	40	00
Minn. State Fire Chiefs	17	50
Dakota Welding Supply Co.	1	25
Dakota Welding Supply Co.	53	96
O'Connell Motor sales	2,095	64
F. J. McLaughlin Co.	120	00

A regular meeting of the Common Council of the City of Marshall was held on February 7, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following were present: Abrahamsen, Regnier, Stanton, Hirmer; and the following were absent: Cattoor and Bultman. Stanton moved, Hirmer seconded, that the minutes of the regular meeting of January 17th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

The hearing to consider the proposed assessment for curb and gutter work completed during 1971 (Project No. CG 1971 A) was held as scheduled. Lee Doering representing the Marshall Industries Foundation requested the Council to give the Foundation the best possible terms for payment by way of interest rate, number of installments and further that the Foundation not be required to pay the 12% administration, legal and fiscal fees. Mr. Doering further requested city participation in the payment of the extra street costs for extra width and extra base and bituminous to facilitate heavier traffic. Mr. Doering indicated that this request was applicable to other hearings scheduled for this date that involve the Marshall Industries Foundation. Regnier moved, Abrahamsen seconded, the adoption of Resolution No. 1096 which resolution approves the proposed assessment as set forth in the hearing notice and that the rate of interest be 6% and payable in five annual installments. All voted in favor of the motion.

The hearing to consider the proposed assessment for gravel base and bituminous surfacing (Project No. GB BS 1971A) was held as scheduled. Regnier moved, Stanton seconded, the adoption of Resolution No. 1097 which resolution approves the proposed assessment as set forth in the hearing notice and that the rate of interest be 6% and payable in five annual installments. All voted in favor of the motion.

V The hearing to consider the proposed assessment for bituminous surfacing work done during 1971 (Project No. BS 1971A) was held as scheduled. Councilman Hirmer recommended and then moved that the City pay for the extra width cost and extra tonnage costs of the streets in the Industrial Park in total amount of \$7,399.63, which motion was seconded by Stanton. A discussion then followed on the motion after which the presiding officer did not call for the question and no action was taken. Hirmer moved, Stanton seconded, that the entire proposed assessment for bituminous surfacing be referred to the Public Improvement Committee and that the hearing be adjourned until 7:30 P. M. on Monday, February 21, 1972 in the Court Room-Council Chambers in the Municipal Building at 344 West Main Street. All voted in favor of the motion.

The hearing to consider the proposed assessment for the improvement of Bruce Street from Boxelder Street to Lyon Street as set forth in the hearing notice was held as scheduled. The City Engineer explained the improvement and the basis for the proposed assessments indicating that the City was paying approximately one-half of the total costs from its Municipal State Aid Funds. Attorney George Marshall appeared representing Olson and Johnson, Inc., requesting that the City further participate by paying one-half of the assessable cost as was the policy in 1956 when the street was commenced. Attorney Warren Quarnstrom representing the Marshall Cemetary Association indicated that it was his opinion that the Cemetary Association was exempt as provided by state statute. Attorney John Molle representing Mary Roggeman appeared calling the attention of the Council to her letter of April 2, 1971 which opposed the improvement and further questioning why the work was not completed during the street program set up in 1956. Mrs. Roggeman advised the Council that she had deeded one half the street to the City many years ago so that Municipal State Funds could be received. Attorney John Molle advised the Council that it was his clients opinion that the assessment was arbitrary and illegal and requested that the record so indicate. A letter filed by Robert L. Carr questioning why the work was not done in 1956 when the work was cheaper and less expensive was read by the Mayor. The letter indicated that the improvement of this street was part of a bond issue for street improvements approved on April 3, 1956. Hirmer moved, Abrahamsen seconded, the adoption of Resolution No. 1098 which resolution approves the assessment as proposed and provides for a 6 per cent rate of interest and a fifteen year installment period for payment. All voted in favor of the motion.

The hearing to consider the proposed assessment for the improvement of Fairview Street from Bruce Street to one-half mile east adjourned from the January 17th meeting was reconvened as scheduled. Stan Carlson representing the Fairview Company appeared inquiring if the rate applied was the same for all of the frontage in the assessment and if the assessment could be paid for in full or in part. The Engineer advised that the answer to both questions was, yes. Attorney Warren Quarnstrom, representing the Marshall Cemetary Association again questioned the legality of assessing the Cemetary Association. Regnier moved, Stanton seconded, the adoption of Resolution No. 1099 which approves the assessment as set forth in the notice of hearing and provides for a 6 per cent rate of interest and payment over a period of 10 years. All voted in favor of the motion.

The hearing to consider the application of Great Plains Natural Gas Company for a rate adjustment was held as scheduled. Pomrantz moved, Hirmer seconded, the introduction of an ordinance establishing maximum rates for gas service in the City of Marshall, Minnesota, and further that the reading of said ordinance be waived. All voted in favor of the motion.

The minutes and recommendations of the Marshall Safety Council's meeting of January 24th were discussed. The City Engineer was requested to meet with the Safety Council and/or Safety Council Chairman to review the recommendations and report back to the Council, particularly with reference to items 1 and 2.

An offer by N. A. Running to sell to the City Lots 4 and 5, Block 8, Original Plat was referred to Committee. The Council also requested the Committee to make recommendations on the purchase of the Schurz-Begin property.

Hirmer moved, Stanton seconded, the adoption of an ordinance which would annex approximately 305 acres into the corporate city limits. John Williams appeared to object to the annexation of his property because of the additional expense, both by way of local improvements that may be made and the additional taxes he will pay. Robert Walser objected because he feels that he has received no answers to the questions previously asked regarding eventual costs which will be brought about because of the annexation and further that he understood that additional time would be given before the actual annexation. Frances DeMay of Lake Marshall Township objected to the procedure being used in the annexation and was of the opinion that the entire county should have a voice in the annexation of the Lyon County Fair Grounds. Hirmer then moved, seconded by Stanton that the motion to adopt the ordinance be rescinded. All voted in favor of the motion. Abrahamsen moved, Regnier seconded, that action on the proposed be postponed until 7:30 P. M., on March 20, 1972. All voted in favor of the motion.

Stanton moved, Hirmer seconded, the adoption of Resolution No. 1100 which resolution repeals Resolution No. 1094 adopted January 17, 1972 and which approved the assessment for street grading in the Industrial Park. All voted in favor of the motion.

Stanton moved, Hirmer seconded, the adoption of Resolution No. 1101 which is a resolution approving the assessment as amended for street grading in the Industrial Park and provides for an interest rate of 6% and payment over an 11 year period. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, that the application for a garbage haulers license submitted by Speedy Sanitary Service be tabled until the February 21st meeting. All voted in favor of the motion.

Upon the recommendation of the Airport Commission, Regnier moved, Abrahamsen seconded, that the rent on the 6-unit "T" Hangar be revised to \$28.00 per month effective until November 1, 1972. All voted in favor of the motion.

Abrahamsen moved, Stanton seconded, the adoption of Resolution No. 1102 which is a resolution authorizing execution of an agreement by the City of Marshall with the State of Minnesota, Department of Highways, for storm sewer construction for future drainage of a portion of relocated T. H. No 23 within the corporate city limits. All voted in favor of the motion.

Stanton moved, Hirmer seconded, the adoption of Resolution No. 1103 which is a resolution ordering the preparation of an engineering report on local improvements to be considered for 1972. All voted in favor of the motion.

Upon the recommendation of the Parks & Recreation Board, Hirmer moved, Stanton seconded, that the salary of Patrick Long be increased in amount of \$45.00 per month for the period February 1, 1972 through September 30, 1972, and that the money to finance the adjustment be transferred from the contingency fund.

A discussion was held with reference to the redistricting of wards within the City of Marshall. The subject was tabled pending an answer to a question submitted by the City Attorney to the Attorney General office.

Abrahamsen moved, Hirmer seconded, that a Club On Sale Liquor License be approved for the Marshall Golf Club, Inc. for a period commencing March 1, 1972 through December 31, 1972, pursuant to Ordinance No. 458, and further that insurance be accepted in lieu of a surety bond. All voted in favor of the motion.

Pomrantz moved, Hirmer seconded, that the Board of Review for 1972 taxes payable during 1973 be held at 7:30 P. M. on Tuesday, May 2, 1972. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Bernard Dulas, finish residence under construction; Lampert Lumber Company, remodel office building; Deutz and Crow Concrete Corporation, construct building in Industrial Park; Addison Hardware, interior remodeling at 200 West Main Street; Super Valu, remodel incinerator; Schrunk properties, remodel 5 apts and install ceiling.

Hirmer moved, Stanton seconded, and it was approved unanimously that the following bills be authorized for payment: General Fund, Voucher No's. 49066 through 49192; Liquor Fund, Voucher No's. 20568 through 20608; Parking System Fund: Voucher No's. 1111 through 1118; Bond Fund: Voucher No's. 1239; Debt Service Fund: Voucher No's. 1107 through 1108.

Hirmer moved, Stanton seconded, that the City authorize for bids for a cash register for the Municipal Liquor Store. All voted in favor of the motion.

Abrahamsen moved, Regnier seconded, that \$1,050.00 be transferred from the contingency fund to the police department budget to finance the cost of a patrolman until October 1, 1972, under the New Careers Program, and that the proper City Officials be authorized to execute the necessary agreement to implement the program. Voting in favor of the motion were Regnier, Abrahamsen, Pomrantz and Stanton; Voting in opposition was Hirmer. The motion was declared lost as it did not have the required five affirmative votes as provided by charter. Consideration of this proposal is scheduled for a future special or regular council meeting.

Hirmer moved, Stanton seconded, that the proposed student internship program for the police department be approved but at no cost to the City. All voted in favor of the motion.

Stanton moved, Hirmer seconded, that a meeting room be made available in the Municipal Building for the Drug Council. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Paul Pomrantz
Mayor of the City of Marshall

ATTEST:

L. W. K. K.
City Clerk

Bills Approved - February 7, 1972

LIQUOR FUND

No. Am. Life Assurance	19	67
Val Bjornson, Treas.	367	77
Griggs, Cooper and Co.	2,292	24
Ed. Phillips and Sons	822	14
Old Peoria	1,589	49
City Payroll Fund	3,616	99
First National Bank	475	00
Famous Brands	565	20
Comm. of Taxation	350	76
Val Bjornson, Treas.	357	68
Griggs, Cooper and Co.	4,682	00
Johnson Bros. Wholesale	3,163	11
American Linen Supply	59	00
Runnings Supply	4	44
So. West Wholesale	42	05
Marshall Laundry	50	30
McKesson Liquor Co.	2,563	05
McKesson Liquor Co.	2,534	50
Kaiser Beverage Co.	4,527	90
Oak Grove Dairy	45	90
Marshall Utilities	449	83
H and H Food	11	75
Tracy Bottling Co.	1,247	75
Meade Candy Co.	111	77
Murphy Motor Freight	148	81
Henry Candy	30	85
Cooper Dist.	342	45
Glendenning Motorways	153	29
Ritter Sanitary Service	52	00
Burlington Northern	318	63
Ehlers Ins. Agency	1,459	13
Coca Cola Bottling	602	80
Marshall Grocery	7	82
Grong Sales	3,725	40
Miller Bros. Ice	25	00
Gesme	26	04
Gold and Carlson	80	00

PARKING SYSTEM

No. Am. Life Assurance	1	52
Equitable Life	9	66
City Payroll Fund	221	35
First National Bank	40	00
Comm. of Taxation	27	20
Val Bjornson, Treas.	42	41

DEBT SERVICE FUND

Am. National Bank and Trust	31,196	63
Fidelity Bank and Trust	19,805	69

BOND FUND

Tri State Drilling	5,250	00
--------------------	-------	----

BILLS APPROVED - February 7, 1972 (contd)

TABLE 1

Mar. Life Assurance	1813	32
Equil. Life	1813	32
Un. of Minn.	1	00
Un. of Minn.	1	00
Val Bjornasap, Treas.	1845	45
Joe Sills	20	00
Chet Wiener	29	70
J. S. Latta	6	35
Arthur Jones	59	20
Joe Sills	60	00
Duane Aden	60	00
M. W. Bell	403	68
Postmaster	48	45
City of Marshall Payroll	13,202	96
First Nat'l of Marshall	1,709	80
Comm. of Taxation	1,519	00
Lyon County Library	3,420	82
Russ Stanton	29	70
Val Bjornson, Treas.	1,979	30
Postmaster	40	00
Edith Lorig	5	00
Marcie Bot	3	00
Mary Destege	26	00
Mr. and Mrs. Mike McClain	13	00
Mr. & Mrs. Richard Boyer	13	00
Louie Seasz	14	15
Am. Linen Supply	9	35
Am. Linen Supply	8	20
Arnold Motor	94	34
Baldwin	28	74
Baldwin Press	72	00
Big Bob's Service	1,000	00
B. J. Chemical	403	40
Bee Jay Chemical	150	52
Breyfogle Auto	87	11
Coleman Elec	720	00
Big Bob's Service	375	00
Chet Wiener	29	70
Cattoor Oil	3	90
Conoco	60	48
Coast to Coast	35	25
Coast to Coast	40	40
Baldwin's	31	13
Dakota Pump Inc.	361	72
Robert Debel	250	00
Dr. Plaza	20	00
Dr. Plaza	67	50
C. J. Donnelly	250	00
Dakota Welding	152	33
Wilard E. Ehlers Ins.	9,528	68
Great Plains Nat'l Gas	12	29
Gopher Supply	29	10
General Trading	12	40
Marshall Super Valu	14	33
Thrifty Drug	7	42
Gambles		89
Hach Chemical	34	34
Eugene J. Irons	77	50
ICMA	2	00
Lystad's Inc.	80	00
Cliffs Fixit Shop	6	00
Lyon County Independent	85	00
Marshall Super Valu	10	45
Mainstreet Bookstore	11	95
Marshall Grocery	15	95
Mi-America Research Corp.	1,419	00
F. J. McLaughlin Co.	500	00
Marshall Auto Elec	10	97
Minn. Elec Supply	13	29
Murphy Motor Freight	6	84
Marshall Mobile Radio	19	80

TABLE 2 (Cont'd)

Mar. Life Assurance	86	70
Equil. Life	13	42
Un. of Minn.	8	50
Un. of Minn.	41	57
Marshall Plumbing and Htg.	13	80
Marshall Business Mach	54	50
Gasmo's	26	12
Deuts and Crow	7	12
Deuts and Crow	209	31
Becker Iron and Metal	13	92
Marshall Bus. Mach	16	50
Marshall Bus. Mach	16	50
Miller Davis	11	00
Marshall Mobile Radio	16	00
No. Am. Chemical	1,006	84
Oak Grove Dairy	2	40
Olson and Lowe	19	90
O'Connell Motors	15	84
O'Connell Motors	7	12
O'Connell Motors	12	01
Paxton Signs	10	00
Gordon Paterson	50	00
Powell Oil Co.	70	50
Ritter San. Serv.	40	00
Rogers	62	00
Runnings	52	41
Runnings	28	67
So. W. Minn. College	17	70
Skelly Oil	175	59
St. Paul Stamp Works	121	10
State of Minn.	284	44
Tiny Tiger	2	56
Midland Gas Co.	46	50
Taylor's	643	26
West Publishing Co.	9	00
R. B. Whitacre	57	94
Zerox	40	20
Ziegler	40	87
Addison	12	00
Lyon County Independent	36	80
Olson and Johnson TRUCKS	63	94
Barglof	55	72
Ziegler	5	00
Marshall Plbg. & Htg.	58	25
Minn. Electric	5	06
Dr. Plaza	22	00
International Ass'n Fire	20	00
Champlin	172	00
Olson and Johnson TRUCKS	62	32
Pat Long	92	97
Continental Oil	324	92
Park Machine	39	20
Am. Public Works	2	40

Pursuant to proper notice duly given as required by law, a special meeting of the Common Council was held on February 14, 1972. The meeting was called to order at 5:15 P. M. by Mayor Pomrantz. The following were present: Mayor Pomrantz, Councilmen Cattoor, Regnier, Bultman and Stanton; and the following were absent: Councilmen Hirmer and Abrahamsen.

Regnier moved, Cattoor seconded, that the proper city officials be authorized and directed to execute an agreement with the New Careers Program for training of a patrolman with the police department and that a transfer of \$1,050.00 be authorized from the contingency fund to the police department budget to cover the City's share of the cost. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

David Pomrantz
Mayor of the City of Marshall

ATTEST:

J. W. Regnier
City Clerk

Bills Approved - February 21, 1972

LIQUOR FUND

American Legion Building Corp.	400	00
Commissioner of Taxation	2,414	06
Johnson Bros. Wholesale	965	89
Ed. Phillips and Sons	1,113	45
Ervin Lanoue	350	00
City of Marshall PAYROLL	3,717	07
First National of Marshall	513	10
Val Bjornson, Treas.	381	89
Rowe and Nielsen, Inc.	10,976	00
Addison Hardware	3	58
Marshall Soft Water	7	00
Hiland Potato Chip	83	50
Midwest Data Service	264	14
Northwestern Bell	25	14
Johnson Brothers Wholesale	667	47
North American Assurance	19	04
William H. Wixon	87	21

PARKING SYSTEM FUND

City of Marshall PAYROLL	213	72
First Nat'l Bank of Marshall	40	00
Val Bjornson, Treas.	42	41
General Fund	5,000	00
North American Life Assurance	1	46

General Fund

Duane D. Aden	69	92
Postmaster	92	40
Postmaster	8	00
Jake Camell	23	45
Calvin Barnett	29	23
Postmaster	8	00
University of Minnesota	22	50
City of Marshall PAYROLL	12,533	40
Glenn O. Groehler	76	86
Postmaster	8	00
University of Minnesota	45	00
Hole in the Mt. Park	26	00
Brian Scheid	55	50
Mrs. Jean Replinger	78	00
First Nat'l Bank of Marshall	1,910	70
Val Bjornson, Treas.	2,014	12
Chet Wiener	29	70
L. W. Mannion, PETTY CASH	22	86
NW Bell Telephone	28	00
Otis Elevator	56	37
Culligan Water Conditioning	6	50
Credit Bureau	9	50
Dalco Corporation	100	25
Gambles		99

GENERAL FUND (cont'd)

Marshall Municipal Utilities	52,690	16
Chet Wiener	58	61
Glenn Groehler	72	88
Cole . Layer . Trumble	6,650	00
Gambles	12	71
Lystad's Inc.	180	00
Lyon County Tire Center	215	00
Lyon County Tire Center	7	00
Marshall Messenger	378	48
Minnesota Dept. of Hwys.	70	03
Marshall Soft Water	8	00
Michael Todd and Co.	103	32
Northwest Products	7	15
Scientific Products	6	74
Zep Manufacturing Co.	54	15
Ziegler Inc.	19	24
Lyon County Tire Center	653	57
Coleman Electric	57	05
Coleman Electric	155	17
Geo. T. Ryan Co.	201	70
Power Brake and Equipment	74	58
Hall Equipment Co.	17	32
F. J. McLaughlin Co.	227	50
Park Machine	92	19
N. W. Bell	421	79
North American Life Assurance	111	12

A regular meeting of the Common Council of the City of Marshall was held on February 21, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Abrahamsen, Regnier, Cattoor, Bultman and Hirmer. Councilman Stanton arrived at 7:50 P. M. following the hearing on the proposed assessment for bituminous surfacing work completed during 1971. Regnier moved, Cattoor seconded, that the minutes of the regular meeting of February 7th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Cattoor moved, Bultman seconded, that the minutes of the special meeting of February 14, 1972 be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Bids were received as advertised for one mechanical tape punch cash register with an option bid to purchase an additional machine after October 1, 1972. One bid was submitted and that by the National Cash Register Company, 1700 West Russell, Sioux Falls, South Dakota, in amount of \$3,263.00 with a delivery date of June 1, 1972. Option No. 1 for an additional machine was also bid at \$3,263.00. Abrahamsen moved, Cattoor seconded, that the City accept the bid of the National Cash Register Company of Sioux Falls, South Dakota, for one mechanical tape punch cash register as per specifications with a delivery date of not later than June 1, 1972 in amount of \$3,263.00. All voted in favor of the motion.

The hearing to consider the proposed assessment for bituminous surfacing work completed during 1971 (Project No. BS 1971 A) adjourned from the February 7, 1972 meeting was reopened. The City Engineer reported that the Public Improvements Committee had met and studied and made recommendations on the assessment of property within the Industrial Park. Lee Doering appeared representing the Marshall Industries Foundation requesting that the Council consider reducing the assessment against the Industries Foundation for the extra width and heavier capacity of the streets in the Park. Councilman Hirmer indicated that this was the recommendation of the majority of the council committee. The City Engineer advised that this was consistent with the assessment policy of the City adopted in 1969. Bultman moved, Hirmer seconded, the adoption of Resolution No. 1104 which is a resolution adopting the assessment for Bituminous Surfacing of streets within the Industrial Park, as amended, and providing for a reduction of \$7,684.96 to be paid from funds budgetted for Industrial Development for F. Y. 71-72, and further providing for a 6% rate of interest and a 10 year payment schedule. All voted in favor of the motion. Abrahamsen moved, Cattoor seconded, the adoption of Resolution No. 1105 which is a resolution approving the assessment as originally proposed for all streets under project No. B. S. 1971 A, except those within the Industrial Park and providing for a 6% rate of interest and further providing for payment over a period of five years. All voted in favor of the motion.

Cattoor moved, Bultman seconded, that consideration for adoption of an ordinance establishing maximum gas rates in the City be tabled pending a decision of the Price Commission scheduled for March 10, 1972. All voted in favor of the motion.

Upon the recommendation of the Public Improvements Committee, Cattoor moved, Stanton seconded, that the application of Speedy Sanitary Service for a garbage haulers license be approved but that the license fee not be prorated. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that the language of the Conditional Use Permit for Ed Taverine approved at the February 7th meeting be amended to include permission to operate and serve set-ups for a one year period and thereafter as a bottle club, subject to approval of the Liquor Control Commissioner. All voted in favor of the motion.

Attorney Lee Doering presented a petition for annexation on behalf of John Boyer for approximately 1.8 acres of property lying southeast of Earl Street and south of Trunk Highway No. 59. Hirmer moved, Abrahamsen seconded, That the City accept the petition for annexation and that certified conformed copies be filed with the Minnesota Municipal Commission, the Township of Lake Marshall and the County of Lyon. All voted in favor of the motion.

Attorney John Molle presented a petition for annexation on behalf of James Eatros, Sr. for approximately 9.175 acres situated west of Cheryl Avenue. Hirmer moved, Bultman seconded, that the city accept the petition for annexation and that certified conformed copies be filed with the Minnesota Municipal Commission, the Township of Lake Marshall and the County of Lyon. All voted in favor of the motion.

Stanton moved, Abrahamsen seconded, the adoption of Resolution No. 1106 which is a resolution indicating that the City of Marshall approves the issuance of industrial revenue bonds. All voted in favor of the motion.

Upon the recommendation of the Parks and Recreation Board, Regnier moved, Cattoor seconded, that Mrs. Harriette Kaiser and Mr. Frank Malone be reappointed to the Park and Recreation Board for a term of three years to expire on February 28, 1975. All voted in favor of the motion.

Cattoor moved, Hirmer seconded, the adoption of Resolution No. 1107 which is a resolution (requesting) revision of the progress schedule of the Stipulation Agreement with the Pollution Control Agency for improvements to the wastewater treatment facilities. All voted in favor of the motion.

Cattoor moved, Bultman seconded, that the City Administrator be authorized and directed to notify the owners of the buildings in which the Municipal Liquor Stores are located that the City intends to occupy both premises beyond the expiration date of the lease, subject to future cancellation as provided in each lease. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, that the proper city officials be authorized and directed to execute rural fire contracts with the six townships presently being served on the same basis of charge as the expiring contracts. All voted aye.

Regnier moved, Hirmer seconded, the adoption of Resolution No. 1108 which is a resolution declaring the amount to be assessed, order preparation of the assessment roll and calling a hearing on the proposed assessment for storm sewer in the Industrial Park. All voted in favor of the motion.

Hirmer moved, Stanton seconded, the adoption of Resolution No. 1109 which is a resolution declaring the amount to be assessed, ordering preparation of the assessment roll and calling a hearing on the proposed assessment for sanitary sewer on the west side of Highway 59 North. All voted in favor of the motion.

Stanton moved, Cattoor seconded, the adoption of Resolution No. 1110 which is a resolution declaring the amount to be assessed, ordering preparation of the assessment roll and calling a hearing on the proposed assessment for sanitary sewer on East College Drive. All voted in favor of the motion.

Bultman moved, Hirmer seconded, the adoption of Resolution No. 1111 which is a resolution declaring the amount to be assessed, ordering preparation of the assessment roll and calling a hearing on the proposed assessment for sanitary sewer on North Legion Field Road. All voted in favor of the motion.

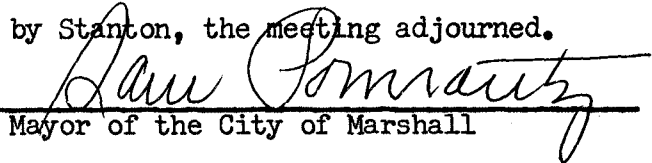
Pomrantz moved, Hirmer seconded, that a request submitted by Don Gesme on behalf of the owner of a building in which Mr. Gesme is located on East Main Street for a 30 Minutes parking zone be referred to the Ordinances & Legislation Committee. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: remodeling of plant and office space for Schwans Dairy; John Konsbruck, demolish residences at 305 North 4th St., 401 West Marshall St., and 411 West Marshall Street.

Abrahamsen moved, Stanton seconded, That the following bills be approved for payment: GENERAL FUND: Voucher No.'s 49193 through 49244; PARKING SYSTEM: Voucher No.'s 1119 through 1124; LIQUOR FUND: Voucher No.'s 20609 through 20625. All voted in favor of the motion.

A discussion was held with reference to redistricting within the City of Marshall. It was recommended that the proper Council Committee meet with the Board of Commissioners of Lyon County to discuss this subject. Councilman Cattoor was of the opinion that the meeting should follow the receipt of an inquiry directed to the Office of Attorney General.

Upon motion by Cattoor, seconded by Stanton, the meeting adjourned.


Mayor of the City of Marshall

ATTEST:


City Clerk

NOTE: Bills for February 21st Meeting are recorded before the minutes.

Special Meeting - March 1, 1972

Pursuant to notice duly given as required by law, a special meeting of the Common Council of the City of Marshall was held on March 1, 1972. The meeting was called to order at 2:30 P. M. In addition to Mayor Pomrantz the following were present: Abrahamsen, Stanton, Cattoor and Hirmer; and the following were absent: Bultman and Regnier.

The purpose of the meeting was to consider the application of Darwood Ekness for 'on' and 'off' sale beer licenses for location at 448 West Main Street. Stanton moved, Abrahamsen seconded, that an 'on' and 'off' sale beer license be issued to Darwood Ekness for location at 448 West Main Street for the remainder of the license year to March 31, 1972. All voted in favor of the motion except Cattoor who did not vote. Motion carried.

ATTEST:

[Signature]
City Clerk

[Signature]
Mayor of the City of Marshall

Regular Meeting - March 6, 1972

A regular meeting of the Common Council of the City of Marshall was held on March 6, 1972. The meeting was called to order at 7:30 P. M. by Council President Pro Tem, George Abrahamsen. The following members were present: Abrahamsen, Cattoor, Bultman, Regnier, Stanton and Hirmer. The following was absent: Mayor Pomrantz. Regnier moved, Cattoor seconded, that the minutes of the regular meeting of February 21st be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Cattoor moved, Stanton seconded, that the minutes of the special meeting of March 1st be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

The hearing to consider applications for on sale liquor licenses as provided for by Ordinance No. 458 was held as scheduled. The first applicant to be heard was Alex Eatros on his application for a license at 236 West Main Street. Mr. Eatros stated that he and his brother had been in business since World War II and that the family has resided in Marshall for fifty years. Mr. Eatros showed preliminary plans for remodeling if he is granted a license. The second application considered was that of the Boulevard Developers, Inc., seeking a license for the Chalet at 1419 East College Drive. The applicant was represented by Attorney John Molle. Mr. Molle indicated that the Chalet had received a letter of intent to issue the Chalet a license which was dated May 18, 1971. Mr. Molle advised the Council that his client still desires an on sale liquor license. Mr. Molle advised the Council that the Chalet had been in operation since 1960. Upon inquiry the Council was advised that the Chalet has seating capacity of approximately 500 people. The third applicant to be heard was Leo DeVos representing the proposed partnership of Leo DeVos and William H. Wixon seeking a license for location at 128 West Main Street. Mr. DeVos indicated that he would be prepared to make extensive repairs and remodeling of the structure if the license were granted. Mr. DeVos indicated that there would be table seating for approximately 150 people in addition to the bar. Mr. DeVos also pointed out that he and his partner had many years of experience in the restaurant and bar business. Mr. DeVos indicated that he would expect to receive this license, if granted, at such time as the budget requirements of liquor store profits has been accomplished. Mr. John McDowell appeared on behalf of the application of Marshall Ramada Inn for an on sale license. Mr. McDowell advised the Council that his application is on file and that issuance of such a license is necessary for the construction of Marshall Ramada Inn which is to commence in the near future and be completed by October 1, 1972. Mr. McDowell indicated that the license fee of \$6,000 as set forth in the ordinance is, in his opinion, out of line but that the setting of the license fee is the responsibility of the Council. The presiding officer advised that a decision on the granting of the licenses will be made in the very near future.

Attorney John Molle, representing James and Marguerite Eatros and Roger and Bernice Anda presented a Petition for Annexation for approximately 2.2 acres of property located immediately west of Pearl Drive and south of Country Club Drive. Hirmer moved, Stanton seconded, that the Petition for Annexation be accepted and that the City Clerk be directed to file certified conformed copies with the Minnesota Municipal Commission, the county auditor of Lyon County and the clerk of Lake Marshall Township. All voted in favor of the motion.

The City Attorney advised the Council that he had received an Attorney Generals' opinion that the City must have a public hearing before any rate adjustment is granted to Great Plains Natural Gas Company.

Hirmer moved, Bultman seconded, that the Council meet as a committee of the whole at noon on Wednesday, March 8, 1972, to consider the resolution of the Chamber of Commerce for acquisition of additional off street parking. All voted in favor of the motion.

Regnier moved, Stanton seconded, the adoption of Resolution No. 1112 which resolution corrects footage inaccuracies in Resolution No. 1098 for assessments on three parcels of land. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, the adoption of Resolution No 1113 which resolution receives the engineers report and calls for a hearing on the improvement program contemplated for 1972, said hearings to be held on April 3, 1972. All voted in favor of the motion.

Hirmer moved, Regnier seconded, the introduction of an ordinance which will annex property owned by John and Clarice Boyer for which the Petition for Annexation was filed with the Council on February 21, 1972. All voted in favor of the motion.

Hirmer moved, Stanton seconded, the adoption of the following resolution: RESOLVED, that there is hereby authorized a transfer from the contingency account to the legal account the amount of \$2,805.15 in payment of attorney's fees for services provided in the flood damage suits against the City of Marshall. Voting in favor of the motion were Hirmer, Stanton, Bultman, Regnier, Abrahamsen and Cattoor. Voting against the motion were the following: None. Motion carried.

Cattoor moved, Stanton seconded, that the resignation of Terry Bladholm from the Marshall Municipal Utilities Commission be accepted. All voted in favor of the motion.

Upon the recommendation of the Chief of Police, Regnier moved, Hirmer seconded, that beer licenses be issued for the license year commencing April 1, 1972, to all individuals presently holding such licenses. All voted in favor of the motion.

Regnier moved, Stanton seconded, that the clerk be authorized to advertise for bids for gasoline for city vehicles both in dump load quantities and delivered from station pumps, bids to be received March 20, 1972. All voted in favor of the motion.

Abrahamsen moved, Regnier seconded, that GENERAL FUND BILLS numbered 49245 through 49355; LIQUOR FUND BILLS numbered 20626 through 20668; DEBT SERVICE FUND BILL no. 1109 and PARKING FUND BILLS numbered 1125 through 1131 be approved for payment. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed; Carl Koehlg, relocate utility shed; Robert L. Carr, remodel Towns Edge Furniture Store Building; Robert Tholen, remodel 5 apartments at 111 East Main Street and Super Valu, remodel incinerator.

A request by Pastor Stemme of Wesley United Methodist Church for parking meters on Fourth Street adjacent to the Church was referred to the City Engineer for his study and recommendations.

Bultman moved, Cattoor seconded, that the City accept the resignation of Donald Thomas as a radio dispatcher as per his letter of resignation. All voted in favor of the motion.

Bultman moved, Regnier seconded, that the City advertise for bids for a civil defense siren, subject to including in the bid specifications that the City has the right to delay the award of such siren pending approval and acceptance by the State Department of Civil Defense.

Cattoor moved, Stanton seconded, that the city barricade unsafe premises on South Fourth Street formerly known as the Schurz property. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried.

Stanton moved, Cattoor seconded, that a meeting be arranged with the Ordinances and Legislation Committee and the County Board to discuss proposed redistricting in the City of Marshall and that an ordinance be made ready for Council consideration at the next meeting. All voted in favor of the motion.

Upon motion and second, the City Administrator was directed to forward a letter of thanks on behalf of the Council to the Kiwanis Club for their donation to the City of a television camera. All voted in favor of the motion.

Upon motion by Bultman, seconded by Cattoor, the meeting adjourned.

ATTEST:

L. W. Bultman
City Clerk

Geo. C. Cattoor
President Pro Tem

Bills Approved - March 6, 1972

GENERAL FUND

MICC	10	00
Great West Life	214	38
Equitable Life	1,377	86
Ass'n of Assessing Officers	20	00
Hole in the Mountain Park	23	00
Glenn Groehler	70	80
Marshall-Lyon County Library	3,420	83
MICC	10	00
Payroll City of Marshall	12,865	22
Lloyd Chaput	28	17
1st Nat'l of Marshall	1,804	80
Comm. of Taxation	1,573	00
Cal Barnett	80	54
Harold Thomasson	12	35
State Motor Vehicle Division	1	25
Joe Sills	75	00
American Linen Supply	4	25
Institute of Appraisers	25	00
American Linen Supply	8	20
Wayne Budde	26	61
Barglof Chevrolet	7	36
Big Bob's Service	105	00
Breyfogle Auto	16	23
big Bob's Service	1,000	00
Baldwin's	74	86
E. Charlebois	16	75
C. J. Donnelly	250	00
Dakota Welding	37	25
Dakota Welding	18	75
Del Chemical	77	44
Del Chemical	168	58
Deutz and Crow	61	25
Richard Dwire	16	00
Flash Radio and TV	11	55
Franks Welding and Repair	9	50
Flexible Pipe	8,050	00
Great Plains Nat'l Gas	94	68
Southwest Minnesota State College	11	20
General Trading	7	43
Great Plains Nat'l Gas	189	83
Great Plains Nat'l Gas	10	55
John's Motor Supply	44	07
Kerr's Shoe Repair	10	35
Lystad's Inc.	228	25
Marshall Lumber Co.	28	08
Marshall Business Machines	12	24
Minnesota Electric Supply	4	77
No. Am. Chemical	687	50
Mid American Research	1,419	00
Marshall Super Valu	40	75
Arnold Motor Supply	262	24
Bee Jay Chemical	222	19
Southwest Coasches	65	00
Un. of Minnesota	9	00
School Dist. #413	34	50
Ness Electric Motors	20	42
Oak Grove Dairy	5	30
Olson and Lowe	15	95
O'Connell Motor Sales	6,054	77
Heiman Fire Equip.	120	00
Richard Dwire	321	85
Marshall Super Valu	15	09
Xerox Corporation	40	20
Ziegler Inc.	16	21
Southwest Aviation	61	60
Southwest Minnesota State	5	76

GENERAL FUND

Southwest Wholesale	126	05
State of Minnesota	284	44
Book Club Accounting Dept	1	61
Red Owl Super Market	19	86
Red Owl Super Market	40	90
Runnings Supply	2	37
Runnings Supply	27	39
Val Bjornson, Treas.	1,994	36
Paper, Calmenson Co.	221	02
No. American Judges Ass'n.	40	00
Ryan Co.	71	47
Skelly Oil	106	03
Marshall Laundry	5	20
Johnson Wallpaper Store	3	33
Ritter San. Serv.	38	00
Ziegler, Inc.	55	17
O'Connell Motor Sales	170	81
Olson and Johnson Trucks	19	63
Baldwin Press	90	50
Coast to Coast	22	34
Continental Oil Co.	243	68
Continental Oil Co.	346	72
Minn. Civil Defense	6	00
Joe Sills	21	82
Peterson Music	7	28
Glenn Groehler	75	90
Pat Long	65	95
National Chemsearch	416	60
Minnesota Blueprint	220	45
Minnesota Blueprint	42	34
Marshall Business Machines	8	50
Gambles	2	38
Marshall Messenger	41	39
Lyon county Co-op	31	77
Marshall Police Dept.	100	00
Chet Wiener	29	70
Greg Cattoor	29	70

LIQUOR FUND

Distillers Dist.	2,760	77
Central Light and Fixture	66	02
Great West Life	40	13
Equitable Life	244	66
Griggs, Cooper and Co.	1,637	95
Griggs, Cooper and Co.	2,001	39
Nationwide Papers	157	27
Payroll, City of Marshall	3,690	71
1st Nat'l of Marshall	485	50
Comm. of Taxation	363	76
Ed. Phillips and Sons	4,144	95
Ed. Phillips and Sons	987	81
Jiggle Corn	44	00
Meade Candy Co.	114	65
Tracy Bottling Co.	1,373	70
Carlson and Stewart	57	50
A and H Laundry	57	26
H and H Food Store	5	90
Baldwin's	1	85
Glendenning Motorways	221	23
Murphy Motor Freight	162	56
Burlington Northern	314	97
Marshall Municipal Utilities	379	57
McKesson Liquor Co.	1,467	00
Ness Electric Motor	22	68
Val Bjornson, Treas.	365	80
Miller Bros. Ice	50	00

LIQUOR FUND (cont'd)

Oak Grove Dairy	61	20
Henry's Candy	76	30
Hiland Potato Chip Co.	82	75
Cooper Dist.	325	50
Gesme's Inc.	8	16
Lindsay Soft Water	22	20
Runnings Supply	3	91
Southwest Wholesale	27	46
N. W. Beverage Journal	5	00
Ritters San. Serv.	52	00
American Linen Supply	160	58
Coca Cola	610	30
Kaiser Beverage	4,418	75
Grong Sales	3,377	35
Grong Sales	1,642	00

PARKING SYSTEM FUND

Great West Life	4	14
Equitable Life	9	66
Payroll City of Marshall	221	35
First Nat'l of Marshall	40	00
Comm. of Taxation	27	20
Rockwell Manufacturing Co.	5,100	00
Val Bjornson, Treas.	42	41

DEBT SERVICE FUND

Northwestern Nat'l of Mpls	7,635	00
----------------------------	-------	----

Special Meeting - March 8, 1972

A special meeting of the Common Council held at 12 o'clock noon at the Country Club was called to order by Council President Pro Tem George Abrahamsen. Members present at the meeting were President Abrahamsen, Wallace Regnier, Russell Stanton, Gregg Cattoor, Robert Hirmer and Douglas Bultman. Absent was Mayor Pomrantz.

Robert Hirmer moved, Douglas Bultman seconded, that authority be given to the City Attorney, City Administrator and City Engineer to notify by letter the owners of the three parcels of land the action taken by the Council to offer to purchase these parcels for cash received from a revenue bond issue at the following prices: N. A. Running, \$60,000; P. M. Meehl, \$60,000; and the L. H. Powell Co., \$10,000. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

ATTEST:

Deputy City Clerk

President Pro Tem

Regular Meeting - March 20, 1972

A regular meeting of the Common Council of the City of Marshall was held on March 20, 1972. The meeting was called to order at 7:30 P. M. by President Pro Tem, George Abrahamsen. The following members were present: Abrahamsen, Hirmer, Stanton, Cattoor, Regnier and Bultman; and the following was absent: Mayor Pomrantz. Hirmer moved, Cattoor seconded, that the reading of the minutes of the regular meeting of March 6, 1972 be waived and that the minutes be approved as filed with each member. All voted in favor of the motion. Regnier moved, Cattoor seconded, that the minutes of the special meetin of March 8, 1962 be waived and that the minutes be approved as filed with each member. All voted in favor of the motion.

Bids were received as advertised for gasoline and diesel fuel requirements for city vehicles for a period of approximately one year as follows:

Proposal No. 1 - Dump Load Quantities:

<u>BIDDER</u>	<u>TYPE</u>	<u>DUMP LOAD PER GALLON</u>	<u>DISCOUNT TO CITY</u>	<u>LESS FEDERAL TAX</u>	<u>NET PRICE</u>
American Oil	regular	0.326	0.0725	0.04	0.2135
American Oil	premium	0.366	0.0725	0.04	0.2485
American Oil	diesel	0.181	0.0482	-0-	0.217
Gulf Oil Co.	regular	0.325	0.068	0.04	0.217
Gulf Oil Co.	premium	0.365	0.078	0.04	0.247
Gulf Oil Co.	diesel	0.181	0.043	-0-	0.138

Proposal No. 2 - Delivered from station pumps:

Western	regular	0.0329	0.061	0.04	0.228
Western	premium	0.0369	0.061	0.04	0.268
Erickson's	regular	0.329	0.04	0.04	0.249
Erickson's	premium	0.359	0.04	0.04	0.279
Erickson's	diesel	0.269	0.01	0.04	0.219

Bultman moved, Hirmer seconded, that the bid for gasoline delivered in dump load quantities be awarded to American Oil Company and the bid for gasoline delivered to city vehicles from station pumps be awarded to Western Stores as per their bids for each item listed. All voted in favor of the motion.

Bids were received as advertised for one civil defense siren and specified associated equipment. A singel bid was received and that from Coleman Electric in amount of \$3,490.00. An alternate bid for radio tone control indicated a deduct on the bid price in amount of \$880.00. Action on this bid was postponed pending approval by Civil Defense.

A letter under date of March 10, 1972 was discussed in which the Review Panel of the Human Rights Commission confirmed an earlier ruling to the effect that there was 'No probable cause' to the complaint filed by Gwen Buckner against the Chief of Police and Marshall Police Department for an incident at Southwest Minnesota State College on March 5 & 6, 1971. The City Attorney advised that according to State Statutes there is no further appeal open to Miss Buckner.

A letter from officers of the Marshall-Lyon County Library which calls Council attention to the fact that they may be in violation of federal construction funding guidelines by continuing to permit other than library functions in the library building was discussed. Harry Knieff representing the Senior Citizens Center located in the building informed the council that they are happy with the facilities even if a little overcrowded and that they have no other place to go. The Council advised Mr. Knieff that they have no present plans to evict the Center until a place as good or better is found.

The Council was advised of a hearing scheduled before the Board of Lyon County Commissioners on proposed County Ditch No. 60A. The City Engineer advised the Council that the City will be represented at the hearing.

Hirmer moved, Stanton seconded, the adoption of Ordinance No 473 which is an ordinance annexing approximately 305 acres of property which are 60% or more surrounded by the present corporate limits. A discussion then followed on the motion. John Williams objected because of the additional expenses that will be incurred against him. Robert Walser objected on the basis that the City has no projected plan to extend various City services to him. His contention was that his area should not be included in the annexation for this reason. Mr. Walser further objected to the way in which the entire annexation proceedings were handled. Wray Hiller objected on the same basis as did John Williams and further suggested that the City should provide all the necessary facilities and/or improvements at no cost to him. Hirmer then moved that further discussion on the subject be dispensed with. The presiding officer then called for the vote on the original motion to adopt Ordinance No. 473. Voting in favor of the motion were Hirmer, Stanton, Bultman, Regnier, Cattoor and Abrahamsen; voting against the motion were: none. Motion carried.

Stanton moved, Bultman seconded, the adoption of Ordinance No. 474 which is an ordinance annexing approximately 2.25 acres of property owned by John and Clarice Boyer and that certified conformed copies of the ordinance be filed with the Minnesota Municipal Commission, the Secretary of State, the County of Lyon and the Township of Lake Marshall. All voted in favor of the motion.

Bultman moved, Stanton seconded, that the Council authorize and confirm the issuance of a letter of intent to eventually grant an on sale liquor license to the Marshall Ramada Inn and the Chalet on or about October 1, 1972. All voted in favor of the motion.

Regnier moved, Hirmer seconded, that the Council authorize and confirm the issuance of a letter of intent to eventually grant an on sale liquor license to the partnership of Leo DeVos and William H. Wixon on or about October 1, 1972. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, the adoption of Resolution No 1114 which is a resolution approving the assessment, as amended, for storm sewer improvements in the Marshall Industrial Park and provides for an interest rate of 6% and further payable over a period of ten years. All voted in favor of the motion.

Regnier moved, Cattoor seconded, the adoption of Resolution No. 1115 which is a resolution approving the assessment roll for sanitary sewer on the west side of Trunk Highway 59 North (north Eighth Street) and provides for an interest rate of 6% and payable over a period of ten years. All voted in favor of the motion.

Regnier moved, Stanton seconded, the adoption of Resolution No. 1116 which is a resolution approving the proposed assessment for sanitary sewer improvements on East College Drive and provides for a 6% rate of interest and a ten year payment schedule. All voted in favor of the motion.

Stanton moved, Hirmer seconded, the adoption of Resolution No. 1117 which is a resolution approving the proposed assessment for sanitary sewer improvements on North Legion Field Road and providing for a 6% rate of interest and a ten year repayment schedule. All voted in favor of the motion.

Hirmer moved, Stanton seconded, that the request of Robert Tholen for a no parking zone at 105 East Main Street be referred to the Ordinances & Legislation Committee. All voted aye.

Hirmer moved, Cattoor seconded, that the proper city officials be authorized and directed to execute an addendum to the lease with American Legion Memorial Building, Inc. as outlined by the City Administrator. All voted in favor of the motion.

Bultman moved, Hirmer seconded, that the proper city officials be authorized and directed to make offers to acquire off street parking as previously approved in the minutes of the special meeting of March 8, 1972. All voted in favor of the motion.

Ray Korda appeared before the Council representing the Airport Committee to outline a plan for future expansion of the airport. Mr. Korda advised that to extend the present runway from 1,650 feet to 4,000 feet would require an expenditure of approximately \$173,327.00 for overlay, aprons, taxiways and for extending the lighting system. This is in addition to \$49,000.00 for land being purchased under contract. Stage two would require an expenditure of \$270,000.00 for land acquisition, grading, base and lighting for a northeast-southwest runway. Mr. Korda advised that state-federal funding would amount to 85% of the total cost and that the additional expense to the City to complete the proposed developments would be approximately \$56,500.00. Bultman moved, Hirmer seconded, that the proper city officials be authorized and directed to make application for state and federal funding for the proposed improvements. All voted in favor of the motion.

Upon the request of Dan Silver, manager of Marshall Cable, Regnier moved, Bultman seconded, the adoption of Resolution No. 1118 which is a resolution authorizing the transfer of the television cable franchise from Two M's Cable, Inc. to American Television and Communications Corporation. All voted in favor of the motion. Mr. Silver advised the Council that there is no planned change in either the management or operation of the cable system. In answer to a question from Peter Labat, Mr. Silver advised that this action would not increase the rate schedule.

Upon the recommendation of the Planning Commission, Cattoor moved, Stanton seconded, that a Conditional Use Permit be issued to Bob Sandberg according to the conditions as set forth in the minutes of their meeting held on March 8, 1972. All voted in favor of the motion.

Hirmer moved, Stanton seconded, that the recommendation of the Planning Commission to consider amending ordinance regulating the moving of homes be referred to the Ordinances & Legislation Committee. All voted in favor of the motion.

Cattoor moved, Stanton seconded, that the minutes of the Marshall Planning Commission meeting of March 8, 1972 be approved and filed. All voted in favor of the motion.

Stanton moved, Bultman seconded, the introduction of an ordinance which would annex approximately 2.2 acres owned by James and Marquerite Eatros and Roger and Bernice Anda and which is located immediately west of Pearl Drive. All voted in favor of the motion.

Upon the recommendation of Attorney John Molle, Cattoor moved, Stanton seconded, to postpone the introduction of an ordinance which would annex approximately 9.175 acres owned by James and Marquerite Eatros. All voted in favor of the motion.

Stanton moved, Hirmer seconded, the introduction of an ordinance which would establish new ward boundaries in the City of Marshall pursuant to Section 2.10 of the Charter. All voted in favor of the motion.

Stanton moved, Bultman seconded, that consideration of an ordinance which would establish precincts within the wards in the City of Marshall be referred to the Ordinances & Legislation Committee. All voted in favor of the motion.

Hirmer moved, Stanton seconded, the adoption of Resolution No. 1119 which is a resolution establishing state aid streets. All voted in favor of the motion.

Cattoor moved, Bultman seconded, the adoption of Resolution No. 1120 which is a resolution revoking certain state aid streets. All voted in favor of the motion.

Stanton moved, Regnier seconded, that a request of Lyle Thiesses to lease diversion channel property for storage of liquid fertilizer be referred to the Buildings & Grounds Committee. All voted in favor of the motion.

The names of Curt Sorum, Don DeRuyck, Robert Schlager and Mrs. James Robbins were submitted by Councilmen as candidates to serve on the Marshall Light, Power and Building Commission. Bultman moved, Stanton seconded, that a vote be taken by written ballot to be elected by majority rather than plurality vote. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried. The first vote taken was declared invalid as one councilman voted for two people. The second vote taken resulted in a tie with Curt Sorum and Robert Schlager receiving three votes. Action on this matter was then postponed until the April 3rd meeting.

Regnier moved, Bultman seconded, that George Abrahamsen be nominated to the League of Minnesota Municipalities as a candidate for the C. C. Ludwig Award. All voted in favor of the motion.

Upon the request of Eugene Hummel, the Council postponed until the April 3rd meeting consideration of an ordinance which would establish maximum rates for gas service in the City of Marshall.

The following building applications previously approved by the City Engineer were confirmed: Don Gesme, erect advertising sign; Ed Scheele, construct addition to building and Duane Breyfogle, construct addition to garage.

Hirmer moved, Bultman seconded, that General fund vouchers No. 49356 through 49427; Liquor Fund vouchers Nos. 20669 through 20696; Parking System voucher Nos. 1132 through 1136 be approved for payment. All voted in favor of the motion.

Regnier moved, Bultman seconded, that the City Administrator be authorized and directed to continue negotiations with the County for county use of the Municipal Court Rooms. All voted in favor of the motion.

Geo. A. Bultman
President Pro Tem

ATTEST: *J. W. Mannion*
City Clerk

Bills Approved - March 20, 1972

GENERAL FUND

Chet Wiener	4	20
Curtis Hotel	58	76
Chet Wiener	100	20
Glenn Groehler	73	20
L. W. Mannion	101	48
Emergency Care Course	58	00
No. American Life	111	12
City of Marshall PAYROLL	12,958	15
First Nat'l of Marshall	1,913	60
Viking Travel Service	92	00
Patrick Long	25	00
Otis Elevator	56	37
GTA Lawn Service	80	00
Lyon County Tire Service	207	50
Marshall Soft Water	8	00
Joseph M. Sills	10	45
Burroughs Corporation	9	90
Bisbee Plumbing and Heating	6	82
Bisbee Plumbing and Heating	58	25
Berg Christian Enterprises	46	90
Cline Pharmacy	4	40
Coleman Elec	1	08
Cline Pharmacy	5	80
Millard E. Ehlers	315	18
French Glass Co.	1	00
Flexible Pipe and Tool	161	30
Gold and Carlson	4,012	82
Gopher Athletic	12	05
Gambles	1	23
Lystad's	22	63

GENERAL FUND

Chas. H. Lutz	4	00
Marshall Grocery	8	40
F. J. McLaughlin	195	00
Rogers	6	50
New Careers	61	60
Dorothy McGuiggan	10	00
Craig Schmidt	10	00
Lonnie Lutz	10	00
Steve Teske	10	00
Vera McVey	10	00
Jon Dewey	10	00
Darlene Yonker	10	00
Phyllis Waller	10	00
Verlyne Donner	10	00
Jim Culhane	10	00
Elsie Saum	8	00
Jacob Camell	8	00
Miller Davis	37	15
Union Oil Co.	45	30
Power Brake and Equipment	21	13
Park Machine	34	54
Minn. Valley Testing Lab.	413	50
Chas. Olson Co.	38	40
Coleman Electric	80	13
Becker Iron and Metal	124	00
Bisbee Plumbing and Heating	34	56
Flexible Pipe Tool Co.	136	66
General Safety and Equipment	40	00
Xerox	40	20
Val Bjornson, Treas.	1,913	60

GENERAL FUND

Equitable Life Assurance	1,377	85
Mid American Research Chem.	267	05
Burroughs Corporation	10	05
Glenn Catlin	22	50
Glenn Catlin	138	00
Jim Doom	90	00
Steve Kane	90	00
Charles Bladholm	90	00
Northwestern Bell	38	80

LIQUOR FUND

Johnson Bros., Inc.	1,296	92
Old Peoria Co.	1,508	09
Famous Brands	1,299	44
Comm. of Taxation	2,646	61
American Legion Bldg. Corp.	400	00
Griggs, Cooper and Co.	1,530	85
Griggs, Cooper and Co.	1,967	52
City of Marshall, GENERAL FUND	90	50
Ed. Phillips and Sons	7,172	96
Ed. Phillips and Sons	4,841	37
North American Life Assurance	19	04
City of Marshall, PAYROLL	3,513	45

PARKING SYSTEM FUND

North American Life	1	46
City of Marshall, Payroll	213	72
First National Bank	40	00
Rockwell Manf. Co.	57	76
Val Bjornson, Treas.	42	41
Equitable Life Assurance	9	65

LIQUOR FUND (CONT'D)

First National Bank	487	20
Gold and Carlson	80	00
McKesson Liquor Co.	2,649	00
Marshall Soft Water	7	00
Lystad's	45	80
Jiggle Corn	66	00
Midwest Data Service	266	74
Rowe and Nielsen	7,971	00
Val Bjornson, Treas.	366	75
Equitable Life Assurance	244	66
Northwestern Bell	34	87
Famous Brands, Inc.	1,659	24
Deutz and Crow	4,483	26

Regular Meeting - April 3, 1972

A regular meeting of the Common Council of the City of Marshall was held on April 3, 1972. The meeting was called to order at 7:30 P. M. by Council President Pro Tem, George Abrahamsen. The following members were present: Abrahamsen, Cattoor, Stanton, Hirmer, Bultman and Regnier; and the following was absent: Mayor Pomrantz. Regnier moved, Cattoor seconded, that the minutes of the regular meeting of March 20, 1972 be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

The hearing on improvement to consider Phase IV of the South Central Storm Sewer System (Project No. STS 1972 A) was held as scheduled. City Engineer, Duane Aden, outlined the scope of the improvement and the estimated costs. No person or persons appeared in opposition to the proposed improvement. Cattoor moved, Stanton seconded, the adoption of Resolution No. 1121 which is a resolution ordering the improvement and preparation of plans and specifications. All voted in favor of the motion.

A hearing on improvement to consider the installation of a storm sewer system (lateral No. 1 of Branch "A" of South Central Storm Sewer System) including without being limited to necessary main lines, railroad crossing, manholes, and catch basins (Project No. STS 1972 B), was held as scheduled. The City Engineer explained the proposed work, the estimated costs and the area to be assessed for benefits. Henry Cool appeared on behalf of Joe Cool objecting to the improvement because no benefits would be derived from the installation because there is no access to the property. A second person also objected to further expense. She indicated that she feels that she is now paying taxes on property that is worthless because of lack of access. Louie Grandpre questioned as to where the outlet to the system would be. The City Engineer advised that the improvement would outlet to the holding pond, through a force main and to the Redwood River which system was constructed in 1968. No one appeared in favor of the project. Regnier moved, Hirmer seconded, that Project No. STS 1972 B be deleted from the 1972 program. All voted in favor of the motion.

The hearing to consider the making of an improvement on Bruce Street between the south line of Boxelder Street and the north line of Fairview Street (Project No. 1972 MSA 120), by the construction and/or installation of street grading, gravel base, bituminous base, bituminous surfacing, curb and gutter, miscellaneous storm sewer and associated items was held as scheduled. The City Engineer explained the improvement in its entirety including estimated costs. F. J. Meade appeared to object to the improvement generally and to the curb and gutter in particular. Mr. Meade stated that the installation of curb and gutter prior to the actual platting of the property would result in additional expense to him. Mr. Meade was of the further opinion that the installation of curb and gutter would present problems in plowing snow and would curtail the existing drainage in the area. Attorney Patrick Leary appeared representing the Marshall Cemetary Association. Mr. Leary advised the Council that in his opinion State Statutes exempt the Cemetary Association from assessment to the proposed improvement. Cattoor moved, Regnier seconded, that Project No. 1972 MSA 120 be deleted from the 1972 program. All voted in favor of the motion.

The hearing to consider the improvement of Fairview Street between the westerly line of Trunk Highway No. 59 and the easterly line of North Seventh Street (Project No 1972 MSA 101) by the construction and/or installation of grading, gravel base, bituminous base, bituminous surfacing, curb and gutter, driveways and miscellaneous work was held as scheduled. The City Engineer explained the proposed improvement. Attorney Donald Molter appeared representing five of the six property owners on the street. Mr. Molter advised that his clients opposed the improvement as they would derive no benefits and that the street is used as a short cut for other businesses in the area. A representative from the tax department of the Burlington Northern Railway Company advised that the lessees of the Railroad are also opposed, as is the Burlington Northern. Regnier moved, Cattoor seconded, that Project No. 1972 MSA 101 be deleted from the 1972 program. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried.

The hearing to consider the improvement of various streets by the installation of bituminous surfacing and/or gravel base (Project No. BS-GB 1972 A and Project No. 1972 MSA 114) was held as scheduled. The City Engineer explained the proposed improvement including estimated costs. No one present appeared in opposition to the improvement of Pearl Drive, "B" Street, Charles Street, Washington Avenue, Robert Street, Viking Drive or Pleasant Street. A discussion then ensued on the improvement of Birch Street from "The Villages" to Bruce Street. Attorney Patrick Leary representing the Marshall Cemetary Association opposed the making of an assessment against the Association contending that such an assessment is contrary to state statutes. Judson Kenyon, manager of "The Villages" spoke in favor of the proposed improvement and was of the opinion that the improvement is in the best interest of approximately 600 students living in the Villages and is also necessary to eliminate some of the traffic on College Drive in the direction of Southwest Minnesota State College. Stanton Jahr opposed the making of the improvement at this time. No one appeared in opposition to the improvement of Sunrise Lane. With reference to the improvement of Cheryl Street, the City Engineer advised that the owner of the property on the west side of the project in question has requested that this improvement be delayed until he can plat the property adjacent to the improvement and make the necessary sewer and water services installation. Hirmer moved, Stanton seconded, the adoption of Resolution No. 1122 which resolution orders the improvement and preparation of plans and specifications for Project No. BS-GB 1972 A excepting the improvement of Cheryl Street which is deleted from the 1972 program and also orders the improvement of Birch Street from "The Villages" to Bruce Street, Project No. 1972 MSA 114. All voted in favor of the motion.

The hearing to consider the improvement of Pearl Drive, "H" Street, North Seventh Street and Rainbow Drive by the installation of sanitary sewer (Project No. SAS 1972 A) was held as scheduled. The City Engineer explained the project and estimated costs and further explained that a part of the installation on Rainbow Drive is oversized to meet possible future requirements and that those persons who might be benefited in the future had been notified of the hearing. Louis Otto inquired as to the cost of the installation on "H" Street and was advised by the engineer that the cost will be approximately \$8.00 per foot with the City likely to share in that cost. Cattoor moved, Bultman seconded, and it was approved unanimously the adoption of Resolution No. 1123 which resolution orders the improvement and preparation of plans and specifications as set forth in the hearing notice.

The hearing to consider the improvement of Pearl Drive, "B" Street, Charles Street, Pleasant Street, Cheryl Street (Project No. CG 1972 A) and the improvement of Birch Street (Project No. MSA 114) by the installation of curb and gutter was held as scheduled. Attorney Pat Leary, representing the Marshall Cemetary Association objected on behalf of the Association to any assessment for this improvement. Stanton Jahr also objected to the installation of curb and gutter. Judson Kenyon, manager of "The Villages" appeared and spoke in favor of the improvement as being advantageous to "The Villages", residents of Trident Apartments and all people going to and from Southwest Minnesota State College. Stanton moved, Cattoor seconded, the adoption of Resolution No. 1124 which resolution approves all streets listed in the hearing notice for Project No. CG 1972 with the exception of Cheryl Street and also approves the improvement on Birch Street (Project No. 1972 MSA 114). All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, the adoption of the following resolution: RESOLVED, That the Common Council of the City of Marshall, Minnesota, is opposed to any change in the Minnesota Constitution that would provide for any change in the distribution of highway funds, or the use of gas tax receipts for other than presently adopted highway and/or street purposes such as mass transit and that would in any way curtail or reduce any present or future funds set forth and made available to the present units of government. All voted in favor of the motion except Stanton who abstained. Motion carried.

Hirmer moved, Bultman seconded, the adoption of Ordinance No. 475 which is an ordinance annexing 2.2 acres of land owned by James and Marguerite Eatros and Bernice and Roger Anda, and that certified conformed copies of the ordinance be filed with the Minnesota Municipal Commission, the County of Lyon, the Secretary of State and the town board of Lake Marshall Township. All voted in favor of the motion.

Stanton moved, Cattoor seconded, the adoption of Ordinance No. 476 and further that the reading of same be waived. All voted in favor of the motion. Ordinance No. 476 is an ordinance relating to the designating and redesignating of the three wards of the City of Marshall and repealing all ordinances inconsistent thereto.

Hirmer moved, Cattoor seconded, that the Ordinances & Legislation Committee meet with the County Board to resolve the question of precincts in the City of Marshall. Bultman then moved to amend the motion to include a discussion on whether two precincts would best be established in the First or Third Wards. All voted in favor of the motion as amended, except Hirmer who voted in opposition. Motion carried. All voted in favor of the original motion, except Hirmer who voted in opposition. Motion carried. SEE
Also
2651

Hirmer moved, Bultman seconded, that the City Engineer be authorized to negotiate with Lyon Farm Center for lease of city owned diversion channel property, subject to the final approval of the Corps of Engineers. All voted in favor of the motion.

Cattoor moved, Regnier seconded, that an appointment to fill a vacancy on the Marshall Light, Water, Power and Building Commission be tabled. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, that permission be granted to conduct a parade on May 7, 1972 from approximately 3:30 P. M. to 7:30 P. M. as requested by Bruce Stemme. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Cattoor moved, Bultman seconded, the introduction of an ordinance which would rezone properties on South Second Street to B-2, General Business District as requested by Marshall Super Valu, and further that the reading of said ordinance be waived. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried.

Upon the recommendation of the Planning Commission, Hirmer moved, Regnier seconded, the introduction of an ordinance which would rezone property on East Main Street and Pioneer Street to B-2, General Business District, and further that the reading of said ordinance be waived. All voted in favor of the motion.

The minutes of the Planning Commission meeting of March 22, 1972 were discussed and ordered filed.

Regnier moved, Stanton seconded, the introduction of an ordinance which would provide for parking meters on the southeasterly side of Fourth Street between Lyon Street and Redwood Street and further that the reading of the ordinance be waived. Voting in favor of the motion was Regnier, Stanton, Abrahamsen and Cattoor. Voting in opposition were Bultman and Hirmer. Motion carried.

Regnier moved, Hirmer seconded, the introduction of an ordinance which would amend Ordinance No. 211, as amended, and provides procedure for obtaining a relocation permit for newly constructed residences and further that reading of the ordinance be waived. All voted in favor of the motion.

Stanton moved, Cattoor seconded, the introduction of an ordinance that will provide for 30 minute parking meters in the area of 105 East Main Street and further that the reading of said ordinance be waived. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, the adoption of Resolution No. 1125 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1125 approves the final plans for the Highway No. 23 by-pass as prepared by the Minnesota Department of Highways. All voted in favor of the motion.

The Council discussed the forthcoming public hearing on County Ditch No. 60A. It was the consensus of the Council that no objection be filed by the City, but that the City recognizes only minimul benefits and would expect to pay only a minor portion of the costs.

Bultman moved, Hirmer seconded, that the proper city officials be authorized and directed to execute an amulance contract with Westline Township in Redwood County for a nine month period commencing April 1, 1972 at the agreed upon price of \$202.07 which is the sme basis for payment as existing members of the ambulance district. All voted in favor of themotion.

Hirmer moved, Regnier seconded, that Mrs. Robbie Stuht be hired as a police radio dispatcher at a monthly salary of \$375.00 for a six month probationary period. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: John Erickson, enlarge and remodel garage; Reed Larson, construct addition to residence; Roger Bell, remodel Barber Shop; Dorance Kuehl, erect advertising sign; Myron Renneke, demolish garage and Dorance Kuehl, remove residence.

Hirmer moved, Regnier seconded, that the following bills be approved and authorized for payment: GENERAL FUND: Voucher No's. 49428 through 49521; LIQUOR FUND: Voucher No's. 20697 through 20733; PARKING SYSTEM FUND: Voucher No's. 1138 through 1143 and DEBT SERVICE FUND: Voucher No's. 1110 through 1112. All voted in favor of the motion.

Upon motion by Cattoor, seconded by Abrahamsen, the meeting adjourned.

Geo. Abrahamsen
President Pro Tem

ATTEST: *J. W. Hansen*

City Clerk

Bills Approved - April 3, 1972

GENERAL FUND

Glenn O. Groehler	71	70
Leslie Neiman	16	30
Minnesota Cafe	12	43
University of Minnesota	50	00
The American City	20	00
Great West Life Assurance	214	38
Marshall-Lyon County Library	5,546	86
Marshall-Lyon County Library	3,420	83
Marshall Vol. Fire Dept.	411	66
St. John's University	4	95
Duane D. Aden	30	25
Harold Thomasson	300	00
Minn. State Treas.	38	97
Big Bob's Service	1,000	00
Cattoor Oil Co.	7	85
Dwire, Inc.	3,485	77
Dalco Corp.	107	75
Frank's Welding	16	50
Gag's Drug	6	93
Knudson Implement	2	62
Gordon Paterson	152	65
Marshall Lumber	19	04
Northwest Service Equip.	300	00
O'Connell Motor Sales	6	48
Rogers	237	53
Skelly Oil Co.	225	42
State of Minnesota	284	44
VogelPaint and Wax	30	95
Miller Davis Co.	25	25
Flexible Pipe Tool Co.	65	70
General Trading	79	19
Heiman Inc.	20	00
National Chemserch	Void	
Village Park	177	00
C. J. Donelly	250	00
Lloyd Chaput	29	88
Arnold Motor Supply	74	48
Lola Verdeck	10	00
Maurine Hudson	10	00
Ron Schilling	10	00
John Meier	10	00
Elaine Conyeres	10	00
James Hand	10	00
Mary Ellen Wilson	10	00
Duane Deutz	10	00
Berget Taintor	10	00
Isabell Aschbrenner	10	00
Jane Osterberg	10	00
Kyke Euckert	10	00
Joyce Kroon	10	00
Helen Wands	10	00
John Felcyn	10	00
Elsie Saum	8	00
Marvin Bahn	8	00
Patrick Long	1	28
Big Bob's Service	20	00
O'Connell Motor Sales	6	48
Breyfogle Auto Sales	10	43
Postmaster	16	00
City of Marshall PAYROLL	13,093	16
Baldwin's	64	85

GENERAL FUND

Madden Upholstery	3	00
Taylors	3	59
SMRPA	5	00
Comm. of Taxation	1,593	70
First Nat'l of Marshall	1,861	40
Park Machine	36	65
Dakota Pump	13	52
O'Connell Motor Sales	443	94
Mr. Catlin	750	00
Larry Henle	150	00
Len Yonkers	87	50
Ed. Scheele	87	50
Dr. Taintor	50	00
Great Plains	128	86
American Linen Supply	8	20
American Linen Supply	12	75
Mitchell Repair	56	39
Culligan Water Condotion	6	50
Marshall Grocery	8	66
Pat Long	49	41
Coast to Coast	43	94
Marshall Auto Elec	18	66
Ziegler Inc.	26	41
John's Motor Supply	78	13
Texas Refinery	79	32
Val Bjornson, Treas.	2,032	17
Runing Supply	76	07
Park Machine	33	15
Uniforms Unlimited	10	60
Search and Seizure	18	00
Ass'n Police Chiefs	25	00
<u>LIQUOR FUND</u>		
Johnson Bros.	1,119	47
Great West Life Assurance	40	13
Famous Brands	16	30
Nationwide Papers	26	28
Griggs, Cooper and Co.	1,762	92
Johnson Bros.	2,388	01
Midwest Wine Co.	270	09
Marshall Plumbing and Htg.	9	55
Dalco Corporation	42	50
Midstate Restaurant Supply	78	00
City of Marshall PAYROLL	3,707	82
Comm. of Taxation	359	76
1st Nat'l bank	496	10
Grong Sales	3,615	35
Grong Sales	1,839	05
Meade Candy	168	47
Municipal Utilities	336	20
American Linen Supply	142	37
Gesme's	13	88
Southwest Wholesale	27	00
Cooper Dist.	508	05
Tracy Bottling Co.	1,853	05
Miller Bros. Ice	65	00
H and H Food Store	5	76
Hiland Potato Chip	84	63
Distillers Distr.	3,124	51
Marshall Grocery	104	37
Glendinning	306	72
Murphy Motor Freight	207	63

LIQUOR FUND

Burlington Northern	377	50
Henry's Candy	32	15
Running Automotive	4	79
Coca Cola	632	00
Oak Grove Dairy	76	50
Kaiser Beverage	2,282	50
Kaiser Beverage	3,799	85
Val Bjornson, Treas.	371	45

PARKING SYSTEM

Great West Life	4	14
1st Nat'l of Marshall	46	20
1st Nat'l of St. Paul	1,740	00
City of Marshall PAYROLL	215	15
Comm. of Taxation	27	20
Val Bjornson, Treas.	42	41

DEBT SERVICE FUND

Am. Nat'l Bank and Trust	18,483	64
NW Nat'l of Mpls.	39,045	20
NW Nat'l of MPLS.	1,367	50

Regular Meeting - April 17, 1972

A regular meeting of the Common Council of the City of Marshall was held at 7:30 P. M. on April 17, 1972. Pomrantz moved, Hirmer seconded, that George Abrahamsen, President Pro Tem, be requested and authorized to conduct the meeting. All voted in favor of the motion. The following members were present: Abrahamsen, Bultman, Regnier, Stanton, Hirmer, Cattoor and Mayor Pomrantz; and the following was absent: None. Cattoor moved, Stanton seconded, that the minutes of the April 3, 1972 meeting be approved subject to the correction as requested by Councilman Hirmer that both his vote on the motion and the amended motion be recorded in the negative, recorded on page 2649, Paragraph 2, Book of Minutes. All voted in favor of the motion.

The City Engineer advised the Council that no action has been taken on a State level with reference to the request by the City for an extension of time regarding the Stipulation Agreement between the City and Minnesota Pollution Control Agency.

Hirmer moved, Bultman seconded, that pursuant to approval from the Internal Revenue Service, that all salary increases approved in the budget for the fiscal year commencing October 1, 1971 be authorized for payment. All voted in favor of the motion.

George Griffith of the Griffith Construction Company appeared before the Council requesting that he not be penalized the proposed \$2,500.00 for construction of the Saratoga Street bridge which was not completed according to the schedule incorporated in the contract. Mr. Griffith advised the Council that no physical handicap resulted from the delay and that the completed job was outstanding in quality. Pomrantz moved, Regnier seconded, that the proposed penalty in amount of \$2,500.00 be deducted from the final payment due the Griffith Construction Company for failure to complete the project as set forth in the contract. All voted in favor of the motion.

A discussion was held with reference to establishing two precincts in the Third Ward. Councilman Stanton spoke in opposition to the Committee recommendation and advised the Council that he preferred splitting of the first ward rather than the third ward for several reasons as follows: 1) more equal population distribution; 2) more familiar boundary lines; 3) the former first ward would remain in the newly designated first precinct of the first ward and 4) establish a polling location in precinct two of the first ward at the college would facilitate the more than 200 anticipated handicapped students expected in the fall. Councilman Hirmer indicated that he preferred establishing precincts in all three wards as political party constitutions provide for a chairman and chairwoman from each precinct to represent the precinct at the county convention and that the establishment of precincts in only one ward would result in unequal representation. Mr. Hirmer was also of the opinion that precincts in each ward would give the county commissioners a broader view of the redistricting alternatives. Stanton moved, Hirmer seconded, that a resolution be drafted establishing two precincts in each of the three wards. Voting in favor of the motion were Regnier, Stanton and Hirmer. Voting in opposition to the motion were Abrahamsen, Bultman and Cattoor. Pomrantz did not vote pending further information from the City Attorney. Motion lost. Councilman Cattoor opined that the more precincts that are established, the greater the confusion of the voters and the necessity for a thorough education program for the voters. Abrahamsen moved, Cattoor seconded, that further discussion be postponed until the May 1st meeting at which time the City Attorney is expected to have additional information on the problem. All voted in favor of the motion.

Regnier moved, Bultman seconded, the adoption of Ordinance No. 477 and further that the reading of said ordinance be waived. All voted in favor of the motion except Hirmer. Motion carried. Ordinance No. 477 rezones certain properties to B-2, General Business District as requested by Marshall Super Valu.

Hirmer moved, Regnier seconded, the adoption of Ordinance No. 478 and further that the reading of said ordinance be waived. All voted in favor of the motion. Ordinance No. 478 rezones certain properties located at the east city limits to B-2, General Business District, pursuant to request of Hy Vee Stores.

Regnier moved, Stanton seconded, the adoption of an ordinance which would provide for parking meters on the southeasterly side of North Fourth Street between Lyon Street and Redwood Street. Voting in favor of the motion were Abrahamsen, Regnier and Stanton. Voting in opposition to the motion were Hirmer, Bultman, Pomrantz and Cattoor. Motion declared lost.

Stanton moved, Cattoor seconded, the adoption of Ordinance No. 479 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No 479 provides for a 30 minute parking zone at 105 East Main Street.

Abrahamsen moved, Hirmer seconded, the adoption of Ordinance No. 480 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 480 amends Ordinance No. 211, as amended, and regulates the moving of new houses in the residential districts.

City Engineer, Duane Aden, advised the council that he has attended a public hearing before the county commissioners regarding County ditch No. 60A which is an extension and channel improvement of County Ditch No. 60. Mr. Aden advised the Council that only preliminary plans were available at the hearing and that he will present the City's case at a later time as regards any assessment against the City.

Cattoor moved, Bultman seconded, the adoption of Resolution No. 1126 and further that the reading of said resolution be waived. All voted in favor of the motion. Resolution No. 1126 approves the plans and specifications and orders an advertisement of bids for all proposed 1972 improvements previously approved.

Hirmer moved, Stanton seconded, that all residential property owners be charged the minimum sewer rate for the months of June, July, August and September upon completion of an affidavit indicating that excess water metered is to be used for watering of lawns, shrubs, trees, gardens, etc. All voted in favor of the motion.

Bultman moved, Hirmer seconded, that the proper city officials be authorized and directed to execute a lease with Ray Otto for rental by Mr. Otto of diversion channel hayland. All voted in favor of the motion.

Bultman moved, Regnier seconded, the adoption of Resolution No. 1127 and further that the reading of same be waived. All voted in favor of the motion. Resolution No. 1127 authorizes the execution of a cooperative purchasing agreement with the State Department of Administration.

A discussion was held on a proposed human rights ordinance. Councilman Stanton supplied the members with copies of the North Mankato ordinance and outlined certain additions or deletions. Stanton advised the Council that because of the changing community brought about primarily by the college, its students and faculty, that the need was present. People of different national and racial backgrounds are now in the community. In addition, Stanton pointed out, that the current women's rights movement presents an additional need for such an ordinance. Darwin Larson stated that the city should declare in favor of human values by adopting an ordinance. Mr. Larson requested that handicapped people be included within the scope of any ordinance finally adopted. Councilman Hirmer questioned the need for such an ordinance. Another party encouraged the adoption of such an ordinance and the establishment of a commission which would provide for education and awareness of problems. A female student also encouraged adoption of such an ordinance and was of the opinion that it would help both the college community and the city community to better understand each other and that it would help student involvement. Cattoor moved, Hirmer seconded, that a committee consisting of the council as a whole would investigate and review the matter further and discuss further at the next meeting, and that the City Administrator secure copies of Human Rights ordinances in other college communities in the State. All voted in favor of the motion.

Following a report on "Operation Identification" which may be sponsored by the police department, Abrahamsen moved, Cattoor seconded, that the City Administrator and Chief of Police be authorized to investigate both the program and the costs further and report back to the council. All voted in favor of the motion.

The minutes of the Marshall Planning Commission meeting of April 12, 1972 were read and ordered filed.

Upon the recommendation of the City Engineer, Hirmer moved, Regnier seconded, the adoption of Resolution No. 1128 and further that the reading of same be waived. All voted in favor of the motion. The resolution requests a Flood Plain Information Study to be provided by the Corps of Engineers. The City Engineer advised that upon completion of the study residents may be able to maintain a flood insurance program and further that the study will establish flood plains and provide the necessary information for zoning regulations.

Cattoor moved, Stanton seconded, that the City Administrator be authorized to proceed and act on behalf of the Council to interview and make recommendations both as to personnel and salaries for the new municipal off sale liquor operation. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, that the City Engineer be authorized to ~~retain Jim Exner, Ben Murray and Art Persons to act as viewers~~ for present pending storm sewer assessments and future assessments. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Maurice A. DeJaegher, construct patio addition to residence; Bruce J. Collum; remodel at 214 West College Drive; Myron Renneke, rebuild garage; Robert L. Carr, erect free standing sign (Townsend Plaza); Frieda Timmeraman, repair roof; Doom & Cuyppers, construct residence and garage; Schrunck properties, construct service garage; Schrunck properties, demolish warehouse; Don Stearns, construct retail store and warehouse at 317 North Eighth Street; Fred Nephew, remodel garage at 419 North 5th Street; Roger Bultinck, remodel residence at 400 South 1st Street; and Mrs. Loren J. Loucks, construct residence.

Hirmer moved, Abrahamsen seconded, that a building permit to construct a two car detached garage at 305 Lawrence Street filed by Clarence E. Engler which garage would be built closer than five foot to the side lot line be approved, as the applicant has the written filed permission of the adjoining affected property owner. All voted aye.

Hirmer moved, Regnier seconded, that a public hearing be scheduled for May 15, 1972, on the application of Mrs. Richard Addison to move a residence from 105 West Redwood Street to location at 706 North 5th Street. All voted in in favor of the motion.

Hirmer moved, Bultman seconded, that the following bills be approved and authorized for payment: GENERAL FUND; Voucher numbers 49522 through 49591; PARKING SYSTEM FUND; Voucher No.'s 1144 through 1147; LIQUOR FUND VOUCHERS No.s 20734 Through 20759. All voted in favor of the motion.

The City Administrator and Public Grounds and Buildings Committee were authorized to meet and finalize an agreement with the county for use by the county of the court rooms in the Municipal Building.

Regnier moved, Hirmer seconded, that Northwestern Bell Telephone Company be authorized to install a banner advertising their open house at no cost to the City. All voted in favor of the motion.


Regnier moved, Hirmer seconded, the adoption of Resolution No. 1129 and further that the reading of same be waived. All voted aye. Resolution No. 1129 provides for city participation along with participation of other municipalities to retain a consultant to study and recommend various approaches in obtaining liability insurance for operation of municipally owned liquor stores.

Bultman moved, Hirmer seconded, that the resignation submitted by Terry Bladhom as a member of the Water, Light, Power and Building Commission be accepted, as Mr. Bladhom has moved from the City. All voted in favor of the motion.

Upon motion by Hirmer, seconded by Stanton, the meeting adjourned.


President Pro Tem

ATTEST:


City Clerk

LIQUOR FUND

Ervin Lanoue	700	00
State Treas. Soc. Sec.	2,415	93
Comm. of Taxation	2,643	67
American Legion Bldg.	400	00
Ed. Phillips and Sons	926	40
Old Peoria Co.	3,042	25
Gold and Carlson	80	00
Midwest Data Processing	261	65
Marshall Business Machines	23	00
McKesson Liquor Co.	479	72
Addison Hardware	5	27
Ritters San. Serv.	52	00
Griggs, Cooper and Co.	2,527	22
Paxton Signs	59	28
Marshall Soft Water	7	00
Simons and Gregoire	9	50
Rowe and Nielsen	15,518	00
Payroll Fund	3,504	92
1st Nat'l Bank	487	80
Griggs, Cooper and Co.	2,919	86
Ed. Phillips & Sons	796	84
N. W. Bell	29	90

PARKING FUND

City of Marshall Payroll	207	82
1st National of Marshall	46	20

GENERAL FUND

City of Marshall PAYROLL	11,638	66
1st Nat'l of Marshall	1,864	20
Secretary of State	1	25
Calvin Barnett	35	87
State Treas. Soc. Sec.	4,478	37
MRPA treas.	23	00
James Thomasson	60	00
Fire Dept.	482	36
Minn. Mun. Comm.	25	00
Minn. Mun. Comm.	25	00
University of Minn.	62	80
James Thomasson	5	28
Minn. Mun. Comm.	200	00
Minn. Comm. Ed. Assn.	3	00
Chet Wiener	29	70
Addison Hardware	5	90
Becker Iron and Metal	60	80
Barglof Chevrolet	15	44
Bisbee Plumbing and Htg.	12	59
Mrs. Perry Banks	2	80
Burroughs Corporation	125	43
Brillion Iron Works	222	96
Central Light and Fixture	20	05
D and M Implement	1	40
Fischer and Porter	323	50
Fischer and Porter	17	32

GENERAL FUND (Contd)

French Glass Co.	50
Gopher Athletic	24 90
Gesme's	257 10
Mark Hurd Aerial Surveys	780 00
Kerrs Shoe Repair	5 75
Lyon County Tire Service	27 15
Lyon County Coop Oil	21 67
Chas. H. Lutz	9 40
Lyon County Tire Service	53 40
Midpane Gas	30 00
Marshall Soft Water	8 00
Mathison Drafting	45 05
Marshall Business Machines	28 74
Marshall Messenger	252 82
Minn. Elec Supply	78
Mid-America Research Chem.	1,060 26
Marshall Fruit Co.	24 20
Otis Elevator Co.	56 37
Olson and Johnson Trucks	10 95
Oak Grove Dairy	5 83
Gordon Paterson	25 00
Julie Schnepf	3 00
David Whitcomb	3 00
Wimm Van Innerseel	3 00
Ritters San. Serv.	40 00
Rroca Elec., Inc.	244 00
Southwest Minn. State College	11 74
Simons and Gregoire	2,749 50
Michael Todd and Co.	523 10
Union Oil Co.	56 17
McLaughlin and Schulz	218 04
Xerox Corporation	40 20
Marvin Bahn	184 95
Continental Oil Co.	82 51
Continental Oil Co.	385 86
Shirley Miller	9 00
Zeco Co.	15,370 00
N. W. Bell	34 10
Dakota Pump	10 52
Hall Equipment Co.	89 75
N. W. Bell	425 39

A regular meeting of the Common Council of the City of Marshall was held on May 1, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Bultman, Regnier, Abrahamsen, Cattoor, Stanton and Hirmer; and the following was absent: none. Abrahamsen moved, Bultman seconded, that the minutes of the regular meeting of April 17th be approved as filed with each member and that the reading of same be waived. All voted in favor or the motion.

Reverend Robert Stemme appeared before the Council to resubmit the request of the board of Wesley United Methodist Church for the installation of parking meters on the southeasterly side of North Fourth Street from Lyon Street to the alley. Reverend Stemme advised the Council that the area is zoned for business and that the installation of parking meters would be constant with the zoning. Reverend Stemme further advised the Council that a problem exists with all day parkers and even people who park at that location for longer than one day. Stanton moved, Hirmer seconded, that the City Attorney be authorized to prepare and present for council consideration, an ordinance as requested by Reverend Stemme. All voted in favor of the motion.

A discussion was held with reference to a 27% rate increase for employee health insurance assessed by the Equitable Assurance Company because of alleged high loss ratio. Abrahamsen moved, Hirmer seconded, that the City continue to participate in the cost of employee group insurance at the present ratio of 50% until bids can be received and awarded. All voted in favor of the motion.

Bultman moved, Cattoor seconded, the adoption of Resolution No. 1130 which is a resolution establishing two precincts in ward three of the City. Hirmer then moved to amend the resolution by providing two precincts in each of the three wards which motion was seconded by Stanton. The following voted in favor of the motion to amend the resolution by providing for two precincts in each of the three wards: Hirmer and Stanton; and the following voted against the amendment: Abrahamsen, Cattoor, Pomrantz, Bultman and Regnier. Motion on amendment defeated. A motion was then made and seconded, to eliminate debate on the question. Voting in favor of the motion to eliminate debate were as follows: Pomrantz, Stanton, Cattoor, Abrahamsen, Bultman and Regnier. Voting against the motion: Hirmer. Motion carried. Voting in favor of adoption of Resolution No. 1130 providing for two precincts in ward three were the following: Pomrantz, Abrahamsen, Cattoor, Bultman, Regnier and Stanton. Voting against the motion: Hirmer. Motion carried and resolution adopted.

A discussion was held with reference to the possible adoption of a Human Rights Ordinance. Councilman Stanton advised the Council that he felt that any ordinance finally adopted should contain assurances of non-discrimination because of sex. Councilman Bultman suggested that no further action be taken until after the League of Minnesota Municipalities Convention which is to be held in June. Bultman moved, Cattoor seconded, that further action on a Human Rights Ordinance be postponed until the first meeting in July. All voted in favor of the motion.

Upon the recommendation of the City Administrator, Cattoor moved, Regnier seconded, that James Van Hyfte be appointed as manager in training for the new off sale liquor operation and that his salary be increased by \$50.00 per month effective immediately, and that he and the City Administrator be authorized to obtain the additional employees necessary for that operation. All voted in favor of the motion.

Bultman moved, Cattoor seconded, that Curt Sorum be nominated as a Commissioner to the Water, Light, Power and Building Commission, to fill the unexpired term of Terry Bladholm which term expires May 31, 1975. Hirmer moved, Stanton seconded, that Jack Coleman be nominated as a Commissioner to the Water, Light, Power and Building Commission to fill the unexpired term of Terry Bladholm which term expires May 31, 1975. Voting in favor of the Curt Sorum nomination were Bultman, Cattoor and Abrahamsen. Voting in favor of the Jack Coleman nomination were Stanton, Hirmer, Regnier and Pomrantz. Motion for the nomination and appointment of Jack Coleman carried.

A discussion was held with reference to the application of Thomas P. Costello for rezoning from R-A to R-2 and a conditional use permit for the construction of 66 town house apartment units west of Cheryl Avenue and for which the Planning Commission has recommended denial. Following a discussion that included Bernie Dulas and Brian Hoffman of the Planning Commission and also the City Engineer and also Attorney John Molle representing James Eatros, the owner of the land, it was the recommendation that the request be returned to the Planning Commission for further investigation, subject to Mr. Costello's continued interest in the project. The Council agreed to meet with the developer and Planning Commission to discuss the proposal.

Bud Murphy, director of the Marshall Housing and Redevelopment Authority, appeared before the Council. The Council indicated an interest in providing low income family housing. Mr. Murphy advised the Council that he would convey this information to the Housing Authority and upon their instruction, seek further information for the proper State agencies.

Abrahamsen moved, Hirmer seconded, the adoption of Resolution No. 1131 which is a resolution urging the State Legislative Building Commission to act favorably on the construction of a complete district maintenance facility for the Highway Department on approximately 20 acres of property recently purchased by the State for that purpose, so that the City of Marshall could consider the purchase of the existing facilities for a street department shop. All voted in favor of the motion.

Cattoor moved, Abrahamsen seconded, that Art Persons, Carsten Burros and Jim Exner be appointed as appraisers, with Paul Wilson as an alternate, for property which is being considered for purchase for improvement of the Marshall Municipal Airport. All voted in favor of the motion.

Hirmer moved, Bultman seconded, the introduction of an ordinance which would amend Ordinance No. 473 and further that the reading of same be waived. All voted in favor of the motion. This ordinance would clarify the legal description contained in Ordinance No. 473 which is an ordinance annexing approximately 305 acres to the corporate city limits.

Hirmer moved, Regnier seconded, that the building application of George J. Jacob to construct a double detached garage closer than five feet to the property line be approved, as the application contains the written approval of the adjoining affected property owners. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Robert L. Carr, construct residence and attached garages (2 permits); Andrew Maertens, construct utility shed; Richard Doom, construct residence and attached garages; Elroy Regnier, construct steel building; D. L. Slagel, construct residence and attached garage; Thomas Greve, garage floor and driveway and construct patio; William Bergstrom, erect sign; Raymond Fox, construct residence and garages; Raymond Fox, construct residence and Scott Stattleman, remodel garage.

Bultman moved, Stanton seconded, the following bills be authorized for payment: GENERAL FUND: Voucher No's 49592 through 49665; LIQUOR FUND: Voucher No's 20760 through 20792; PARKING SYSTEM FUND: Voucher No's 1148 through 1152 and Bond FUND: Voucher No's 1240 through 1242; also DEBT SERVICE FUND: Voucher No's 1113 and 1114.

Hirmer moved, Cattoor seconded, that the proper city officials be authorized and directed to execute the agreement between the city and the county for rental by the county of the Municipal Court Room and related facilities as proposed. All voted in favor of the motion.

Stanton moved, Cattoor seconded, that the City Attorney be authorized to draft for Council consideration an ordinance amending Ordinance No. 217, being the Transient Merchants Ordinance, which would increase the penalty for violation to 90 days imprisonment and/or a \$300.00 fine. All voted in favor of the motion.

Abrahamsen moved, Stanton seconded, the adoption of Resolution No. 1132 and further that the reading of said resolution be waived. All voted in favor of the motion. Resolution No. 1132 opposes the returning of the Camden State Park facility to the County of Lyon.

Upon motion and second the meeting adjourned.



Mayor of the City of Marshall

Attest:



City Clerk

BILLS

APPROVED - May 1, 1972

GENERAL FUND

Southwest Chapter MSPE	20	00
League of Minn. Mun.	200	00
NW Bell Telephone	16	14
Val Bjornson, Treas.	1,983	77
Minn. Safety Council	7	75
Minn. City Managers Ass'n.	10	00
Minn. REC and Park Ass'n	25	00
Patrick Long	13	60
AFWA Education Foundation	55	00
Marshall-Lyon County Library	3420	93
Breyfogle Auto Sales	15	93
Barglof Chev.	6060	07
Big Bob's Service	1000	00
Barco Mun. Products	29	21
Herrns Shoe Repair	5	75
Marshall Lumber Co.	11	55
New Careers Training Program	168	00
Northwest Products	16	50
O'Connell Motor Sales	17	19
Precision Laboratories	107	75
Precision Laboratories	527	60
Police Press	7	80
Bee Jay Chemical Co.	386	15
Simon & Gregoire	85	00
Sag's Drug Store	6	00
C. H. Griffith Const.	7335	03
State of Minn. Aeronautics	204	44
Vogel Paint and Wax	534	00
Taco Co.	62	35
Cattoor Oil Co.	13	65
C. J. Donnelly	250	00
Dalco Corporation	73	00
Dakota Welding	10	99
Dakota Welding	43	70
City of Marshall PAYROLL	14,214	90
First Nat'l of Marshall	2,159	20
Comm. of Taxation	1,666	30
Great West Life	214	30
Big Bob's Service	7	50
Coleman Elec.	6	39
Coleman Elec.	1	40
Baldwin's	121	35
Nike's Auto	10	10
May's Chapel	30	10
Minn. Elec.	60	41
Ding Lang	50	00
Park Machine	44	60
North American Pump	9	22
Johnson Service	60	90
Southwest Coaches	17	00
Southwest Aviation	33	00
Great Plains Nat'l Gas	63	12
Dakota Welding	12	12
American Linen	11	25
American Linen	14	02
General Trading	1	46
Coast to Coast	70	97
Pat Long	61	29
Wayne Budde	100	80
Lystad's	267	80
Arnold Motors	53	00
N. M. Bell	51	86
Frank's Welding	44	60
Coleman Elec.	53	37
Dalco Corp	43	00
Uniforms Unlimited	45	02
No. American Chem	1010	26
McLaughlin and Schulz	301	45
Arnold Motors	59	00
Tower Brake and Equip	31	16
Faudson International	56	06
Singler Inc.	51	14

LIQUOR FUND

Famous Brands	495	03
Val Bjornson, Treas.	368	46
Ed. Phillips and Sons	4,331	39
Ed. Phillips and Sons	1,579	20
Twin City Wine Co.	351	76
Johnson Bros. Wholesale	751	71
McKesson Liquor Co.	697	59
City of Marshall, PAYROLL	3,021	70
First National of Marshall	516	50
Commissioner of Taxation	371	80
Great West Life	40	10
Grocery sales	4962	30
Ed. Phillips and Sons	203	93
Kaiser Beverage	4793	85
Tracy Bottling Co.	424	31
Marshall Plumbing and Ht	13	77
Coca Cola Bottling	541	80
Coleman Elec.	3	31
Roy Durheim	12	80
Southwest Wholesale	92	07
Cooper Distributing	602	15
Moate Candy	114	01
Rore and Nielsen	6387	00
Diamond Ice Co.	145	00
American Linen	108	10
Municipal Utilities	280	57
Old Peoria	200	14
Old Grove Dairy	7	11

WATER SERVICE

Western State Bank	50,000	00
Arnold Zimmerman	203	24

PARKING SYSTEM FUND

Val Bjornson, Treas.	42	41
City of Marshall, PAYROLL	286	54
1st National of Marshall	57	70
Comm. of Taxation	30	90
Great West Life	4	10

BOND FUND

Helos Supply	300	00
Frank's Welding	75	11
Tri State Drilling	2150	10

Pursuant to notice duly given as required by law, a special meeting of the Common Council of the City of Marshall, Minnesota, was held on the 2nd day of May, 1972. The purpose of the meeting was for the Council to act as Board of Review on 1972 property valuations to be used for 1973 tax purposes. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Cattoor, Abrahamsen, Hirmer, Stanton, Regnier, Bultman and Mayor Pomrantz; and the following were absent: None. Also in attendance were the City Assessor, Calvin Barnett and two representatives of Cole, Loyer and Trumble which firm re-evaluated all property in the City.

Richard Debbaut appeared to object to the valuation placed on his property at 703 Marguerite advising that his increase was \$2,630.00 and that the total valuation of \$18,900.00 was excessive for a building twenty years old.

Tom Lindsay objected to the valuation placed on property described as follows: Lot 5, Block 3, Stewart & Jenkins Addition. Mr. Lindsay advised that he has the property listed for sale at \$2,000.00 less than the assessed market value, and that he cannot sell the property.

Ervin Lanoue objected to an increase of from \$6,000.00 to \$12,000.00 for a duplex located at 116 south 5th Street. The City Assessor advised that the property was rental in nature and did not qualify for homestead credits.

Gordon Magnuson objected to the valuation placed on property owned by him and located at 506 South First Street. Mr. Magnuson advised that he has the property listed with a realtor for \$10,000.00 and that he has no buyers. His contention is that a valuation of \$12,500.00 is therefor excessive. Mr. Magnuson further complained that there appears to be errors in the area of the lot and the structures on same.

Richard Magnuson objected to the valuation placed on his property at 104 Greeley. Mr. Magnuson advised that no improvements have been made.

Hero Maertens objected to his current valuation of \$23,000.00 as to great for his property located at 302 South Hill. Mr. Maertens advised the Council that his property has been increased over a period of fourteen years by \$7,000.00

Iliff Rupp appeared with reference to his property at 503 West Saratoga. Mr. Rupp advised that his property is assessed at \$7,784.00. It was his opinion that this is excessive for property that is seventy five years old and which does not have a basement. Mr. Rupp indicated that a valuation of \$5,500.00 would be more in order.

Niels Nielsen objected to the current market value of \$13,730.00 placed on his residence located at 613 South Fourth Street. Mr. Nielsen advised that the house is thirty years old and should be valued at \$2,000.00 less.

Alice Parks objected to an increase of over \$3,000.00 for property owned by her at 508 Williams So. She advised that the house is eighty years old and has no basement and was purchased by her for \$800.00.

Mrs. Archie Milbradt objected to an increase of \$2,064.00 on her residence at 409 South Second Street. Mrs. Milbradt also objected to increases placed on her properties on Rainbow Drive and a residence on North Legion Field Road. She advised that a similar house at 113 Legion Field Road is valued at \$1,000.00 less than her Legion Field Road property. Mrs. Milbradt advised that it takes three and one-half months rent to pay the taxes on the Legion Field Road property.

P. M. Meehl appeared requesting that the Council adjourn the Board of Review until appraisers he has retained have had time to complete their work. Mr. Meehl informed the Council that he is representing the following properties and locations: 307 North Second Street; Lot 2, Block 1, (no addition given); the Meehl dwelling; 202 West Redwood Street; 204 West Redwood Street; Sward-Kemp property at Third and Main Streets; Eggermont properties on East College Drive (4 acres) and on Main Street; Olson and Johnson on East College Drive; Veronica McKay on North Fourth Street; Dairy Lanes on East College Drive; Louie Galanter at 314 North Whitney, Eugene Charlebois on East College Drive and Eugene Charlebois dwelling. Mr. Meehl requested that the Council schedule a meeting approximately 10 days distant to consider the foregoing.

James Hicken appeared objecting to the \$25,900.00 valuation placed on his property at 601 South Second. Mr. Hicken advised that a similar house across the street had not experienced the same increases as his.

Hi Kirscht appeared and advised the Council that he represents Hiller Amusements, Inc., Marshall Theatre Corporation, Lyon County Retirement Home, Inc., and Marshall Lanes, Inc. Mr. Kirscht advised the Council that the old theatre building presently is showing a return to the owner of two percent and further that certain apartment leases will be expiring in the near future. Mr. Kirscht informed the Council that rentals for first run films often amount to 90% of receipts. In the case of the Lyon County Retirement Home Mr. Kirscht advised that the valuation placed on the property does not recognize the special purpose of the operation. With reference to the Marshall Lanes, Mr. Kirscht advised that the present valuation is \$116,700.00 compared to the purchase price of \$89,952.00 which he felt was excessive. Again with reference to the Lyon County Retirement Home, Mr. Kirscht advised that a financial statement should be available as soon as May 3, 1972.

Mrs. Ted Graffunder appeared objecting to the valuation placed on her residence at 306 High Street. Mrs. Graffunder advised the Council that her property received a sizable increase.

Mrs. Lena Kiel appeared with reference to her assessment at 801 East College Drive. Mrs. Kiel advised that her house is very old and that in addition she has given the City a utilities easement at the rear of the property and a twelve foot roadway easement on the westerly side of the property.

Gerhard Krause appeared objecting to the valuation placed on his property at 109 Tenth Street.

John Konsbrock appeared with reference to his residence at 103 High Street requesting that the property be rechecked.

Maurice Hunter objected to the valuation placed on his property at 407 North Third Street. Mr. Hunter advised that the residence is ninety years old, is unsulated and the valuation figure does not compensate for up-keep and heating costs.

Betty Smith who owns property on Gray Place West objected to the \$4,000.00 increase assessed her property, which represents an additional increase from a recent appraisal. Mrs. Smith indicated that approximately \$500.00 in improvements have been made since the former adjustment.

E. B. White appeared with reference to property at 408 Lynd Street. Mr. White requested that the property be rechecked.

Ed. Paradis, representing his parents, Mr. and Mrs. Henry Paradis appeared regarding property at 111 F Street. Mr. Paradis indicated that the valuation on this property had increased and that this would work a hardship on his elderly parents. The City Assessor inquired if application had been made for an income tax rebate which is available in lieu of real estate tax relief for the elderly.

Martin Larson appeared requesting that the Trade Mart Store and his residence at 616 Thomas be rechecked in his presence.

Vincent Buysse appeared with reference to his property at 207 East Lyon Street. Mr. Buysse advised that local improvements were not complete in the area and that there is only temporary siding on his garage.

Attorney John Molle appeared representing Boulevard Developers, owners and operators of the Chalet. Mr. Molle objected to the current valuation placed on the building which is \$160,300.00 which represents an increase of \$99,325.00 over a period of two years. Mr. Molle indicated that it was his opinion that this is a specialized building. Ed. DeBaere was not able to give an answer to an inquiry as to the value of the building today. Mr. Molle indicated that they would like reconsideration of the assessed value.

Merlyn Powell appeared objecting to valuations placed on a duplex, a wood warehouse and a steel warehouse owned by him at various locations.

Lloyd Johnson who resides at 210 North Whitney informed the Council that he feels the increase of \$3,000.00 assessed his property is excessive.

Mrs. C. M. Porter who lives at 309 North Hill Street objected to an increase of \$4,680.00 applied to her property. Mrs. Porter advised the Council that the property has a detached garage.

Bert Martell objected to an increase of \$4,990.00 on the market value of his property located at 1003 Poplar Street. Mr. Martell indicated that he had added a driveway and garage which might be valued at \$1,500.00 but that the actual cost to him was approximately \$500.00 and he did the work himself. He also indicated that he had made improvements to the basement at an estimated cost of \$200.00 for materials.

Udell Parson objected to an increase of \$665.00 on the market value for his property at 207 Carrow Street. Mr. Parson indicated that this represents an increase over what the property was recently purchased for.

Douglas Moore appeared on behalf of his parents objecting to the valuation placed on a duplex that they own on Marshall Street and also on the Minnick property across from the Marshall Municipal Utilities operation on South Fourth Street.

Marcella Foss indicated that she had been increased in amount of \$4,000.00 on the market value for her property at 617 Thomas avenue.

Duane Wiedauer appeared representing the Dairy Queen Braizer and Kentucky Fried Chicken on East College Drive. Mr. Wiedauer was of the opinion that the market value placed on these locations was excessive compared with similar operations in Alexandria, Minnesota.

The following people indicated that they felt that their properties should be rechecked: Chet Lockwood, East College Drive; Larry Henle, 701 Kennedy; Mel Zimmerman, 507 Lynd; Mrs. Pete Wyffels, 105 North Hill Street; Gertrude Byer, 410 Legion Field Road; Robert L. Carr, all properties; Dr. Eckdale, Doctors Plaza and residence; Andrew Duwenhogger, 305 South Fourth Street; Leo Boeck, Lot 7, Block 1, Nielsen's 5th Addition; Gerald Jacob, his residence at 511 Kendall and rental property at 204 South Sixth Street; Emil Serreyn, 110 Gray Place West; Ida Monnet, 605 Kathryn.

Mrs. Mary Pedersen objected to her assessment for property at 108 Maple and requested that it be rechecked. Mrs. Pedersen advised that P. M. Meehl would represent her.

The Council then requested that the City Assessor check on all complaints filed at this hearing.

Hirmer moved, Cattoor seconded, that the Board of Review adjourn for ten days and reconvene ten days from this date. All voted in favor of the motion.

Upon motion and second, the meeting adjourned.


Mayor of the City of Marshall

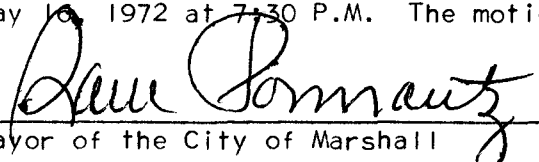
ATTEST: 
City Clerk

Special Meeting - May 12, 1972

The Special Meeting of the Board of Review held May 2, 1972 and adjourned for 10 days was called to order at 5 P.M. by Mayor Pomrantz.

Present was Mayor Pomrantz and Councilman Hirmer and the following was absent: Councilmen Abrahamsen, Cattoor, Bultman, Regnier and Stanton.

Because of lack of a quorum, Robert Hirmer moved that the meeting adjourn and reconvene Tuesday evening, May 16, 1972 at 7:30 P.M. The motion was seconded by Mayor Pomrantz.


Mayor of the City of Marshall

Attest: 
Deputy City Clerk

A regular meeting of the Common Council of the City of Marshall, Minnesota, was held on May 15, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Stanton, Hirmer, Abrahamsen, Cattoor, Bultman and Regnier; and the following were absent: None. Hirmer moved, Stanton seconded, that the minutes of the regular meeting of May 1, 1972 be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Bultman moved, Hirmer seconded, that the minutes of the special meeting of May 2, 1972 be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Bids were received and opened as advertised for various local improvements. The following bids were received which complied with the advertisement for bids:

SANITARY SEWER (Project No. SAS 1972 A)

PROJECT NO. 1

1. L. J. Nuese	\$ 2,940	72
2. Don Bartz	3,433	20
3. Shields Construction	5,024	09

PROJECT NO. 2

1. Don Bartz	2,292	00
2. Shield Const.	3,098	60
3. L. J. Nuese	3,210	56

PROJECT NO. 3

1. Shield Const.	10,102	96
2. Don Bartz	10,282	00
3. L. J. Nuese	12,139	12

PROJECT NO. 4

1. L. J. Nuese	9,413	57
2. Shields Const.	10,750	49
3. Winter Const.	13,072	25
4. Don Bartz	14,386	50

STORM SEWER (Project No. STS 1972 A)

1. L. J. Nuese	36,565	68
2. Winter Const.	38,154	55
3. Don Bartz	39,946	00
4. Shields Const.	41,521	90

CURB AND GUTTER (Project No. CG 1972 A)

1. Deutz and Crow	9,169	61
-------------------	-------	----

BITUMINOUS SURFACING AND GRAVEL BASE (Project No. BS-GB 1972 A)

1. McLaughlin and Schulz	37,651	19
2. Minn. Valley Improvement	40,674	98

BITUMINOUS (Project No. MSA 39-114-01 Birch Street)

1. McLaughlin and Schulz	38,192	87
2. Minn. Valley Impr.	43,530	50

Upon the recommendation of the City Engineer, action on the bids was postponed until such time as the bids could be checked for accuracy and until such time as adequate financing is arranged.

Abrahamsen moved, Cattoor seconded, that the bids received on March 20, 1972 for one civil defense siren be rejected and that the City re-advertise for bids to be received on June 5, 1972. All voted in favor of the motion.

With reference to the rezoning and conditional use permit under consideration for 66 apartment units as requested by James Eatros, Sr. and Thomas P. Costell, Attorney John Molle appeared representing the applicants and advised that his clients will not pursue the matter further.

With reference to the proposed use by the City of diversion channel property for roadway and recreation facilities, the City Engineer advised the Council that he has received tentative approval from the Corps of Engineers by correspondence dated May 9, 1972, subject to final approval by the Corps of road drainage intentions.

The City Engineer advised the Council that he has received general concurrence for proposed improvements at the Marshall Municipal Airport.

Bultman moved, Stanton seconded, that William Werlinger be appointed to the Library Board and that Mrs. Erlof Madon and Mr. George Jacobson be reappointed to the Library Board for terms to commence on June 1, 1972 and to expire on May 31, 1975. All voted in favor of the motion.

Cattoor moved, Abrahamsen seconded, that John Sherman be reappointed to the Hospital Board for a five year period to terminate on May 31, 1977. All voted in favor of the motion.

Regnier moved, Stanton seconded, that Robert Schlagel be appointed to the Police Civil Service Commission for a term to commence on June 1, 1972 and to terminate on May 31, 1975. All voted in favor of the motion.

Cattoor moved, Stanton seconded, that Dr. Leroy Affolter and Mrs. Eva Carlson be appointed to the Planning Commission for terms to commence on June 1, 1972 and to terminate on May 31, 1975. All voted in favor of the motion.

Regnier moved, Cattoor seconded, that Dr. Phil Hedenstrom be reappointed to the Airport Commission and that Reverend Robert Stemme be appointed to that board for terms to commence on June 1, 1972 and terminate May 31, 1975. All voted in favor of the motion.

Cattoor moved, Hirmer seconded, the adoption of Ordinance No. 481 and further that the reading of said ordinance be waived. All voted in favor of the motion. Ordinance No. 481 amends Ordinance No. 473 which is an ordinance annexing approximately 305 acres.

Hirmer moved, Abrahamsen seconded, the introduction of an ordinance which would provide for parking meters on the southeasterly side of North Fourth Street from Lyon Street to the alley, and further that the reading of the ordinance be waived. All voted in favor of the motion.

Cattoor moved, Stanton seconded, the introduction of an ordinance which would amend Ordinance No. 217, as amended, by providing for a \$300.00 fine and/or 90 days imprisonment for violation thereof, and further that the reading of said ordinance be waived. All voted in favor of the motion.

No action was taken on a scheduled agenda item to introduce an ordinance annexing approximately 9.175 acres of property owned by James Eatros, Sr., as Mr. Eatros has indicated no further need for the annexation of the property.

Abrahamsen moved, Regnier seconded, the introduction of an ordinance which would vacate certain streets and/or alleys, and further that a public hearing be held on the same at 8:00 P. M., on June 5, 1972, in the Council Chamber-Court Room in the Municipal Building at 344 West Main Street. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried.

Bultman moved, Cattoor seconded, that the proper city officials be authorized to execute the necessary document to abandon a storm sewer easement on properties being purchased by Super Valu. All voted in favor of the motion.

The hearing on the application of Richard Addison to move a residence from 105 West Redwood Street to 706 North Fifth Street was held as scheduled. There being no objectors, Bultman moved, Hirmer seconded, that the relocation permit be approved. All voted in favor of the motion.

Upon the recommendation of the City Administrator and of the liquor store manager in training, James Van Hyfte, Abrahamsen moved, Hirmer seconded, and it was approved unanimously, that the City Administrator be authorized to finalize negotiations with the following and at the salaries indicated for employment in the new off sale liquor outlet: Evalyn Beernaert, \$440.00 per month; Wayne Kor, \$605.00 per month; Eugene Klein, \$605.00 per month; Everett Mattson, \$605.00 per month; Ron Grengs, \$590.00 per month; part-time help, \$2.50 per hour. All voted in favor of the motion.

The minutes of the Planning Commission meetings of May 8th and May 10, 1972 were discussed and ordered filed.

Abrahamsen moved, Hirmer seconded, the introduction of an ordinance which would amend Ordinance No. 300 providing for additional uses in the B-2, General Business District by conditional use permit. All voted in favor of the motion.

The City Engineer advised the Council that he and the City Administrator had done some preliminary investigation as to how to finance 1972 local improvements, and that more information will be available within approximately 10 days.

Abrahamsen moved, Hirmer seconded, that the building application of Donald M. Schroeder to construct a double garage within 2½ feet of his property line at 213 North Hill Street be approved as the application contains the written approval of the adjoining affected property owner. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Terrence Nuese, construct addition to residence; E. A. Taverine, build bar and discotheque; D. C. McFarland, demolish building at 317 N. 8th Street; Joseph Mortier, construct addition to plumbing shop; Material Distributors, Inc., construct pole type building; James E. Novasad, construct addition to residence; S. F. Cline, construct addition to residence; Slagel & Wambeke, construct addition to residence at 408 North High; Charles Mueller, construct garage.

Lyon County Attorney, Patrick Leary, appeared before the Council suggesting that the Council consider a resolution commending the police department and others involved in the recent war demonstrations for demonstrating in an orderly and peaceful manner. Cattoor moved, that the Council adopt a resolution commending the police department for their conduct during the recent demonstrations and also the 2,880 students at Southwest Minnesota State College who did not demonstrate, but by not demonstrating did not approve or disapprove of the demonstrations. Stanton then moved, Bultman seconded, that the Council adopt a resolution commending the police department for their conduct during the demonstrations and also those people who worked to keep the demonstrations peaceful and nonviolent. Cattoor then withdrew his motion. Voting in favor of the Stanton motion were Stanton, Bultman, Regnier and Pomrantz. Voting in opposition were Cattoor and Hirmer. Abrahamsen was not present in the Council chambers during the voting on this question. Cattoor then again moved for his resolution commending the police department for their conduct during the recent demonstrations and also the 2,880 students at Southwest Minnesota State College who did not demonstrate, but by not demonstrating did not approve or disapprove of the demonstrations. Cattoor received no second to his motion.

A delegation of students from Southwest Minnesota State College presented a request that the Council adopt a resolution requesting the Governor of the State of Minnesota to call a referendum on Election Day which would call for the following: 1) Total and immediate withdrawal from Indochina, Men, Machines and Money; 2) Conversion of the U. S. economy from dependence on war and war production to a peace oriented economy, whose resources are used to meet our needs and, 3) Conversion of the economy is to be planned and supervised by democratically elected council of workers from affected industries, and community representatives. No action was taken on this request.

Bultman moved, Abrahamsen seconded, that the following bills be approved for payment: GENERAL FUND: Voucher No's 49666 through 49741; LIQUOR FUND: Voucher No's 20793 through 20820; PARKING SYSTEM FUND: Voucher No's 1153 through 1158: Bond Fund Voucher No. 1243. All voted in favor of the motion.

A discussion was held on a Human Rights Ordinance for the City of Marshall. Councilman Stanton advised that he had contacted the League of Minnesota Municipalities and that no workshop is scheduled on this topic. Several of the Councilmen oppose any action before the first meeting in July in order to give sufficient time to study the problem and to discuss with officials of other cities at the League convention. Raymond Brady, a student at SMSC opined that there was no need for delay. Mike Schultz suggested that he saw no need to delay beyond the next council meeting. A third student indicated that he thought the City was negligent in not immediately correcting accommodations in public buildings for those using wheel chairs, and further that the City should enlarge its ramping program immediately. No action was taken on a proposed Human Rights Ordinance at this time, however, it was indicated that it will be presented again at the first Council Meeting in July.

Hirmer moved, Stanton seconded, the introduction of an ordinance amending ordinance No. 176, as amended, being an ordinance regulating the use of public highways or streets in the City of Marshall, the parking of automobiles and other vehicles on such streets and highways and providing penalties for the violation thereof. All voted in favor of the motion.

Hirmer moved, that the Ordinances & Legislation Committee be authorized to draft an ordinance for Council consideration which would require a permit for parades. This motion died for lack of a second.

Bultman moved, Abrahamsen seconded, the adoption of Resolution No. 1133 which is a resolution commending the League of Women Voters for their booklet MEET MARSHALL. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

d. Sam Pommitz
Mayor of the City of Marshall

ATTEST:

City Clerk

Bills Approved - May 15, 1972

[illegible]

A special meeting of the Common Council of the City of Marshall, Minnesota, was held on May 16, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Cattoor, Bultman, Stanton and Hirmer; and the following were absent: Regnier and Abrahamsen.

The purpose of the meeting was to continue the Board of Review meeting adjourned from May 12, 1972.

The City Assessor presented the Council with a summary containing ninety three parcels of property of which all but thirteen have been checked and recommendations made.

William Ehrreich appeared with reference to the valuation placed on his property at 114 West College Drive which is rented by Marshall Millwork. Mr. Ehrreich advised that if the valuation is approved as presently assigned, that he will have to increase the rent on the property, perhaps losing his renters.

The City Assessor discussed with the Council several of the parcels on which he has not as yet made his recommendation, namely; Wetherbee 6-plex, Angela Molle residence, Olson and Johnson, Ramkota, Inc., Schmidt 6-plex, Luttmers 4-plex and Belmont Apartment Building on Lyon Street. Recommendations on these and all other parcels will be available on May 22nd according to the Assessor.

P. M. Meehl advised the Council that his appraisers have not completed their work on the fourteen parcels that he is representing. Mr. Meehl advised that his appraisers are 'far off' on two parcels checked by them in comparison to valuations placed on the properties by the City. Mr. Meehl informed the Council that he will be out of the state at the final hearing but that his appraisers will represent him at that meeting.

Ingvald Rund requested that the City Assessor check two parcels of property for him located adjacent to College Drive East.

John Sellner, representing Grain Terminal Association, appeared before the Council with reference to the classification of the concrete portion of the elevator complex owned by G.T.A. and located on North Seventh Street. Mr. Sellner advised the Council that he has no quarrel with the value placed on the land but that the structure should be classified as an annex rather than an elevator because of the manner in which it is constructed and the type of equipment used in its operation. Mr. Sellner advised the Council that the building was constructed in 1947 and that it has a 330,000 bushel capacity. The Council was advised that the valuation placed on the structure by the state is \$210,000 with \$9,000.00 on attached machinery and that the City valuation is placed at \$203,040.00. Mr. Sellner argued that G.T.A. can find no buyer for the structure and that his company feels that the property is worth no more than \$150,000.00, as the building is used almost entirely for storage as opposed to the normal elevator type operation. The matter was referred to the Assessor for his recommendations at the May 22nd meeting.

Leonard Nelson appeared with reference to his residence at 416 North 6th Street. Mr. Nelson advised that he feels his valuation is excessive. The Assessor was requested to re-check this location.

Ben Murray advised that he feels his valuation placed on his residence is too high when compared to a similar duplex in his area. The Assessor was requested to re-check this location.

John Smith of Cottonwood, Minnesota, who owns property on the southerly side of Main Street at the westerly city limits advised that his property has jumped from \$16,000.00 since he was annexed to the City to \$30,000.00. Mr. Smith advised the Council that he is renting the premises to Olson and Johnson for \$300.00 per month.

D. B. Taylor appeared and requested that the City Assessor re-check with him several vacant lots in the Southview Addition. The Council authorized the Assessor to meet with Mr. Taylor.

Peter Labat appeared objecting to the valuation of \$13,700.00 valuation placed on his property at 201 East Main Street. Mr. Labat indicated that he would not oppose an increase of 5.5% or less. The City Assessor will re-check this property.

Cattoor moved, Bultman seconded, that final determinations on all complaints will be made on Monday, May 22nd. All voted in favor of the motion.

Pomrantz moved, Cattoor seconded, that the Council acting as Board of Review, adjourn the hearing until 7:30 P. M. on Monday, May 22, 1972. All voted in favor of the motion.

Attest:


City Clerk


Mayor of the City of Marshall

A special meeting of the Common Council of the City of Marshall was held on the 22nd day of May, 1972. The purpose of the meeting was for the Council to act as Board of Review for 1972 property valuations to be used in computing taxes payable during 1973. The meeting was called to order by Mayor Pomrantz. The following members were present: Pomrantz, Stanton, Hirmer, Abrahamsen, Cattoor, Regnier and Bultman; and the following were absent: none. Also in attendance were the City Assessor, Calvin Barnett, and Rollie Bredeson representing the firm of Cole, Layer and Trumble.

Attorney Marquis Ward, representing Ramkota, Inc., appeared before the Council objecting that the \$45,000.00 valuation placed on six acres purchased by that firm was too high and further suggested that the City offer some inducement for Ramkota to locate here. Mr. Ward advised that a good portion of the six acres would be used for parking and other related facilities. The City Assessor advised the Council that he felt the \$45,000.00 figure was fair in that Ramkota actually paid \$90,000.00 for the property which has yet to receive some improvements as an obligation of the seller.

Igvald Rund appeared questioning valuations placed on his property on College Drive East. The City Assessor advised that he has checked the properties and lowered the valuation to \$94,610.00 and recommended no change on a second parcel.

Mel Olson appeared with reference to his property located on College Drive East. Mr. Olson advised the Council that he cannot live with the \$127,400 valuation placed on the building and real estate which is approximately six acres in size. The City Assessor advised that he has rechecked the property and recommends a reduction to \$118,800.00. Mr. Mahlen Clauson who has completed an appraisal of the property for Mr. Olson informed the Council that he estimates the total value of the property to be \$88,000.00. Mr. Clauson offered no other information as to how he arrived at his figure other to inform that he had used the income approach.

Mr. Clauson who is also checking other properties for P. M. Meehl advised the Council that he did not want to discuss those properties as Mr. Meehl has not authorized the release of the basis of his computations. He did however indicate that his appraisal on the Meehl property at the corner of College Drive and Marshall Street is \$65,000.00 as opposed to the City valuation of \$85,000.00.

The City Assessor advised the Council that he recommends an adjustment on the valuation placed on the Dental Health Center reducing the amount from \$116,000.00 to \$106,000.00.

Dr. McGuiggan advised the council that it is his opinion that values placed on professional buildings in Marshall are nearly the same as those assigned to the Southdale Medical building which includes parking provided by the owner of the building, and that on those premises there are additional related improvements. Dr. McGuiggan indicated that the valuation of \$43,200.00 placed on his residence represents an increase of \$9,200.00 since he purchased the property three years ago.

The City Assessor then discussed with the Council the following parcels of property checked by him and his recommendations for each; the grievances and basis for recommending adjustment being on permanent file in the City Assessor's office:

<u>PARCEL NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>RECOMMENDATION</u>
5329	Lockwood Motors	East College Drive	No Change
4074-42	Larry Henle	701 Kennedy	No Change
3218	Irma Wyffels	105 North Hill	No Change
661	Ervin Lanoue	116 So. 5th St.	No Change
3622-83	Betty Smith	108 Gray Place West	No Change
645	E. B. White	408 West Lynd	No Change
4157	Henry Paradis	111 F Street	No Change
3959-36	Ida Monnett	605 Kathryn	No Change
3959-52	Martin Larson	616 Thomas	No Change
4026	Lloyd Johnson	210 No. Whitney	No Change
4359	Milbert Martell	1003 Poplar	No Change
3959-76	Marcella Foss	617 Thomas	No Change
5317-4	Runestone Dairy Queen	East College Drive	No Change
5520-5	Kentucky Fried Chicken	East College Drive	No Change
3923	Thomas Thoslenson	604 Donita	No Change
4329	Melvin Erickson	809 Brian	No Change
52	R. R. Wetherbee	West Main	No Change
704	Art Johnson	603 Kendall	No Change
4372	Clifford Botsford	401 No. Bruce	No Change
3033	Arland Furness	706 North Sixth	No Change
391	Sylvester Maserek	201 No. 7th	No Change
893	Sylvester Maserek	702 West Lyon	No Change
4691	Bladholm Co.	200 South 8th	No Change

PARCEL NO.	NAME	ADDRESS	RECOMMENDATION
4085	Robert Johnson	107 Parkview	No Change
2909	Ruth Harper Vance	416 Legion Fld. Rd.	No Change
2176	George Holcomb	503 East College	No Change
3404	Orville Caron	413 Grimes	No Change
423	Anton Macht	209 No. 3rd	No Change
4399-48-1	Paul D. Johnson	506 East Lyon	No Change
4676	Walter Jerzak	920 West Main	No Change
2634	John Chandler	603 Charles	No Change
105-1	Gesme's Inc.	356 West Main	No Change
3824	Richard Debbaut	703 Marguerite	No Change
4669	Gerald Jacob	204 South Sixth	No Change
1208	Maurice Hunter	407 North Third	No Change
3622	James Hicken	601 South Second	No Change
418	Marshall Theatre Corp.	West Lyon	No Change
	Lyon County Retirement	South Fourth	No Change
2156	Mrs. Theo Graffunder	306 High St.	No Change
4480	Lena Kiel	801 East College	No Change
4758	Gordon Magnuson	506 South 1st	No Change
2680	Hero Maertens	302 South Hill	No Change
3621	Niels Nielsen	613 South Fourth	No Change
615	Andrew Duwenhoeffer	305 South Fourth	No Change
130	Ray Baldwin	232-234 West Main	No Change
130	Ray Baldwin	240 West Main	No Change
5407	Boulevard Developers	East College Drive	No Change
	Emil Serreyn	110 Gray Place W.	No Change
4707	Archie Milbradt	409 South Second	No Change
4074-39	C. F. McGuiggin	700 Kennedy	No Change
427	Dental Clinic	304 West Lyon	No Change
5327	Ingvald Rund	1306 East College Dr.	No Change
4399-409	J. F. Taylor	Southview Addition	No Change
4399-410	J. F. Taylor	Southview Addition	No Change
474	P. M. Meehl	203 West Redwood	No Change
4055	Veronica McKay	704 N. 4th St.	No Change
5404-1	Dairy Lane, Inc.	1411 East College	No Change
5510	Ramkota, Inc.	East College Drive	No Change
2112-1	Ray Newell	602 No. 5th	No Change
497	Peter Labat	201 East Main	No Change
4655	Marjorie Schuck	310 So. 5th	No Change
431	Gertrude Baldwin	507 West Redwood	No Change
2424	B. W. Murray	120 South High	No Change
2015	Roy Kidder	310 East Main	No Change
4035	Louis Galanter	314 North Whitney	No Change
1819	Milton Andrews	417 North Sixth	No Change
4399-416	J. F. Taylor	Southview Addition	No Change
4399-408	J. F. Taylor	Southview Addition	No Change
477	Lester Luttmers	304 N. 3rd St.	No Change
473	P. M. Meehl	East College Drive	No Change
4074-46	Robert L. Carr	506 Washington	No Change
5305	E. A. Charlebois	1213 East College	No Change
5314	Albert Eggermont	1221 East College	No Change
5306	Albert Eggermont	1221 East College	No Change
5311	Albert Eggermont	1221 East College	No Change
5405	Boulevard Developers	East College Drive	Reduced \$149,400 to \$122,200
2428	L. P. Hoffman	105 So. High	reduced \$30,200 to \$28,220
3630	Harold Carrow	210 Lucille	reduced \$8,560 to 7,620
2519	Richard Magnuson	104 Greeley	reduced 7,490 to 5,990
1621	Wilhelm Ehrreich	114 West College	reduced 45,780 to 41,600
2705	Gerhard Krause	109 South 10th	reduced 8,790 to 8,060
476	Schmidt Enterprises	207 West Marshall	reduced 30,300 to 27,770
463	Millicent Wetherbee	307 W. Marshall	reduced 28,110 to 25,860
124	Ami Struthers	126 N. 3rd	reduced 86,040 to 71,500
5328	Ingvald Rund	1306 E. College	reduced 100,430 to 94,600
4399-411	J. F. Taylor	Southview Add'n	reduced 2,070 to 1,500
4399-412	J. F. Taylor	" "	reduced 2,070 to 1,500
4399-413	J. F. Taylor	" "	reduced 2,070 to 1,500
4399-414	J. F. Taylor	" "	reduced 2,070 to 1,500
4399-415	J. F. Taylor	" "	reduced 2,070 to 1,500
4399-432	J. F. Taylor	" "	reduced 2,070 to 1,500
4399-433	J. F. Taylor	" "	reduced 2,070 to 1,500
4399-434	J. F. Taylor	" "	reduced 2,070 to 1,500
4399-435	J. F. Taylor	" "	reduced 2,070 to 1,500
4399-436	J. F. Taylor	" "	reduced 2,070 to 1,500
4399-437	J. F. Taylor	" "	reduced 2,070 to 1,500
4399-438	J. F. Taylor	" "	reduced 2,070 to 1,500
4399-439	J. F. Taylor	" "	reduced 2,070 to 1,500

PARCEL NO.	NAME	ADDITION		RECOMMENDATION
839	Angela Molle	600 W. Marshall	reduced	\$19,770 to \$ 18,030
5313	Towns Edge Furniture	East College Dr.	reduced	70,340 to 65,600
685	Alma Manke	208 So. 5th	reduced	10,790 to 9,900
1306	Mid-Pane Gas Co.	208 1/2 East Main	reduced	20,040 to 14,800
3761-2	Donald Tomasek	908 Poplar	reduced	24,900 to 22,720
1801	Leonard Nelson	416 No. 6th	reduced	11,670 to 10,700
	Farmers Union Grain Terminal	No. 7th St.	reduced	203,040 to 190,900
423	Anton Macht	209 No. 3rd	reduced	34,280 to 30,630
4399-331	Urdell Parsons	207 Carrow	reduced	34,165 to 33,260
1105	Martin Moore	504 W. Marshall	reduced	17,350 to 14,240
658	Martin Moore	112 So. 4th	reduced	9,970 to 8,650
3518-17	David Sullivan	Westwood Acres	reduced	46,795 to 41,790
4501	Lyon County Co-op Oil		reduced	26,430 to 12,960
4502	Lyon County Co-op Oil		reduced	64,210 to 58,210
4834	Coca Cola Bottling	407 East Main	reduced	246,158 to 230,980
51	R. R. Wetherbee	West Main	reduced	91,450 to 77,070
110	Gordon Brantman	326 West Main	reduced	87,250 to 76,010
4692	Bladholm Co.	200 So. 8th	reduced	26,910 to 17,700
3878	Edgar Brecke	710 So. Bend	reduced	19,930 to 19,440
53	John Vander Linden	411-15 West Main	reduced	255,020 to 236,500
129	John Vander Linden	244-252 West Main	reduced	56,030 to 53,350
207	Otis Grow	106 1/2 No. 1st	reduced	9,500 to 8,380
4459	Doctors Plaza	903 East College	reduced	161,830 to 156,200
4011	J. E. Eckdale	228 No. Whitney	reduced	42,490 to 41,110
5308	Champlin Petroleum	1309 east College	reduced	103,860 to 96,205
6002	Dick Warner	S. 1st & Tracks	reduced	5,640 to 4,200
2001	Roy Kidder	310 E. Main	increased	1,980 to 6,640
1314	Roy Kidder	310 E. Main	reduced	5,190 to 530
4399-405	J. F. Taylor	Southview Add'n	reduced	4,450 to 4,000
4399-406	J. F. Taylor	Southview Add'n	reduced	4,450 to 4,000
4399-418	J. F. Taylor	Southview Add'n	reduced	3,500 to 3,300
82	R. W. Belmont	405 West Lyon	reduced	49,500 to 40,670
5316	Olson and Johnson	1107-1111 E. College	"	127,410 to 118,800
5309	Albert Eggermont	1221 E. College	reduced	111,190 to 102,050
427	Marshall Dental Clinic	304 W. Lyon	reduced	116,790 to 106,400
2015	Roy Kidder		increased	470-950
4795	Roy Kidder		No Change	
2906	Gertrude Byer	410 Legion Fld. Rd.	reduced	14,020 to 13,210
842	Robert Lindsay	508 West Marshall	reduced	17,480 to 16,090
5301	Allen Larson	1203 East College	reduced	133,000 to 131,800
508	Vincent Buysse	207 E. Lyon	reduced	21,900 to 21,265
434	Evelyn Powell	511 W. Redwood	reduced	13,880 to 12,760
	Merlyn Powell	R.R.-leased land		Pending
4041	Mrs. Chancey Porter	309 North Hill	reduced	20,820 to 20,240
4040	Fred Fligge	311 North Hill	reduced	19,480 to 18,830
5505-1	Bladholm Co.	West Main	reduced	5,920 to 4,140
2427	John Konsbruck	103 S. High	reduced	25,840 to 24,755
2809	Gerald Jacob	511 Kendall	reduced	17,180 to 15,295
417	Hiller Amusements Inc.	West Lyon	reduced	195,730 to 187,070
5404	Marshall Lanes	East College	reduced	100,400 to 96,400
673	Illif Rupp	503 W. Saratoga	reduced	7,710 to 6,940
4734-2	Alice Parks	508 Williams	reduced	8,640 to 7,840
4659	Melvin Zimmerman	507 Lynd	raised	11,090 to 12,480
690	Melvin Zimmerman	507 Lynd	reduced	1,690 to 300

Bultman moved, Cattoor seconded, that the valuations placed on all city properties be approved including the changes as recommended by the City Assessor, and that the required signatures be affixed to the tax book. Voting in favor of the motion were the following: Pomrantz, Bultman, Regnier, Abrahamsen, Cattoor, Stanton and Hirmer; voting against the motion were the following: None. Motion carried.

Upon motion and second the meeting adjourned.


Mayor of the City of Marshall

ATTEST:


City Clerk

A regular meeting of the Common Council of the City of Marshall was held on June 5, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Hirmer, Stanton, Regnier, Cattoor, Abrahamsen and Bultman; and the following were absent: none. Regnier moved, Hirmer seconded, that the minutes of the regular meeting of May 15th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Abrahamsen moved, Bultman seconded, that the minutes of the special meeting of May 16th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Cattoor moved, Stanton seconded, that the minutes of the sepcial meeting of May 22nd be approved as filed with each member and that the reading of same be waived. All voted aye.

The opening of bids for one civil defense siren and associated equipment was held as scheduled. Hirmer moved, Abrahamsen seconded, that the reading of the advertisement for bids be waived. All voted in favor of the motion. The following bids were received: North American Safety Corporation: Equipment, \$1,118.25; Installation, no bid; Coleman Electric: Equipment, \$1,405.00; Installation, \$854.00, for a total bid of \$2,259.00. Upon the recommendation of the Civil Defense Director, action on the bids was postponed pending approval of Civil Defense authorities.

Regnier moved, Cattoor seconded, that the proposed rate schedule of Marshall Cable filed with correspondence dated May 31, 1972 be approved, the conditions of which are set forth in Ordinance No. 280 and Resolution No. 745. All voted in favor of the motion.

Abrahamsen moved, Stanton seconded, that permission be granted to SWAFA to display a banner over Main Street for the week commencing June 19th. All voted in favor of the motion.

Cattoor moved, Stanton seconded, that the following appointments be made to the Boards and/or Commissions, for the terms indicated: Robert Johnson to the Planning Commission for a term to expire on May 31, 1975; V. H. Stewart to the Water, Light, Power and Building Commission for a term to expire on May 31, 1977, and Doctor Wayne Taintor to the Board of Health for a term to expire on May 31, 1975. All voted in favor of the motion.

Stanton moved, Hirmer seconded, the adoption of Ordinance No. 482 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 482 provides for the installation of parking meters on the south-easterly side of North Fourth Street from Lyon Street to the alley.

Cattoor moved, Stanton seconded, the adoption of Ordinance No. 483 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 483 amends Ordinance No. 217 being the Transient Merchants Ordinance, and provides for a \$300.00 fine and/or 90 days imprisonment for the violation thereof.

Abrahamsen moved, Bultman seconded, the adoption of Ordinance No. 484 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 484 amends Ordinance No. 300, and allows travel trailers, camping trailers and motor homes in a B-2, General Business District, by a conditional use permit.

Regnier moved, Stanton seconded, the adoption of Ordinance No. 485 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 485 amends Ordinance No. 176, adopting by reference the State Highway Traffic Regulations Act.

Upon the recommendation of the City Engineer, Cattoor moved, Abrahamsen seconded, the adoption of Resolution No. 1134 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1134 is a resolution accepting the low bid of McLaughlin and Schulz, Inc. for Project No. MSA 39-114-01 in amount of \$38,192.87.

Upon the recommendation of the City Engineer, Bultman moved, Cattoor seconded the adoption of Resolution No. 1135 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1135 is a resolution accepting the low bid of McLaughlin & Schulz, Inc. for Project No. BS-GB 1972 A in amount of \$37,651.19.

Upon the recommendation of the City Engineer, Regnier moved, Cattoor seconded, the adoption of Resolution No. 1136 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1136 is a resolution accepting the low bid of Deutz and Crow for Project No. CG 1972 A in amount of \$9,169.61.

Upon the recommendation of the City Engineer, Cattoor moved, Stanton seconded, the adoption of Resolution No. 1137 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1137 is a resolution accepting the low bid of L. J. Nuese for Project No. STS 1972 A in amount of \$36,565.68.

Upon the recommendation of the City Engineer, Bultman moved, Cattoor seconded, the adoption of Resolution No. 1138 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1138 awards the low bids of the following for Project No. SAS 1972 A: Project No. 1, L. J. Nuese in amount of \$2,940.72; PROJECT NO. 2, Don Bartz in amount of \$2,292.00; PROJECT NO. 3, Shield Construction in amount of \$10,102.96; PROJECT NO. 4, L. J. Nuese in amount of \$9,413.57.

The Clerk presented the offer of the First National Bank of Marshall to purchase \$85,000.00 Temporary Improvement Bonds of 1972 to be issued by the City. The bank's offer was to purchase the bonds to bear interest at the rate of 3.15% per annum at a price of par and accrued interest.

At this point Councilman Bultman in accordance with the statute disclosed that he is an employee and Vice President of the First National Bank of Marshall, and asked that this disclosure be entered upon the minutes of the meeting.

Councilman Regnier moved, seconded by Councilman Stanton, that the reading of Resolution No. 1139 entitled "Resolution Awarding Sale of \$85,000.00 Temporary Improvement Bonds of 1972, Authorizing Their Execution and Issuance and Making for Their Payment," be dispensed with and that the resolution be adopted. All voted in favor of the motion, ~~whereupon the resolution was declared duly adopted~~ except Bultman who abstained, whereupon ~~the~~ resolution was declared duly adopted.

With reference to lease agreements with the Chicago & North Western Railway Company, for lease renewal and/or purchase of the property, the City Administrator was requested to contact the railroad company and advise them that the City wishes to continue the agreements in force for the balance of the year.

Stanton moved, Regnier seconded, that public dance permits be granted to Gary Rue on the following dates: June 26, July 4, July 17 and July 31, subject to the usual license provisions and requirements for police protection. All voted in favor of the motion.

The hearing to consider the vacation of certain streets and/or alleys at the Parade Store location was held as scheduled. Abrahamsen moved, Stanton seconded, that the reading of the notice of hearing be waived. All voted in favor of the motion. No objectors appeared with reference to the proposed vacation. Regnier moved, Bultman seconded, the adoption of Ordinance No. 486 and further that the reading of the ordinance be waived. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried. Ordinance No. 486 vacates the area as set forth in the hearing notice.

Hirmer moved, Stanton seconded, that the City pursue the fastest legal course possible to remove any hazardous conditions to the safety of others regarding the property located immediately southwest of the alley at the rear of the Sears store. All voted in favor of the motion.

With reference to the possible purchase of three parcels of property by the City for parking lot purposes, it was agreed that the public improvements Committee meet with the property owners in an attempt to finalize negotiations.

Upon the recommendation of the City Administrator, Hirmer moved, Abrahamsen seconded, that the Council arrange a meeting on June 12th if possible with the Water, Light, Power and Building Commission to discuss a possible adjustment of the formula by which that Commission makes payment to the City General Fund. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Bultman moved, Cattoor seconded, that a sanitary sewer assessment at the site corner of property owned by the Minnesota Highway Department on College Drive East be reduced in the amount of \$95.25. All voted in favor of the motion.

Hirmer moved, Bultman seconded, the adoption of Resolution No. 1140 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1140 establishes a street on the diversion channel right-of-way between West College Drive and Main Street to be known as Channel Parkway Street.

Hirmer moved, Regnier seconded, that the city engineer be authorized to advertise for bids for seal coat and bituminous overlay which bids will be received on June 19th. All voted in favor of the motion.

Sam Semantz
Mayor of the City of Marshall

City Clerk

Burlington Northern	119	78
Kaiser Beverage Co.	2,337	90
Kaiser Beverage Co.	3,882	25
Oak Grove Dairy	76	50
Diamond Ice Co.	97	50
Jiggle Corn	22	00
French Glass Co.	1	00
Municipal Utilities	200	97
Marshall Plumbing and Heating	10	60
Barbara Ann Archbold	8,000	00
Murphy Motor Height	169	19
Lindsay Soft Water	17	50
Johnson Bros. Wholesale	729	07
H and H Food Store	11	09
Tracy Bottling Co.	64	80
American Linen Supply	167	19
Paxton Signs	1,484	04
Cooper Distributing	576	35
Runnings Supply	3	44
Ritter's San. Service	52	00
Henry Candy Co.	38	10
Marshall Lumber Co.	1,813	30

GENERAL FUND

Val Bjornson, Treas.	1,926	53
Pat Long	7	94
Tim Johnson	10	00
Volunteer Fire Dept.	225	00
Chet Wiener	29	70
Lyon County Soil Conserv. Dist.	87	50
City of Marshall - Bond Fund	494	56
Postmaster	16	00
Richard Warner	23	50
Duane D. Aden	37	10
Tim Johnson Petty Cash	50	00
University of Minnesota	25	00
City of Marshall Liquor Fund	88,000	00
Transport Clearings	107	10
Audiophile Serv Clinic	8	25
Postmaster	40	00
Marshall Lyon County Library	3,420	83
Great West Life Assurance	214	38
City of Marshall PAYROLL	12,709	54
1st Nat'l of Marshall	1,776	10
Comm. of Taxation	1,490	80
Val Bjornson, Treas.	1,952	33
Minn. Ass'n of Mun. Clerks	5	00
Minn. Elec. Supply	12	94
John's Motor Supply	38	59
National Chemsearch Corp.	242	83
American Linen Supply Co.	8	20
American Linen Supply Co.	9	35
State of Minn. Dept. Aeronautics	284	44
Deutz and Crow	27	46
Sears Roebuck and Co.	21	90
Taylor's Inc.	10	70
Ritter's San. Serv.	62	00
Marshall Auto Elec.	79	00
Murphy Motor Freight	20	55
Elk River Concrete Products	159	38
Heiman Inc.	25	00
Hall Equipment Co.	123	21
Marshall Lumber Co.	99	61
Park Machine, Inc.	35	78
Lyon Chemicals, Inc.	77	15
Lyon Chemicals, Inc.	326	25
Barglof Chev	85	04
Breyfogle Auto	236	64
Running Supply	253	21
Hall Equip. Co.	1	44
McLaughlin and Schulz, Inc.	828	41
Irelands	16	24
Carrow's Marshall Cleaners	4	00
North American Pump		34
Nason Wehrman Chapman Ass.	616	90
New Careers	112	00
North Central Chemical	342	84
North American Chemical	513	75
Arnold Motor Supply	29	17
Big Bob's Service	3	95
Big Bob's Service	30	00
Baldwin's	52	43
Big Bob's Service	1,000	00
Bee Jay	490	27
Culligan	6	50
Case Power and Equip.	7	93
Consolidated Supply	327	25
Cattoor Oil Co.	7	35
Cattoor Oil Co.	1	95
Cattoor Oil Co.	2	75
Lloyd Chaput	40	14
C. Emery Nelson	470	00
Central Light and Fixture	61	73
C. J. Donnelly	325	00
Dalco Corp.	43	00
Dakota Welding Supply	17	24
Scott Emmons	5	00
Franks Welding	18	00
Flexible Pipe	65	74
Great Plains Nat's Gas	18	58
Gag's Drugs	2	75
Larry Henle	10	00
Heiman Inc.	19	00

GENERAL FUND (Con't)

Knudson International	187	04
Michael Todd and Co.	315	00
Marshall Fire Dept.	2,156	95
Marshall Plumbing and Htg.	9	00
Marshall Publishing Co.	2	50
Minn. Park and Rec.	10	00
Mark Hurd Aerial Surveys	640	00
Mpls. Blue Printing	51	16
O'Connell Motor	12	78
O'Connell Motor Sales	49	34
Powell Oil Co.	7	81
Police Press	30	05
Paulson Plumbing and Htg.	20	00
Red Owl Food Store	11	05
Rogers	31	78
Sirchie Finger Print	10	80
Louis Weiner Memorial	10	00
Xerox	40	20
Zeco Co.	60	78
Zeco Co.	39	90
Lyon County Co-op	62	58
Runnings Supply	5	13
Bisbee Plbg & Htg.	2	68
Bisbee Plbg & Htg.	2	10
Grue's Bakery	4	20
Laurie Rousch	5	00
Fred Tessmer	15	00
Young Bluth Co.	8	10
Super Valu	13	11
Oak Grove Dairy	1	65
Lyon County Tire Center	53	40
Marshall Cleaners	6	20
Ousman Printing	43	00
Louis Weiner Mem.	10	00
Pat Long	85	14
Addison	11	81
Shaklee Products	2	30
Gambles	1	37
French Glass Co.	3	00
Harstad Co.	58	87
Charles H. Lutz	60	52
Gesme's	116	22
Ousman Printing	74	00
Mark Swedzinski	61	25
Calvin Barnett	72	98
George Marshall	86	60
Walter H. Meulebroeck	100	00
SMSC Secretarial Workshop	18	00
The Stan Houston Co.	41	23
National Community Ed. ASSN.	20	00

DEBT SERVICE

Am. Nat'l Bank and Trust	376	00
Am. Nat'l Bank and Trust	511	28
Am. Nat'l Bank and Trust	2,283	19
Am. Nat'l Bank and Trust	7,503	71
N. W. Nat'l Bank of Mpls.	2,531	25
N.W. Nat'l Bank of Mpls.	14,344	60

BOND FUND

Coleman Electric	382	45
------------------	-----	----

PARKING SYSTEM FUND

Val Bjornson, Treas.	42	41
Theo. and Lorraine Dandurand and Lucy Peltier	13,800	00
Great West Life	4	14
City of Marshall PAYROLL	215	45
1st Nat'l of Marshall	46	20
Comm. of Taxation	26	60
Val Bjornson, Treas.	42	41

A regular meeting of the Common Council of the City of Marshall was held on June 19, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Hirmer, Stanton, Regnier, Bultman and Cattoor; and the following was absent: Abrahamsen. Hirmer moved, Regnier seconded, the adoption of Resolution No. 1142. All voted in favor of the motion. Resolution No. 1142 commends and recognizes George Abrahamsen as recipient of the C. C. Ludwig Award.

Regnier moved, Hirmer seconded, that the minutes of the regular meeting be approved subject to correcting paragraph five of page two by inserting the word "Provisions" and further by indicating that Bultman abstained from voting, same paragraph. All voted in favor of the motion.

Bids were received as advertised for bituminous seal coat and bituminous overlay, and the following bids complied with the advertisement for bids: Bituminous Seal Coat: McLaughlin and Schulz, Inc., \$13,237.50; Hi-Way Surfacing Company, \$13,631.75. BITUMINOUS OVERLAY: McLaughlin and Schulz, Inc., \$12,012.00; Hi-Way Surfacing Company, no bid. Regnier moved, Stanton seconded, that the low bids of McLaughlin and Schulz, Inc., for bituminous seal coat and bituminous overlay be accepted and that the proper city officials be authorized and directed to execute contracts on behalf of the City. All voted in favor of the motion.

With reference to a letter from the Chairman of the Legion Field Park Board regarding their recommendation that no alcoholic beverages be sold at Legion Field, Councilman Hirmer was of the opinion that all members of that Board should be advised of its meetings. Councilman Bultman indicated that the Parks and Recreation Board was of the opinion that sale of non-intoxicating beverages should not be disallowed.

Cattoor moved, Bultman seconded, that purchase of the Powell property for parking lot purposes be negotiated and completed according to the terms of the original offer. All voted in favor of the motion.

Bultman moved, Stanton seconded, the introduction of an ordinance which would annex approximately 13.12 acres as petitioned by William and Judy Reese and Stanley and Leona Jerzak, and further that the reading of the ordinance be waived, subject to approval of the legal description by the City Engineer. All voted in favor of the motion.

The Mayor appointed a committee consisting of Councilman Bultman, Hirmer and Stanton to review local revenues generated by the City.

The minutes of the Planning Commission meeting of June 7, 1972 were discussed and ordered filed.

Cattoor moved, Stanton seconded, the introduction of an ordinance which would rezone certain properties from B-1, Limited Business District to B-2, General Business District and from R-2, Multiple Family Residence District to B-2, General Business District, and that the reading of the ordinance be waived. All voted in favor of the motion. Properties concerned are located at 1501 East College Drive, 1208 East College Drive and 101, 103 and 105 West Redwood Street.

Hirmer moved, Bultman seconded, the adoption of Resolution No. 1143 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1143 authorizes the proper city officials to execute an agreement with the State Department of Highways for removal and/or relocation or installation of new electric power poles on the Highway No. 23 by-pass.

Regnier moved, Hirmer seconded, that a variance permit be granted to Leonard Wohlman to construct an addition to a garage at 117 G Street subject to the applicants filing with the City the written approval of the adjoining affected property owner. All voted in favor of the motion, except Bultman who abstained. Motion carried.

Hirmer moved, Bultman seconded, that a Conditional Use Permit be granted to Mr. Bernard Sonstegard, Mr. Udel Parson and Mr. Clarence Halvorson for sales and display; of camp trailers, travel trailers and motor homes at 1208 East College Drive. All voted in favor of the motion.

Hirmer moved, Stanton seconded, that the city advertise for bids for storm sewer work from the channel ex-bow to the new diversion channel, bids to be received on July 3, 1972. All voted in favor of the motion.

The following building applications were confirmed subject to final approval of the City Engineer: Roger Tykwinski, enclose patio; Marvin E. Davis, move and enlarge garage; Heinie Miller, remodeling and addition to service station at 200 East college Drive; Reed O. Larsen, construct attached garage; Laurel Lange, remove existing porch and construct addition to rear of residence and Glenn Andres, construct utility shed.

Hirmer moved, Regnier seconded, that the following bills be authorized for payment: GENERAL FUND: Voucher No's. 49873 through 49926; LIQUOR FUND: Voucher No's. 20867 through 20901; PARKING SYSTEM: Voucher No's 1166 through 1169; BOND FUND: 1245. All voted in favor of the motion.

Upon the recommendation of the Civil Defense Director, Wayne Budde, Cattoor moved, Regnier seconded, that the low bid for the civil defense siren submitted by North American Safety Corp. in amount of \$1,118.25 be accepted and that the installation of same be completed by Coleman Electric and City Employees. All voted in favor of the motion.

Bultman moved, Stanton seconded, that a transfer of funds from the General Fund contingency fund to the Civil defense account be approved in amount of \$2,200.00. The following voted in favor of the motion: Pomrantz, Bultman, Regner, Cattoor, Hirmer and Stanton; and the following voted in opposition: none. Motion carried.

Upon motion by Hirmer, seconded, by Bultman, the meeting adjourned.

John Pomrantz
Mayor of the City of Marshall

ATTEST:

L. W. Mannion
City Clerk

Bills Approved - June 19, 1972

GENERAL FUND

Larry Henle	75	00
Comm. of Taxation	179	20
Postmaster	184	80
Joseph M. Sills	100	00
Duane Aden	110	00
Chet Wiener	125	00
Greg Cattoor	125	00
Wallace Regnier	25	00
L. W. Mannion	100	00
George Abrahamsen	50	00
State of Minneste	8	10
Sward Kemp	2	01
Marshall Mobile Radio	24	45
Ray's Backhoe	217	50
Wagon Wheel	9	50
Carlson and Stewart	166	00
Sargent Sowell	38	57
Southwest Wholesale	195	25
Continental Oil	276	46
Continental Oil	34	10
Precision Lab.	70	22
Bud Rose	30	65
Med-Co.	20	75
American Linen	4	65
Becker Iron and Metal	3	20
Bee Jay Chemical	276	39
Coast to Coast	21	59
Coast to Coast	58	66
Grue's Bakery	4	20
Great Plains Nat'l Gas	17	36
Marshall Publishing	2	50
Marshall Soft Water	8	00
Lyon Coucty Independent	112	28
Marshall Messenger	206	75
Marshall Business Machines	52	49
Otis Elevator	56	37
Marshall Police Dept.	92	00
Police Chiefs	12	50
Xerox Corp.	40	20
Brewers Standard	1028	51
New Careers	112	00
Postmaster	8	00
Ziegler Inc.	851	21
Eutectic Gastoline	376	58
Scientific International	957	37
Joe Sills	46	27
Nasco	232	79

LIQUOR FUND

Griggs, Cooper and Co.	1,826	75
Griggs, Cooper and Co.	2,385	98
Griggs, Cooper and Co.	7,774	91
Famous Brands	7,433	17
City of Marshall PAYROLL	3,994	57
1st Nat'l of Marshall	554	40
North American XXXX Life Assurance	19	04
Val Bjornson, Treas.	370	98
Ed, Phillips and Sons	512	13
Ed. Phillips and Sons	11,166	12
Nationwide Papers	189	15
Griggs, Cooper and CO.	378	78
Midwest Data Savice	268	65
Marshall Soft Water	7	00
Bofferding Nursery	372	35
Gold and Carlson	231	13
Marshall Business Machines	14	40
Marshall Plumbing and Heating	517	04
Lake Beverage Co.	1,707	30
E.d Phillips and Sons	2,143	41
Gesme's	21	39
Display Fixtures, Inc.	21,728	90
Ervin Lanuoe	700	00
Griggs, Cooper and Co.	257	14
Famous Brands	321	45
Johnson Bros.	2,959	97
Johnson Bros.	110	89
Twin City Wine	558	40
Famous Brands,	133	53
Ed. Phillips	9	39
Internal Revenue Service	162	00
Commissioner of Taxation	2,489	05
American Legion Bldg. Corp	400	00
N. W. Bell	31	74
Distillers Dist. Co.	370	71

PARKING SYSTEM FUND

City of Marshall Payroll	229	88
1st Nat'l Bank of Marshall	53	50
No. Am. Life Assurance	1	46
Val Bjornson, Treas.	47	56

BOND FUND

City, DEBT SERVICE	18,887	97
--------------------	--------	----

A regular meeting of the Common Council of the City of Marshall was held on July 3, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor, the following members were present: Stanton, Hirmer, Abrahamsen, Cattoor, Regnier and Bultman; and the following were absent: none. Regnier moved, Bultman seconded, and it was approved unanimously that the minutes of the regular meeting of June 19, 1972 be approved as filed with each member and that the reading of same be waived.

Bids were received and opened as advertised for the installation of storm sewer from the old river channel at the end of Kossuth Street to the diversion channel (Project No. STS 1972 B). The following bids were received, all complying with the advertisement for bids: State Contracting, Inc., Slayton, Minnesota, \$10,785.00; N. H. Snider Construction Company, Slayton, Minnesota, \$9,077.00; Don Bartz Excavating, Ivanhoe, Minnesota, \$10,825.00; L. J. Nuese, Marshall, Minnesota, \$9,577.50 and Schield Construction Company, Worthington, Minnesota, \$9,483.75. Upon the recommendation of the city engineer, Bultman moved, Hirmer seconded, that the bid be awarded to the low bidder, N. H. Snider Construction Company of Slayton, Minnesota, in amount of \$9,077.00 and that the proper city officials be authorized and directed to execute a contract on behalf of the city. All voted in favor of the motion.

Pursuant to a request from the Hospital Board, Hirmer moved, Abrahamsen seconded, that the Hospital Board be authorized to retain Robert Engelhart and Company as auditors for hospital and nursing home records. All voted in favor of the motion.

The council was advised by letter dated June 23, 1972 from the Minnesota Pollution Control Agency that approval is given for the proposed Biological-Tertiary treatment proposal for city wastewater treatment facilities. The City Engineer further advised the Council that no response has been received by the City to their request for amendment to the stipulation agreement which would approve and extend certain deadlines imposed for the completion of the project.

Bultman moved, Stanton seconded, the adoption of Ordinance No. 487 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 487 rezones to B-2, General Business District and B-1, Limited Business District, properties located at 1501 East College Drive, 1208 East College Drive and 101, 103 and 105 West Redwood Street.

Abrahamsen moved, Hirmer seconded, the adoption of Ordinance No. 488 and that the reading of said ordinance be waived. All voted in favor of the motion. Ordinance No. 488 annexes approximately 13.12 acres of property owned by William and Judy Reese and Stanley and Leona Jerzak.

A discussion was held on a proposed human rights ordinance for the City of Marshall. Councilman Stanton moved for the introduction of such an ordinance and read the proposed ordinance in its entirety. Raymond Brady a VISTA worker in the City and area read and presented in written form a document endorsing the adoption of such an ordinance for the City. Councilman Bultman suggested that the proposed ordinance be referred to the Ordinances and Legislation Committee for review and rewording and that it be considered at the next meeting. The motion for introduction of the ordinance was lost for lack of a second.

Steve Keisath presented and explained the results of a Community Development Survey conducted by the City of Marshall and Southwest Minnesota State College.

Abrahamsen moved, Regnier seconded, that the Light, Water, Power and Building Commission of the City investigate and recommend improvements to be made to the street lighting system in the downtown area and further that the Council encourages that such improvements be made. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, the adoption of Resolution No. 1144 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1144 authorizes the engineering firm of Banister, Short, Elliott, Hendrickson and Associates to prepare detailed plans and specifications for wastewater treatment facility improvements.

Cattoor moved, Bultman seconded, the adoption of Resolution No. 1145 and further that the reading of the resolution be waived. Resolution No. 1145 is a resolution whereby the City of Marshall agrees to act as grantee for Region "E" Drug Information Clearinghouse.

A discussion was held with reference to the possible purchase by the City of properties owned by P. M. Meehl, Merlyn Powell and N. A. Running for parking lot purposes. Regnier moved, Stanton seconded, that the City stand on its original offer for the purchase of all three parcels. All voted in favor of the motion.

Hirmer moved, Bultman seconded, the adoption of Resolution No. 1146 and further that the reading of same be waived. All voted in favor of the motion. Resolution No. 1146 is a resolution requesting the corps of Engineers to expedite the study of the flood control project upstream and downstream from Marshall.

Abrahamsen moved, Stanton seconded, that authorization be given to advertise for bids for sanitary and storm sewer crossings on the Trunk Highway No 23 by-pass, bids to be received on July 17, 1972. All voted in favor of the motion.

Bultman moved, Stanton seconded, that an 'on' and 'off' sale beer license be issued to Vincent A. DeLiso for location at Ed's Pizza, subject to final approval of the police department. All voted in favor of the motion.

The following building applications were approved subject to the final approval of the City Engineer: Harvey Buckholz, construct detached double garage; Glen Etrheim, construct utility shed; Leonard Wohlman, addition to garage; Roger Raymond, remodel at 501 Elaine; Heinie Miller, construct loading dock for Schwan's Dairy; U. C. Trailer Sales, Inc., construct office and display building; Al Eggermont, remodel interior of building on East College Drive; Dwight Jackson, construct addition to garage; Ivan Hill, construct detached double garage; Marshall Lumber Company, construct residence and attached garage and Roger Tykwinski, enclose existing patio.

Bultman moved, Cattoor seconded, that a building permit be issued to Marvin E. Davis to move and enlarge a garage and place same within two and one-half feet of the lot line, as the application form bears the written signed approval of the adjoining affected property owner. All voted in favor of the motion.

Hirmer moved, Stanton seconded, that the following bills be authorized for payment: GENERAL FUND: Voucher No's. 49927 through 50009; LIQUOR FUND: Voucher No's. 20902 through 20965; PARKING FUND: Voucher No's. 1170 through 1174; DEBT SERVICE FUND: Voucher No's. 1121 through 1125. All voted in favor of the motion.

Abrahamsen moved, Bultman seconded, that the Marshall Housing and Redevelopment Authority be authorized to make a survey for the purpose of providing additional low rent housing for the elderly and low rent family housing. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

David Pomratz
Mayor of the City of Marshall

ATTEST:

L. W. [Signature]
City Clerk

Bills Approved - July 3, 1972

GENERAL FUND

Equitable Life Assurance	1,526	97	Elk River Concrete	526	32
Postmaster	14	40	Munichem	34	52
Wallace Regnier	15	00	Coleman Electric	222	25
Northwestern Bell	34	10	Poor Borch	23	16
Northwestern Bell	32	28	Ziegler	106	39
Northwestern Bell	990	38	No. American Pump Co.	9	61
County of Lyon	18	99	O'Connell Motor Sales	136	33
Postmaster	8	20	Breyfogle Auto Sales	10	91
Great West Life	192	85	Geo. Abrahamsen	38	58
Diane Fligge	6	00	C. J. Donnelly	250	00
Knudson Interanational	186	91	Big Bob's Service	7	24
Heiman, Inc.	25	00	Sward Kemp Drug	1	00
Lyon Chemicals	294	65	Arnold Motor Supply	60	28
Madison Chemical	44	63	Lloyd Chaput	46	53
Marshall Fruit	24	10	Sportsmans of Marshall	18	58
Marshall Lyon County Library	3,420	83	Lampert Building Center	227	50
Hall Equipment Co.	7	05	Big Bob's Service	7	50
Big Bob's Service	1,000	00	City Payroll Fund	17457	46
D and M Implement	2	56	1st National Bank	2461	40
Cattoor Oil Co.	1	95	Customade Leather Goods	8	50
Lystad's	23	31	Paxton Signs	38	88
Marshall Messenger	4	50	Johnson Wallpaper	26	64
State Dept. of Aeronatuics	284	44	Wagon Wheel	16	00
Sportsmans of Marshall	10	80	Ritter's San. Serv.	66	00
Skelly Oil co.	186	69	Johnson Service Co.	179	15
Glenn Catlin	750	00	Taylor Lumber	337	35
Dr. Taintor	50	00	Mid Continent Lab.	896	60
Ed. Scheele	87	50	Marshall Lumber Co.	45	67
Larry Henle	150	00	Chet Wiener	29	70
Len Yonker	87	50	Great Plains Nat'l Gas	3	12
Southwest State College	45	00	P. T. Long	82	80

GENERAL FUND

Sears Roebuck and Co.	19	60
Flash Radio and TV	79	13
Bee Jay Chemical	154	90
great Plains Nat'l Gas	405	60
Sportsmans of Marshall	10	00
Johnson Wallpaper Store	9	14
Johnson Wallpaper Store	6	30
McLaughlin and Schulz	127	51
American Linen Supply	19	70
Olson and Johnson TRUCKS	213	07
Plywood Minnesota	5	56
Deutz and Crow	39	90
Police Press	17	75
Powell Auto Co.	19	29
Dakota Welding	27	78
Johns Motor Supply	11	35
Marshall Lumber Co.	45	67
Ousman Printing	158	50
Baldwin's	10	07
Deutz and Crow	1,462	76
Fred Tessmer	10	00

LIQUOR FUND

Equitable Life Assurance	315	16
William Wixon	9	63
Old Peoria	2,269	07
Old Peoria	432	11
Old Peoria	690	21
Old Peoria	526	80
Blomco Adv.	57	74
Wixon, Manager Cash Change Fund	400	00
Great West Life Assurance	40	13
Ed. Phillips	8,070	94
Griggs, Cooper and Co.	1,158	75
McKesson Liquor Co.	107	65
McKesson Liquor Co.	327	65
McKesson Liquor Co.	404	90
McKesson Liquor Co.	235	77
McKesson Liquor Co.	685	62
McKesson Liquor Co.	202	18
McKesson Liquor Co.	159	09
McKesson Liquor Co.	1,093	80
Distillers Distributing	480	45
Distillers Distributing	1,394	54
Baldwin's	230	00
Lystad's	47	17
Johnson Bros.	1,318	66
Systemedia Division	32	13
NCR	7	90
Superior Products	67	95
Twin City Wine Co.	113	25
Twin City Wine Co.	195	71
McKesson Liquor Co.	1,060	20
Midwest Wine Co.	585	06
PAYROLL CITY OF MARSHALL	4,383	87
1st National of Marshall	551	00

PARKING SYSTEM FUND

City of Marshall Payroll	215	45
1st National Bank of Marshall	46	20
Equitable Life Assurance	12	26
Great West Life	4	14
Northwestern Nat'l of Mpls.	25,000	00

DEBT SERVICE FUND

N. W. Nat'l of Mpls	16,990	25
American Nat'l Bank and Trust	6,503	72
1st Nat'l of Duluth	11,710	70
1st Nat'l of St. Paul	5,221	77

LIQUOR FUND (cont'd)

Transport Clearings	330	65
Murphy Motor Freight	353	97
Lake Beverage Co.	794	95
Ritter's San. Serv.	52	00
Kirby Co.	235	00
Running Supply	42	59
Baldwin's	6	64
Gesme's	47	32
Hiland Potato Chip	72	50
Burlington Northern	699	49
Coca Cola Bottling Co.	635	75
Grong Sales	2,216	30
Grong Sales	3,055	70
Grong Sales	3,831	45
Marshall Lumber	53	11
Tracy Bottling	122	10
Marshall Municipal Utilities	305	54
Coast to Coast Store	5	67
American Linen Supply	137	66
Jiggle Corn	22	00
Henry Candy Co.	25	95
Diamond Clear Ice Co.	157	70
Oak Grove Dairy	61	20
Cooper Dist. Co.	1,019	55
Meade Candy Co.	128	86
Southwest Wholesale	69	95
Kaiser Beverage Co.	2,263	85
Kaiser Beverage Co.	1,795	80
Kaiser Beverage Co.	2,526	76
?H and H Food Store	4	81
Cooper Dist.	816	80

A regular meeting of the Common Council of the City of Marshall was held on July 17, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. All members were present. Bultman moved, Stanton seconded, that the minutes of the July 3rd meeting be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Bids were received as advertised for sanitary sewer and storm sewer crossings on the proposed Trunk Highway No. 23 by-pass as follows, all bids complying with the advertisement for bids: L. J. Nuese, Marshall, Minnesota, \$24,730.80; N. H. Snider Construction Co., Slayton, Minnesota, \$28,382.00; State Contracting, Inc., \$28,774.00 and Alexandria Concrete Co., Inc., Alexandria, Minnesota, \$27,499.00. Upon the recommendation of the City Engineer, award of bids was postponed to a future meeting.

Pursuant to Item No. 3 on the agenda, a discussion was opened on a proposed Human Rights Ordinance at which time Hirmer moved, Regnier seconded, that action on the proposed Human Rights Ordinance be postponed indefinitely. At this time the presiding officer opened discussion on the motion. Councilman Stanton indicated that he felt that the Council should take a stand on the issue. Councilman Cattoor indicated that he understood the motion as not voting on the issue. Mrs. Roger Reede indicated that she favored adoption of the ordinance. Fred Vokovan indicated his opposition to the proposed ordinance. It was his opinion that the ordinance would only stir up trouble and that it would not be helpful. After being advised that the commission as provided for by the ordinance would consist of local people, Mr. Vokovan indicated that this would be less objectionable. Mrs. Miriam Olsen recommended that the council not table the issue but rather take action adopting an ordinance. The presiding officer then called for a vote on the question with the following results: Voting in favor of the motion were Regnier, Abrahamsen, Cattoor, Hirmer and Pomrantz; and opposing the motion were Bultman and Stanton. Motion carried. Councilman Stanton then inquired if the question could be brought back in the future. The City Attorney advised that it could by proper vote.

Abrahamsen moved, Hirmer seconded, that the City Administrator be authorized to proceed to purchase three parcels of property to be used for parking lot purposes according to the terms originally agreed upon. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, that the request of the Chamber of Commerce to block off Third Street for Krazy Days scheduled for July 26th be approved. All voted in favor of the motion.

The minutes of the Planning Commission meeting of July 12th were read and ordered filed.

Bultman moved, Hirmer seconded, the introduction of an ordinance which will amend ordinance No. 300, being the zoning ordinance of the City of Marshall. All voted in favor of the motion. The ordinance as introduced will rezone property adjacent to Highway No. 23 Southwest from R-A, Residential Agricultural to R-2, Multiple Family Residence District, as requested by James Eatros, Sr. and Roger Anda. No action was taken with reference to a Conditional Use Permit to construct more than eight units as provided for by ordinance.

Cattoor moved, Stanton seconded, that an 'on sale' beer license be granted to Franklin Schultz for location at Toni's Pizza Villa, Inc., 1411 East College Drive subject to final approval of the police department. All voted in favor of the motion.

Cattoor moved, Bultman seconded, the adoption of Resolution No. 1147. All voted in favor of the motion. Resolution No. 1147 commends swimming pool personnel for their actions regarding the near drowning of Patrick Bottelberghe.

Councilman Hirmer reported on the meeting of Coalition of Outstate Communities held recently at Winona. Mr. Hirmer advised the Council that two major issues of discussion were the Guide Lines Act and Regionalization. Hirmer moved, Cattoor seconded, that the Council invite State Candidates to future meetings to discuss areas of concern. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Roy Blower, demolish office and #2 elevator at 120 Depot Street; Harvey Buchholz, construct patio; Leslie Becker, construct addition to garage and roof over patio; Lloyd O. White, add to and enclose front porch; Bernard Dulas; remodel Lloyd's Fairway; Arthur M. Olson, construct bedroom over garage; Marshall Lumber Company, construct residence and attached garage.

Regnier moved, Abrahamsen seconded, that a building permit be issued to Earl Diekmann to construct a single car detached garage to within one foot of the side lot line at 507 North Fourth Street, as the application form contains the written approval of the adjoining affected property owner. All vote in favor of the motion.

Hirmer moved, Regnier seconded, that the following bills be authorized for payment: GENERAL FUND: Voucher No's 50010 through 50084; LIQUOR FUND: Voucher No's 20966 through 20999: BOND FUND; Voucher No's 1246 through 1249: PARKING SYSTEM FUND: Voucher No's 1175 through 1182: All voted in favor of the motion.

Abrahamsen moved, Stanton seconded, that the proper city officials be authorized and directed to execute the College Safety Contract on behalf of the City according to the terms outlined by the City Administrator. All voted in favor of the motion.

Cattoor moved, Bultman seconded, that the City Administrator be authorized and directed to notify the lessors of the two downtown liquor stores that the City expects to vacate the premises on October 1, 1972. All voted in favor of the motion.

Bultman moved, Hirmer seconded, that the proper city officials be authorized and directed to execute a Contract For Deed on behalf of the City for the purchase of property to be used for park purposes from John McKingey in amount of \$5,000.00. All voted in favor of the motion.

Cattoor moved, Hirmer seconded, that the proper city officials be authorized and directed to execute a quit claim deed from the City to Howard Weiner, Nancy Weiner, Ruth Mellinkoff and David Weiner, pursuant to request from the Marshall Municipal Utilities. All voted in favor of the motion.

Regnier moved, Abrahamsen seconded, that the City Engineer be authorized to advertise for bids for seal coat at Marshall Municipal Airport, bids to be received on July 31, 1972. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Paul Pompa
Mayor of the City of Marshall

ATTEST:

L.W. Harrison
City Clerk

Bills Approved - July 17, 1972

GENERAL FUND

Marshall Lyon County Library	12,963	65
Wadena Area Voc. Tech School	20	00
Calvin Barnett	58	79
Robert Madetzke	39	47
Val Bjornson, Treas.	1,982	21
Commissioner of Taxation	1,933	20
State Treas.	419	49
Marshall Fire Dept.	2,302	46
Otis Elevator	56	37
O'Connell Motor Sales	7	85
Oak Grove Dairy	9	90
B/J Company	294	30
International City Mgr. Ass'n	80	40
Lyon County Independent	8	50
Lyon County Independent	4	75
Lyon County Tire Center	8	10
Lyon County Co-op	31	00
Marshall Soft Water	8	00
Marshall Super Valu	54	13
Marshall Messenger	79	42
Mitchell Repair	3	50
M and H Radio	49	51
Marshall Business Machines	43	49
Precision Laboratories	82	80
Ben Franklin	1	95
Continental Oil Co.	4	65
Running Supply	15	20
Running Supply Co.	53	78
Continental Oil Co.	102	12
Southwest Aviation	33	00
Southwest Wholesale	11	70
St. Paul Stamp Works	50	85
Thrifty Drug	30	32
Louis Weiner Memorial	20	00
Taylor Lumber	54	66
Minn. Mun. Commission	25	00
Postmaster	8	00

GENERAL FUND (cont'd)

City of Marshall PAYROLL	15,998	67
First National of Marshall	2,233	90
Commissioner of Taxation	189	09
Appleton Silo	12	57
Addison Hardware	22	14
Bisbee Plbg. and Htg.	10	00
Becker Iron and Metal	23	30
Cline Pharmacy	10	01
Coca Cola	8	80
Cattoor Oil Co.	137	22
New Carriers	67	20
Gordy's Western	38	54
Coleman Electric	260	47
Deutz and Crow	4	58
Bisbee Plbg. and Htg.	8	90
H and H Food Store	1	98
Gesme's Rapid Print	57	97
Gambles	18	74
General Trading	8	29
Mrs. Archie Milbrant	5	00
Coast to Coast Store	154	28
Continental Oil Co.	14	71
Joe Sills	6	00
State Treas.	4,654	71
North American Life Assurance	102	96
Equitable Life	1,651	55
Paws and Tails	2	89
MAX Vogel Paint	493	50
Callaghan and Co.	37	50
Lyon Chemicals	137	50
Continental Oil	188	84
Coleman Elec.	85	73
Marshall Public Schools	180	50
Val Bjornson, Treas.	1,975	16
NW Bell	481	99
Snider Construction	9,053	00

LIQUOR FUND

Griggs, Cooper and Co.	1,527	46
Ed. Phillips and Sons	4,088	42
Commissioner of Taxation	396	80
Val Bjornson, Treas.	377	25
McKesson Liquor Co.	1,452	24
Marshall Soft Water	7	00
Gambles	18	00
Gold and Carlson	80	00
Stewart and Carlson Fefrig.	130	15
French Glass Co.	36	35
Midwesta Data Service.	378	71
Distillers Distributing	2,314	95
Display Fixtures	122	70
Mun. Liquor Store Ass'n	35	00
Val Bjornson Treas.	360	36
NW Bell	111	97

BOND FUND

1st National Bank	85,000	00
L. J. Nuese	2,276	84
Deutz and Crow	3,400	17
Don Bartz	2,030	40

LIQUOR FUND (cont'd)

City of Marshall PAYROLL	4,498	62
1st National of Marshall	586	00
Commissioner of Taxation	2,517	02
Am. Legion Bldg. Corp.	400	00
Twin City Wine	605	05
Minn. Distillers	304	46
Griggs, Cooper and Co.	4,589	03
Famous Brands	706	62
Ed. Phillips and Sons	1,611	59
Old Peoria	1,953	63
Johnson Bros. Wholesale	306	90
State Treas.	2,467	66
Equitable Life Assurance	315	16
Simons and Gregoire	636	00

PARKING SYSTEM FUND

Val Bjornson, treas.	42	41
Comm. of Taxation	29	30
City of Marshall PAYROLL	218	90
1st National of Marshall	49	30
No. Am. Life	1	46
Equitable Life	12	26
Northern Culvert Co.	151	20
Val Bjornson, Treas.	44	99

Regular Meeting - - - August 7, 1972

A regular meeting of the Common Council of the City of Marshall was held on August 7, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Abrahamsen, Regnier, Hirmer, Cattoor and Stanton; and the following was absent: Bultman. Hirmer moved, Abrahamsen seconded, that the minutes of the regular meeting of July 17th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Abrahamsen moved, Cattoor seconded, the adoption of Resolution No. 1148 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1148 awards the bid for bituminous surfacing of airport aprons, taxiways and runways to the low bidder, McLaughlin & Schulz, Inc., in amount of \$5,892.50.

Upon the recommendation of the City Engineer, Cattoor moved, Stanton seconded, that the bid received for sanitary and storm sewer crossings on the Highway No. 23 by-pass be awarded to the low bidder, L. J. Nuese of Marshall, Minnesota, in amount of \$24,730.00 and further that a change order for the project be approved in amount of \$851.04, and that the proper city officials be authorized and directed to execute a contract on behalf of the City. All voted in favor of the motion.

Stanton moved, Regnier seconded, the adoption of Resolution No. 1149 which is a resolution authorizing the purchase of property from the Z. L. Begin Estate in total amount of \$60,000.00. All voted in favor of the motion.

Regnier moved, Hirmer seconded, the adoption of Ordinance No. 489 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 489 rezones property from R-A, Residential Agricultural District to R-2, Multiple Family Residence District, as petitioned for by James Eatros, Sr. and Roger Anda.

Abrahamsen moved, Stanton seconded, that a Conditional Use Permit be granted to Roger Anda to construct three apartment buildings each having more than eight dwelling units, subject to final approval of the plans by the Public Grounds and Buildings Committee. All voted in favor of the motion.

Proposed long and short-form notices of the sale of \$135,000 Parking Revenue Bonds of 1972 of the City were presented to the Council, and were approved and ordered filed in the office of the City Clerk.

Member Cattoor introduced the following resolution and moved its adoption:

Regular Meeting - August 7, 1972 (Con't.)

RESOLUTION NO. 1150
RESOLUTION AUTHORIZING ISSUANCE AND PUBLIC
SALE OF \$135,000 PARKING REVENUE BONDS OF
1972

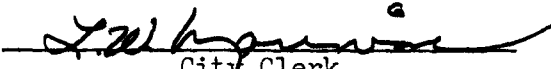
BE IT RESOLVED by the Common Council of the City of Marshall, Minnesota, as follows:

1. It is hereby found and determined to be necessary and expedient for the City of Marshall to issue its special obligation \$135,000 Parking Revenue Bonds of 1972, for the purpose of acquisition and betterment of the public off-street parking facilities, such bonds to be payable solely from net revenues to be derived from the operation of public on and off-street parking facilities now owned and to be owned by the City, in accordance with the further terms of issuance thereof to be fixed by the Council at the time of their sale.

2. This Council shall meet at the Council Chambers in the Municipal Building on Tuesday, September 5, 1972, at 7:30 o'clock P. M., for the purpose of receiving, opening and considering sealed bids for the purchase of said bonds, and taking such further action thereon as may be deemed expedient. The City Clerk is hereby authorized and directed to cause a notice of sale of such bonds to be published as required by law, such notice to be in substantially the form as the short-form sale notice which has been filed with the City Clerk.


Mayor

Attest:


City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Member Stanton, and upon vote being taken thereon, the following voted in favor thereof: Cattoor, Stanton, Hirmer, Abrahamsen, Regnier and Pomrantz, 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.

Regnier moved, Hirmer seconded, that the city advertise for bids for employees hospitalization, life and long term disability insurance, bids to be received on September 18, 1972. All voted in favor of the motion.

The minutes of the Airport Commission meeting of July 17th were read and ordered filed.

Hirmer moved, Cattoor seconded, that the City Clerk be authorized to appoint election judges for the September 12th primary and November 7th general elections from approved lists submitted by the political parties, subject to confirmation by the Council. All voted in favor of the motion.

Regnier moved, Abrahamsen seconded, the adoption of Resolution No. 1151 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1151 establishes polling locations for the First and Second Wards and for Precincts One and Two of the Third Ward.

The Fraternal Order of Eagles filed an application for permission to hold open bingo at 237½ West Main Street. The City Attorney advised that the request becomes final 30 days after the notice and/or application, as provided by State Statute.

Regnier moved, Hirmer seconded, that on and off sale beer licenses and a cigarette license be issued to the Veterans of Foreign Wars for location at the Lyon County Fair Grounds according to terms of the ordinances regulating same. All voted in favor of the motion.

Regnier moved, Stanton seconded, that the proper city officials be authorized and directed to execute an agreement whereby the City would rent property located near the stabilization ponds to Robert Johnson for storage of fertilizers, which agreement would allow construction of a shelter type building and that the term of the lease be five years with the usual conditions for termination of the agreement. All voted in favor of the motion.

Regular Meeting - August 7, 1972 (Con't.)

Upon the recommendation of Don Aschbrenner, Hirmer moved, Stanton seconded, that the city publish the necessary notice for a hearing on the request and petition that the City vacate a railroad spur easement in the Industrial Park, within the Councils' legal authority to do so. All voted in favor of the motion.

Hirmer moved, Stanton seconded, that a request by Great Plains Natural Gas Company for annexation of property owned by them be referred to the Ordinances & Legislation Committee. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, the adoption of Resolution No. 1152 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1152 authorizes the Mayor and Clerk to execute an agreement with the State of Minnesota, Department of Aeronautics, for joint participation of seal coat costs at Marshall Municipal Airport.

The following building applications previously approved by the City Engineer were confirmed: Robert L. Carr, construct Happy Chef restaurant; Marshall Lumber Company, construct one car garage; D. B. Taylor, construct 12 unit residential type garage; Ron Velde, construct detached carport; Roy Blowers, install bath room at 120 Depot; Clifford J. Dahm, Jr., remodel building formerly occupied by Cool's Tavern; Sidney J. Miedema, construct attached double garage; Ivan Carrow, interior remodeling at 202 West College Drive.

Stanton moved, Hirmer seconded, that the following bills be authorized for payment: GENERAL FUND: Voucher No's. 50085 through 50197; LIQUOR FUND; Voucher No's. 21000 through 21044; BOND FUND: Voucher No. 1250; PARKING SYSTEM FUND: Voucher No's. 1183 through 1188; DEBT SERVICE FUND: Voucher No's 1126 and 1127. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, adoption of Resolution No. 1153 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1153 is a resolution declaring the adequacy of a petition for local improvement and ordering the City Engineer to prepare a report on the project.

A discussion was held regarding a forthcoming meeting between a Council Committee and the Water, Light, Power and Building Commission to discuss a change in the formula by which that Commission makes a payment to the City in lieu of taxes. Stanton moved, Regnier seconded, that the Council recommend a suggested 6% gross sales tax. Voting in favor of the motion were Stanton, Hirmer and Regnier. Voting in opposition was Cattoor. Abrahamsen and Pomrantz abstained. Motion carried. Hirmer moved, Cattoor seconded, to reconsider and lay the motion aside and discuss same at the August 21st meeting. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Rau Pomrantz
Mayor of the City of Marshall

Attest: *J. W. ...*
City Clerk

Bills Approved - August 7, 1972

LIQUOR FUND			LIQUOR FUND (cont'd)		
Johnson Bros. Wholesale	816	47	National Cash Register	2,810	00
Griggs, Cooper and Co.	191	32	Lake Beverage Co.	1,526	95
Ed. Phillips and Sons	2,735	04	Meade Candy Co.	175	80
Johnson Bros. Wholesale	805	37	Marshall Municipal Uutilities	310	90
Old Peoria	648	02	Ritter's San. Serv.	52	00
City of Marshall, PAYROLL	4,608	60	Midwest Wine Co.	397	68
1st National of Marshall	573	60	Marshall Lumber Co.	68	95
Comm. of Taxation	412	80	Superior Products	30	90
H and H Food Store	7	10	National Cash Register	3,263	00
Henry's Candy Co.	43	30	Marshall Plumbing and Htg.	9	57
Cooper Distributing	596	05	McKesson Liquor Co.	870	57
Tracy Bottling Co.	108	40	Coast to Coast Store	2	19
Oak Grove Dairy	45	90	Running Supply	15	31
Kaiser Beverage	4,899	10	Southwest Wholesale	60	87
Diamond Clear Ice. Co.	192	70	Ritter San. Serv.	18	00
Baldwin's	37	13	American Linen	178	04
Distillers Distributing	234	89	Grong Sales	2,987	20
Glendenning-Transport Clearing	303	72	Grong Sales	4,136	45
Murphy Motor Freight	626	27	Coca Cola	646	75
McKesson Liquor Co.	430	55	N. W. Bell	8	80
Ed. Phillips and Sons	2,053	08	Hiland Potato Chip	82	95
			Gesme's Inc.	50	69

GENERAL FUND

Western State Bank	100,000	00
Western State Bank	50,000	00
State Treasurer	5	00
Daniel B. Young (U. S. Treas.)	2	50
Superintendent of Doc.		45
Lloyd Chaput	52	83
City of Marshall, PAMROLL	17,488	04
First National of Marshall	2,124	20
Comm. of Taxation	1,731	20
Marshall-Lyon Co. Lib.	3,420	83
Great West Life Assurance	206	28
Val Bjornson, Treas.	1,990	69
American Linen	26	95
Barglof Chev. Co.	23	00
Breyfogle Auto	11	43
Big Bob's Service	3	95
Becker Iron and Metal	8	20
Baldwin's	39	95
Big Bob's Service	15	00
E. Charlebois Co.	17	50
Culligan	6	50
Case Power and Equipment	10	05
Coast to Coast	57	25
Cattoor Oil Co.	7	80
Dakota Welding	18	19
C. J. Donnelly	250	00
Del Chemical Corporation	9 34	52
Franks Welding and Repair	2	00
Great Plains Natural Gas	76	87
Transport Clearings	16	69
Gag's Drug Store	8	35
Gopher Athletic	689	61
Sears	8	00
Ousman Printing	13	00
Dalco	44	00
Johnson's Wallpaper	17	82
Creative Hands	42	51
Knudson International	26	96
Lyons Landfill	3	50
John's Motor Supply	45	97
J.S. Latta and Son	76	84
Carrows Marshall Cleaners	1	70
Marshall Fire Dept. Relief	993	62
Minneosta Blueprint	27	15
Murphy Motor Freight	30	70
Marshall Lumber Co.	8	45
Marshall Public Schools	54	60
Miller/Davis	17	70
State Dept. of Aeronautics	284	44
Arnold Motor Supply	70	39
Sirchie Finger Print	12	80
Bisbee Plbg. and Htg.	18	88
Sportsmans of Marshall	11	95

GENERAL FUND (Cont'd)

Mid American Research	726	10
Gopher Atheletic Supply	1,107	80
North American Pump Co.		35
Oak Grove Dairy		55
Olson and Johnson Trucks	36	65
O'Connell Motor Sales	14	13
O'Connell Motor Sales	31	04
Powell Oil Co.	3	25
Ritter's San. Serv.9	84	00
Deutz and Crow	18	98
Peterson Radiator Service	21	00
Lyon County Tire Serv.	25	23
McLaughlin and Schulz	10,362	08
McLaughlin and Schulz	2415	06
McLaughlin and Schulz	3074	12
Tracy Little League	40	00
Minn. Dept. of Nat'l Resources	18	25
Transport Clearings	12	91
Thrifty Drug	3	34
Taylor Lumber	229	47
Running Supply	48	61
Red Owl Food Store	42	71
Sward Kemp Drug	6	42
C. A Swift Plumbing	20	50
Fred Tessmer	10	00
Velde Tree Service	20	00
Woolworth Co.	1	96
Xerox	40	20
Park Machine	35	18
Louie Seesz	50	00
Patrick Long	76	50
Heles Supply	21	75
Southwest Aviation	106	40
Minnesota Electric	38	57
Great Plains Natural Gas	40	92
Lyon Chemical	152	25
Lyon County Auditor	35	00
Sportsmans of Marshall	29	67
Precision Laboratories	30	32
Postmaster	8	00
Gesme's Rapid Print	54	98
Xerox	222	93
Marshall Messenger	147	59
Curwicks Garage	22	01
Lyon County Co-op	34	27
Gambles	5	41
Cline Pharmacy	2	45
Murphy Motor Freoght	7	30
Otis Elevator	56	37
Carlson and Stewart	274	40
Marshall Grocery	11	57
Addison Hardware	2	36
Marshall Business Machines	31	74

BOND FUND

McLaughlin and Schulz	6,679	64
-----------------------	-------	----

DEBT SERVICE FUND

Am. Nat'l Bank and Trust	5,689	19
Fidelity Bank and Trust	4,576	41

PARKING SYSTEM FUND

Deutz and Crow	27	46
Payroll	215	45
1st Nat'l of Marshall	46	20
Great West Life Assurance	4	14
Val Bjornson, Treas.	42	41

Regular Meeting - August 21, 1972

A regular meeting of the Common Council of the City of Marshall was held on August 21, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. All members were present. Hirmer moved, Abrahamsen seconded, that the minutes of the meeting of August 7th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Cattoor moved, Abrahamsen seconded, the adoption of Resolution No. 1154 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1154 approves changes in the by-laws of the Marshall Fire Department Relief Association.

Hirmer moved, Cattoor seconded, the introduction of an ordinance vacating an easement for a railroad spur right-of-way and that a public hearing be scheduled on said proposed ordinance. All voted in favor of the motion.

Bultman moved, Abrahamsen seconded, that the City indicate by letter to N. A. Running its final offer of \$60,000.00 for the purchase of his property for parking lot purposes and that in the event that the offer is not accepted, that the City may resort to condemnation. All voted in favor of the motion except Cattoor who voted in opposition. Motion carried.

Hirmer moved, Stanton seconded, that the following election judges and counters be confirmed for the September 12th primary and November 7th general elections and further that the clerk be authorized to obtain the two additional counters needed for the First Precinct of the Third Ward: WARD ONE: Mrs. Marie Fifield, Mrs. John Suedbeck, Mrs. Roy Enquist, Mrs. Joe Rehkamp, Mrs. Dick O'Connell, Jr., Mrs. Warren Quarnstrom, Mrs. Charles Lutz, Sr., Mrs. Frank Tholen, Mrs. D. C. McFarland, Jr., Mrs. Hal Schommer, Mrs. Charles Lutz, Jr., Mrs. Owen Hess, Mrs. George Marshall, Mrs. Wallace Ousman, Mrs. Ken Peterson, Mrs. Gordon Nelson, Mrs. C. F. McGuiggan, Mr. Mark Doom, Mrs. Vincent Buysse and Mrs. Robert Runchey; WARD TWO: Mrs. Harvey Moberg, Mrs. Ivan Sampson, Mrs. Morris Jackson, Mrs. Tom Osterberg, Mrs. Jim Eatros, Jr., Mrs. Al Dressen, Mrs. Richard Peterson, Mrs. John Murphy, Mrs. Ray Henle, Mrs. Con Prairie, Frank Luedtke, Mrs. William Ritter, Mrs. O. M. Odland, Mrs. Don Ireland, Mrs. Jerry Krause, Mrs. Les Van Moer, Glen Tholen, Mrs. Marvin Schwan, Mrs. Robert Meffert and Mrs. Ray Mohwinkle; PRECINCT ONE, WARD THREE: Mrs. Ray Baldwin, Mrs. C. A. McGuiggan, Miss Lorretta Neisen, Mrs. Les Luttmers, Mrs. Orville Rockman, Mrs. Agnes Drown, Mrs. Frank Sturcken and Mrs. Vernon Christiansen; PRECINCT TWO, WARD THREE: Mrs. Ray Buysse, Mrs. Richard Jorgenson, Mrs. Stan Kroon, Mrs. Jack McLaghlin, Mrs. Robert Riedel, Mrs. R. W. Taintor, D.E. Leedom, Mrs. Stan Carlson, Mrs. Robert Binger, Mrs. Millard Ehlers, Mrs. Walter Duthoy, Mr. or Mrs. Robert Tholen, Mrs. Dan Hennen and Mrs. Nick LeFor. All voted in favor of the motion.

The minutes of the Marshall Planning Commission meeting of August 10th were read and ordered filed.

A petition signed by fourteen home owners located on the westerly side of Legion Field Road objecting to the proposed 'Limited Industry' zoning of property immediately behind their homes was presented to the Council. A second petition was also filed by the owners of thirty-six parcels of property located in the general area, some of which have also signed the first petition, objecting to pollution caused by the present use of the area. The petition further requests no further erection of buildings and no increase in the size of the location. The petition also requests a study of the situation and removal of old trucks, cars, lumber, old buildings and refuse on the site. Upon the recommendation of the Mayor that no fast conclusions be made on the proposal, discussion on the question as postponed until the September 5th meeting.

Bultman moved, Regnier seconded, the introduction of an ordinance which will rezone part of Block 6 of Blakes Addition from R-1, Single Family Residence District to B-1, Limited Business District. All voted in favor of the motion.

Senator V. K. Jenson of Montevideo appeared before the Council at the Councils' request. Senator Jenson discussed revenue sharing, regionalization, tax levy limitations, and the 'backbone' program of the State Highway Department.

Upon the recommendation of insurance agents in the City of Marshall, Hirmer moved, Cattoor seconded, the adoption of Resolution No. 1155 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1155 is an expression by the Common Council that the City of Marshall would like to participate in the National Flood Insurance Program.

Regnier moved, Stanton seconded, the adoption of Resolution No. 1156 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1156 authorizes the execution of a cooperation agreement between the City of Marshall and the Marshall Housing and Redevelopment Authority.

Stanton moved, Bultman seconded, the adoption of Resolution No. 1157 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1157 is a resolution approving application for preliminary Loan for low-rent public housing.

Upon the recommendation of the Planning Commission, Regnier moved, Stanton seconded, that a variance permit be granted to Francis C. DeBaere on the required side yard setback for property located at 203 Robert Street. All voted in favor of the motion.

Stanton moved, Regnier seconded, that a public dance permit be issued to Gary Rue for a public dance to be held at the Armory on August 25th. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, that a hearing be scheduled for September 18th on the application of Mrs. Woodrow Paul to move a residence located on Pioneer Street to location on "H" Street. All voted in favor of the motion.

The Ways and Means Committee filed with each member a recommended budget for the 1972-1973 fiscal year. The Committee advised the Council that the budget must be adopted at the September 5th meeting as required by charter.

The Council Committee authorized to meet with the Water, Light, Power and Building Commission to discuss a change in the formula by which that Commission makes payment to the City in lieu of taxes reported that a meeting has been held but that no agreement has been reached. A future meeting will be planned to reach a satisfactory change in the formula.

The minutes of the August 16th meeting of the Airport Commission were read and ordered filed.

Hirmer moved, Cattoor seconded, the adoption of Resolution No. 1158 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1158 is a resolution receiving an engineer's report on the improvement of Pioneer Street and calling a hearing on same.

The City Engineer advised the Council that he has approximately 25 to 30 cases of Dutch Elm Disease in the City and expects more to show up. Mr. Aden also advised the Council that he has received a permit from the Pollution Control Agency to burn these trees. A discussion was held on who's responsibility it will be regarding trees located on boulevards. The Council took no action but indicated it wanted further information from other communities as to how they are handling these problems.

The need for an ordinance regulating parades in the City of Marshall was referred to the Ordinances & Legislation Committee for their recommendation.

The following building applications previously approved by the City Engineer were confirmed: Schwans Sales, Construct building to house incinerator; Slagel & Wambeke, construct addition to porch at 110 Circle Drive, Loeffel-Engstrand Company, construct Ramada Inn and Slagel & Wambeke, remodel residence at 512 West Marshall Street.

Bultman moved, Stanton seconded, that the following bills be authorized for payment: GENERAL FUND: Voucher No. 50198 through 50246; LIQUOR FUND: Voucher No. 21045 through 21068; PARKING SYSTEM FUND: Voucher No. 1191 through 1196 and BOND FUND: Voucher No. 1251 through 1253. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Shirley Pomaroy
Mayor of the City of Marshall

ATTEST: *W. H. ...*
City Clerk

Bills Approved - August 21, 1972

LIQUOR FUND:

Johnson Bros. Wholesale Liquor Co.	\$ 1,227.93	Cooper Distributing Co.	\$ 891.00
Old Pecunia Company	709.10	Grongs Sales	6,897.10
Famous Brands	695.52	Kaiser Beverage	3,941.34
Griggs, Cooper & Co., Inc.	2,056.05	Running Supply	20.77
Great West Life	40.13	Murphy Motor Freight	372.00
Ed. Phillips & Sons	984.49	Oak Grove Dairy	86.10
City of Marshall Payroll Fund	4,769.50	H & H Food Store	5.31
1st National Bank of Marshall	577.60	Olsen Electric	19.05
Commissioner of Taxation	129.10	Lake Beverage	1,704.50
Marshall Soft Water Service	2.80	Diamond Clear Ice	226.10
Addison Hardware	3.91	Coca-Cola Bottling Company	635.90
Coleman Electric	7.50	Superior Products	32.35
Transport Clearings	471.86	Irelands	6.50
Franks Welding & Repair	47.66	Tracy Bottling Company	125.55
Marshall Municipal Utilities	500.34	Meade Candy	150.20
Marshall Plumbing & Heating	9.00	Addison Hardware	2.96
Northwestern Bell Telephone	13.88	Henry Candy Company	79.35
Ritter's Sanitary Service	67.00	Southwest Wholesale	58.60
		Lystad's	47.17

GENERAL FUND;

Calvin Barnett	\$ 130	88
Marshall-Lyon County Library	2,606	17
Equitable Life	1,568	48
Superintendent of Documents	2	50
Minn. Dept. of Natural Resources	5	00
Payroll Fund	15,230	49
First National Bank	2,037	80
Commissioner of Taxation	42	54
Lloyd's Fairway	23	27
Penneys	2	56
Marshall Soft Water Service	8	00
Gopher Athletic Supply	102	90
Berge's Book Land	10	00
Bee Jay Chemical	210	99
Berg Christian Enterprises	79	19
Central Plbg. & Htg.	51	62
Dakota Welding Supply Co.	7	50
Gene's Sporting Goods	122	85
J. A. Cox	178	10
Kerr's Shoe Repair	12	80
League of Minn. Municipalities	778	00
Marshall Messenger	8	00
Marshall Messenger	3	50
Michael Todd & Company	271	73
Lystad's, Inc.	800	60
Debt Service Fund	2,127	23
New Careers Training Program	95	20
Fred Tessmer	5	00
Continental Oil Company	53	64
Continental Oil Company	258	18
Lyon Chemicals	113	25
Gopher Athletic Supply	170	60
Fadden Pump Company	7	05
Northwestern Bell Telephone	478	85
Brewers Standard Service	668	47
North American Life Assurance	98	98
Val Bjornson, Treas.	1,981	90
Bond Fund	6,679	64
McLaughlin & Schulz	27,004	72
Knudson International	124	46
Johnson Service Company	122	72
F. W. Woolworth	5	58
Dalco Corporation	40	75
Marshall Fire Department	5	21
Minnesota Blueprint	46	85
Minnesota Electric Supply	6	59
Vogel Paint and Wax Company	414	00
Xerox Corporation	27	33
Jerry's Frame and Body Shop	516	95

LIQUOR FUND

Griggs, Cooper & Co.	1,720	92
Griggs, Cooper & Co.	1,034	89
Equitable Life Assurance Co.	315	16
Johnson Bros. Wholesale Liquor	34	97
Famous Brands, Inc.	703	41
Griggs, Cooper & Co.	1,616	56
Payroll Fund	4,804	47
First National Bank	615	70
Commissioner of Taxation	2,556	17
Griggs, Cooper & Co.	725	87
Mid-West Wine Company	372	88
McKesson Liquor Company	1,148	09
Northwestern Bell Telephone	59	69
Northwestern Bell Telephone	33	17
Twin City Wine Company	583	01
Distillers Distributing Co.	1,289	24
Midwest Data Service	345	36
Gold & Carlson	81	20
McKesson Liquor Company	292	81
North American Life Assurance	19	04
Val Bjornson, Treas.	397	83
Distillers Distributing Co.	1,514	05
Ed. Phillips & Sons Company	881	89
Ed. Phillips & Sons Company	2,527	31

BOND FUND:

Deutz & Crow, Inc.	4,545	56
McLaughlin & Schulz	19,339	17
L. J. Nuese	26,334	70

PARKING SYSTEM FUND:

Richard F. Jewett, etal	18,500	00
Equitable Life Assurance	12	26
First National Bank	49	30
Payroll Fund	214	13
North American Life Assurance	1	46
Val Bjornson, Treas.	44	25

Regular Meeting - - - September 5, 1972

A regular meeting of the Common Council of the City of Marshall, Minnesota, was held on the 5th day of September, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor, the following members were present: Douglas Bultman, Wallace Regnier, Gregory Cattoor, Russell Stanton and Robert Hirmer; and the following member was absent: George Abrahamsen. Hirmer moved, Stanton seconded, that the minutes of the regular meeting of August 21st be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

The City Clerk presented affidavits of publication in the Commercial West and in the Marshall Messenger of the notice of sale of the \$135,000 Parking Revenue Bonds of 1972 of the City, for which bids were to be received at this meeting in accordance with a resolution adopted by the Common Council on August 7, 1972, which affidavits were approved and ordered placed on file.

The City Clerk announced that eight 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>BIDDER</u>	<u>COUPONS</u>	<u>PREMIUM</u>	<u>NET INTEREST COST & RATE</u>
WESTERN STATE BANK Marshall, Minnesota	4.90% 1975-1983	-0-	\$ 52,920.00 (4.90%)
THE FIRST NATIONAL BANK OF MARSHALL Marshall, Minnesota	4.50% 1975-1976 4.75% 1977-1980 5.00% 1981-1983	-0-	53,000.00 (4.907407%)
The First Northwestern National Bank of Redwood Falls Redwood Falls, Minnesota			
E. J. PRESCOTT & COMPANY Robert S. C. Peterson, Inc. Both of Mpls, Minnesota	5.25% 1975-1982 5.20% 1983	-0-	65,562.50 (5.2372%)
JURAN & MOODY, INC. St. Paul, Minnesota	5.00% 1975-1977 5.25% 1978-1979 5.30% 1980 5.40% 1981 5.50% 1982 5.60% 1983	-0-	58,365.00 (5.4041%)
DAIN, KALMAN & QUAIL, INC. Allison-Williams Company Both of Mpls., Minnesota	5.00% 1975 5.10% 1976-1978 5.40% 1979-1980 5.50% 1981 5.60% 1982-1983	-0-	59,025.00 (5.465278%)
COLUMBIAN SECURITIES, INC. Chicago, Illinois	5.80% 1975-1977 5.50% 1978-1980 5.30% 1981 5.50% 1982 5.60% 1983	-0-	59,585.00 (5.51713%)
PIPER, JAFFRAY & HEDWOOD, INC. Minneapolis, Minnesota	5.20% 1975-1977 5.40% 1978 5.50% 1979-1980 5.70% 1981 5.80% 1982 5.90% 1983	-0-	61,280.00 (5.6741%)
FIRST SELECTED SECURITIES, INC. Owatonna, Minnesota	5.00% 1975-1976 5.50% 1977-1978 6.00% 1979-1980 6.25% 1981-1983	-0-	65,425.00 (6.0578%)

After consideration of the bids received, Member Cattoor introduced Resolution No. 1159, entitled "Resolution Awarding Sale of \$135,000 Parking Revenue Bonds of 1972, Prescribing Their Form and Details, Authorizing Their Execution and Delivery, and Providing for Their Payment," and moved its adoption. The motion was seconded by Member Hirmer, and upon vote being taken thereon, the following voted in favor thereof: Douglas Bultman, Gregory Cattoor, Russell Stanton, Robert Hirmer and Sam Pomrantz, and the following abstained: Wallace Regnier, 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.

The hearing to consider the improvement of Pioneer Street from East Main Street to the Chicago and North Western Railway was held as scheduled. No person appeared in opposition to the proposed improvement providing for the construction and/or installation of gravel base, surfacing and curb and gutter. Bultman moved, Hirmer seconded, the adoption of Resolution No. 1160 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1160 is a resolution ordering the improvement and approving plans and specifications.

The hearing to consider vacating an easement for a railroad spur right-of-way in the Industrial Park was held as scheduled. No one appeared in opposition to vacating said easement. Stanton moved, Hirmer seconded, the adoption of Ordinance No. 490 which is an ordinance vacating the easement and further that the reading of the ordinance be waived. All voted in favor of the motion.

Regular Meeting - September 5, 1972

Stanton moved, Bultman seconded, the adoption of Ordinance No. 491 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 491 is an ordinance amending Ordinance No. 300 and rezones part of Block 6, Blakes Addition from R-1, One Family Residence District to B-1, Limited Business District.

A brief discussion was held on proposed zoning for 305 acres recently annexed to the City which was first discussed at the August 21st meeting. The City Administrator advised that this item was inadvertently omitted from the agenda for this meeting and that perhaps discussion should be postponed until a future meeting. Councilman Hirmer advised the Council that he had advised two parties that the item was not scheduled for discussion at this meeting. Robert Walser appeared and indicated that he was not happy with the proposed zoning of his property and that his neighbors were also unhappy. Hirmer moved, Cattoor seconded, that the matter be tabled until after the Planning Commission meeting of September 13th. All voted in favor of the motion. Stanton moved, Cattoor seconded, that the pollution problem called to the attention of the Council by petition filed with the Council August 21st regarding properties owned and operated by Deutz & Crow, Inc., be referred to the Ordinances and Legislation Committee. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Doom & Cuypers, construct building in Industrial Park; Theodore Olsen, construct attached double garage; Schwan's Sales Enterprises, construct hardening room; Schwan's Sales Enterprises, demolish residence; C. C. Alley, construct double garage; Robert C. Johnson, construct pole type building; Wixon & DeVos, interior remodeling at 128 West Main Street; Edward DeBaere, remodeling of Chalet; Mrs. Anna Julian, construct single car garage; Gil Struern, erect advertising sign and John Middleton, construct single car garage.

Regnier moved, Bultman seconded, and it was approved unanimously that the following bills be authorized for payment: GENERAL FUND: Voucher No. 50237 through 50318; LIQUOR FUND: Voucher No. 21069 through 21106; PARKING SYSTEM FUND: Voucher No. 1197 through 1201; DEBT SERVICE FUND: Voucher No. 1128 and 1129.

Senator Joe Josephson appeared before the Council at the Councils request. Mr. Josephson discussed three items of municipal interest, namely, tax levy limitations, the state highway program and pensions for public employees.

Darrell Hoyle appeared before the Council to request a club on sale liquor license for the American Legion and to discuss purchase by the Legion Club of city owned equipment located in the municipal liquor store. Mr. Hoyle also presented a proposal of the Club for lease by the City of a part of the property to be used as an off sale liquor outlet by the City. Hirmer moved, Bultman seconded, that the Mayor appoint a committee to dispose of city owned liquor store equipment. All voted in favor of the motion. The Mayor then appointed the following to serve on the committee: Doug Bultman, Greg Cattoor, Wally Regnier, Mayor Pomrantz and the City Administrator. Bultman moved, Hirmer seconded, that a club on sale liquor license be granted to American Legion Post No. 113 for a three month period commencing October 1, 1972. All voted in favor of the motion.

Regnier moved, Stanton seconded, that a petition for annexation presented and signed by Great Plains Natural Gas Company and the County of Lyon be accepted, and that certified conformed copies be filed with the County of Lyon, the Minnesota Municipal Commission and the town board of Fairview Township. All voted in favor of the motion. A representative of Northern Natural Gas Company was present and indicated that Northern will not oppose the annexation, a small portion (.18 acres) of which is owned by Northern Natural.

A discussion was held with reference to the possible adoption of a parade ordinance for the City. Charles Grubb appeared in opposition to the proposed ordinance and inquired if another opportunity would present itself when others might appear regarding the ordinance. Mr. Grubb was advised that the matter will come before the Council again at its September 18th meeting. Councilman Stanton objected to Section 14, Item 1, relating to liability. After some discussion, Hirmer moved, Stanton seconded, that Section 4, Item 4, be amended to provide for a \$7.50 license fee rather than \$15.00. All voted in favor of the motion. Cattoor then moved, Bultman seconded, that the proposed ordinance be introduced as amended and that the reading of the ordinance be waived. All voted in favor of the motion except Stanton who voted in opposition. Motion carried.

Hirmer moved, Cattoor seconded, the introduction of an ordinance which will annex approximately 294.47 acres of city owned property which is the site of the municipal airport and that the reading of the ordinance be waived. All voted in favor.

Regular Meeting - September 5, 1972 (Con't.)

Hirmer moved, Stanton seconded, the introduction of an ordinance which will annex approximately 21.22 acres of property owned by Marshall Salvage Company and that the proper parties be served with a Notice Of Intent To Annex and further that the reading of the ordinance be waived. All voted in favor of the motion.

Regnier moved, Bultman seconded, the introduction of an ordinance which will annex approximately .50 acres of property owned by Sherwood Kaehler (Paulson) and further that a Notice Of Intent To Annex be filed with the proper parties as required by law and that the reading of the ordinance be waived. All voted in favor of the motion.

Cattoor moved, Hirmer seconded, that amendments to the beer and/or cigarette licensing ordinances be considered prior to April 1, 1973. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, the adoption of Resolution No. 1161 which is a resolution approving the budget for the fiscal year commencing October 1, 1972, and that said budget be revised by removing from the fire department budget the sum of \$2,500.00 for construction of a wall in the fire barn and placing that amount in the contingency fund and further that \$525.00 provided in the Planning and Zoning budget be reallocated for other use. All voted in favor of the motion.

The Council Committee meeting with the Municipal Utilities Commission for the purpose of revising the formula by which the commission makes payment to the City by a franchise tax advised that an additional meeting should be scheduled.

Bultman moved, Stanton seconded, that the City Engineer be authorized to advertise for bids for parking lot improvements, bids to be received September 18th. All voted in favor of the motion.

Hirmer moved, Regnier seconded, the adoption of Resolution No. 1162. All voted in favor of the motion. Resolution No. 1162 declares the amount to be assessed and calls for a hearing on the proposed assessment for storm sewer improvements in Sunrise Park Addition.

Upon motion by Cattoor, seconded by Hirmer, the meeting adjourned.

Law Pommarts
Mayor of the City of Marshall

Attest:

J. W. Lawrence
City Clerk

BILLS APPROVED - SEPTEMBER 5, 1972

LIQUOR FUND

Johnson Bros. Wholesale Liquor	1,227	93
Old Peoria Company, Inc.	709	10
Famous Brands	695	52
Griggs, Cooper & Co.	2,056	05
Great West Life	40	13
Ed. Phillips & Sons Co.	4,769	50
First National Bank	577	60
Commissioner of Taxation	429	10
Marshall Soft Water Service	7	00
Addison Hardware	3	91
Coleman Electric	7	50
Transport Clearings	471	86
Franks Welding & Repair	47	66
Municipal Utilities	500	34
Marshall Plumbing & Heating	9	00
Northwestern Bell Telephone	13	88
Ritter's Sanitary Service	67	00
Cooper Distributing	891	00
Grong Sales	6,297	10
Kaiser Beverage	3,941	34
Running Supply	20	77
Murphy Motor Freight	372	05
Oak Grove Dairy	86	10
H & H Food Store	5	31
Olsen Electric	19	05
Lake Beverage	1,704	50

Diamond Clear Ice	226	10
Coca-Cola Bottling Co.	635	90
Superior Products	32	35
Irelands	6	50
Tracy Bottling	125	55
Meade Candy	150	20
Addison Hardware	2	96
Henry Candy Company	79	35
Southwest Wholesale	57	60
Lystad's	47	17

PARKING SYSTEM FUND

Great West Life	4	14
First National Bank	46	20
Payroll Fund	215	45
Commissioner of Taxation	27	80
Val Bjornson, Treas.	42	41

DEBT SERVICE FUND

NW Nat'l. Bank of Mpls.	2,542	50
Bond Fund	625	00

BILLS APPROVED - SEPTEMBER 5, 1972 (Con't.)

GENERAL FUND

Great West Life	200	22	Gambles	1	99
Postmaster	16	00	Breyrogie Auto	60	36
Gov. Purchasing Seminar	45	00	Fischer and Porter	173	50
Western State Bank	10,000	00	Mid-Continent Lab.	823	19
Marshall Lyon County Library	3,420	83	General Trading	91	63
Payroll Fund	14,337	27	O'Connell Motors	8	49
First National Bank	1,889	60	Olson & Lowe	64	90
Commissioner of Taxation	1,602	60	Powell Auto Company	10	50
Lloyd Chaput	64	89	Peterson Music	4	79
Arnold Motors	131	60	Park Machine	145	91
McLaughlin & Schulz	12,629	47	Ritter's Sanitary Swervice	86	00
McLaughlin & Schulz	1,151	34	St. Paul Stamp Works	30	75
Baldwin's	45	70	Taylor Lumber	56	13
Big Bob's Ambulance	1,000	00	Vogel Paint	552	00
Big Bob's Service	53	45	Ness Electric	72	50
Sue Bierman	8	00	Ziegler's	422	80
Century Fence	656	55	Willaiams Steel	6	37
Dakota Welding	21	88	O'Connell Motor Sales	61	63
Debt Service Fund	8,966	76	Ousman Printing	80	50
American Linen	22	25	Marshall Auto Electric	25	66
Great Plains Natural Gas	3	28	Coast to Coast Store	14	58
Oak Grove Dairy	1	10	Val Bjornson, Treas.	1,973	85
Johns Motor Supply	27	26	McLaughlin & Schulz	163	88
Cattoor Oil Company	16	50	Addison Hardware	6	28
Middle School Art Department	131	68	Delores Sampson	280	00
C. J. Donnelly	250	00	Pat Long	45	18
Franks Welding & Repair	5	00	Coast to Coast Store	23	71
Transport Clearings	13	26	Johnson Paint & Wallpaper	3	60
Itasca Equipment Company	370	74	The B-J Company	543	80
Lampert Lumber Company	7	86	Calvin Barnett	350	84
Marshall Plumbing & Heating	33	00	Running Supply	107	46
Marshall Lumber Company	15	70	Uniforms Unlimited	20	50
Department of Aeronautics	284	44	Oswald Publishing Company	52	30
Aqua Survey & Instrument	12	00	Wayne Budde	200	00

Regular Meeting - September 18, 1972

A regular meeting of the Common Council of the City of Marshall was held on September 18, 1972. The following memberes were present: Hirmer, Regnier, Stanton, Cattoor and Bultman; and the following were absent: Pomrantz, and Abrahamsen. Cattoor moved, Regnier seconded, that Councilman Robert Hirmer be appointed president pro tem to conduct this meeting. All voted in favor of the motion.

Prior to consideration of the minutes of the regular meeting of September 5th, Councilman Stanton objected to the appearance before the Tax Study Commission by Councilman Cattoor at which time Mr. Cattoor indicated the Councils objection to the 6% tax limitation restriction. Councilman Stanton was of the opinion that no action was contained in the minutes authorizing this representation on behalf of the Council.

Bultman moved, Regnier seconded, that the minutes of the September 5th meeting be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Bultman moved, Regnier seconded, that the Council support the statements made ny Councilman Greg Cattoor before the Tax Study Commission as being representative of Council feeling. All voted in favor of the motion except Stanton who voted in opposition. Motion carried.

Bids were received, opened and read as advertised for employee group health, life and long term disability insurance. Bids were received from Prudential Insurance Company, Great West Life Insurance Company and Equitable Life Assurance Company. No action was taken on the proposals pending further study.

Bids were received, opened and read as advertised for downtown off street parking lot improvements as follows: Rowe & Nielsen, Inc., Marshall, Minnesota \$16,733.10: Deutz and Crow, Inc., Marshall, Minnesota, \$11,837.30. Upon the recommendation of the City Engineer, further consideration of the bids was postponed until the October 2nd meeting.

The hearing to consider the application of Mrs. Woodrow Paul to move a residence from Pioneer Street to "H" Street was held as scheduled. No person appeared in opposition to the application. Bultman moved, Cattoor seconded, that the recommendation of the Planning Commission to deny the permit be approved. Mrs. Paul was then asked if she had appeared at the Planning Commission hearing. Mrs. Paul indicated that she had not been notified of the hearing. Stanton moved, Bultman seconded, that the proposal be returned to the Planning Commission and that Mrs. Paul meet with that group. All voted in favor of the motion. ~~Bultman then moved, Cattoor seconded, that the original motion and second be withdrawn.~~

Stanton moved, Regnier seconded, the adoption of Ordinance No. 492 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 492 annexes approximately 294.47 acres of city owned airport property to the corporate limits.

Consideration of a parade ordinance for the City of Marshall was discussed. Councilman Cattoor outlined revisions of the original ordinance introduced on September 5th and moved for the introduction of the amended version and that the reading of same be waived. The motion was duly seconded by Councilman Bultman. Voting in favor of the motion were the following: Cattoor, Bultman, Regnier and Hirmer; and voting against the same was Stanton. Motion carried. The following people appeared and spoke before the Council objecting to the ordinance: William Hink, Joe Amato, Robert White, Charles Grubb, Mike Smith, Mary Tschida, Demitrias Smith, Joseph Steffel, Pat Kunerth, Erick Black, Clara Poukrass, Rick Noer, Wendy Anderson, Mary Pat Booth, Kathy Froemming, Barbara Lind, Bill Charlebois, Steve Schrader and Dan Robertson. A majority of those in the Council Chambers apparently supported the objections voiced by those who spoke.

Bultman moved, Cattoor seconded, that the Council adopt the Committee report for disposition of city owned personal properties located in the municipal liquor stores and that the city accept the \$100.00 per month rental fee payable to the American Legion for continued use of that location for an off sale liquor outlet. All voted in favor of the motion.

Cattoor moved, Stanton seconded, that on sale split liquor licenses be granted for a three month period commencing October 1, 1972 to William H. Wixon and Leo DeVos doing business as the Corner Bar & Lounge and to Edward C. DeBaere, Vice President of Boulevard Developers, Inc., doing business as the Chalet. All voted in favor of the motion.

Upon the recommendation of the Charter Commission, Hirmer moved, Stanton seconded, the adoption of Resolution No. 1163. All voted in favor of the motion. Resolution No. 1163 is a resolution whereby the Council approves and supports the action of the Charter Commission in calling for an election on the question of the levy of a tax for advertising promotion and urges an affirmative vote by the electorate.

Regnier moved, Cattoor seconded, that the City Clerk be authorized and directed to prepare the necessary ballots and give notice of the election as provided for in Resolution No. 1163. All voted in favor of the motion.

The minutes of the Planning Commission meeting of September 13th were read and ordered filed.

Cattoor moved, Stanton seconded, that a conditional use permit be granted to Mrs. Anita M. Hess to allow a beauty shop at 402 North Minnesota Street. All voted in favor of the motion.

Regnier moved, Cattoor seconded, the introduction of an ordinance which will rezone property owned by Boulevard Developers, Inc. described as Lot 14 and Part of lots 15 & 16, F. J. McLaughlin's Subdivision from B-1, Limited Business District to B-2, General Business District and that the reading of the ordinance be waived. All voted in favor of the motion.

Regnier moved, Stanton seconded, the introduction of an ordinance which will zone property owned by the County of Lyon and which is the site of the Court House from R-2, Multiple Family Residence District to B-1, Limited Business District and that the reading of the ordinance be waived. All voted in favor of the motion.

Regnier moved, Hirmer seconded, that a variance permit be granted to the County of Lyon to construct an addition to the Court House having less than the required front yard set-back. All voted in favor of the motion.

Stanton moved, Regnier seconded, and it was approved unanimously the adoption of the following resolution: BE IT RESOLVED that the Common Council of the City of Marshall, Minnesota, hereby goes on record as being in support of a fully tax motivated housing project constructed under the provision of Section 236 of Federal Housing Regulations on Outlots one (1) and two (2), Viking Addition, to the City of Marshall, Minnesota, subject to the granting of a conditional use permit in accordance with the zoning ordinance of the City of Marshall and subject to the issuance of a building permit for such project.

Upon the recommendation of the Planning Commission, Cattoor moved, Bultman seconded, that the Planning Commission recommendations be accepted with reference to the proposed zoning of the 305 acres recently annexed to the corporate limits. All voted in favor of the motion.

A petition signed by residents concerned with the preservation of trees in the Schurz-Begin parking lot was acknowledged by the Council. The Council received the City Engineer's report for the development of the lot.

Bultman moved, Regnier seconded, that Gold and Carlson be appointed to audit the books under the jurisdiction of the Council for the fiscal year ending September 30, 1972. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Harold E. Utzinger, erect utility shed; Paul M. Juris, place sign at 301 South Second Street; Milford Paxton, detached advertising sign; Schwan's Sales Enterprises, construct parking lot; Olson and Johnson, Inc. erect business building; Moberg Oil Company, construct addition to office and Doris Rehder, construct garage;.

Regnier moved, Hirmer seconded, and it was approved unanimously that the following bills be authorized for payment: General Fund: Voucher No. 50319 through 50458: Liquor Fund: Voucher No. 21045 through 21068: Parking System Fund: Voucher No. 1202 through 1207: and Bond Fund: Voucher No. 1254 through 1255.

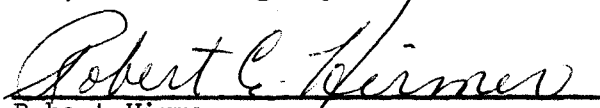
Cattoor moved, Stanton seconded, that Rick Moeller be hired as a police radio dispatcher effective September 1, 1972 at a monthly salary of \$375.00. All voted in favor of the motion.

A petition for local improvement requesting the construction and/or installation of concrete alley in Block 11 of the Original Plat was filed. Hirmer moved, Stanton seconded, the adoption of Resolution No. 1164 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1164 is a resolution accepting the petition and ordering a hearing on the improvement for the installation of concrete alley in Block 11 of the Original Plat.


Stanton moved, Bultman seconded, that Robert's Rules of Order, Revised, be adopted for procedure at Council meetings for action other than set forth in the Charter. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that the Mayor send a letter to Senator Anderson indicating that the comments made by Councilman Cattoor at the Tax Study Commission meeting held in Marshall were in fact the feelings of the Council on this matter. All voted in favor of the motion except Stanton who voted in opposition. Motion carried.

Upon motion by Cattoor, seconded by Bultman, the meeting adjourned.


Robert Hirmer
President Pro Tem

Attest:


City Clerk

GENERAL FUND

League of Municipalities	3	40
American Public Works	35	00
American Public Works	40	00
Glen Catlin	1,050	00
Larry Henle	150	00
Ed. Scheele	87	50
Len Yonkers	87	50
Dr. R. W. Taintor	50	00
Becker Iron and Metal	32	40
Bisbee Plbg. and Htg.	105	68
Coast to Coast Store	26	48
Johnson County Co-op	58	83
Marshall Fire Dept.	38	00
Johnson Service, Johnson	412	00
Callagan and Co.	37	50
Waggoner and Habicht	16	00
Chas. H. Lutz		54
Lyon County Tire Service	93	20
Lyon County Indept.	4	57
Lyon County Tire Center	70	40
C-Z chemical	236	09
French Glass	13	24
Gambles	6	58
Gesme's	50	03
Conoco	25	19
Conoco	284	65
Elk River Concrete	996	48
Jacobsons	49	68
Marshall Police Dept.	82	00
Baldwin's	28	74
Marshall Super Valu	12	08
Marshall Messenger	69	32
Marshall Public Schools	148	72
Waggoner and Habicht	16	00
New Careers	168	00
Johnson Elevator, Otis	56	37
Johnson Rogers, Inc.	58	14
Johnson West Coaches	173	00
Thrifty Drug	2	98
Theadora Riedel	28	00
Berget Taintor	28	00
Marjorie Kroon	28	00
Vivian Buysse	28	00
Esther McLaughlin	28	00
Postmaster	16	00
Petty Cash	22	79
Audrey Carlson	28	00
Barbara Jorgenson	28	00
Dean Leedom	8	00
Marg Duthoy	8	00
Shirley Binger	8	00
Judy Hennen	8	00
Harriet Tholen	8	00
Olive LeFor	8	00
Doris Ehlers	8	00
Gloria Rand	5	00
Janet Salhus	5	00
Anna Sturken	3	00
Loretta Neisen	26	50
Johnson Baldwin, Evelyn	26	50
City of Marshall, Payroll	11,678	44
1st National of Marshall	1,784	60
Minn. Economic Development	18	50
Marshall Soft Water	8	00
Xerox Corporation	106	44
Simmons and Gregoire	341	00
Simmons and Gregoire	18,878	00
Kerr's shoe repair	1	92
Marshall Plumbing and Htg.	34	40
Standard Home Service	412	71
Minn. Elec. Supply	23	52
Central Light and Fixture	15	65
Elk River Concrete Co.	775	24
McLaughlin and Schulz	5,451	97
No. American Life Assurance	100	00
Equitable Life Assurance	1,610	01

GENERAL FUND Cont'd

Anne Rockman	26	50
Muriel Luttmers	26	50
Adeline McGuiggan	26	50
Jane Osterberg	26	00
Mary Eatros	26	00
Delores Sampson	26	00
Lue Dresen	26	00
Nora Schommer	26	00
Dorothy McFarland	26	00
Marie Tholen	26	00
Eleanor Lutz	26	00
ardella Quarnstrom	26	00
Mrs. Dick O'Connell Jr.	26	00
Zoa Rehkamp	26	00
Mary Engquist	26	00
Margeret Suedbeck	26	00
Marie Fifiedl	26	00
June Runchey	7	00
Mark Doom	7	00
Dorothy McGuiggan	7	00
Myrtle Nelson	7	00
Stella Peterson	7	00
Audrey Ousman	7	00
Carol Marshall	7	00
Avon Hess	7	00
Lonita Lutz	7	00
Ramona Buysse	7	00
Bernice Christianson	5	00
Agnes Drown	5	00
Mary Meffert	4	00
Glen Tholen	4	00
Mavis Odland	4	00
Avis Ireland	4	00
Vera Mohwinkel	4	00
Joy Van Moer	4	00
Louise Krause	4	00
Elaine Ritter	4	00
Frank Luedtke	4	00
Agnes Prairie	26	00
Rosemary Peterson	26	00
Dorothy Murphy	26	00
Betty Henle	26	00
Delva Jackson	26	00
Vivian Moberg	26	00
Marshall Grocery	49	45
Marshall Grocery	9	19
J. S. Latta and Son	88	32

LIQUOR STORE

Johnson Bros. Wholesale	208	33
Ed. Phillips and Sons	2,004	06
French Glass Co.	1	00
Lindsay Soft Water	17	50
Gesme's	20	25
Midwest Data	355	25
City of Marshall, Payroll	4,496	77
1st National of Marshall	572	20
Marshall Soft Water	7	00
Simons and Gregoire	12,050	92
Gold and Carlson	80	00
No. American Life Assurance	19	04
equitable Life Assurance	315	16
Commissioner of Taxation	2,640	34
American Legion Bldg. Corp.	400	00
Ed. Roles	19	00
Dan Byrne	6	50
Ed. Phillips	457	97
Marshall Fire Dept.	60	26
NW Bell	60	60
Val Bjornson, Treas.	364	86
Rowe and Nielsen	3,500	00

BOND FUND

Shield Construction Co.	9,108	72
L. J. Nuese	455	99

GENERAL FUND

New Careers Training Program	22	40
Joe Sills	5	00
Calvin Barnett	172	61
Kar Products	94	27
Minnesota Blueprint	34	15
Ray Allen Manf.	15	45
Culligan Conditioning	6	50
J.S. Latta and Sons	58	34
N. W. Bell	415	33
Comm. of Taxation	29	34
Val Bjornson, Treas.	1,947	23
Main Street Book Store	1	45
Carlson and Stewart	228	50
Ziegler	31	76
Coleman Electric	385	60

PARKING SYSTEM

City of Marshall Payroll	211	75
1st National bank	49	30
No. Am. Life Assurance	1	46
Equitable Life Assurance	12	26
Simmons and Gregoire	142	00
Val Bjornson	43	88

Regular Meeting - October 2, 1972

A regular meeting of the Common Council of the City of Marshall was held on October 2, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following members were present: Bultman, Hirmer, Regnier, Stanton and Cattoor; and the following was absent: Abrahamsen.

Bultman moved, Stanton seconded, that the minutes of the regular meeting of September 18th be approved subject to striking the last sentence in paragraph one of page 2691 and further that the reading of the minutes be waived. All voted in favor of the motion.

Upon the recommendation of the City Administrator, Cattoor moved, Stanton seconded, that the bid of the Equitable Life Assurance Company submitted on September 18, 1972, for employee health, life and long term disability insurance be accepted, subject to final clarification of the anniversary date of the health section. All voted in favor of the motion.

Hirmer moved, Regnier seconded, that the low bid of Deutz and Crow in amount of \$11,882.30 submitted on September 18th for parking lot improvements be awarded and that the proper city officials be authorized and directed to execute a contract on behalf of the City. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Bultman moved, Stanton seconded, that the proper city officials be authorized and directed to execute a change order to the contract for parking lot improvements which will increase the contract amount by \$5,111.50 which will conform with the budgeted figure. All voted in favor of the motion.

The hearing on the proposed assessment for storm sewer improvements in the Sunrise Park Addition was held as scheduled. No person appeared with reference to this hearing. Regnier moved, Bultman seconded, the adoption of Resolution No. 1165 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1165 is a resolution approving the assessment as recommended, providing for a 6 $\frac{1}{2}$ % interest rate and further providing for payment in ten annual installments.

The hearing on improvement to consider the construction and/or installation of concrete alley in Block 11 of the Original Plat was held as scheduled. The scope of the improvement was explained by the City Engineer. Ron Jensen inquired if the improvement would be assessed to the benefitted property owners. The City Engineer advised that it would, as outlined in the assessment policy of the City approved in the past. Mr. Jensen further inquired if the alley would be kept open and usable and if the approaches to the alley will be improved. The City Engineer advised that arrangements could be made to deep the alley open and that the approaches will be improved. Howard Hess advised that he also favors improved policing of the alley to allow all vehicles to move in both directions. Regnier moved, Bultman seconded, the adoption of Resolution No. 1166, and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1166 is a resolution ordering the improvement, approving the plans and specifications and authorizing an advertisement for bids.

A discussion was held on the proposed parade ordinance as introduced at the September 18th meeting. The presiding officer requested that the college delegation be represented by two speakers, either faculty or students. Councilman Stanton objected that an opportunity should be given to more than two to speak for the entire group. Cattoor moved that the proposed parade ordinance, numbered 495, be adopted as introduced at the September 18th meeting subject to the City Attorney's opinion on the constitutionality of the ordinance.

Councilman Stanton indicated that he opposed adopting the ordinance prior to getting an Attorney General's opinion on the constitutionality of the ordinance. Mr. Stanton further indicated that he believed the ordinance restrictive in nature. Mary Tschida opposed the adoption before checking the ordinance as to constitutionality and indicated that she believed the criteria for issuance of a parade license was incomplete. Mike Kaelke indicated that it was his opinion that the adoption of this ordinance did not require the students to do that much more than they have already been doing to get permission for a parade. Mr. Kaelke further stated that he felt that such an ordinance would provide a safer arrangement for those in the parade, in that the parade route would be properly policed. Mr. Kaelke also indicated that he would hope that student cooperation in this ordinance might open the door to further study on a Human Rights Commission. Hirmer then seconded the motion to adopt the ordinance. All voted in favor of the motion except Stanton who voted in opposition. Motion carried.

Regnier moved, Hirmer seconded, the adoption of Ordinance No. 494 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 494 rezones property owned by Boulevard Developers, Inc. and located on East College Drive from B-1, Limited Business District to B-2, General Business District.

Cattoor moved, Stanton seconded, the adoption of Ordinance No. 495 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 495 rezones property owned by the County of Lyon and which is the site of the Court House from R-2, Multiple Family Residence District to B-1, Limited Business District.

A discussion was held with reference to the resignation of Rueben Wieseke from the Airport Committee. The names of Norm Ashcraft and Don Nusbaum were presented. Action on this item was postponed at the recommendation of Councilman Stanton in order that more publicity time as to the vacancy be allowed. The Council indicated that this item should be placed on the agenda for the October 16th meeting.

Bultman moved, Stanton seconded, that the proper city officials be authorized and directed to execute an agreement with the Chicago & Northwestern Railway Company to provide for the extension of Pioneer street across railroad right-of-way. All voted in favor of the motion.

Hirmer moved, Bultman seconded, the adoption of Resolution No. 1167 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1167 is a resolution setting the tax levy for 1972 collectable during 1973.

Charles Sarkis appeared before the Council requesting a Transient Merchant's license for photography purposes for Pretige Photographers. Cattoor moved, Hirmer seconded, that such a license be granted conditioned to the filing of a \$1,000.00 bond and payment of the license fee. All voted in favor of the motion.

Hirmer moved, Stanton seconded, that the City Clerk be authorized to purchase twelve additional election booths at a total cost of \$409.50 plus freight and that the funds be transferred from the contingency fund. All voted in favor of the motion.

Hirmer moved, Bultman seconded, the adoption of Resolution No. 1168 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1168 is a resolution approving the plans and specifications prepared by the Minnesota Department of Highways for the improvement of Highway 23 commencing at the northeast city limits, thence North to a point approximately one mile southerly of Cottonwood, Minnesota.

Stanton moved, Cattoor seconded, that the following bills be authorized for payment: GENERAL FUND: Voucher No. 50460 through 50607; LIQUOR FUND: Voucher No. 21132 through 21150; BOND FUND: Voucher No. 1256 through 1260; and PARKING SYSTEM FUND: Voucher No. 1208 through 1214. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Leon Coudron, move residence to location outside corporate limits; Marshall Lumber Company, construct residence and attached garage; Schwan's Sales Enterprises, demolish residence and garage; Schwan's Sales Enterprises, move residence to location outside corporate limits; James Grondahl, erect utility shed; Jack Olmstead, erect utility shed; Slagel & Wambeke, construct addition and remodel residence at 401 North 4th; Slagel and Wambeke, construct addition and remodel residence at 600 Roosevelt; Heinie Miller, construct addition to garage; Doom and Cuypers, construct residence and attached garage and Lampert Building Center, construct residence and attached garage.

Representative Cap Fischer appeared before the Council at Council request outlining his position on the following items: Taxes, Transportation, continued success for Southwest Minnesota State College; Pollution control, strong crime control and enforcement of existing laws against the drug pusher, improved health care and medical facilities and a no fault insurance program.

Hirmer moved, Cattoor seconded, that the city advertise for vehicles as provided for in the 1972-1973 budget, bids to be received November 6th. All voted aye.

Regnier moved, Stanton seconded, that the proper city officials be authorized to execute a revised agreement for the Marshall Municipal Airport Master Plan Study. All voted in favor of the motion.

A discussion was held with reference to the occupancy of the basement of the library by the County Historical Museum and the Senior Citizens Club. It was recommended that this problem be discussed with the Board of County Commissioners, and the Library Board and the Council, at a special meeting to be arranged. Mayor Pomrantz appointed Councilman Bultman to represent the Council at this meeting.

Upon motion by Cattoor, seconded by Hirmer, the meeting adjourned.

Law Pomrantz
Mayor of the City of Marshall

ATTEST

L. M. Hansen
City Clerk

Bills to be Approved—October 2, 1972

GENERAL FUND

Minnesota Municipal Comm.

NW. Bell Telephone

Chet Wiener

Roy Thommasson

Great West Life Ass.

Pat Long

Steve Pederson

Tim Brown

Randy Fraazier

Rick Mattson

Bob Meffert

Brian Bue

Gary Fried

Doreen Jerzak

Geo. Jacobson

Doug

Doc Rans

Don Mattson

Joe Jansen

Jeff Londgren

Bill Fried

Jean Nelson

Steve Parnell

Craig Waller

Paul Taintor

Jill Hendrickson

Nancy Sorenson

Jo Ellen Lanoue

Charles Schroeder

Rutry Eckstrom

Diane Robson

Jennefer Fries

Bob Johnson

Dave Garman

Mike Utzinger

Jim Odland

Becky Ashcraft

Robin Yorde

Yvonne Rutter

Cathy Wollin

Ann Wollin

Sandy Alswager

Phillys McConnell

Michelle Regnier

Dennis Petrich

Marcia Lenz

Beth Reda

Susan Cool

Debbie Johnson

200 00

48 03

34 80

75 00

203 25

65 79

36 00

36 00

20 25

38 25

33 75

40 50

38 25

40 50

15 75

15 75

38 25

36 00

36 00

31 50

38 25

33 75

29 25

33 75

29 25

36 00

33 75

22 50

31 50

27 00

4 50

9 00

15 75

38 25

15 75

6 75

27 00

40 50

31 50

18 00

20 25

38 25

38 25

38 25

40 50

33 75

33 75

31 50

38 25

GENERAL FUND (cont'd)

Vicke Riesdofer

Robin Biesecker

Kathy Marron

Rowe and Nielsen

Big Bob's Service

Jeanne Feda

Frank Purcell

Norm Brown

Mary Feda

Marty Brown

Jim Brown

Rich Hefti

Kevin Stassen

Irv Peterson

Don Mattson

Robert Meffert

Don Mattson

Robert Meffert

Leo Yorde

Joe Sills

Marshall Lyon Co. Library

Big Bob's Service

B/J Chemical Co.

Brown and Saenger Inc.

Stewart Baacks

Dalco

Deutz and Crow

Marshall Lumber Co.

Marshall Mobile Radio

Carlson and Stewart Refrig.

Dwire, Inc.

Knudson International

Lystad's

State of Minn. Dept. of Aeron

Nordic Sports

Red Owl Food Store

Park Machines

NW Bell Telephone

Penny's

O'Connell Motor Sales

Ziegler Inc.

Ray Allen Manufacturing

Rogers

C. A. Swift

Walter Schroeder

Sioux Machinery

Payroll City of Marshall

Irelands

31 50

6 75

33 75

441 00

27 50

31 50

15 50

27 00

36 00

33 75

38 25

40 50

40 50

36 00

15 00

15 00

40 00

40 00

600 00

40 00

3,420 83

1,000 00

953 25

5 95

50 00

72 75

1,000 00

37 75

15 65

71 00

2,363 61

181 86

129 06

284 44

281 25

14 70

30 18

56 25

88

53 17

950 29

53 30

41 54

8 50

128 88

2,173 50

13,239 51

4 09

GENERAL FUND

Marshall Mobile Radio	35	50
Dr. Joe Murphy	25	00
Bofferdings	50	50
Cattoor Oil	7	35
Xerox	10	00
Breyfogle Auto	57	47
Gag's Drug	1	40
Lloyd Chaput	56	97
Slagel and Wambeke	505	00
So. West Wholesale	125	95
Fadden Pump	68	83
L. J. Nuese	8,390	61
American Linen	20	10
Great Plains Nat'l Gas	2	96
C. J. Donnelly	250	00
Ritter's San. Serv.	74	00
Powell Oil	7	51
Oak Grove	4	40
Rogers	8	85
Arnold Motor	8	40
General Trading	28	86
Dakota Welding	104	87
McLaughlin and Schulz	72	53
Bee Jay Chemical	774	00
James Thomasson	29	84
Gopher Athletic	446	95
P. T. Long	70	28
Henle's	8	50
Federal Sign and Signal	171	50
Federal Sign and Signal	946	75
Olson and Lowe	125	80
Carrows Clearners	11	25
F. J. McLaughlin	450	00
Taylors		80
Johnson Wallpaper and Paint	6	39
Taylors	32	96
Flexible Pipe and tool	97	08
1st National of Marshall	1,909	30
Baldwins	26	86
Coleman Elec	854	00
Comm. of Adminisistration	3,676	39

LIQUOR FUND

Ritter San. Serv.	64	00
Am. Legion Bldg. Corp.	400	00
DeVos and Wixon	350	00
Ervin Lanoue	700	00
Great West Life	40	13
Old Peoria	172	06
Johnson Bros.	37	13
General Fund	50,000	00
Olsen Elec.	21	25
Twin City Wine Co.	117	30
Systemedia Division	34	00
McKesson Liquor Co.	331	94
Payroll City of Marshall	3,692	09

BOND FUND

L. J. Nuese	2,794	50
Deutze and Crow	1,075	06
Don Bartz	243	60
L. J. Nuese	11,395	97
L. J. Nuese	8,313	81

PARKING SYSTEM

Great West Life	4	14
Richard F. Jewett	41,500	00
Springsted Inc.	2,750	00
Payroll Fund City	230	66

Regular Meeting - October 16, 1972

A regular meeting of the Common Council of the City of Marshall was held on October 17, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor, the following were present: Bultman, Regnier, Abrahamsen, Cattoor, Stanton and Hirmer; and the following were absent: None. Tegnier moved, Bultman seconded, that the minutes of the regular meeting of October 2, be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Bids were received for the installation of concrete alley in Bloxk 11 of the Original Plat. The following bid was received which complied with the advertisement: Deutz and Crow, Marshall, Minnesota, \$5,966.50. Upon the recommendation of the City Engineer, action on the bid was postponed until the November 6th meeting.

Pursuant to a valid Referendum Petition having been filed with the City Clerk on October 5, 1972, objecting to Ordinance No. 493, a discussion was held as outlined in Section 5.10 of the Home Rule Charter. Stanton moved for the introduction of an ordinance repealing Ordinance No. 493 which is an ordinance relating to and regulating the use of streets, parks and public grounds of the City of Marshall for the holding of parades, processions and demonstrations or displays thereon; prohibiting the same except pursuant to permit issued by the Chief of Police and subject to the provisions of said ordinance; and providing for enforcement and penalty for the violation thereof. This motion died for lack of a second. Cattoor moved, Stanton seconded, the adoption of Resolution No. 1169 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1169 is a resolution setting a date for an election on said Ordinance No. 493 and framing the question to be voted upon.

Abrahamsen moved, Bultman seconded, the adoption of Resolution No. 1170 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1170 is a resolution setting a date for an election on amending the Charter to allow the levying of two mills for advertising and promotion of the City and also framing the question to be voted upon.

Upon the recommendation of the Mayor, Bultman moved, Hirmer seconded, that Norman Ashcraft be appointed to the Airport Committee to replace Rueben Wieseke for a term to expire May 31, 1973. All voted in favor of the motion.

Dan Silver of Marshall Cable appeared before the Council requesting that the Council consider an ordinance which would prohibit tampering with their equipment. This matter was referred to the Ordinances & Legislation Committee.

The minutes of the Marshall Planning Commission meeting of October 11th were presented and ordered filed.

Hirmer moved, Stanton seconded, that a variance permit be granted to divide a lot into two parcels each having less than 8,000 square feet. Voting in favor of the motion were Stanton, Hirmer and Regnier. Voting in opposition were Pomrantz, Cattoor and Bultman. Abrahamsen abstained. The Council agreed that the area be viewed personally and a decision made at a later date.

No action was taken on an application of Mrs. Woodrow Paul for a permit to move a house from Pioneer Street to "H" Street until the variance problem is resolved.

Councilman Stanton, a candidate for the State Legislature, discussed with the Council his views on rural development, taxes and legislative reform.

Abrahamsen moved, Regnier seconded, the introduction of an ordinance which will rezone from R-1 to I-2, of a parcel of land on South Sixth Street requested by Swift and Co. and further that the reading of the ordinance be waived. All voted in favor of the motion.

Cattoor moved, Hirmer seconded, the introduction of an ordinance which will rezone the properties in the recently annexed 305 acres and further that the reading of the ordinance be waived. All voted in favor of the motion.

Upon the recommendation of the Republican party, Cattoor moved, Bultman seconded, that Mrs. Bernard Poppe be appointed to replace Mrs. William Ritter as a counter in the second ward for the November 7th election. All voted in favor of the motion.

Bultman moved, Hirmer seconded, that an airport facilities lease agreement between the City of Marshall and Mississippi Valley Airlines be prepared for council consideration to include the terms as recommended by the City Administrator. All voted in favor of the motion.

Chet Lockwood appeared before the Council objecting to a storm sewer assessment against his property for which the hearing was held on October 2nd prior to his late arrival at the meeting. Mr. Lockwood objected to the assessment against his property as being excessive and suggested that three new viewers be appointed to reconsider his assessment and that he was willing to pay the cost of the new viewers. Mr. Lockwood admitted that there were benefits to his property. Upon the recommendation of the Assistant City Attorney, no action was taken until the alternatives are known. The matter will be discussed at the November 6th meeting.

Pursuant to a request of Great Plains Natural Gas Company submitted by Eugene Hummel, Cattoor moved, Bultman seconded, that the matter be referred to the Ordinances & Legislation Committee, and that a public hearing be scheduled on the request for the November 6th meeting. All voted in favor of the motion.

Hirmer moved, Regnier seconded, that the proper city officials be authorized and directed to execute a development agreement with the Chicago and Northwestern Railway Company for a crossing at Tenth Street at an estimated cost of \$4,192.00. All voted in favor of the motion.

Councilman Bultman reported that he had met with the Committee studying the problem of relocating the Lyon County Historical Museum and the Senior Citizens Center presently located in the basement of the Marshall-Lyon County Library. Mr. Bultman advised that an agreement has been reached that the Council will be responsible for relocating the Historical Museum and the City will be responsible for finding suitable location for the Senior Citizens Center.

The following building applications previously approved by the City Engineer were confirmed: Neal Ingebrigtsen, construct residence and attached garage; Marshall Lumber Company, construct residence and attached double garage (3 permits); D. B. Taylor, construct residence and attached double garage; James Blomme, remodel and enlarge residence; Jullo Kor, enlarge garage; Slagel & Wambeke, construct residence; Omar Johnson, interior remodeling at 361 West Main; Don Gesme, paneling and change floor and Minnesota Plywood, construct warehouse and office building.

Bultman moved, Stanton seconded, that the following bills be authorized for payment: GENERAL FUND: Voucher No's. 50608 through 50667; LIQUOR FUND: Voucher No's. 21151 through 21192; PARKING SYSTEM FUND: Voucher No's. 1215 through 1220; DEBT SERVICE FUND: Voucher No's. 1130 through 1132.

Upon motion and second the meeting adjourned.

Laurie Pomratz
Mayor of the City of Marshall

ATTEST: *Laurie Pomratz*
City Clerk

Bills Approved - October 16, 1972

GENERAL FUND

New Careers Training Program	89	60
Poor Borch	8	25
Irlands Wallpaper and Paint	20	00
Addison Hardware	5	20
Agnes Van Overbeke	3	20
Nancy Reesor	3	20
Clarice Lund	5	00
Emma De Langhe	5	00
So. West Minn. State College	7	50
Ben Franklin	2	77
Becker Iron and Metal	1	40
Barglof Chevrolet	56	75
Coast to Coast	48	85
Cline Pharmacy	38	90
Conoco	18	85
Minn. Park and Rec. Ass'n	57	50
Park Maintenance	12	00
Central Light and Fixture	59	16
Dakota Welding	7	50
Leutz and Crow	96	08
Gesme's Inc.	84	51
John's Motor Supply	9	38
Johnson Plumbing and Htg.	8	77
KMHL	60	00
Lyon County Independent	110	00
Heiman Inc.	25	00
Lyon County Tire Center	383	22
Len's Southside Texaco	7	55
Lyon County Cooperative Oil Co.	30	55
Marshall Soft Water	8	00
Midpane Co.	9	00
Murphy Motor Freight	26	81
University of Minn.	65	00
Marshall Messenger	301	44
Miller Davis Co.	89	34
Baldwin's	28	74
Marshall Super Valu	10	95
F. J. McLaughlin Co.	75	48
North American Chemical	727	00
Neenah Foundry	430	00
Otis Elevator	56	37
Olson and Johnson Trucks	645	13
Olson and Johnson Trucks	3	36
Ray's Backhoe and Trenching	30	00
Red Owl Food Store	36	79
Running Supply	82	04
Southwest Veterinarians	33	90
Southwest Wholesale	8	40
Standard Farma and Home	341	84
Sheriff of Lyon Co.	21	25
Tri State Drilling	10	34
Village of Edina	16	25
Ziegler	286	12
Ed. Scheele	139	05
Cal Barnette	59	00
Am. Real Estate Appraisers	10	00
State Treas.	1,216	93
Chet Wiener	29	70
Payroll, City of Marshall	12,057	95
1st National Bank	1,930	50

LIQUOR STORE

Hiland Potato Chip	83	55
Gold and Carlson	80	00
Marshall Plumbing and Htg.	76	78
Johnson Bros. Wholesale	1,462	63
Ed. Phillips and Sons	849	15
Famous Brands	373	22
James Van Hyfte	200	00
Liquor Control Commissioner	5	00
Nationwide Papers	128	58
Johnson Bros. Wholesale	128	87
Liquor Control Comm.	5	00
Old Peoria	1,717	85
Ed. Phillips and Sons	3,938	68
Municipal Utilities	205	55
Payroll Fund	1,716	14
1st National Bank	263	90
Cooper Dist. Co.	514	20
Tracy Bottling	65	65
Coca Cola	543	56
Lake Beverage	2,668	65
Kaiser Beverage	3,711	06
Grong Sales	3,626	85
Runnings Supply	3	88
Meade Candy Co.	181	83
H and H Food Store	4	98
Southwest Wholesale	23	00
Oak Grove Dairy	39	00
Diamond Clear Ice	273	50
Henry's Candy Co.	52	60
American Linen	61	41
American Linen	35	80
Americna Linen	35	80
American Linen	33	60
American Linen	103	67
Twin City Wine	411	55
Distillers Dist. Co.	627	40
Mid-West Wine	94	04
Marshall Plumbing and Htg.	76	78
Gesme's	2	75
Great Plains Gas	5	42

PARKING SYSTEM FUND

Ray's Backhoe	90	00
Western State Bank	60,000	00
1st Nat'l bank, St. Paul	11,770	00
1st Nat'l of Marshall	49	30
City of Marshall, Payroll	222	35
L. H. Powell Auto Co.	10,000	00

DEBT SERVICE

N. W. Bank of Mpls (Nat'l)	6,373	00
N. W. Nat'l Bank of Mpls	3,497	50
Am. Nat'l Bank and Trust	3,224	29

A regular meeting of the Common Council of the City of Marshall was held on November 6, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following members were present: Abrahamsen, Hirmer, Stanton, Cattoor and Bultman; and the following was absent: Regnier. Abrahamsen moved, Hirmer seconded, that the minutes of the regular meeting of October 16th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that the City accept the bid of Deutz and Crow, Inc., in amount of \$5,966.50 received on October 16th for the installation of a concrete alley in Block 11 of the Original Plat and that the proper city officials be authorized and directed to execute a contract on behalf of the City. All voted in favor of the motion.

Bids were received as follows as advertised for the vehicles indicated: ONE 4-DOOR SEDAN POLICE TYPE VEHICLE: Chas. H. Lutz Co., \$3,322.03; Breyfogle Auto Sales, \$2,887.00. ONE 4-DOOR SEDAN: Chas. H. Lutz Co., \$3,421.98; Breyfogle Auto Sales, \$3,346.00; O'Connell Motor Sales, \$3,287.15. ONE 4-DOOR STATION WAGON: Chas. H. Lutz Co., \$3,818.43; Breyfogle Auto Sales, \$3,674.00; O'Connell Motor Sales, \$3,606.73. ONE-HALF TON PICKUP: O'Connell Motor Sales, \$2,772.00; Chas. H. Lutz., \$2,867.35; Olson & Johnson International, \$2,799.00. 21,000 G.V.W. TRUCK: O'Connell Motor Sales, Inc., \$4,384.42; Chas. H. Lutz Co., \$5,124.52; Olson and Johnson International, \$4,845.00. 32,000 G.V.W. TRUCK: O'Connell Motor Sales, Inc., \$6,735.00; Olson & Johnson International, \$7,618.00. TRACTOR WITH ATTACHMENTS: Case Power & Equipment, \$1,865.00; Knudson International, \$2,210.00. Bultman moved, Abrahamsen seconded, that the following low bids be awarded: Breyfogle Auto Sales for a 4-door sedan police type vehicle in amount of \$2,887.00 and O'Connell Motor Sales for the following: 4-door sedan in amount of \$3,287.15; 4-door station wagon, \$3,606.73; one-half ton pickup truck, \$2,772.00; 21,000 G.V.W. truck, \$4,384.42 and 32,000 G.V.W. truck, \$6,735.00. All voted in favor of the motion. No action was taken on the bids received for a tractor with attachments pending a recommendation from the Parks and Recreation Department.

Hirmer moved, Cattoor seconded, the adoption of Ordinance No. 496 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 496 rezones property owned by Swift and Company on South Sixth Street, from R-1, One Family Residence District to I-2, General Industry District.

Cattoor moved, Abrahamsen seconded, the adoption of Ordinance No. 497 and further that the reading of the Ordinance be waived. All voted in favor of the motion. Ordinance No. 497 rezones to various classifications the 305 acres recently annexed to the City.

Hirmer moved, Cattoor seconded, and it was approved unanimously the adoption of the following resolution: Be it resolved that the Common Council of the City of Marshall, Minnesota hereby goes on record as being in support of a fully tax motivated housing project constructed under the provisions of Section 236 of the Federal Housing Regulations on Outlots One (1), Two (2), Three (3) and Four (4), Viking Addition, to the City of Marshall, Minnesota, subject to the granting of a conditional use permit in accordance with the zoning ordinance of the City of Marshall and subject to the issuance of a building permit for said project.

The public hearing to consider the application of Great Plains Natural Gas Company for a rate increase subject to final approval of the Federal Power Commission was held as scheduled. Eugene Hummel of the company indicated that this request was similar to the request approved by the Council approximately one year ago and which is still pending before the FPC. Mayor Pomrantz indicated that he was of the opinion that approval on the current request should be postponed until the FPC has made a determination on the first request still pending. A. E. Stricker, Regional Manager of the Great Plains Natural Gas Company, indicated to the Council that their company in turn makes payment to Northern Natural Gas Company of the requested rate increase, all or a portion of which is refunded to the customer in the event that the FPC does not approve the increase as requested. Councilman Abrahamsen indicated his opposition to this additional rate increase until the 1971 rate increase is acted upon. Pomrantz moved, Abrahamsen seconded, that the rate increase requested by Great Plains Natural Gas Company be denied at this time until the first request is acted upon. All voted in favor of the motion.

A discussion postponed from the October 16th meeting relative to the storm sewer assessment levied against Chet Lockwood for property owned by him on East College Drive was resumed. Mr. Lockwood indicated that it was his opinion that the assessment was \$500.00 to high. Mr. Lockwood was advised that Minnesota Statutes provide for adjustment of assessments only at the public hearing scheduled for that purpose which was held on October 2, 1972. Mr. Lockwood was also advised that he has rights of appeal as set forth in Minnesota Statutes governing local improvements.

A discussion was held on the request of Marshall Cable for an ordinance regulating and providing for a penalty for illegal hook-ups to the cable television system. Mayor Pomrantz indicated that he felt that adoption of an ordinance of this type would be difficult. Councilman Bultman was of the opinion that it was within the responsibility of the Council to provide for the protection of properties. Hirmer moved, Bultman seconded, that the problem be referred to the Ordinances & Legislation Committee for review. Cattoor then moved, Stanton seconded, that the motion be amended to provide that the Council as a whole act as the committee on this matter. Voting in favor of the amendment were Pomrantz, Bultman, Cattoor, Stanton and Hirmer; voting in opposition to the amendment was Abrahamsen. Carried. Voting in favor of the original motion ^{as amended} were Pomrantz, Cattoor, Bultman, Stanton and Hirmer. Abrahamsen abstained. Carried.

Hirmer moved, Stanton seconded, that Mrs. Burt Sandberg be approved to replace Mrs. R. E. O'Connell, Jr. as an election judge in Ward One and That Mrs. Duane Breyfogle be approved to replace Mrs. George Marshall as an election judge also in Ward One for the November 7th general election, both replacements having already been approved, by the Republican and Democratic parties. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that a special meeting of the Common Council be held Wednesday, November 8, 1972, at 5:00 o'clock P. M. to canvass the returns of the special city election being held on Tuesday, November 7, 1972. All voted in favor of the motion.

Stanton moved, Hirmer seconded, the adoption of Resolution No. 1171 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1171 is a resolution whereby the City of Marshall agrees to act as grantee for Region "E" Planning Grant for the period January 1, 1973 to June 30, 1973.

No action was taken regarding the sale of the Municipal Court Law Library to the County of Lyon pending investigation by the City Attorney as to its value.

With reference to the District Court ruling regarding the Marshall Cemetery Association special assessments, the City Attorney indicated that he wishes to review the transcript before recommending any further action.

Abrahamsen moved, Stanton seconded, that the resignation of William Burzlaff as a patrolman on the Marshall Police Department be accepted as of November 15, 1972. All voted in favor of the motion.

Pursuant to the appearance of Attorney Lee Doering before the Council as a representative of Hy-vee Stores, Abrahamsen moved, Cattoor seconded, that a public hearing be scheduled on the request to vacate Earl Street and Shirley Avenue at the earliest possible regularly scheduled council meeting. All voted in favor of the motion.

Cattoor moved, Abrahamsen seconded, that James Exner, Art Persons and Ben Murray be appointed viewers for the South Bruce Street Storm Sewer System. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, that the building application of Norbert Otto to construct a single car garage at 509 North 4th Street to within one foot of the side lot line be approved as the application contains the written approval of the adjoining affected property owner. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Alfred Wild, construct utility shed; Walt Schroeder, construct addition to building at 5th and Main; Slagel & Wambeke, construct rear porch at 906 Pine; trade Mart Stores, erect advertising sign; Kenneth Nelson, remove residence from city limits; Vincent Buysse, remodel at 403 West Lyon; Schwan's Sales Enterprises, construct loading dock; Baptist Church, construct steeple; Stanley Roll, remodel kitchen; Slagel and Wambeke, demolish old A&W Drive Inn and construct new building; Slagel and Wambeke, construct garage at 1411 East College Drive; Marshall Lumber, construct pole type building.

Stanton moved, Bultman seconded, that the following bills be authorized for payment: GENERAL FUND: Voucher No's 50668 through 50776; LIQUOR FUND: Voucher No's 21193 through 21227; PARKING SYSTEM FUND: Voucher No's 1221 through 1229; BOND FUND: Voucher No's 1261 through 1264.

Upon Motion and second the meeting adjourned.

ATTEST:

J. W. L. L. L.
City Clerk

Sam Pomrantz
Mayor of the City of Marshall

GENERAL FUND

Joseph M. Sills	90	00
Postmaster	40	00
Marshall Golf Club	60	00
Postmaster	8	00
Community Education Institute	25	00
Continental Oil Co.	315	03
Northwestern Bell	445	41
Pat Long	24	68
Revenue sharing Adv. Serv.	50	00
Equitable Life Assurance	1,610	01
Val Bjornson, Treas.	2,054	23
Northwestern Bell	16	14
Glenn Catlin	32	25
Thomas J. Polfliet	36	82
Marshall-Lyon County Library	3,656	25
Ewald and Ruth Pagel	14,896	25
Lloyd Chaput	67	68
Lyon Soil and Water Conserv	27	00
City of Marshall, PAYROLL	13,445	59
First National of Marshall	1,928	30
Commissioner of Taxation	1,631	70
Aircraft Components	152	15
Appleton Silo	6	00
Big Bob's Service	22	50
Big Bob's Service	1,000	00
The B/J Company	164	68
Bloomington Supply	10	92
Cattoor Oil Co.	13	65
Coleman Electric	83	19
Emma De Langhe	8	50
C. J. donnelly	250	00
Del Chemical Co.	313	79
Elk River Electric	456	00
Frank's Welding and Repair	6	50
Gag's Drugs	6	75
Heiman Inc.	3	75
Heles Supply	21	70
Kerrs Shoe Repair	1	50
Knudson International	43	31
League of Minn. Mun.	3	40
LeFebure Corporation	141	96
Murphy Motor Freight	7	30
Marshall Lumber	30	97
Michael Todd and Co.	395	39
Minnesota Blueprint	16	85
State of Minn. Dept. of Aero	284	44
Tri State Drilling	62	38
Ritter's San. Serv.	58	00
Breyfogle Auto Sales	72	94
Duane Aden	16	72
Arnold Motor Supply	226	00
Baldwin's	50	60

LIQUOR FUND

Commissioner of Taxation	2,929	43
American Legion Bldg. Corp.	100	00
No. Am. Life Assurance	9	00
Johnson Bros. Wholesale	983	56
Griggs, Cooper and Co.	11	34
Griggs, Cooper and Co.	868	34
Chuck Mosly	60	00
Northwestern Bell	11	00
Equitable Life	315	16
Northwestern Bell	34	05
Val Bjornson, Treas.	190	16
Old Peoria, Co.	1,174	34
Ed. Phillips and Sons	1,078	74
Griggs, Cooper and Co.	1,246	62
Famous Brands	197	92
City of Marshall PAYROLL	1,831	75
1st National of Marshall	269	00
Commissioner of Taxation	182	40
Marshall Municipal Utilities	164	45
Ritters Sanitary Service	15	00

GENERAL FUND (Cont'd)

Marshall Fire Dept.	75	50
Precision Laboratories	390	12
General Trading	195	43
O'Connell Motor Sales	39	54
Ousman Printing	210	75
Sportsman's of Marshall	4	50
Uniforms Unlimited	552	50
Miller/Davis	32	38
Park Machine	75	70
Ray's Backhoe trenching	15	00
Sward Kemp Drug	1	69
Science Associates, Inc.	68	47
Scientific Products	30	32
Tractor Supply	11	58
Dakota Welding Supply	7	50
Dakota Welding Supply	23	12
Zep Manufacturing	252	79
Powell Oil co.	85	00
American Linen	3	00
Warren - Knight	328	00
Xerox	86	94
Calvin Barnett	76	01
Marshall Cleaners	12	00
Marshall Grocery	17	50
Pat Long	38	70
Millard E. Ehlers Ins. Agency	9,414	15
Robin Biesecker	6	75
Lyon County Tire Service	53	40
Anderson Construction	347	50
State of Minnesota	75	00
Mitchell Repair	8	50
Lyon County Tire Service	39	30
Coca Cola Bottling Co.	2	80
National Chemserach	425	05
Oak Grove Dairy		55
Henle Publishing	53	50
Miller/Davis	409	50
Otis Elevator	56	37
Becker Iron and Metal	33	40
Marshall Grocery	5	65
Dalco Corporation	118	35
Ziegler Inc.	65	06
Deutz and Crow	27	45
Marshall Auto Electric	1	63
Sears Roebuck and Co.	71	55
Joe Sills	16	05
Running Automotive	46	47
Johns Motor Supply	44	31
Barglof Chevrolet	7	25
Great Plains Nat'l Gas	52	95
Coast to Coast	27	47

LIQUOR FUND (Cont'd)

James Van Hyfte	25	20
Twin City Wine	834	87
Distillers Dist.	1,077	94
McKesson Liquor Co.	541	54
Ed. Phillips and Sons	1,464	45
Marshall Municipal Utilities	291	05
Murphy Motor Freight	560	88
Transport Clearings	458	39
Henry Candy Co.	21	50
Carlson and Stewart	10	00
Plywood Minnesota	8	08
Distillers Distr.	2,049	89
Millard E. Elhers	447	96
Gold and Carlson	80	00
Great Plains Nat'l Gas	25	63
Runnings Automotive	5	68
Diamond Clear Ice	27	00
Johnson Bros. Wholesale	1,238	74
Twin City Wine Co.	397	79
McKesson Liquor Co.	4,015	74
Tracy Bottling Co.	113	10

BOND FUND

Ed. Nuese	25.54
Art Persons	45 00
Ben Murray	45 00
James Exner	45 00

PARKING FUND SYSTEM

Equitable Life	12	26
Val Bjornson, Treas	45	52
Comm. of Taxation	29	00
1st Natinnal Bank	49	30
City of Marshall, Payroll	226	27
Gladys Driggs	48	00
Rockwell Manf. Co.	5,832	15
Deutz and Crow	9,216	00

Special Meeting - November 8, 1972

A special meeting of the Common Council of the City of Marshall was held on November 8, 1972. The meeting was called to order at 5:00 P. M. by Mayor Pomrantz. The Following members were present: Pomrantz, Bultman, Regnier, Abrahamsen, Cattoor, Stanton and Hirmer; and the following was absent: None.

The purpose of the meeting was to canvass the election returns for the Special City Election held in conjunction with the general election to vote upon two propositions, the first of which is as follows: Shall the Charter of the City of Marshall be amended by adding thereto as Section 7.18 the following provision: Section 7.18. Advertising and Promotion. The Common Council of the City of Marshall may annually levy a tax of not to exceed two (2) mills on the dollar of the assessed valuation of all the taxable property of the City. The proceeds of such tax shall be used only for the purpose of advertising the city, its resources and advantages, and for the promotion of business and industry therein. The Council may appropriate all or any part of said funds to any non-profit corporation or corporations within the city to be used for said purposes?

Total votes cast on this question were as follows: Ward 1, 1,939; Ward 2, 1,542; Precinct 1, Ward 3, 677; Precinct 2, Ward 3, 953 for a total of 5,111 and distributed as follows:

	<u>Votes Yes</u>	<u>Votes No</u>	<u>Spoiled, Defective, Blank Ballots</u>	<u>Total</u>
Ward 1	862	1,031	45	1,938
Ward 2	599	920	23	1,542
Precinct 1, Ward 3	259	408	9	676
Precinct 2, Ward 3	366	570	17	953
TOTAL	2,086	2,929	94	5,109

Hirmer moved, Stanton seconded, that as a result of the foregoing results that the Charter amendment question be declared lost. The following voted in favor of the motion: Pomrantz, Hirmer, Stanton, Regnier, Cattoor, Abrahamsen and Hirmer; and the following voted against the motion: None. Motion carried.

The second question voted upon was on the following question: Shall Ordinance No. 493 of the City of Marshall which is an ordinance relating to and regulating the use of streets, parks and public grounds of the City of Marshall for the holding of parades, processions and demonstrations or displays thereon; prohibiting the same except pursuant to permit issued by the Chief of Police and subject to the provisions of Said ordinance, and providing for the enforcement and penalty for the violation thereof, be adopted?

Total votes cast on this question were as follows: Ward 1, 1,939; Ward 2, 1,542; Precinct 1, Ward 3, 681; Precinct 2, Ward 3, 953 for a total of 5,111, and distributed as follows:

	<u>VOTES YES</u>	<u>VOTES NO</u>	<u>SPOILED, DEFECTIVE, BLANK BALLOTS</u>	<u>TOTAL</u>
Ward 1	768	1,152	21	1,941
Ward 2	835	682	25	1,542
Precinct 1, Ward 3	351	321	9	681
Precinct 2, Ward 3	531	408	14	953
TOTAL	2,485	2,563	69	5,117

Bultman moved, Abrahamsen seconded, that as a result of the foregoing election returns, that Ordinance No. 493 be declared null and void and that the City Attorney prepare for Council consideration an ordinance repealing Ordinance No. 493. The following voted in favor of the motion: Bultman, Abrahamsen, Regnier, Cattoor, Hirmer, Stanton and Pomrantz; and the following voted against the motion: None. Motion carried.

Upon motion and second the meeting adjourned.


Mayor of the City of Marshall

ATTEST:


City Clerk

A regular meeting of the Common Council of the City of Marshall was held on November 20th. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor, the following members were present: Abrahamsen, Regnier, Bultman, Hirmer and Cattoor; and the following was absent: Stanton. Hirmer moved, Abrahamsen seconded, that the minutes of the November 6th meeting be approved as filed with each member subject to adding the words "as amended" following the wording "original motion" on page 2701, paragraph 1, line 11, and further that the reading of the minutes be waived. All voted in favor of the motion. Abrahamsen moved, Hirmer seconded, that the minutes of the special meeting of November 8, 1972 be approved as filed with each member and further that the reading of same be waived. All voted in favor of the motion.

Upon the recommendation of the Parks and Recreation Committee, Regnier moved, Cattoor seconded, that the low bid of Case Power and Equipment Company of Marshall, Minnesota, for a 14 H. P. tractor with accessories in amount of \$1,865.00 submitted on November 6th be accepted. All voted in favor of the motion.

Bultman moved, Hirmer seconded, the introduction of an ordinance which would annex approximately 3.55 acres of property owned by Great Plains Natural Gas Company, Northern Natural Gas Company and the County of Lyon, and further that the reading of the ordinance be waived. All voted in favor of the motion.

Hirmer moved, Bultman seconded, the introduction of an ordinance which will repeal Ordinance No. 493. All voted in favor of the motion. Ordinance No. 493 is the Parade Ordinance, and was defeated by a Referendum vote on November 7, 1972.

Abrahamsen moved, Regnier seconded, the introduction of an ordinance which would vacate Shirley Avenue and Earl Street in Rustman's Addition and that the reading of the ordinance be waived, and further that a public hearing be scheduled for December 4th on the proposed vacation. All voted in favor of the motion.

The Council acknowledged receipt of a petition from property owners living in the Soucy Addition and on the adjacent Ranch Avenue requesting widening of the Sixth Street entrance to that addition and widening of the street for approximately three-fourths of a block. The City Engineer recommended that the improvement be considered for completion in 1973.

No action was taken with reference to a resolution which would provide for two precincts in Ward One pending the results of an election survey being conducted by the City Clerk's Office.

The minutes of the Marshall Planning Commission meeting of November 8th were read and ordered filed.

Upon the recommendation of the Marshall Planning Commission, Abrahamsen moved, Bultman seconded, that a variance adjustment be granted to the Western State Bank to permit construction to within/ten feet of the Redwood Street lot line and to within/approximately eight feet of the alley in Block 13 of the Original Plat. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Cattoor moved, Hirmer seconded, that a conditional use permit be granted to Mrs. Larry Zuraff to conduct a beauty shop in a single family residence at 405 Lawrence Street subject to the Ordinance regulating such an operation. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Hirmer moved, Abrahamsen seconded, that a variance permit be granted to Al Eggermont, Jr. to construct a 125 foot tower plus a 30 foot antenna at 1207 East College Drive. All voted in favor of the motion. No action was taken to rezone the above described location.

Upon the recommendation of the Planning Commission, Cattoor moved, Bultman seconded, the introduction of an ordinance which will rezone property owned by the Lyon Farm Center from R-A to I-2 and further that the reading of the ordinance be waived. All voted in favor of the motion.

Regnier moved, Cattoor seconded, that the proper city officials be authorized and directed to execute a revised agreement for rental by the City of railroad properties from the Chicago and North Western Transportation Company, as outlined by the City Administrator. All voted in favor of the motion.

Hirmer moved, Bultman seconded, the introduction of an ordinance amending Ordinance No. 247 which is an ordinance setting up parking regulations in the City of Marshall, and further that the reading of the ordinance be waived. All voted in favor of the motion.

The minutes of the Marshall Airport Commission meeting of November 15th were read and ordered filed.

Bultman moved, Cattoor seconded and it was approved unanimously, that the following additions/^{and revisions} to the city parking lot system be approved at the times and locations as indicated for the installation of parking meters at the .05¢ per hour rate previously approved for lots as established in the minutes of the Council meeting of January 18, 1971:

Addition to Parking Lot No. 4 (Woolworth-Penny Lot)

Bay No. 1 & 2 (Southerly from alley)	two hour time limit
Bay No. 3 & 4 (Southerly from alley)	four hour time limit
Bay No. 5 & 6 (Southerly from alley)	ten hour time limit

Parking Lot No. 5 (Running Lot)

All Bays	Two hour time limit
----------	---------------------

Cattoor moved, Abrahamsen seconded, that a license be issued to Steve Karbo to conduct a professional wrestling show on December 11, 1972, subject to his identifying the location of same. All voted in favor of the motion.

A letter of resignation as a member of the Board of Louis Weiner Memorial Hospital filed by David Weiner was accepted with regret. Pomrantz moved, Abrahamsen seconded, that Curt Sorum be appointed to the Louis Weiner Memorial Hospital Board to fill the unexpired term of David Weiner, which term expires May 31, 1976. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Martin Goche, move garage outside corporate limits; City of Marshall, demolish apartment house; City of Marshall, demolish commercial building; City of Marshall, demolish Paulson Building; Western State Bank, construct bank, Marshall Fruit Company, construct addition consisting of warehouse and office; Myron Green, interior remodeling at 507 Kendall; John Paxton, erect advertising sign at 128 West Main Street; Lloyd Ness, construct addition to residence; Slagel and Wambeke, construct residence and double garage; Swift and Company, construct addition.

Bultman moved, Cattoor seconded, and it was approved unanimously that the following bills be authorized for payment: GENERAL FUND: Voucher No's 50777 through 50897; LIQUOR FUND: Voucher No's 21228 through 21266; PARKING SYSTEM FUND: Voucher No's 1230 through 1233.

Cattoor moved, Regnier seconded, that a public hearing be scheduled for December 26th at 5:00 P. M. to consider the proposed annexation of property owned by Great Plains Natural Gas Company, Northern Natural Gas Company and the County of Lyon, and that mailed and published notice be given as required by law. All voted in favor of the motion.

Cattoor moved, Bultman seconded, that Gold and Carlson be authorized to audit Municipal Court records as needed to cover the period commencing April, 1969 to May 1, 1972. All voted in favor of the motion.

Abrahamsen moved, Cattoor seconded, that the City Administrator be authorized to indicate to the League of Minnesota Municipalities its preference of the Dram Shop Insurance program as set forth by the Home Insurance Company. All voted in favor of the motion.

Upon motion and second the meeting adjourned.


Mayor of the City of Marshall

ATTEST:


City Clerk

BILLS APPROVED - NOVEMBER 20, 1972

GENERAL FUND

Postmaster	184	80
Roy Thomasson	6	75
Chet Wiener	29	70
Zoa Rehkamp	36	00
Margaret Suedbeck	31	00
Marie Tholen	31	00
Dorothy McFarland	31	00
Irene Sandberg	31	00
Eleanor Lutz	31	00
Marie Fifield	36	00
Nora Schommer	31	00
Mary Enquist	31	00
Ardella Quarnstrom	36	00
Mark Doom	32	50
Lonita Lutz	34	00
Dorothy McGuiggan	32	50
Avon Hess	32	50
Sharon Breyfogle	32	50
Stella Peterson	32	00
June Runchey	32	50
Myrtle Nelson	32	50
Audrey Ousman	32	50
Ramona Buysse	32	50
Jane Osterberg	26	50
Luella Dresen	26	50
Delva Jackson	31	50
Agnes Prairie	31	50
Delores Sampson	31	50
Betty Henle	31	50
Rosemary Peterson	26	50
Dorothy Murphy	31	50
Vivian Moberg	31	50
Mary Eatros	31	50
F. J. Luedtke	18	00
Louise Krause	18	00
Mary Meffert	18	00
Robertta Poppe	18	00
Avis Ireland	18	00
Joy Van Moer	18	00
Vera Mohwinkel	18	00
Mavis Odland	18	00
Glen Tholen	18	00
Mavis Schwan	18	00
Anna Sturcken	20	00
Janet Salhus	20	00
Gloria Rand	20	00
Bernice Christianson	20	00
Agnes Drown	20	00
Evelyn Baldwin	30	00
Anna Rockman	30	00
Muriel Luttmers	30	00
Adeline McGuiggan	30	00
Loretta Neisen	30	00
Audrey Carlson	32	00
Barbara Jorgensen	28	00
Marjorie Kroon	28	00
Berget Taintor	28	00
Theadora Riedel	28	00
Esther McLaughlin	32	00
Vivian Buysse	32	00
D. E. Leedom	18	00
Marjorie Duthoy	18	00
Judy Hennen	16	00
Olive Le For	16	00
Doris Ehlers	16	00
Harriet Tholen	16	00
Shirley Binger	16	00
I C M A	4	00
Metropolitan Inter-Council	18	00
Richard A. Warner	57	00
Patrick Long	94	54
Roy Thomasson	9	95

PARKING SYSTEM FUND

Val Bjornson, Treas	44	75
City of Marshall PAYROLL	217	33
1st National of Marshall	49	30
Equitable Life Assurance	12	26

GENERAL FUND (Cont'd)

City of Marshall PAYROLL	12,350	26
First National of Marshall	1,925	30
Chet Wiener	8	95
Postmaster	40	00
Treas, M R P A	10	00
Gesme's Inc.	72	01
French Glass	37	03
Marshall TV and Appliance	6	00
Gambles	13	66
American Public Works	25	00
Bisbee Plumbing and Htg.	20	83
Bisbee Plumbing and Htg.	4	10
Culligan Water Conditioning	6	50
Conoco	42	28
Dalco Corp	73	10
Mrs. Hal Dieken	4	00
Employee Data Forms	14	85
Val Bjornson	2,097	66
Coleman Electric	52	50
Minn. Rec. and Park Assoc.	25	00
Itasca Equipment	93	33
Ousman Printing	388	25
Lystad's	267	80
Joe Sills	17	61
Hennepin County Park Reserve Dist.	125	00
Conoco	388	17
New Careers Training Program	127	68
Marshall Business Machines	31	24
Tri-State Drilling	28	65
Wesco Steel	384	52
Marshall Soft Water	8	00
Mrs. Perry Banks	2	60
McLaughlin and Schulz	42	30
Marshall Fire Dept.	2200	50
Equitable Life Assurance	1592	98
Northwestern Bell	461	40
Lyon County Co-op Oil	92	61
Park Machines	68	31
Central Light and Fixture	26	60
Minnesota Elec. Supply	72	32
Minnesota Elec. Supply	50	05
Williams Steel and Hardware	25	63
Williams Steel and Hardware	13	40
Diamond Crystal Salt Co.	294	98
Marshall Messenger	302	80
R. L. Polk	23	50
Scientific International	503	78
Comm. of Administration	20	29
Scientific Products	38	73
Skelly Oil Co.	287	19
<u>LIQUOR FUND</u>		
E.d. Phillips and Son	2,896	07
Twin City Wine Co.	397	79
Johnson Bros. Wholesale	1,238	74
Famous Brands, Inc.	3,446	78
Val Bjornson, Treas.	195	81
American Legion Bldg. Corp.	100	00
McKesson Liquor Co.	546	99
Griggs, Cooper and Co.	699	63
Commissioner of Taxation	1,865	90
city of Marshall, PAYROLL	1,815	85
1st National of Marshall	257	40
Liquor Control Comm.	5	00
Share Corp.	102	00
Gesme's	5	30
McKesson	117	04
Midwest Wine Co.	185	68
Twin City Wine Co.	684	60
Kaiser Beverage	3,754	05
Lake Beverage Co.	1,852	90
Midwest Data	696	18
Tracy Bottling	113	10
McKesson Liquor Co.	4,015	74
Running Auto	5	68
Diamond Clear Ice	27	00
Great Plains Natural Gas	25	63

LIQUOR FUND

Oak Grove Dairy	19	20	<u>LIQUOR FUND (Cont'd)</u>		
Meade Candy Co.	45	40	Bisbee Plumbing and Heating	7	82
Coca Cola Bottling Co.	114	65	Cooper Distributing	1,031	20
American Linen Supply	37	40	Grong Sales	3,593	04
Griggs, Cooper & Co.	1,773	99	Old Peoria	861	48
Johnson Bros. Wholesale	726	75	Twin City Wine Co.	222	73
Ed. Phillips and Co.	2,132	48	M and H Radio	145	00
			Superior Products	46	75

Regular Meeting - December 4, 1972

A regular meeting of the Common Council of the City of Marshall was held on December 4, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. All members were present. Regnier moved, Bultman seconded, and it was approved unanimously that the minutes of the meeting of November 20th be approved as filed with each member and that the reading of same be waived.

The hearing to consider the vacation of Earl Street and Shirley Avenue in Rustman's Addition was held as scheduled. No one appeared in opposition to the Proposed vacation. Attorney Lee Doering representing Hy-Vee Stores appeared to explain the proposal. Mr. Doering requested that the City also release certain utility easements and advised that the property owner will give the City any additional easements needed. Abrahamsen moved, Hirmer seconded, the introduction of the revised ordinance which would vacate certain streets in the Rustman Addition, and further that the reading of the ordinance be waived. All voted in favor of the motion. Abrahamsen moved, Hirmer seconded, the adoption of Resolution No. 1172 which is a resolution authorizing the proper city officials to execute a quit claim deed for existing utility easements in Rustman's Addition, and further that the reading of the resolution be waived. All voted in favor of the motion.

Cattoor moved, Bultman seconded, the adoption of Ordinance No. 498 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 498 is an ordinance repealing Ordinance No. 493 being the Parade Ordinance of the City.

Cattoor moved, Abrahamsen seconded, the adoption of Ordinance No. 499 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 499 rezones approximately 13.12 acres of property for Lyon Farm Center, from R-A to I-2.

A discussion was held relative to amending Ordinance No. 247 which is the ordinance establishing parking regulations. Councilman Hirmer recommended certain changes to the ordinance introduced on November 20th. City Engineer, Duane Aden, requested clarification from the Ordinance & Legislation Committee regarding parking on Hamden Street. Hirmer moved, Cattoor seconded, the introduction of an ordinance to amend Ordinance No. 247 to include the additions and clarification as outlined. All voted in favor of the motion.

Hirmer moved, Regnier seconded, that the recommendation of Mayor Pomrantz to appoint Robert Manke to the Marshall Housing and Redevelopment Authority for a term of five years to expire on December 5, 1977 be confirmed. All voted in favor of the motion.

Hirmer moved, Abrahamsen seconded, that the City Engineer be authorized to retain Soils Exploration Company to make soil tests for the wastewater treatment facilities project. All voted in favor of the motion.

Regnier moved, Stanton seconded, that confirmation be given for the sale of the following properties owned by the Marshall Municipal Liquor Stores: Three exterior signs to Bill Wixon and Leo Devos for \$150.00; one beer cooler to the American Legion Club for \$100.00; one walk-in cooler to the Marietta Legion Club for \$300.00 and one IBM card file to Midwest Data Service for \$80.00. All voted in favor of the motion.

Stanton moved, Bultman seconded, and it was approved unanimously that the following bills be approved for payment: General Fund: Voucher No's 50900 through 50961; Liquor Fund: Voucher No's 21267 through 21288; Parking System Fund: Voucher's No's 1234 through 1239; Debt Service Fund: Voucher No's 1133 through 1139; Bond Fund: Voucher No's 1265 through 1269.

A building permit application submitted by Al Eggermont, Sr., to construct an addition to the front of the old Barglof Chevrolet building, previously approved by the City Engineer was confirmed.

Cattoor moved, Hirmer seconded, that a public hearing be scheduled for December 18th to consider the reissuance of on sale club liquor licenses to the Marshall Country Club and the American Legion Club and for on sale split liquor licenses for the Chalet and the Corner Bar. All voted in favor of the motion.

Abrahamsen moved, Stanton seconded, that the City Engineer, City Administrator and City Attorney be authorized to direct a letter to appropriate officials objecting to the impoundment of federal funds for the construction of wastewater treatment facilities, with a copy of same to be forwarded to the Pollution Control Agency. All voted in favor of the motion.

Stanton moved, that the Human Rights Ordinance be brought back before the Council for reconsideration. This motion died for lack of a second.

Bultman moved, Stanton seconded, that the Human Rights Ordinance be reconsidered by the Ordinances & Legislation Committee. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried.

Upon motion by Hirmer, seconded by Stanton, the meeting adjourned.

Dee Pommery
Mayor of the City of Marshall

ATTEST:

L. W. Mannion
L. W. Mannion, City Clerk

Bills Approved - December 4, 1972

GENERAL FUND

Chet Wiener	29	70
Calvin Barnett	172	39
Val Bjornson, Treas.	2,059	24
University of Minn.	16	00
James Thomasson	4	21
Marshall Lyon County Library	3,656	25
Lloyd Chaput	57	51
big Bob's Service	1,000	00
Ben Franklin	5	00
State of Minn. Dept. aer.	284	44
Marshall Lumber Co.	20	48
O'Connell Motor Sales	15	08
O'Connell Motor Sales	24	67
Regniers Elec. Serv.	3	50
R. J. Equip. Co.	469	58
Crow Chem. and Equip.	1,107	40
Knudson International	4	40
Robert Stemme	5	30
City of Marshall PAYROLL	13,147	88
First National of Marshall	1,862	60
Postmaster	92	40
Comm. of Taxation	1,604	40
Pat Long	50	00
Pat Long	21	15
Arnold Motor Supply	7	64
Arnold Motor Supply	130	46
Uniforms Unlimited	17	95
Taylor's Inc.	304	92
Chet Wiener	24	51
Lampert Lumber	1	58
Breyfogle Auto	42	61
Big Bob's Serv.	34	50
Oak Grove Dairy		55
Minn. State Armory Comm.	2,917	05
C. J. Donnelly	250	00
Xerox Corp.	60	00
Halter Oil Co.	39	45
American Linen	16	40
American Linen	19	55
General Trading	34	50
Minn. Elec. Supply	88	54
Calvin Barnett	86	64
Cattoor Oil Co.	7	80
Dalco Corp.	2	75
Ritters San. Serv.	56	00
Dakota Welding	8	75
Dakota Welding	19	88

GENERAL FUND (cont'd)

B. W. Murray	90	00
A. E. Persons	90	00
Carsten Burros	90	00
McLaughlin and Schulz	4,443	71
Carlson and Stewart Refrig	20	90
James Marcotte	24	95
Becker Iron and Metal	11	60
Running Supply	94	63
French Glass Co.	6	30
Johns Motor Supply	30	05
Police Dept.	56	00
Marshall Mobile Radio	17	00
Great Plains Nat'l Gas	70	79

LIQUOR FUND

NW Bell	39	23
Val Bjornson, Treas.	180	95
Famous Brands	298	12
Old Peoria	815	89
Johnson Bros.	175	96
Ed. Phillips and Sons	3,815	73
Transport Clearings	213	66
Murphy Motor Freight	435	17
Midwest Wine	322	18
Famous Brands	40	32
Henry Candy Co.	14	25
McKesson Liquor Co.	1,365	05
City of Marshall PAYROLL	1,731	77
1st National of Marshall	245	50
Comm. of Taxation	178	90
Marshall Municipal Utilities	171	20
Ritters San. Serv.	12	00
Nationwide Papers	123	91
James Van Hyfte	19	70
Kaiser Beverage Co.	2,812	45
Lampert Lumber Co.	10	50
Olsen Electric	13	50

PARKING SYSTEM

Val Bjornson, Treas.	44	75
1st National Bank	49	30
City of Marshall, PAYROLL	226	27
Comm. of Taxation	29	00
William Steel and Hardware	52	69
Murphy Motor Freight	7	30

DEBT SERVICE

American Nat'l Bank and Trust	5,382	25
American Nat'l Bank and Trust	5,517	53
American Nat'l Bank and Trust	12,295	69
American Nat'l Bank and Trust	52,559	96
NW Nat'l Bank of Mpls.	1,493	75
NW Nat'l Bank of Mpls.	14,344	60

BOND FUND

Ed. Nuese	31	92
McLaughlin and Schulz	5,031	09
L. J. Nuese	991	51
Shield Construction	1,012	08
McLaughlin and Schulz	12,117	76

Regular Meeting - December 18, 1972

A regular meeting of the Common Council of the City of Marshall was held on December 18, 1972. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Abrahamsen, Bultman, Hirmer, Regnier and Stanton. Councilman Cattoor arrived late. The minutes will indicate his point of arrival. Bultman moved, Hirmer seconded, that the minutes of the December 4th meeting be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

The public hearing to consider the renewal of liquor licenses was held as scheduled. No person appeared other than the applicants. Abrahamsen moved, Bultman seconded, that on sale Club liquor licenses be issued to Marshall Golf Club, Inc. and American Legion Post No. 113 and that on sale split-liquor licenses be issued to the Chalet and the Corner Bar and Lounge. All voted in favor of the motion.

Consideration of an ordinance amending Ordinance No. 247, being the traffic ordinance of the City was discussed. The City Engineer advised the Council that as a result of a meeting of the Ordinance & Legislation Committee further changes were recommended that were contained in the ordinance introduced on December 4th. Maynard Brass appeared before the Council requesting additional control of the intersection at College Drive East, North Third Street and Walnut Street. The City Engineer advised that he is in contact with the State Highway Department and that a thorough study will be made of the intersection. Regnier moved, Abrahamsen seconded, the introduction of the revised ordinance to amend Ordinance No. 247, as recommended by the Ordinance & Legislation Committee, and further that the reading of the ordinance be waived. All voted in favor of the motion.

Abrahamsen moved, Bultman seconded, the adoption of Ordinance No. 500 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 500 is an ordinance vacating Earl Street and Shirley Avenue in Rustman's Addition.

Abrahamsen moved, Bultman seconded, the repeal of Resolution No. 1172 and the adoption of Resolution No. 1173 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1173 corrects a legal description contained in Resolution No. 1172.

Bultman moved, Hirmer seconded, the adoption of Ordinance No. 501 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 501 is an ordinance annexing approximately 21.22 acres of property owned by Marshall Salvage Company.

Hirmer moved, Abrahamsen seconded, the adoption of Ordinance No. 502 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 502 is an ordinance annexing one-half acre of property owned by Paulson Plumbing and Heating.

Stanton moved, for the introduction of a resolution to provide for two precincts in Ward One. The form of the resolution is incomplete as it does not contain the number of voters in each of the proposed precincts. Based on this information, Councilman Stanton withdrew his motion.

Hirmer moved, Bultman seconded, the adoption of Resolution No. 1174 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1174 is a resolution directed to Minnesota Highway Department to continue to serve southwestern Minnesota with a highway district as it presently exists, that a construction office be maintained in Marshall, that the highway user tax received from gasoline users be restricted to the development and maintenance of the highway system, and finally that a copy of the resolution be directed to the Honorable Governor Wendall Anderson and to the Minnesota Department of Highways, Commissioner Ray Lappegaard.

Upon the recommendation of the Police Civil Service Commission, Hirmer moved, Abrahamsen seconded, that David O. Van Burkleo be appointed as a patrolman on the Marshall Police Department effective December 16, 1972, at the regular starting pay for a six months period, with increases as allowed and approved by the Common Council until the probationary period of one year has been completed. All voted in favor of the motion.

A report was submitted by the Ordinances & Legislation Committee with reference to a Human Rights Ordinance for the City. Councilman Regnier advised the Council that the Committee could not concur on the matter and that no committee recommendation was being given. Councilman Bultman indicated that he favored adoption of a resolution which would adopt the State plan on a trial basis and provide for a study commission. Councilman Hirmer indicated his opposition to this approach. Bultman moved, Stanton seconded, the adoption of Resolution No. 1175 which is a resolution which provides for a Human Rights Study Commission. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried.

Abrahamsen moved, Bultman seconded, that the proper city officials be authorized and directed to execute a contract with Big Bob's Ambulance Service to provide ambulance service for a three year period for \$40,500.00 which amount includes the costs for the entire Marshall Ambulance District. All voted in favor of the motion.

Regnier moved, Hirmer seconded, that the sum of \$1,125.00 be transferred from the contingency fund to the Ambulance account to provide for that amount which was not budgeted for. All voted in favor of the motion.

A preliminary report on the community development action plan for the City of Marshall was given by the City Administrator. Further discussion on this plan will follow a meeting to be scheduled with the administrative and departmental agencies of the City government with a report to be submitted to the Council.

Pomrantz moved, Bultman seconded, that the proper city officials be authorized and directed to enter into a cash rent, farm lease agreement with the Holy Redeemer Mens Club for rental by that organization of city owned property adjacent to the stabilization ponds on the same terms as the lease presently expiring. All voted in favor of the motion.

Regnier moved, Bultman seconded, and on and off sale beer license be granted to Jerry M. DeWald for location at Edward's Pizza, subject to final approval of the Chief of Police. All voted in favor of the motion.

Hirmer moved, Regnier seconded, the adoption of Resolution No. 1176 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1176 is a resolution declaring the cost to be assessed, ordering preparation of the proposed assessment roll and ordering a hearing on the proposed assessment for storm sewer improvements on South Bruce Street.

The minutes of the Marshall Planning Commission meeting of December 13, 1972, were read and ordered filed.

Hirmer moved, Abrahamsen seconded, the introduction of an ordinance rezoning property from R-1 to I-1 located on South "H" Street, and further that the reading of the ordinance be waived. All voted in favor of the motion.

The Council received a recommendation from the Marshall Planning Commission for a land use and development plan for East Main Street, central business district fringe area and the Redwood River which will be considered during the budget for the fiscal year commencing October 1, 1973.

The following building applications previously approved by the City Engineer were confirmed: Foy Odens, construct addition to rear of building at 110 South 4th Street and Richard Hauschild, interior remodeling at 122 West Main Street.

Hirmer moved, Regnier seconded, and it was approved unanimously that the following bills be authorized for payment: GENERAL FUND: Voucher No's 50962 through 51046; LIQUOR FUND: Voucher No's 21289 through 21322; PARKING SYSTEM FUND: Voucher No's. 1240 through 1248; DEBT SERVICE FUND: Voucher No's. 1140.

Councilman Cattoor was acknowledged as being present at this time.

An inquiry from the audience as to whether the City has a housing inspection department was answered in the affirmative by the City Engineer and explained.

Pomrantz moved, Hirmer seconded, that the resignation of Russell Stanton as Third Ward Councilman be accepted effective December 30, 1972. All voted in favor of the motion.

Stanton moved, Hirmer seconded, that the Council go on record as favoring legislation to reduce the terms of Utilities Commission members to Three (3) years and limit the number of terms that a person can serve to two (2) terms. Voting in favor of the motion were Stanton, Hirmer, Bultman and Regnier. Cattoor voted in opposition and Abrahamsen and Pomrantz abstained. Motion carried.

Upon motion and second the meeting adjourned.

Sam Pomrantz
Mayor of the City of Marshall

ATTEST: *J. W. Regnier*

City Clerk

Bills Approved - December 18, 1972

GENERAL FUND

Pat Long	20	25
Postmaster	8	00
Sherburn Paint Co.	6	05
Val Bjornson, Treas.	2,017	47
Moorhead State College	15	00
State of Minn. Sec. of State	1	25
Marshall Lyon-County Library	18,967	79
Minn. Assessors Ass'n.	10	00
State Treas. State of Minn.	5	00
1st National Bank of Marshall	47,000	00
Joe Sills	75	00
Pat Long	28	85
C. C. Alley	40	00
Addison Hardware	1	50
Niels and Lucille Nielsen	6,259	00
Raven Industries	360	00
Boeck Aircraft	17	60
Boeck Aircraft	43	91
Baldwin's	14	05
Coast to Coast	15	00
Callaghan and Co.	15	00
Deutz and Crow	9	15
Del Chemical Corp	116	72
Deutz and Crow	52	95
Gambles	3	80
Gesme's	54	43
Johnson Wallpaper	8	60
Lyon Co. Independent	50	00
Lyon Co. Tire Serv.	51	96
Lyon Co. Co-op Oil	18	35
F. J. McLaughlin	345	00
M and H Radio Serv.	21	00
Marshall Soft Water Service	8	00
Marshall Auto Electric	34	38
Marshall Grocery	7	60
Munichem Corp	139	46
Baldwin's	28	74
McLaughlin and Schulz	180	33
Marshall Messenger	275	33
Minnesota Electric	7	58
National Chemsearch	837	60
Otis Elevator Co.	62	31
Olson and Johnson	37	35
Rogers	3	70
Sward Kemp	1	38
Sportsmans of Marshall	3	50
Slayton Clinic	10	50
Sherburn Paint Co.	84	75
West Park Clinic	37	00
Zep Manf.	114	40
Steve Warnke	40	00
Lystad's	352	25
Heiman Equip. Co.	82	65
Southwest Engr.	23	32

GENERAL FUND (cont'd)

Virgil Gregoire	250	00
Bisbee Plumbing and Htg.	50	68
Marshall Fire Dept.	2,556	02
Olsen Electric	330	32
Lyon Co. Tire Service	31	50
City of Marshall PAYROLL	12,256	05
First National of Marshall	1,867	80
Heiman Inc.	8	70
Brewers Standard SERV.	1,145	35
O'Connell Motor Sales	3,287	15
The Equitable Life	1,627	03
1st Nat'l of Marshall	158	52
Coleman Electric	282	15
Conoco Oil	32	96
North Central Chemical	1,838	45
New Careers Training Program	114	91
Itasca Equip. Co.	176	14
Canby Vo-Tech	200	00
Lystad's	23	31
Ryan Co.	6	85
O'Connell Motor Sales	2,772	00
State of Minn. Vehicle Serv.	2	00
Nordic Sports	9	19
Conoco	332	05
National Fire Protection	40	00
Park Machines	149	96
Burroughs Corporation	21	96
Chet Wiener	17	25

PARKING SYSTEM FUND

Val Bjornson, Treas.	44	75
Bofferdings	153	00
F. J. McLaughlin Co.	210	00
1st National Bank	49	30
City of Marshall PAYROLL	217	33
Equitable Life Assurance	12	26
Rockwell Manf. Co.	67	51
Deutz and Crow	5,140	80
Northern Culvert	358	56

DEBT SERVICE

1st Am. National Of Duluth	1,560	00
----------------------------	-------	----

LIQUOR FUND

Griggs, Cooper and Co.	2,238	56
Twin City Wine Co.	1,043	57
Johnson Bros. Wholesale	1,258	90
Old Peoria Co.	1,517	03
Val Bjornson, Treas.	184	04
Commissioner of Taxation	2,015	49
Ed. Phillips and Sons	6,647	58
Famous Brands	2,335	77
Midwest Data	317	03
Coca Cola Bottling	148	90
American Linen	29	00
Transport Clearings	341	79
Addison Hardware		32
Great Plains Natural Gas	47	34
Grong Sales	5,092	25
Diamond Clear Ice Co.	57	00
Tracy Bottling	89	30

LIQUOR FUND (cont'd)

Oak Grove Dairy	22	80
Distillers Distributing	3,449	27
Cooper Dist.	1,480	90
McKesson Liquor Co.	3,849	08
Corner Bar and Lounge	5	89
Gold and Carlson	81	16
Ed. Phillips and Sons	136	41
Johnson Bros.	925	61
Lake Beverage	2,082	20
City of Marshall PAYROLL	1,772	46
First Nat'l of Marshall	259	30
Equitable Life Assurance	1,627	03
Northwestern Bell Telephone	16	70
Simons and Gregoire	1,466	00
Northwestern Bell	14	83
Meade Candy Co.	64	85
Griggs, Cooper and Co.	1,912	14

Special Meeting - December 26, 1972

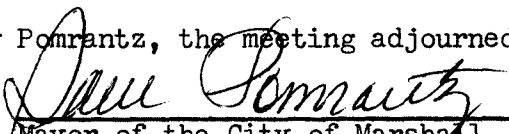
Pursuant to proper notice duly given as required by law, a Special Meeting of the Common Council was held at 5:00 P. M. on December 26, 1972. The meeting was called to order by Mayor Pomrantz. In addition to the Mayor the following members were present: Bultman, Regnier, Hirmer and Cattoor; and the following were absent: Abrahamsen and Stanton.

The public hearing to consider the annexation of properties owned by Great Plains Natural Gas Company; Northern Natural Gas Company and the County of Lyon was held as scheduled. No person appeared objecting to the proposed annexation. Eugene Hummel of Great Plains Natural Gas Company was present. Hirmer moved, Bultman seconded, the adoption of Ordinance No. 503 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 503 annexes approximately 3.55 acres owned by the aforementioned.

Regnier moved, Hirmer seconded, that the first regular meeting in January, 1973, be scheduled for 7:30 P. M. on Tuesday, the 2nd day of January, 1973 in the Council Chambers-Court Room. All voted in favor of the motion.

Bultman moved, Hirmer seconded, the adoption of the following resolution: RESOLVED, that since the commencement of his employment on December 16, 1972, David O. Van Burkleo 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. All voted in favor of the motion.

Upon motion by Hirmer, seconded by Pomrantz, the meeting adjourned.


Mayor of the City of Marshall

ATTEST: 
City Clerk

Regular Meeting - January 2, 1973

A regular meeting of the Common Council of the City of Marshall was held on January 2, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Regnier, Bultman, Abrahamsen, Cattoor, Hirmer and Pomrantz; and the following were absent: None. Regnier moved, Abrahamsen seconded, that the minutes of the regular meeting of December 18, 1972 be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Hirmer moved, Cattoor seconded, and it was approved unanimously that the minutes of the special meeting of December 26th be approved as filed with each member and that the reading of same be waived.

Hirmer moved, Bultman seconded, the adoption of Ordinance No. 504 and that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 504 amends Ordinance No. 247 which is the traffic ordinance of the City.

Regnier moved, Hirmer seconded, the adoption of Ordinance No. 505 and that the reading of same be waived. All voted in favor of the motion. Ordinance No. 505 rezones property from R-1, Single Family Residence District to I-1, Limited Industry District and is located in the area of "H" Street.

Hirmer moved, Abrahamsen seconded, the adoption of Resolution No. 1177 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1177 is a resolution declaring the vacancy of councilman in the Third Ward created by the resignation of Russell Stanton, and providing for an election to be held on February 20, 1973.

Upon the recommendation of the Chief of Police, Regnier moved, Bultman seconded, that an off sale beer license be issued to Herman Mockel and Harold Johnson, doing business as H and H Food Store. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, the adoption of Resolution No. 1178 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1178 authorizes the execution of a State Aid Agreement relative to Master Planning of the Marshall Municipal Airport.

Cattoor moved, Bultman seconded, the adoption of Resolution No. 1179 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1179 is a resolution appointing and designating the Commissioner of Aeronautics as agent for the City of Marshall for the purpose of carrying out the Marshall Municipal Airport Master Plan.

Bultman moved, Pomrantz seconded, the adoption of Resolution No. 1180 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1180 is a resolution accepting the Planning Grant Offer of the Federal Aviation Administration, Department of Transportation, for Master Planning the Marshall Municipal Airport and further authorizing the proper city officials to execute the required documents.

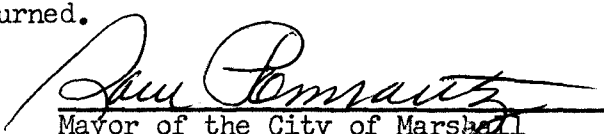
Bultman moved, Regnier seconded, the adoption of Resolution No. 1181 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1181 is a resolution authorizing the City Engineer to request needed engineering and technical services during 1973 from the Minnesota Department of Highways.

Abrahamsen moved, Hirmer seconded, the adoption of Resolution No. 1182 and that the reading of the resolution be waived. Resolution No. 1182 is a resolution authorizing the execution of an agreement with the State Highway Department for the installation of traffic signals at the intersection of Bruce Street and College Drive East.

The minutes of the Airport Commission meeting of December 20, 1972 were read and ordered filed.

Regnier moved, Abrahamsen seconded, and it was approved unanimously that the following bills be authorized forpayment: GENERAL FUND: Voucher No's. 51047 through 51080; LIQUOR FUND: Voucher No's 21323 through 21363; PARKING SYSTEM FUND: Voucher No's 1249 through 1254; DEBT SERVICE FUND: Voucher No. 1141 through 1144.

Upon motion and second the meeting adjourned.


Mayor of the City of Marshall

ATTEST:


City Clerk

Bills Approved - January 2, 1973

LIQUOR FUND

Griggs, Cooper and Co.	489	75
Old Peoria	797	64
Val Bjornson, Treas.	191	31
Ed. Phillips and Sons	3,175	25
Griggs, Cooper and Co.	460	20
Johnson Bros. Wholesale	1,957	02
Famous Brands, Inc.	503	06
Old Peoria	3,612	26
James Van Hyfte	28	35
Distillers Distributing	3,433	16
Midwest Wine	494	63
McKesson Liquor Co.	1,544	63
Distillers Distributing	175	16
Ritters San. Serv.	12	00
City of Marshall Payroll	1,759	92
1st Nat'l of Marshall	237	00
Comm. of Taxation	176	80
Valley Decoration	166	50
NW Bell	12	03
Powell Firestone	31	00

LIQUOR FUND

Collins Bros	80	62
Griggs, Cooper and Co.	4	19
Great Plains Nat'l Gas	134	62
Marshall Mun. Utilities	160	10
Johnson Bros. Wholesale	294	99
McKesson Liquor Co.	2,158	68
Murphy Motor Freight	825	57
Meade Candy Co.	39	40
Oak Grove Dairy	85	50
Diamond Clear Ice Co.	57	00
Tracy Bottling Co.	185	45
Grong Sales	4,151	40
Cooper Distributing	1,020	85
Coca Cola CO.	149	00
Lake Beverages	1,968	40
Transport Clearings	341	78
Henry's Candy	18	55
Kaiser Beverage	3,830	30
Gesme's	62	29
Running Supply	13	77

GENERAL FUND

Comm. of Taxation	5	00
Val Bjornson, Treas.	1,983	01
State of Minn. Mun. Comm.	25	00
State of Minn. Mun. Comm.	25	00
State of Minnesota Mun. Comm.	25	00
Postmaster	8	00
O'Connell Motor Sales	3,606	73
O'Connell Motor Sales	4,384	42
Dept. Public Safety	2	00
Dept. of Public Safety	3	25
Chet Wiener	10	60
Dept. Public Safety	3	25
Marshall Lyon Co. Library	3,656	25
Payroll Fund City	13,987	03
1st National of Marshall	1,958	10
Comm. of Taxation	1,612	70
Glenn Catlin	825	00
Larry Henle	150	00
Ed. Scheele	87	50
Len Yonkers	87	50
Dr. Taintor	50	00
Dalco	83	75
Frank and Frieda Gray	3,692	50
Vern Carlson	5	00
Gag's Drug	8	75
Toni's Pizza	14	10
Olson and Lowe	21	45
O'Connell Motor Sales	67	89
Big Bob's Service	1,125	00
B/J Co.	438	92
Xerox	60	00
C. J. Donnelly	250	00
Bee/Jay Chemical Co.	84	98
Franks Welding and Repair	17	80
Lampert Bldg. Center	221	54
Charlebois Co.	74	60
<u>DEBT SERVICE FUND</u>		
1st Nat'l of Marshall	1,338	75
Am. Nat'l Bank and Trust	16,516	22
1st Nat'l of St. Paul	50,248	77
NW Nat'l of Mpls	6,818	75

GENERAL FUND Cont'd

Michae Todd azn Co.	206	48
State Dept. of Aeronautics	284	44
R. L. Polk Co.	35	50
Ritters San. Serv.	56	00
Gopher Athletic Supply	70	36
Scientific Interantional	400	55
Uniforms Unlimited	135	55
Northland Ski Division	196	20
University of Minn.	70	00
Marshall Lumber Co.	17	16
Ousman Printing	126	25
Great Plains Natural Gas	139	42
Rogers	74	26
Southwest Wholesale	8	05
Carrows Marshall Cleaners	14	00
Minn. Chiefs of Police Ass'n	10	00
North American Chemical	346	75
North American Chemical	694	00
Big Bob's Service	5	85
Oak Grove Dairy	1	38
Taylor Lumber Co.	184	10
Arnold Motor Supply	157	58
Chicago and N. W. Railroad	300	00
Lloyd Chaput	28	26
Southwest Wholesale	125	95
Breyfogle Auto	89	63
Uniforms Unlimited	213	00
Itasca Equipment Co.	7	81
Coast to Coast	82	63
Coast ot Coast	24	23
N. W. Bell	400	23
Big Bob's Service	135	00
<u>PARKING SYSTEM</u>		
Val Bjornson, Treas.	44	75
City of Marshall Payroll	226	27
1st Nat'l of Marshall	49	30
Comm. of Taxation	29	00
Dorsey, Marquart, Windhorst	700	00
Marshall TV & Appliance	2	75

Regular Meeting - January 15, 1973

A regular meeting of the Common Council of the City of Marshall was held on January 15, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following members were present: Hirmer, Cattoor, Bultman and Regnier; and the following was absent: Abrahamsen. Hirmer moved, Bultman seconded, and it was approved unanimously that the minutes of the January 2nd meeting be approved as filed with each member and that the reading of same be waived.

Hirmer moved, Regnier seconded, the adoption of Resolution No. 1183 and further that the reading of the Resolution be waived. All voted in favor of the motion. Resolution No. 1183 provides for two precincts in Ward One.

An agenda item to consider appointments to the Human Rights Study Commission was postponed until the February 5th meeting.

A delegation from the Marshall Area Chamber of Commerce appeared before the Council. Pat Leary acted as spokesman for the group. Mr. Leary advised the Council that the group was present in response to the Community Development Survey held recently and in particular to the recommendation in that survey that placed business development as item three in order of importance. Mr. Leary advised the Council that the group is interested in continuing a strong economic community and requested that the City include this item in its list of developments.

The minutes of the Airport Commission meeting of January 10th were read and ordered filed.

Regnier moved, Cattoor seconded, that publication of a Notice of Opportunity For A Public Hearing be authorized regarding proposed improvements at the Marshall Municipal Airport. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, that the facilities of the Marshall Municipal Airport be made available to the Pilots; Club and/or Explorer Scouts for the annual flight breakfast and travel show scheduled for May 20, 1973. All voted in favor of the motion.

No action was taken on a request from Pentom, Inc. requesting release of development bonds fro construction at the Villages. This item is to be considered at the February 5th meeting following review by the City Attorney.

Upon the recommendation of the Parks and Recreation Board, Bultman moved, Cattoor seconded, that the Joint Powers Agreement with Independent School District No. 413 be amended to provide for six at large members, with two members to serve for three years; two members to serve for two years and two members to serve for one year, and that advertisement of the vacancies be published for consideration by the School Board and City Council. All voted in favor of the motion, except Hirmer who voted in opposition. Motion carried.

Hirmer moved, Regnier seconded, that the appointment of Thomas Longtin as a maintenanceman for the street department be confirmed at a beginning salary of \$517.00 per month. All voted in favor of the motion.

Cattoor moved, Regnier seconded, and it was approved unanimously that the following election of officers for the Marshall Fire Department be confirmed: Chief, Larry Henle; Assistant Chief, Ed Scheele; Assistant Chief, Len Yonker; President, Walter Brewers; Vice President, Mike Boedingheimer; Secretary, Jim Archbold; Treasurer, Art Matthys; Trustees (3years), Dick Werner and Sam Dering; Trustees (2years), Harvey Van Keulen and Eugene Klein; Trustees (1 year), Jim Van Hyfte and Cecil Swift, New Member Examiners, Tom Hess and Chuck Bladholm.

Regnier moved, Hirmer seconded, that the League of Minnesota Municipalities be advised that the name of the City of Marshall be submitted as being interested in a program to develop a classification and plan for the City compensation with IPA funds. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, that the city clerk be authorized to appoint election judges from the lists supplied for the November 7, 1972 election from each of the political parties, which lists are to be used for the selection of election judges for the February 20th election in the Third Ward, subject to confirmation by the Council. All voted in favor of the motion.

Bultman moved, Cattoor seconded, the adoption of Resolution No. 1184 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1184 is a resolution declaring the cost to be assessed and ordering preparation of the proposed assessment and calling a hearing on the proposed assessment for bituminous surfacing improvements completed during 1972.

Regnier moved, Cattoor seconded, the adoption of Resolution No. 1185 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1185 is a resolution declaring the cost to be assessed and ordering preparation of the proposed assessment and calling a hearing on the proposed assessment for gravel base and bituminous surfacing improvements completed during 1972.

Cattoor moved, Hirmer seconded, the adoption of Resolution No. 1186 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1186 is a resolution declaring the cost to be assessed and ordering the preparation of the proposed assessment and calling a hearing on the proposed assessment for improvements completed on Birch Street from Bruce Street to "The Villages" during 1972.

Regnier moved, Bultman seconded, the adoption of Resolution No. 1187 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1187 is a resolution declaring the cost to be assessed and ordering preparation of the proposed assessment and calling a hearing on the proposed assessment for curb and gutter improvements completed during 1972.

Bultman moved, Hirmer seconded, the adoption of Resolution No. 1188 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1188 is a resolution declaring the cost to be assessed and ordering the preparation of the proposed assessment and calling a hearing on the proposed assessment for sanitary sewer improvements during 1972.

Councilman Hirmer presented a report on the activities of the Coalition of Outstate Cities. He reported on the recent election of officers and the formulation of a legislative program of the organization.

Regnier moved, Hirmer seconded, and it was approved unanimously that the following bills be authorized for payment: GENERAL FUND: Voucher No's 5116 through 51186; LIQUOR FUND: Voucher No's 21364 through 21376; PARKING SYSTEM FUND: Voucher No's 1255 through 1262.

Upon motion and second the meeting adjourned.

ATTEST:

L. W. Harrison
City Clerk

Deu Pomaritz
Mayor of the City of Marshall

GENERAL FUND

Calvin Barnett	19	00
P. T. Long	21	24
Postmaster	8	00
Val Bjornson, Treas.	2,100	96
State Treasurer	556	25
1st National bank	45,500	00
Soc. Sec. Contr. Fund	3,278	23
Jacob Camell	14	10
Marvin Bahn	7	85
Curt Neilsen	7	85
Municipal Utilities	53,580	83
American Linen	8	20
American Linen	5	95
Barglof Chevrolet	8	50
Bisbee Plbg and Htg.	8	50
Baldwin's	14	16
Standard Oil9	253	05
Greg Cattoor	40	20
Culligan Serv.	7	00
Cline Pharmacy	16	57
C/Z Chemical Co.	236	41
Dalco	17	50
Flash Radioa and Tv.	25	65
Gesme's Inc.	60	55
Johnson Wallpaper and PAint	1	15
John's Motor Supply	19	47
International Ass'n Fire Chiefs	30	00
Lyon County Tire Serv	51	96
Lyon County Coop Oil	33	97
Marshall Soft Water	8	00
Minn. State Fire Chiefs Assn	17	50
Marshall Auto Electric	19	92
Marshall Mobile Radio	35	00
Marshall Messenger	152	91

LIQUOR FUND

Val Bjornson, Treas.	174	71
Soc Sec Contr Fund	1,078	23
Ed. Phillips and Sons	2,724	79
Murphy Motor Freight	33	67
Bisbee Plbg. and Htg.	14	16
American Linen	29	00
Olsen Electric	32	44
Gold and Carlson	80	00
Johnson Bros. Wholesale	771	62
Old Peoria	257	88
Griggs, Cooper and Co.	1,792	25
1st Nat'l of Marshall	245	10
City of Marshall Payroll	1,622	74

GENERAL FUND

Ness Electric Motor	25	15
Marshall Business Machines	28	74
Otis Elevator	62	31
Olson and Johnson	1	73
Powell Oil Co.	52	74
Running Supply	133	18
Marshall Super Valu		85
Heiman Inc.	285	00
B J Chemical	969	54
Rowe and Nielsen	378	00
Becker Irona and Metal	167	90
Warren Knight Co.	22	10
Minn. Electric	7	13
Ziegler	99	27
Zeco Co.	232	10
Waldor Pump	31	30
Uniforms Unlimited	2	10
Crow Chemical	1,128	80
Olson and Johnson	353	96
Milbin	9	55
VFW	39	51
Hole in the Mountain Park	19	50
Johnson Wallpaper and Paint	5	03
M and R Sign	449	72
Minn. State Fire Ass'n	40	00
Scientific Products	3	15
Science Associates, Inc.	50	70
Joe Sills	16	36
Jerry's Frame and Body	349	00
Xerox Corporation	123	57
Hach Chemical Co.	31	07
Hole in the Mountain Park	21	00
Payroll Fund City of Marshall	112765	59
1st Nat'l of Marshall	2,004	30
Crow Chemical	284	05

PARKING SYSTEM FUND

Minn. Electric Supply	546	84
Val Bjornson, Treas.	44	75
Deutz and Crow	245	39
Chicago and NW Trans.	274	94
Deutz and Crow	3,319	47
Rockwell Manf. Co.	100	18
City of Marshall PAYROLL	217	33
1st Nat'l of Marshall	49	30

Regular Meeting - February 5, 1973

A regular meeting of the Common Council of the City of Marshall was held on February 5, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In Addition to the Mayor, the following members were present: Regnier, Abrahamsen, Cattoor, Hirmer and Bultman; and the following were absent: None. Hirmer moved, Cattoor seconded, that the minutes of the regular meeting of January 15th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

The hearing to consider the proposed assessment for the installation of a storm sewer system identified as the South Bruce Street Storm Sewer System (Project No. STS 1971 A) was held as scheduled. Following the announcement by the Mayor that this item was now under consideration, Regnier moved, Hirmer seconded, that the reading of the notice of hearing be waived. All voted in favor of the motion. The Mayor then inquired if anyone in the Council Chambers wanted to be heard with reference to the proposed assessment. No person responded. Bultman moved, Abrahamsen seconded, the adoption of Resolution No. 1189 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1189 approves the assessment as proposed and provides for a ten year payment basis and establishes the interest at 6 $\frac{1}{2}$ %.

Pursuant to a request submitted by Pentom, Inc., Regnier moved, Hirmer seconded, that Century development bonds numbered 7615, 7616, 7617, 7618 and 7619 for development of "The Villages" be released, conditioned that new bonds will have to be filed prior to resuming any further development. All voted in favor of the motion.

Attorney Robert Runchey appeared before the Council representing Great Plains Natural Gas Company. Mr. Runchey advised that an application for an increase in rates had been filed with the clerk and requested a formal public hearing on said application. Hirmer moved, Bultman seconded, that a public hearing be scheduled on the application of the Great Plains Natural Gas Company for a rate increase, such hearing to be held on February 19, 1973. All voted in favor of the motion.

Abrahamsen moved, Bultman seconded, that the proper city officials be authorized and directed to execute the joint Community Park, Recreation and Community Education agreement with the school district according to the revised agreement. Voting in favor of the motion were Abrahamsen, Bultman, Regnier, Cattoor and Pomrantz. Voting in opposition was Hirmer. Motion carried.

Abrahamsen moved, Bultman seconded, the adoption of Resolution No. 1190 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1190 is a resolution amending Resolution No. 1175 by providing for one year appointments to the Human Rights Study Commission.

Hirmer moved, Regnier seconded, that the following people be appointed to the Human Rights Study Commission for a term of one year as set forth by Resolution No. 1190: George Davis, Reverend Danial Jordahl, Jack Gorson, Betty Hawkins, David Bowen, Robert Runchey, Marsha Rehkamp, Dexter Clake, and Reverend Paul Schumacher. All voted aye.

The Council was advised by the Minnesota Department of Natural Resources that its request for flood plain information study is rated by that department as a high priority among the studies that they will request from the Corps of Engineers, starting July 1, 1973.

Cattoor moved, Hirmer seconded, the adoption of Resolution No. 1191 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1191 is a resolution for flood insurance in the City of Marshall.

Hirmer moved, Cattoor seconded, that the selection of the following judges for the February 20th Third Ward Election be confirmed: Precinct One: Mrs. D. Drown, Chairman; Mrs. L. Luttmers, Co-chairman; Mrs. O. Rockman, Mrs. K. Salhus and Mrs. G. McGuiggan. Precinct Two: Dean Leedom, Chairman; Mrs. R. Buysse, Co-chairman; Mrs. Stan Kroon, Mrs. R. Riedel, Mrs. R. Taintor and Mrs. W. Duthoy. All voted in favor of the motion.

Mr. Steve Ricke appeared before the Council with reference to the licensing requirements of the City for garbage haulers. Mr. Ricke advised the Council that recent County licensing requirements in part duplicate the city requirements. The Council referred this matter to the Ordinances & Legislation Committee for a report at the next regular council meeting.

The City Assessor presented a detailed slide report on the results of the re-evaluation of city properties both as they affect the City and ratios of City valuations as compared with county evaluations.

Hirmer moved, Abrahamsen seconded, that the proper city officials be authorized and directed to execute rural fire contracts with the various townships served by the Marshall Fire Department, the rate to be applied being .23333 mill on the market value. All voted in favor of the motion.

A petition for annexation presented by Richard Doom and Janet Doom was discussed. The City Engineer advised that the legal description does not include all property needed to be continuous with existing corporate limits, in that a part of the highway right-of-way is not included. The property being requested for annexation is property purchased by Gibson Stores. The Council requested the City Engineer to contact the petitioners to request their long range plan for the development of other properties in the area and consideration of annexation of more than the 5.6 acres petitioned for, especially that property immediately west of the proposed annexation.

Hirmer moved, Bultman seconded, that the Council authorize the sale of liquor on the February 20th election day on a city wide basis as permitted by state statute for local elections. All voted in favor of the motion except Cattoor who voted in opposition. Motion carried.

The possibility of issuing short term cigarette and beer licenses and also for a policy regarding public dances was referred to the Ordinances & Legislation Committee.

Hirmer moved, Cattoor seconded, that the proper city officials be authorized and directed to execute agreements with the Chicago & North Western Railway Company for crossings at Pioneer Street and Tenth Street. All voted in favor of the motion.

Regnier moved, Hirmer seconded, the adoption of Resolution No. 1192 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1192 is a resolution whereby the City agrees to comply with Section 210 and 305 of the Uniform Relocation Assistance and Real Property Acquisitions Policy Act of 1970 for the acquisition of land for the development of the Marshall Municipal Airport.

Regnier moved, Bultman seconded, that the fact be recognized that no one responded to the published notice providing for an opportunity for a public hearing on proposed improvements at the Marshall Municipal Airport, and that the Environmental Impact Statement for the Marshall Municipal Airport prepared by City Engineer, Duane D. Aden, be approved. All voted in favor of the motion.

A sign application submitted by Udell M. Parson and approved by the City Engineer was confirmed.

Bultman moved, Regnier seconded, and it wa approved unanimously that the following bills be authorized for payment: GENERAL FUND: Voucher No's. 51187 through 51303; LIQUOR FUND: Voucher No's. 21377 through 21423; PARKING SYSTEM FUND: Voucher No's. 1263 through 1271; DEBT SERVICE FUND: Voucher No's. 1145 through 1146.

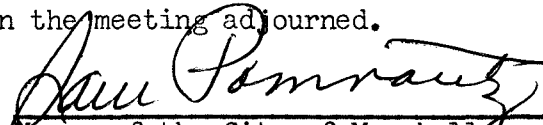
Cattoor moved, Hirmer seconded, that the City Administrator be authorized to prepare a position paper with reference to Regionalization, which paper will be discussed by the Council at a meeting to be held prior to February 19th. All voted in favor of the motion.

Cattoor moved, Hirmer seconded, that the City resubmit its application to be included in the Intergovernmental Personnel Act Position Classification Project, for the second year funding which commences in August, 1973. All voted in favor of the motion.

The Council authorized the City Administrator to meet with the Liquor Store Manager for the purpose of reminding all liquor store employees of their responsibility regarding the sale of liquor to persons intoxicated and/or not of legal age.

Councilman Bultman advised the Council that a meeting has been scheduled for February 27th with the membership of the Marshall Ambulance District and requested that as many as possible attend this meeting.

Upon motion by Hirmer, seconded by Bultman the meeting adjourned.


Mayor of the City of Marshall

ATTEST: 
City Clerk

Bills Approved - February 5, 1973

LIQUOR FUND			LIQUOR FUND		
Griggs, Cooper and Co.	280	14	Grong Sales Co.	3,840	72
Equitable Life Assurance	149	08	Running Supply	2	78
Commissinner of Taxation	2,995	35	Ed. Phillips azn Sons	1,370	60
American Legion Bldg. Corp.	100	00	Ritters's San. Serv.	15	00
Val Bjornson, Treas.	196	96	Oak Grove Dairy	19	20
NW Bell	46	64	Diamond Clear Ice Co.	36	00
Griggs, Cooper and Co.	443	11	Great Plains Nat'l Gas	80	51
Famous Brands	1,344	35	Griggs, Cooper and Co.	3,072	69
Twin City Wine Co.	1,018	73	Cooper Distr. Co.	636	95
Ed. Phillips and Sons	2,286	99	American Linen Co.	29	00
Johnson Bros. Wholesale	2,807	26	Tracy Bottling Co.	63	75
Nationwide Papers	203	34	Marshall Municipal Utilities	185	60
Famous Brands	97	86	Kaiser Beverage	2,675	65
City of Marshall, Payroll	1,833	67	McKesson Liquor Co.	534	36
1st National of Marshall	284	40	Murphy Motor Freight	391	51
Commissioner of Taxation	185	70	James Van Hyfte	19	71
Central Light and Fixture	77	49	Val Bjornson, Treas	214	09
National Cash Register	81	00	Gesme	49	28
Midwest Wine Co.	469	85	Coca Cola	102	95
McKesson Liquor Co.	279	66	Johnson Bros. Wholesale	665	49
Midwest Data	344	15	Twin City Wine	417	89
Transport Clearings	310	33	Griggs, Cooper azn Co.	1,306	25
			Meade Candy Co.	51	21

GENERAL FUND

Equitable Life Assurance Co.	1,610	00
Minn. Dept. of Public Safety	2	00
Val Bjornson, Treas.	2,091	75
University of Minnesota	37	50
Minn. Dept. of Public Safety	2	00
John and Maria McKigney	5,000	00
NW Bell	432	62
Roy Thomasson	100	00
Duane D. Aden9	22	16
Patrick Long	40	75
Chester Wiener	9	00
Lloyd Chaput	77	89
City Payroll Fund	13,930	14
1st National of Marshall	1,910	20
Commissioner of Taxation	1,660	90
Marshall-Lyon County Library	3,656	25
Joe M. Sills	25	00
Les Neiman	20	00
American Linen Supply	6	80
Big Bob's Service	154	00
Big Bob's Service	1,125	00
Brown and Saenger, Inc.	16	35
Broch's	11	96
Baldwin's	36	90
Coleman Electric	8	96
Coleman Electric	54	50
Case Power and Equip	1,865	00
Coleman Electric	894	65
Coast to Coast Store	25	19
Coast to Coast Store	17	62
American Linen Supply	8	20
Pat Long	17	19
Bisbee Plbg. and Htg.	26	54
Cattoor Oil Co.	1	95
Breyfogle Auto	2,887	00
Dakota Welding Supply	18	89
Addison Hardware	7	27
C. J. Donnelly	250	00
Dalco	122	10
Dakota Welding Co.	26	25
French Glass Co.	5	00
Flash Radio	10	00
Gambles	25	16
General Traading	26	54
Great Plains Natural Gas	146	14
Glendenning	25	26
Halter Oil Co.	81	23
John's Motor Supply	58	75
Johnson Wallpaper and Paint	2	86
International Ass'n Assessing off.	25	00
Lystad's	323	00
Marshall Salvage Co.	7	50
Marshall Super Valu	10	95
Marshall Plbg and Htg.	11	25
Marshall Lumber Co.	6	52
Murphy Motor Freight	43	68
Marshall Grocery Co.	10	65
Marshall Business Machines	14	50
Marshall Fruit Co.	19	55
Dept of Aeronautics	284	44
McLaughlin and Schulz	965	25
Mantek Corporation	71	45
Mathison drafting	63	00
NW Bell	54	92
New Careers	120	96
Olson and Lowe	10	45
O'Connell Motor Sales	6,735	00
Oak Grove Dairy	2	75
Ousman Printing	103	35
O'Connell Motor Sales	227	12
Park Machine	30	18
Duane S. Peterson	48	50
Ritters San. Serv.	58	00
Raven Industries	168	00
Bjerke Electric	1,762	00
Carol Schnef	7	25

GENERAL FUND

Southwest Wholesale	30	07
Sward Kemp Drugs	2	47
Simons and Gregoire	363	00
St. Paul Stamp Works	176	25
SW Minnn. State College	65	00
Sportsmans of Marshall	9	60
Southern Minn. Park and Rec.	5	00
Taylor's	55	73
Mathison Drafting	7	42
V.F.W. Auxiliary	23	71
Louis Weiner Mem. Hospital	10	00
Waldor Pumpa dn Equipment	14	06
Paper Calmenson and Co.	260	36
Arnold Motors	109	48
Barglof Chevrolet	99	20
Burroughs Corp	10	13
XXXXXXXX	XXXXXX	
Bisbee Plbg and Htg.	43	48
Ziegler Inc.	505	68
Lyon Co. Co-op	29	89
Ness Electric	2	25
Conoco	42	06
Flash Radio and TV	10	00
Chalet	16	99
Mork Communications	240	55
Marshall Mobile Radio	16	00
Lyon County Tire Center	53	40
Standard Oil Farma and Home	278	65
Dealers Supply Co.	26	89
Itasca Equipment Co.	276	50
Conoco Oil Co.	362	53
Lyon Co. Tire Service	437	25
Becker Iron and Metal	92	83
Larsen Communications	22	10
Deutz and Crow	277	49
Olson and Johnson Trucks	105	60
Bing Lang	80	00
Chas. Olson and Sons	102	00
O'Connell Motor Sales	72	00
Bisbee Plbg. and Htg.	146	80

PARKING SYSTEM FUND

Equitable Life Assurance	12	26
Val Bjornson, Treas.	44	75
Running Automotive Supply	19,606	50
City of Marshall Payroll	226	27
1st National of Marshall	49	30
Commissioner of Taxation	29	00
Harstad Co.	112	30
Service Sales Co.	40	00
Rockwell Manf. Co.	72	76

DEBT SERVICE FUND

Am. Nat'l Bank and Trust	30,720	44
Fidelity Bank and Trust	19,595	16

Special Meeting - February 21, 1973

Pursuant to notice duly given as required by charter, a special meeting of the Common Council of the City of Marshall was held on Wednesday, February 23, 1973. Regnier moved, Cattoor seconded, that Robert Hirmer be elected to preside at this meeting. All voted in favor of the motion. The following members were present: Bultman, Cattoor, Hirmer and Regnier. The following memberes were absent: Mayor Pomrantz and Councilman Abrahamsen.

Election returns as filed by the election judges for the special city election held in the Third Ward only on February 20, 1973, were presented by the Clerk. Total votes cast at said election were determined to be as follows: Precinct One, Ward Three, 171, Precinct Two, Ward Three, 425 for a total of 596.

The summary of votes cast for the candidates for Councilman for the Third Ward was determined to be as follows:

	<u>FIRST PRECINCT, THIRD WARD</u>	<u>SECOND PRECINCT, THIRD WARD</u>	<u>TOTAL</u>
Richard A. Warner	129	333	462
Marilyn L. Grubb	40	90	130
Clifford Botsford (write in)	2		2
Dr. Howard Bellows (write in)		1	1
Charles Ausen (write in)		1	1

Bultman moved, Cattoor seconded, that Richard A. Warner be declared duly elected at the special election held on February 20, 1973, for the position of Third Ward Councilman for a term to expire on December 1, 1975. All voted in favor of the motion.

Regnier moved, Bultman seconded, that the reading of the minutes of the regular meeting of February 5th be waived and that the minutes be approved as filed with each member. All voted in favor of the motion.

Cattoor moved, Bultman seconded, that a public hearing be scheduled for 7:30 P. M. on March 5, 1973, on the application of Great Plains Natural Gas Company for a rate adjustment. All voted in favor of the motion.

Cattoor, moved, Bultman seconded, the adoption of Resolution No. 1193 and that the reading of the Resolution be waived. All voted in favor of the motion. Resolution No. 1193 amends Resolution No. 1184 and sets a date for a public hearing on a proposed assessment.

Cattoor moved, Bultman seconded, the adoption of Resolution No. 1194 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1194 amends Resolution No. 1185 and sets a date for a public hearing on a proposed assessment.

Cattoor moved, Bultman seconded, the adoption of Resolution No. 1195 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1195 amends Resolution No. 1186 and sets a date for a public hearing on a proposed assessment.

Cattoor moved, Bultman seconded, the adoption of Resolution No. 1196 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1196 amends Resolution No. 1187 and sets a date for a public hearing on a proposed assessment.

Cattoor moved, Bultman seconded, the adoption of Resolution No. 1197 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1197 amends Resolution No. 1188 and sets a date for a public hearing on a proposed assessment.

The minutes of the Marshall Planning Commission meeting of February 14th were discussed and ordered filed.

Cattoor moved, Regnier seconded, the introduction of an ordinance which would rezone properties owned by Swift and Company from R-1, Single Family Residence District to I-2, General Industry District and that the reading of the ordinance be waived. All voted in favor of the motion.

Special Meeting - February 21, 1973 (cont'd)

Upon the recommendation of the Planning Commission, Greg Cattoor moved, Regnier seconded, that a meeting be arranged with city, county and township officials and Mr. Howard Kaibel of the Minnesota Municipal Commission to discuss various methods of annexation. All voted in favor of the motion.

Upon the recommendation of the Chief of Police, Cattoor moved, Bultman seconded, that any discussion and/or action regarding the business known as the American Eagle be tabled indefinitely. All voted in favor of the motion.

A discussion was held on a bill submitted by the consultant engineering firm of Banister, Short, Elliott, Hendrickson and Associates for services rendered in connection with plans and specifications for a new waste water treatment facility. The work of the firm was explained by the City Engineer. Regnier moved, Cattoor seconded, that the request for payment submitted by that firm in amount of \$35,364.18 be authorized for payment from the General Fund and that arrangements be made to provide the necessary financing for the total engineering services for which the City has or will become responsible in connection with the new waste water treatment facility. All voted in favor of the motion.

Bultman moved, Cattoor seconded, that authority be given to Banister, Short, Elliott, Hendrickson and Associates to proceed with plans and specifications for a new lift station to be built in conjunction with the new wastewater treatment facility and that money for the payment of said plans and specifications be provided along with the financing for plans and specifications for the basic plant. All voted in favor of the motion.

Bultman moved, Cattoor seconded, that the City advertise for bids for gasoline for city vehicles both delivered from station pumps and in dump load quantities, bids to be received on March 19, 1973. All voted in favor of the motion.

Cattoor moved, Regnier seconded, that the City establish May 2, 1973 as the date for its Board of Review. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Lyon County Independent, remodel front of building at 204 West Main Street; Raymond Fox, construct addition to residence at 125 East Saratoga Street.

Regnier moved, Cattoor seconded, that the following bills be authorized for payment: GENERAL FUND: Voucher No's. 51304 through 51387; LIQUOR FUND: Voucher No's 21424 through 21444; PARKING SYSTEM FUND: Voucher No's. 1272 through 1276; BOND FUND: Voucher No's. 1270 1273.

Upon motion and second the meeting adjourned.

Robert C. Kirner
President Pro Tem (elected for this meeting)

ATTEST: *J. W. [Signature]*

City Clerk

Bills Approved - February 21, 1973

LIQUOR FUND

Old Peoria Co.	765	52
Twin City Wikne Co.	533	61
Ed. Phillips and Sons	1,383	58
Griggs, Cooper and Co.	2,629	86
City of Marshall, Payroll	1,682	70
Marshall Business Machines	3	50
Lake Beverage Co.	1,926	05
Gold and Carlson	80	00
Midwest Data Service	300	05
Midwest Wine Co.	448	73
French Glass Co.	6	87
Distillers Distributing Co.	2,091	37
American Legion Bldg. Corp.	200	00
1st National of Marshall	277	40
Comm. of Taxation	1,687	29
Henry's Candy Co.	14	15
Midwest Wine Co.	433	14
Famous Brands	357	40
N.W. Bell	43	05
Millard Ehlers	175	00

PARKING SYSTEM FUND

N. A. Running	40,393	50
Northern Culvert Co.	160	77
Val Bjornson, Treas.	44	75
City of Marshall, Payroll	217	33
1st National Bank of Marshall	49	30

BOND FUND

James P. Exner	140	00
A. E. Persons	140	00
B. W. Murray	140	00

GENERAL FUND

Postmaster	16	00
Postmaster	184	80
Val Bjornson, Treas.	2,075	87
County of Lyon	2	20
Duane D. Aden	46	52
Calvin Barnett	15	95
Minn. Mun. Comm.	25	00
City PAYROLL FUND	12,364	74
Otis Elevation	62	31
Banister Short Elliott	35,714	18
American City	20	00
Coleman Electric	10	31
Cattoor Oil Co.	4	73
Conoco	45	37
French Glass Co.	7	00
Gambles	21	01
Transport Clearings	12	19
Lyle Signs	163	40
Marshall Medical Center	13	00
Dr. Joe Murphy	25	00
Marshall Soft Water	8	00
Minnesota Blueprint	77	09
Mississippi Valley	23	00
Marshall Decorating Center	9	68
Red Owl	36	80
Red Owl	58	15
Paxton Signs	18	00
Smoke Eater	2	00
Cattoor Oil	19	50
North Star Chapter ICBO	10	00
Soil Exploration	1,088	90
Xerox	10	45
Zeco Co.	1,880	00
Marshall Business Machines	45	74
New Careers	181	44
Postmaster	40	00
Kerrs Shoe Repair	5	52
Minnecraft Co.	3	25
Runnings	68	62
Ryan	36	91

GENERAL FUND (cont'd)

KMHL Radio	50	00
Canby Vo-tec	22	50
Gesme's	68	12
Heiman	21	00
Lyon Co. Independent	95	00
McLaughlin and Schulz	180	35
F. J. McLaughlin Co.	300	00
Marshall Plbg. and Htg.	28	50
Marshall Messenger	202	67
Gopher Shooter Supply	31	52
Ousman Printing	189	00
NW Bell	496	36
Xerox Corporation	115	74
1st National of Marshall	1,871	20
Hole in the Mt. Park	19	50
Ben Franklin	7	36
NW Bell	15	99
Hole in the Mt. Park	17	25
Joe Sills	60	00
Millard Ehlers	923	36
Vincent Brass & Alum.	84	70
Marge Duthoy	28	00
Berget Taintor	28	00
Theadora Riedel	28	00
Vivian Buysse	28	00
Marjorie Kroon	28	00
D. E. Leedom	28	00
Loretta Neisen	20	00
Janet Salhus	28	00
Anne Rockman	28	00
Muriel Luttmers	28	00
Adeline McGuiggan	28	00
Louis Weiner Memorial	10	00
Marshall Fire Dept	28	00
Southwest Wholesale	8	28
University of Minnesota	45	00
Society of Appraisers	115	00
League of Municipalities	4	00

Regular Meeting - March 5, 1973

A regular meeting of the Common Council of the City of Marshall was held on March 5, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Bultman, Regnier, Abrahamsen, Cattoor, and Hirmer; and the following was absent: None. The Mayor instructed the City Clerk to administer the oath of office to newly elected Third Ward Councilman Richard A. Warner and to indicate his presence at this meeting, which was immediately done. Cattoor moved, Bultman seconded, that the minutes of the special meeting of February 21st be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

The public hearing to consider the application for rate adjustment filed by Great Plains Natural Gas Company was held as scheduled, and the notice thereof was read. Attorney Robert Runchey, counsel for Great Plains Natural Gas Company, indicated that he wanted the questioning of his clients to be conducted under oath. Mr. Runchey first called Donald R. Stuart who identified himself as being Executive Vice President of Great Plains Natural Gas Company. At this point City Attorney Glenn Catlin requested that the testimony, being recorded by a Court Reporter, be made available to the Council. Mr. Runchey filed with the clerk and all council members and the City Attorney, Petitioners Exhibit No. 1 dated March 5, 1973 entitled "In the matter of Great Plains Natural Gas Company's application for retail gas rate revision for Marshall, Minnesota, dated March 5, 1973.

Mr. Runchey called Mr. Dennis Purviance who identified himself as being a Certified Public Accountant with the firm of Peat, Marwick, Mitchell and Company, who also repeated the oath. Cattoor moved, Warner seconded, that Exhibit No. 1 be referred to the City Auditors for their review and recommendations and that the matter be considered at a future Council meeting. Councilman Hirmer objected that this would only result in additional unnecessary cost to the City. The presiding officer then called for the question which found no one voting in favor of same. Motion declared lost. Hirmer move, Regnier seconded, for the introduction of an ordinance being an ordinance establishing maximum rates for gas service in the City of Marshall, Minnesota, and further that the reading of the ordinance be waived. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, the adoption of Ordinance No. 506 which is an ordinance rezoning certain properties owned by Swirt & Company from R-1, Single Family Residence District to I-2, General Industry District, and further that the reading of the ordinance be waived. All voted in favor of the motion.

Cattoor moved, Bultman seconded, to amend the garbage haulers ordinance to provide for a \$50,000.00 insurance requirement which will put the City ordinance in line with the County regulations and further that the annual city license fee be reduced to \$50.00. All voted in favor of the motion.

Hirmer moved, Bultman seconded, contemplated changes in the ordinances and/or policy regulating beer and cigarette licenses, and public dances be laid in committee. All voted in favor of the motion.

Cattoor moved, Warner seconded, that the recommendations of the committee for appointment to the Parks & Recreation Board be approved as follows: Ed. Schulte and Tom Osterberg for three year terms; Harriet Kaiser and Frank Malone for terms of two years and Jean Replinger and Dave Reeder for one year terms. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried.

The minutes of the Airport Commission meeting of February 21st were read and ordered filed.

Regnier moved, Abrahamsen seconded that the following beer licenses be approved for the license year commencing April 1, 1973: OFF SALE; Red Owl Food Store, Lloyds Super Fair, Van's Market, Darv Ekness, Mongeau Tholen Post #742, Chalet Club, Earth II, Ed's Pizza, George Hawkins, Terrace Park, Mine Mart, Marshall Super Valu and H and H Food Store. ON SALE; American Legion Post #113, Darv Ekness, Mongeau-Tholen Post # 742, Chalet Club, Earth II, Ed's Pizza, George Hawkins, Marshall Golf Club, Eagles Club #3405, Toni's Pizza. All voted in favor of the motion.

The Council received and ordered filed the notification of the American Legion Auxiliary of their intention to commence public bingo games.

Abrahamsen moved, Warner seconded, the adoption of Resolution No. 1198 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1198 is a resolution to provide for the installation of weather equipment at the municipal airport and requesting state participation in the costs.

Abrahamsen moved, Hirmer seconded, that all Councilmen be authorized to attend a legislative action conference sponsored by the League of Minnesota Municipalities scheduled for March 14, 1973, and that all necessary expenses therefor be paid by the City. All voted in favor of the motion.

The minutes of the February 21st meeting of the Human Rights Study Commission were read and ordered filed.

Hirmer moved, Cattoor seconded, that the proper city officials be authorized and directed to execute ambulance contracts with those townships and/or villages serviced with the City's contract with Big Bob's Ambulance Service. All voted in favor of the motion.

A building application submitted by Arthur H. Raine to demolish a drive-in at 316 west College Drive approved by the City Engineer was confirmed.

Regnier moved, Abrahamsen seconded, the the following bills be authorized for payment: GENERAL FUND: Voucher No's. 51388 through 51473; LIQUOR FUND: Voucher No's. 21445 through 21477; PARKING SYSTEM FUND: Voucher No's. 1277 through 1282; DEBT SERVICE FUND: Voucher No's. 1147 through 1148. All voted in favor of the motion.

Cattoor moved, Bultman seconded, the adoption of Resolution No. 1199 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1199 is a resolution indicating that the City favors establishment of a regional development commission for Region 8 and petitions the State Planning Officer to establish such a Region Development Commission as provided in the Act applicable thereto.

Hirmer moved, Abrahamsen seconded, that a resolution be drafted for Council consideration to be directed to State Senator Joe Josephson and State Representative Russell P. Stanton requesting the State make available to the various communities the personnel, facilities and non-material resources of the State institutions of higher education to assist the Coalition of Outstate Cities (COOC) in solving their many and varied problems. All voted in favor of the motion.

Hirmer moved, Warner seconded, that the problem of providing a Senior Citizens Center be referred to the Ways & Means Committee to determine cost factors on the various approaches to sloving the need. All voted in favor of the motion.

Upon motion by Hirmer, seconded by Bultman, the meeting adjourned.

Don Pennington
Mayor of the City of Marshall

ATTEST: *J. W. [Signature]*
City Clerk

Bills Approved - March 5, 1973

GENERAL FUND			GENERAL FUND Cont'd)		
Val Bjornson, Treas.	2,022	74	American Linen	12	75
Pat Long	9	80	Main Street Book Store	23	00
Petty Cash	18	37	Postmaster	40	00
Cal Barnett	4	33	Joe Sills	17	32
Lloyd Chaput	49	41	Gesme's	130	72
City PAYROLL	13,250	66	Bisbee Plumbing and Htg.	1	91
1st National of Marshall	1,901	00	Lyon County Tire Center	2	00
Comm. of Taxation	1,626	20	Becker Iron and Mtal	25	20
Marshall Lyon County Library	3,656	25	Addison Hardware	6	09
Joe Sills	60	00	American Linen Supply	8	20
Continental Oil Co.	359	23	Bisbee Plbg and Htg.	16	92
Jim Thomasson	8	31	Lyon County Co-op	23	47
Mississippi Airlines	24	20	Marshall Super Valu	10	45
Appleton Silo Co.	6	04	Pat Long	7	65
Arnold Motor Supply	58	35	Mid-American Research	131	65
Breyfogle Auto	7	93	Johnson Wallpaper and Paint	11	61
Big Bob's Service	1,125	00	Olson and Lowe	4	00
Baldwin's	12	20	Carrows Cleaners	10	00
B/J Company	954	75	Marshall Business Machines	42	59
Coast to Coast	30	58	Bi Chem	1604	19
C. J. Donnelly	250	00	Zeco Co.	31	50
Dakota Welding	144	74	Coalition of Outstate Cities	25	00
Dakota Welding	8	75	Plywood Minnesota	5	56
Great Plains Natural Gas	136	39	Johnson Wallpaper and Paint	20	88
Grue's Bakery	8	40			
Gag's Drugs	1	89	LIQUOR FUND		
Coast to Coast	10	68	Val Bjornson, Treas	204	25
Irelands	11	96	James Van Hyfte	99	75
Longtin's	15	42	Old Peoria	1,548	21
League of Municipalities	4	00	Twin City Wine Co.	533	70
Clerk of District Court	5	00	Johnson Bros.	432	67
Marshall Lumber Co.	43	66	Ed. Phillips and Sons	2,432	27
Marshall Fruit Co.	24	55	James Van Hyfte	17	28
Mid-American Research	2,128	50	City of Marshall PAYROLL	1,782	41
State of Minnesota	284	44	1st National of Marshall	273	50
O'Connell Motor Sales	94	29	Comm. of Taxation	193	10
Oak Grove Dairy	13	24	Griggs, Cooper and Co.	197	26
O'Connell Motor Sales	6	73	Marshall Kirby Co.	2	04
Ritter's San. Serv.	58	00	Meade Candy Co.	67	60
Southwest Wholesale	24	55	Diamond Clear Ice Co.	40	00
Streeter Amet	18	20	Transport Clearing	291	88
Skelly Oil Co.	348	57	Murphy Motor Freight	200	27
TEL E LECT	110	45	Municipal Utilities	155	60
American Linen Supply	7	72	Ritters San. Serv.	12	00
John's Motor Supply	38	41	Tracy Bottling Co.	100	80
Johnson's Wallpaper and Paint	1	80	Cooper Dist. Co.	518	85
Johnson's Wallpaper and Paint	5	49	Great Plains Natural Gas	72	76
Pat Long	36	49	Oak Grove Dairy	14	40
Big Bob's Service	204	00	American Linen	29	16
F. J. McLaughlin	749	25	Kaiser Beverage	2,744	63
Bee Jay Co.	400	40	Grong Sales	3,818	10
Southwest Coaches	155	00	Ed. Phillips	4,588	19
Crow Chem. and Equip	932	25	Famous Brands	549	66
General Trading	46	00	Floyd Wild Trucking	225	81
The Carlson Co. LTD	116	95	Midwest Wine	745	87
Mid Continent	5	00	McKesson Liquor	3,783	63
O'Connell Motor Sales	42	91	Gesme's	3	98
Running Supply	133	11	Coca Cola	94	30
Taylor's	379	06	Twin City Wina	515	59
Litton Educational Publishing	14	71	Parking System Fund (cont'd)		
Gopher Athletic Supply	25	50	Val Bjornson, Treas	44	74
Debt Service Fund			City PAYROLL	228	78
N. W. National of Mpls.	7,542	50	1st National of Marshall	49	30
PARKING SYS. Deutz and Crow	64	65	American Nat'l Bank and Trust	3,315	77

A regular meeting of the Common Council of the City of Marshall was held on the 19th of March, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor of the following were present: Hirmer, Warner, Cattoor, Bultman and Regnier; and the following was absent; Abrahamsen. Bultman moved, Warner seconded, that the minutes of the regular meeting of March 5th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Bids were received as advertised for gasoline for city vehicles. Correspondence was received from Texaco and Standard Oil indicating that they were unable to bid at this time. The following bids were received for gasoline delivered from station pumps to city vehicles:

Proposal No. 1 - Dump Load Quantities:

NO BID RECEIVED.

Proposal No. 2 - Delivered from Station Pumps:

<u>BIDDER</u>	<u>TYPE</u>	<u>DUMP LOAD PER GALLON</u>	<u>DISCOUNT TO CITY</u>	<u>LESS FEDERAL TAX</u>	<u>NET PRICE</u>
Erickson's	regular	0.369	0.02	0.04	0.309
Erickson's	premium	0.399	0.02	0.04	0.339
Erickson's	diesel	no bid			no bid
Western Stores	regular	0.369	0.02	0.04	0.309
Western Stores	premium	0.409	0.02	0.04	0.349
Western Stores	diesel	no bid			no bid

Regnier moved, Warner seconded, that the bid be awarded to Erickson's who submitted the low overall bid and that requirements for No. 2 diesel fuel be negotiated. All voted in favor of the motion. Hirmer moved, Warner seconded, that the City Administrator be authorized to negotiate for gasoline delivered in dump load quantities. All voted in favor of the motion.

Hirmer moved, Warner seconded, that the reading of the notices on the proposed assessment for the following five hearings be waived. All voted in favor of the motion.

The hearing on the proposed assessment for bituminous surfacing on Sunrise Lane, Washington Avenue, Viking Drive and Robert Street was held as scheduled. No one appeared with reference to this hearing. Regnier moved, Bultman seconded, the adoption of Resolution No. 1200 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1200 approves the assessment as proposed and further provides for an interest rate of six and one-half ($6\frac{1}{2}$) per cent and a ten year installment plan.

The hearing on the proposed assessment for grading, gravel base and bituminous surfacing on Charles Street, Pleasant Avenue and "B" Street was held as scheduled. No one appeared for this hearing. Bultman moved, Cattoor seconded, the adoption of Resolution No. 1201 and further that the reading of the resolution be waived. All voted aye. Resolution No. 1201 approves the assessment as proposed, provides for interest at the rate of six and one-half ($6\frac{1}{2}$) per cent and ten yearly installments.

The hearing to consider the improvement of Birch Street from Bruce Street to "the Villages" by the installation of bituminous base, bituminous surfacing, curb and gutter and miscellaneous storm sewer work was held as scheduled. A letter from Olson & Johnson was read by the presiding officer which requested that the assessment be spread over a fifteen year period at an interest rate of six (6) per cent. Cattoor moved, Regnier seconded, the adoption of Resolution No. 1202 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1202 approves the assessment as proposed, provides for interest rate of six and one-half ($6\frac{1}{2}$) per cent and a ten year installment period.

The hearing to consider the proposed assessment for sanitary sewer improvements on Pearl Drive, "H" Street, North Seventh Street and Rainbow Drive was held as scheduled. Don Moat appeared inquiring as to the amount of his assessment. Gerald Monsrud appeared regarding property owned by him on "H" Street. The City Engineer indicated that this improvement had been requested by the people that owned the lot at the time that the improvement was made and that the improvement was necessary for the construction of the present residence. Dr. R. J. Wotalewicz appeared with reference to the installation of sanitary sewer on North Seventh Street. Dr. Wotalewicz indicated that the back portion of his property probably couldn't be serviced by the sewer as the property is lower than the existing sewer. The City Engineer advised that only the front 250 feet of the property was included in the assessment. Pomrantz moved, Warner seconded, the adoption of Resolution No. 1203 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1203 approves the assessment as proposed, provides for a ten year installment payment plan and also provides for interest at the rate of six and one-half ($6\frac{1}{2}$) per cent.

The hearing to consider the proposed assessment for curb and gutter on "B" Street, Pearl Drive, Charles Avenue and Pleasant Avenue was held as scheduled. No one appeared with reference to this hearing. Warner moved, Bultman seconded, the adoption of Resolution No. 1204 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1204 approves the curb and gutter assessment as proposed, provides for a ten year installment payment plan with interest at the rate of six and one-half ($6\frac{1}{2}$) percent.

Regnier moved, Bultman seconded, the adoption of Ordinance No. 507 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 507 is an ordinance establishing maximum rate for natural gas service in the City of Marshall.

Hirmer moved, Bultman seconded, the adoption of Resolution No. 1205 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1205 requests legislative approval for use of certain public facilities and personnel by the Coalition of Outstate Cities.

Hirmer moved, Cattoor seconded, that Councilman Richard Warner be appointed to the Council Ordinance and Legislation Committee and the Public Improvements Committee. All voted in favor of the motion.

Richard Doom appeared before and filed with the Council a petition for annexation of approximately 4.65 acres of property owned by him and located on the northerly side of East College Drive, and which is the future site of the Gibson Store. Mr. Doom also presented a plan setting forth the property and adjoining property. Hirmer moved, Cattoor seconded, that the petition for annexation be accepted and certified conformed copies filed with the township of Lake Marshall, the County of Lyon and the Minnesota Municipal Commission. All voted in favor of the motion.

The minutes of the Marshall Planning Commission meeting of March 14th were read and ordered filed.

Upon the recommendation of the Planning Commission, Hirmer moved, Cattoor seconded, that a variance adjustment be granted to Ed. Marks to construct an addition to the building presently occupied by the Minnesota Highway Patrol, which addition would come to 23 feet of the property line adjacent to State Street, rather than the 25 feet required by ordinance. All voted in favor of the motion.

A progress report of the Marshall Parks and Recreation Department was made by Director Pat Long. Mr. Long highlighted the various programs and educational courses offered by that department using color slides and commenting on them.

Hirmer moved, Cattoor seconded, that a resolution be drafted for council consideration which would request the State Legislature to make an equitable distribution of certain gross earnings taxes. All voted in favor of the motion.

Bultman moved, Warner seconded, that the City advertise for bids for eighty (80) parking meters. All voted in favor of the motion.

The minutes of the Marshall Airport Commission meeting of March 14th were read and ordered filed.

Cattoor moved, Hirmer seconded, the introduction of an Ordinance to amend Ordinance No. 364 and further that the reading of the ordinance be waived. All voted in favor of the motion. The ordinance among other things, reduces the annual license fee to \$50.00 and changes insurance requirements.

Hirmer moved, Cattoor seconded, that the license fee for garbage haulers be set at \$50.00 per year for the license year commencing April 1, 1973. All voted aye.

Cattoor moved, Bultman seconded, that a Transient's Merchants license be granted to Mark Studios, conditioned to their compliance with the ordinance regulating same. All voted in favor of the motion.

Hirmer moved, Bultman seconded, the adoption of Resolution No. 1207 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1207 is a resolution ordering the City Engineer to prepare a feasibility report on proposed local improvements for 1973.

The following building applications previously approved by the City Engineer were confirmed: Bernard Dulas, construct truck shop for Stanley Jerzak; Walt Schroeder, construct addition to building at 456 West Main Street; Hoffman and Brobst, remodel office; John M. Paxton, erect free standing sign at 1306 College Drive East; Richard Dine, demolish elevator at 112 College Drive West; Mrs. Wanita J. Kirk, construct entry to rear of residence and Rowe & Nielsen, Inc., remodel building at 423 West Main Street. A building application submitted by Virgil Engels to install a utility shed at 805 North 8th Street was denied.

Bultman moved, Warner seconded, and it was approved unanimously that the following bills be authorized for payment: GENERAL FUND: Voucher No's 51474 through 51527; LIQUOR FUND: Voucher No's. 21478 through 21492 and PARKING SYSTEM FUND: Voucher No's. 1283 through 1288.

Hirmer moved, Cattoor seconded, that the following scheduled public dances are exempt from licensing requirements: Eagles Club scheduled for April 7, 1973 and three dances at the Blue Moon scheduled prior to June 1, 1973. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, that department heads and the City Administrator be authorized to prepare a job classification and salary range chart for all full time city employees. All voted in favor of the motion.

Cattoor moved, Warner seconded, and it was approved unanimously the adoption of the following resolution:

WHEREAS, The State of Minnesota, Department of Highways, has let contracts and work is being conducted on the construction of a by-pass of State Highway No. 23 in and around the City of Marshall,

AND WHEREAS, The Common Council has been alerted to a potentially hazardous situation at the intersection of said State Highway No. 23 at its junction with Lyon County Road No. 7 at the Southwesterly city limits,

AND WHEREAS, The Common Council is in concurrence with complaints received that said intersection as it now exists is potentially hazardous and unsafe, particularly at night,

NOW THEREFORE, BE IT RESOLVED, That the Common Council hereby instructs the City Engineer to contact the State of Minnesota, Department of Highways, requesting that they study the situation and make immediate improvements, as determined by them to lessen or eliminate any danger to the life and safety of persons driving vehicles at this location.

Upon motion and second the meeting adjourned.


Mayor of the City of Marshall

ATTEST:


City Clerk

Bills Approved - March 19, 1973

LIQUOR FUND

General Fund	20,000	00
Val Bjornson, Treas.	211	28
Equitable Life Assurance	298	88
City of Marshall PAYROLL	1,652	09
1st National of Marshall	274	00
Lake Beverage Co.	1,699	65
Gold and Carlson	1,280	00
Midwest Data Service	310	36
Famous Brands	264	31
Northwestern Bell	41	05
Collins Bros. Inc.	67	83
Griggs, Cooper and Co.	1,476	25
Ed. Phillips and Sons	3,727	71
Griggs, Cooper and Co.	77	90
Commissioner of Taxation	1,764	90

PARKING SYSTEM FUND

Val Bjornson, Treas.	45	14
City GENERAL FUND	111	50
Equitable	35	81
City of Marshall PAYROLL	217	34
1st National of Marshall	49	30
Rowe and Nielsen	3	50

GENERAL FUND

Big Bob's Service	99
Mississippi Valley	23
Val Bjornson, Treas.	2,087
1st National Bank	100,000
University of Minnesota	54
Chet Weiner	100
Postmaster	40
Equitable Life	3,096
City of Marshall Payroll	13,109
1st National of Marshall	1899
Postmaster	46
Chamber of Commerce	22
Northern States Supply	45
Cattoor Oil Co.	17
Coleman Electric	686
Coleman Electric	18
Cline Pharmacy	6
Conoco	58
Franceh Glass Co.	1
Gopher Athletic Supply	52
Gopher Shooter Supply	17
Jerry's Frame and Body Shop	142
Kerr's Shoe Repair	5
Minnesota Electric Supply	23
Marshall Messenger	129
Marshall Soft Water	8
Murphy Motor Freight	7

GENERAL FUND (cont'd)

Murphy Motor Freight	13
New Careers Training Program	241
Lystad's	23
O'Connell Motor Sales	309
Otis Elevator	62
Marshall Lyon County Library	1,816
Park Machine	36
Powell Oil Co.	5
Southwest Veterinarians	14
Standard Farm and Home Service	408
Richard Warner	37
University of Minn	8.00
Doom and Cuypers	175.00
Slagel and Wambeke	570.00
Central Light and Fixture	111.60
St. Paul Stamp Works	25
Gambles	59
Heiman Inc.	25
Deutz and Crow	50
Joe Sills	5
Dwire, Inc.	2,519
Michael Todd and Co.	145
Xerox	118
Dalco	53
Great Plains Nat'l Gas	111
Robert J. Cox	17

Regular Meeting - April 2, 1973

A regular meeting of the Common Council of the City of Marshall was held on April 2, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. All members were present. Abrahamsen moved, Bultman seconded, that the minutes of the regular meeting of March 19, 1973 be approved as filed with each member and that the reading of the same be waived. All voted in favor of the motion.

Bids were received and opened as advertised for eighty (80) parking meters. A single bid was received and that from Rockwell Manufacturing Company as follows: \$67.49 per meter, less \$7.49 trade in allowance per meter for a net unit bid of \$60.00, totaling \$4,800.00 for eighty (80) meters, Bultman moved, Warner seconded, that the City purchase eighty (80) parking meters as bid at a net cost to the City of \$4,800.00. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Abrahamsen moved, Hirmer seconded, that a conditional use permit be issued to the Marshall Day Care Center allowing six mobile home units in an R-2, Multiple Family Residence District, at Camelot Square. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Hirmer moved, Cattoor seconded, that a conditional use permit be granted to John A. Williams to allow the operation of a roller skating rink and teen center in a R-2, Residential Agricultural District on fairgrounds property at the present location of the Blue Moon Dance Hall. All voted in favor of the motion.

Regnier moved, Abrahamsen seconded, the adoption of Ordinance No. 508 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 508 amends Ordinance No. 364 which is the ordinance regulating garbage haulers.

Hirmer moved, Warner seconded, the adoption of Resolution No. 1208 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1208 is a resolution requesting the state legislature to provide for equitable distribution of gross earnings taxes.

A discussion was held on a proposal submitted by Standard Oil Company to supply gasoline and diesel fuel in dump load quantities for the period commencing April 2, 1973 and terminating March 31, 1974. Cattoor moved, Regnier seconded, that the proposal dated March 27, 1973 wherein Standard Oil Company proposes to sell the fuels to the City at the seller's established tankwagon price, date and place of delivery, without discount, be accepted. All voted in favor of the motion.

Abrahamsen moved, Bultman seconded, the adoption of Resolution No. 1209 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1209 sets May 7, 1973, as the date for a public hearing on the local improvements as set forth in Resolution No. 1207.

The minutes of the Planning Commission meeting of March 27, 1973, were read and ordered filed.

Cattoor moved, Warner seconded, the adoption of Resolution No. 1210 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1210 instructs the City Engineer to prepare a feasibility report for proposed improvements curb and gutter on Marlene Street, the easterly side of South Fourth Street from Donita Avenue to South end and on Paul Street from Marlene Street to Parkview Drive and also gravel base and bituminous surfacing on Marlene Street, Paul Street and part of South Fourth Street.

A report was given by the City Administrator regarding a recent meeting with a representative of the Municipal Commission with reference to the process identified as orderly annexation. The matter was referred to the Planning Commission for their further study.

Hirmer moved, Bultman seconded, the adoption of Resolution No. 1211 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1211 requests the State to establish a special fund to assist municipalities for payment of incurred engineering costs for expanded wastewater treatment facilities. Councilman Hirmer was authorized to submit a similar Resolution to the Coalition of Outstate Cities for their consideration.

Bultman moved, Hirmer seconded, that the proper city officials be authorized and directed to execute an agreement with the Chicago and Northwestern Transportation Company for several parcels of railroad property being used by the City of Marshall. All voted in favor of the motion.

Regnier moved, Bultman seconded, that the City obtain a purchase price from the Chicago and North Western Transportation Company for one of the parcels presently being used for parking purposes. All voted in favor of the motion.

Regnier moved, Warner seconded, that a Notice of Intent To Annex be served on the necessary township officers of Lake Marshall Township for a parcel of ground mostly owned by the City of Marshall and which was the site of the old dump grounds. All voted in favor of the motion.

The City Administrator presented and a discussion was held on a Community Development Action Plan involving revenue sharing monies. Further discussions and hearings will be held on the subject.

Hirmer moved, Cattoor seconded, that the summer sewer tax relief program be continued whereby sewer charges for residential users are set at \$2.00 per month for the months of June, July, August and September for those residents who sign the usual affidavit at the city clerk's office. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, that permission be granted to the Ghent Neighborhood Center to place a 5 x 5 collection box on the Sixth Street side of property owned by Holy Redeemer Church conditioned that the area be kept presentable and periodic pickups are made. All voted in favor of the motion.

Hirmer moved, Regnier seconded, that the city attorney be authorized to draft an ordinance for council consideration which would amend the parking ordinance as outlined by the City Engineer. All voted in favor of the motion.

Upon the recommendation of the Chief of Police, Hirmer moved, Warner seconded, that the salary of Rick Moeller, dispatcher for the Police Department, be set at \$400.00 per month effective April 1, 1973. All voted in favor of the motion.


Warner moved, Cattoor seconded, that a public hearing be scheduled for 7:30 P. M. on April 23, 1973, to consider the application of Kenneth A. Boraas to move a residence from 204 West Lyon Street to 207 North Seventh Street. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Everett Watner, construct pole type building at 515 North 7th; Henry Blomme, locate utility shed; Stanley N. Jerzak, relocate utility shed; Robt. L. Carr, construct residence and attached double garage; Breyfogle Auto Sales, construct addition to rear of building; Slagel and Wambeke, construct carport at 408 South Second Street; Slagel and Wambeke, construct patio at 411 South First Street; Cargill, Inc., construct roof; Mrs. Kenneth Cole, construct addition to front of residence and Slagel and Wambeke, construct addition to residence at 218 North High.

Hirmer moved, Bultman seconded, and it was approved unanimously that the following bills be authorized for payment: GENERAL FUND: Voucher No's. 51528 through 51607; LIQUOR FUND: Voucher No's 21493 through 21525; PARKING FUND: Voucher No's. 1289 through 1296; DEBT SERVICE FUND: Voucher No's. 1149 through 1151. and BOND FUND: Voucher No. 1274.

A discussion was held with regard to providing operating funds for the Human Rights Study Commission. The Council requested that the Commission make a formal request indicating the amount needed.

Warner moved, Cattoor seconded, that the meeting be adjourned. All voted in favor of the motion.


Mayor of the City of Marshall

ATTEST:


City Clerk

Bills Approved - April 2, 1973

<u>GENERAL FUND</u>			<u>GENERAL FUND cont'd</u>		
Patrick Long	9	65	Hugh Curtler	8	00
Val Bjornson, Treas.	2,043	44	Cattoor Oil Co.	25	33
Equitable Life	1,948	66	Tim Johnson	13	51
MRPA Treas.	59	00	Ousman Printing	135	75
Young Bluth	7	50	Baldwin's	13	85
Virgil Engels		50	Great Plains Nat'l Gas	121	25
University of Minnesota	10	00	Munichem Corp	75	73
Thomas Polfliet	9	97	State Treas.	5,234	00
N. W. Bell	425	89	American Linen	9	00
Glenn Catlin	825	00	American Linen	8	20
Larry Henle	150	00	American Linen	14	45
Ed. Scheele	87	50	Hall Equip Co.	86	99
Len Yonker	87	50	Arnold Motor Supply	472	11
Dr. Taintor	50	00	Oak Grove Dairy	6	48
Breyfogle Auto	3	00	Union 76	95	50
Big Bob's Service	1,125	00	Park Machine	33	81
Century Fence	49	74	Dakota Welding	19	49
Continental Oil co.	325	09	Dakota Welding	35	75
C. J. Donnelly	250	00	Knudson International	255	75
Marshall Lyon Co. Library	3,656	25	Coast To Coast	11	87
Egger Steel Co.	61	57	Coast To Coast	35	69
The Flxible Co.	17	20	S W Chapter MSPE	15	00
Eags Drugs	3	64	International City Manager	18	00
Hall Equipment Co.	201	40	International City Mangaer	1	50
Marshall Police Dept	58	00	Minnesota Blueprint	26	55
Minnesota Electric	3	48	L. J. Nuese	6,810	53
Dept. of Aeronautics	284	44			
Marshall Pbg and Htg.	13	50	<u>LIQUOR FUND</u>		
Sportsman's pf Marshall	3	90	American Legion Bldg Corp.	100	00
O' Connell Motor Sales	115	99	Mid West Wine Co.	139	99
Ziegler Inc.	6	84	Val Bjornson, Treas.	210	92
Ritters Sanitary Service	58	00	Equitable Life	179	04
Rustand Business Machines	10	40	Twin City Wine Co.	349	32
Gary Peterson	2	00	Johnson Bros. Wholesale	1,383	16
North American Chem.	507	73	Old Peoria Co.	1,430	90
Nordic Sports Specilist	64	83	Griggs, Cooper and Co.	6	39
Poor Borch	16	24	Distillers Distr.	2,114	56
Cattoor Oil Co.	5	85	Mid West Wine Co.	138	60
Mark Hurd Aerial Surveys	208	75	McKesson Liquor Co.	484	29
General Trading	37	53	City of Marshall Paryroll	1,750	55
Big Bob's Service	9	00	1st National of Marshall	281	40
Lloyd Chaput	42	66	Commissioner of Taxation	193	70
City of Marshall PAYROLL	13,832	63	Glendenning Transport Clearings	24	06
1st Nat'l of Marshall	1,955	10	Murphy Motor Freight	99	95
Commissioner of Taxation	1,645	50	Ritters Sanitary Service	12	00
Curtis Kaiser	7	50	Grong Sales Co.	4,294	10
Prestige Auto Body	438	56	State Treas.	1,213	12
Uniforms Unlimited	27	95	Gesme's	13	84
Keystone Envelopes	77	60	Coca Cola Bottling	99	05
National Chemsearch	446	06	Famous Brands	809	01
Lloyd Chaput	42	66	Kaiser Beverage Co.	3,643	74
Taylor's Inc.	37	26	Rowe and Nielsen, Inc.	74	84
Skelly Oil co.	194	30	Great Plains Natural Gas	43	91
International Ass'n Police	25	00	Tracy Bottling Co.	111	95
Minnesota Mining Co.	93	20	Meade Candy Co.	38	40

LIQUOR FUND Cont'd

Diamond Clear Ice Co.	40	50
Oak Grove Dairy	9	60
Cooper Distr.	866	45
Municipal Utilities	146	60
American Linen	29	16
James Van Hyfe	22	95

DEBT SERVICE FUND

American Nat'l Bank and Trust	18,243	04
N. W. Nat'l Bank of Mpls	38,501	65
N. W. Nat'l Bank of Mpls	1,272	50

PARKING SYSTEM FUND

Val Bjornson, Treas.	44	74
Equitable Life Assurance	16	97
Big Bob's Service	4	50
1st Nat'l of St. Paul	1,577	50
Payroll Fund	226	27
1st National of Marshall	49	30
Commissioner of Taxation	29	00
Marshall Decorating Center	3	40

BOND FUND

L. J. Nuese	4,382	91
-------------	-------	----

Regular Meeting - April 16, 1973

A regular meeting of the Common Council of the City of Marshall was held on the 16th day of April, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following were present: Warner, Hirmer, Cattoor, Abrahamsen, Bultman and Regnier; and the following was absent: none. Regnier moved, Hirmer seconded, that the minutes of the regular meeting of April 2nd be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

A discussion was held with reference to a feasibility report on additional local improvements to be considered for 1973, presented by the City Engineer. Cattoor moved, Warner seconded, the adoption of Resolution No. 1212 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1212 is a resolution receiving the engineer's report and calling a public hearing on the improvements.

Abrahamsen moved, Bultman seconded, the introduction of an ordinance which will annex approximately 9.16 acres, most of which is city owned, and is located south of East Main Street, near Pioneer Street, and further that the reading of the ordinance be waived. All voted in favor of the motion.

Bultman moved, Cattoor seconded, the introduction of an ordinance which will amend Ordinance No. 247, being the parking ordinance of the City of Marshall, and that the reading of the proposed ordinance be waived. All voted in favor of the motion. The proposed ordinance will provide parking regulations in the area of Saratoga Street and West College Drive.

Regnier moved, Warner seconded, that the City sell approximately two and one-half acres of property located in Fairview Township to Robert Johnson for \$3,250.00 and that the City Attorney be authorized to prepare the necessary documents to complete the sale. All voted in favor of the motion.

No action was taken on a request of the Retail Committee of the Chamber of Commerce for the city to clean private parking lots.

The minutes of the Airport Commission meeting of April 11th were read and ordered filed.

Cattoor moved, Hirmer seconded, that the request of Franklin Thompson to have the police department patrol private streets in his mobile home park be referred to the City Attorney for study. All voted in favor of the motion.

Hirmer moved, Cattoor seconded, that a letter from the Marshall Volunteer Fire Department requesting the Council to adopt a resolution appropriating one-third of a mill annually to the fire department relief association be acknowledged, and that the matter be laid over in the Ways and Means Committee. All voted in favor of the motion.

Mayor Pomrantz reminded the Council of the Countryside Council meeting to be held in Pipestone on April 17th. The meeting will be in reference to a Kellogg Grant. The Mayor indicated that Councilman Cattoor will attend and that the other Councilmen are also urged to attend.

The following building applications previously approved by the City Engineer were confirmed: GTA Elevator, move warehouse from 200 block on West College Drive to North 7th Street; Robert L. Carr, construct wheel chair ramp at post office; Norman Carstenson, construct patio; Cattoor Oil Company, bury gasoline storage tank and install pre-fab canopy; John H. Moberg, remodel bathroom; Lowell McDaniel, construct addition to garage; Lloyd's Fairway, construct incinerator (outside); Henry S. Miller, remodel Marshall Hotel and Cafe; Bernard Dulas, construct office and warehouse for Becker Iron and Metal; Bernard Dulas, construct office for Cattoor's on Highway 59 North,

Gregory M. Deimer, construct residence and attached double garage; Lavern Sontag, rebuild roof at 615 West Lyon Street.

Regnier moved, Warner seconded, that the following bills be authorized for payment: GENERAL FUND: Voucher No's 51608 through 51692; LIQUOR FUND: Voucher No's. 21526 through 21545; PARKING SYSTEM FUND: Voucher No's. 1298 through 1301. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, that the public hearing on the application of Ramada Inn for a liquor license be scheduled for May 21, 1973. All voted aye.

Upon the recommendation of the Police Commission, Regnier moved, Bultman seconded, that a city purchase a radar unit at a actual cash outlay of not to exceed \$800.00 and that the sum of \$800.00 be transferred from the contingency fund to the police department budget to provide for the purchase. The following voted in favor of the motion: Pomrantz, Bultman, Regnier, Cattoor, Abrahamsen, Hirmer and Warner; and the following voted against: none. Motion carried.

The Council requested a report for the nest meeting on the possibility and cost of a special census.

The Mayor reminded the Council of the special meeting scheduled for 7:30 P. M. on Monday, April 23rd.

Upon motion by Hirmer, seconded, by Warner, the meeting adjourned.

Lawrence Pomrantz
Mayor of the City of Marshall

ATTEST:

G. W. L. Quinn
City Clerk

Bills Approved - April 16, 1973

GENERAL FUND

Thomas Polfliet	10	58
Treas., State of Minn.	38	00
Treas., State of Minn.	35	05
Duane D. Aden	15	85
Calvin Barnett	9	76
Val Bjornson, Treas.	2,089	59
1st National Bank	20,000	00
Public Personnel Adm.	1	50
Joe Sills	20	00
Marshall Lumber	12	80
James Thomasson	100	00
Bisbee Plbg. & Ht.g	10	00
Conoco	380	83
Marshall Volunteer Fire	270	00
Cline Pharmacy	1	10
Addison Hardware	7	80
Bisbee Plbg. and Htg.	56	21
The B/J Company	931	59
Becker Iron and Metal	48	20
Continental Oil Co.	43	13
Coast to Coast	52	03
Doctors Plaza	30	00
Flash Radio and TV		89
Gambles	5	42
Gene's Sporting Goods	240	10
Marshall Public Schools	35	00
Gesme's	190	93
Johnson's Wallpaper	4	14
John's Motor Supply	13	52
Kerr's Shoe Repair	2	00
Lystad's	267	80
Chas. H. Lutz		56
Longtin's	3	00
Lyon County Tire Center	1	50
Scientific International	221	90
Cline Pharmacy	1	75
Runnings Supply	17	13
Southwest Wholesale	22	58
Tri-State Drilling	84	86
Lyon County Co-op	25	39
Marshall Soft Water	8	00
Marshall Business Machines	33	74
Marshall Mobile Radio	15	45

GENERAL FUND Cont'd

Minnesota Electric	15	54
Moberg Oil Co.	3	50
Marshall Messenger	205	30
Mac Queen Equip Co.	262	00
Otis Elevator	62	31
Precision Laboratories	531	75
Rogers	12	45
Marshall Lyon co. Library	4,000	00
C-Z Chemicals	92	40
New Careers	241	92
Poor Borch's	9	04
Heiman Inc.	50	75
Lyon Co. Independent	37	84
Flexible Toold Co.	110	33
Barglof Chev	101	70
Glen and Agnes Miller	1	00
Henry and Viola Mae Miller	1	00
Deutz and Crow	357	12
Marshall Mobile Radio	87	00
National Community Ed. Ass'n.	20	00
McLaughlin and Schulz	834	86
Payroll Fund	11,930	99
1st National of Marshall	1,918	50
Xerox Corp	113	73
Central Light and Fixture	59	37
Ziegler	62	25
#3 M	233	60
John T. Tomasek	12	50
Coleman Electric	98	79
Joseph Sills	60	00
Ziegler	2	30
No. Am. Chemcal	550	00
Bee/ Jay Chemical	43	15
Minnesota Blueprint	20	80
Moody and Co.	139	98
Heiman Inc.	12	00
L. H. Radamacher	28	35
Glenn Catlin	289	40
Erickson Oil	9	89
Erickson Oil	113	58
Les Neiman	20	00

PARKING SYSTEM FUND

Val Bjornson, Treas.	44	74
Running Supply	7	73
Bisbee Plbg. & Htg.	2	50
City of Marshall Payroll	217	34
1st Nat'l of Marshall	49	30

LIQUOR FUND

American Legion Bldg. Corp.	100	00
Val Bjornson, Treas.	211	10
Ed. Phillips and Sons	490	10
Johnson Bros. Wholesale	2,137	24
Griggs, Cooper and Co.	2,115	20
Twin City Wine Co.	477	96

LIQUOR FUND (cont;d)

Old Peoria Co.	161	86
Nationwide Papers	150	33
Commissioner of Taxation	1,977	99
Minnesota Distillers	138	52
Midwest Data Service	303	40
Lake BEverage Co.	2,486	90
1st National of Marshall	278	50
City of Marshall PAYROLL	1,560	46
Famous Brands	3,709	86
Ed. Phillips	1,046	09
Gold and Carlson	80	00
Chas. T. Cooper	65	00
Famous Brands	3,840	34

Special Meeting - April 23, 1973

Pursuant to proper notice duly given, as required by law, a special meeting of the Common Council of the City of Marshall was held on April 23, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Bultman, Abrahamsen, Regnier, Cattoor and Warner; and the following was absent: Hirmer.

The public hearing scheduled for this time and place to consider the application of Kenneth A. Boraas to move a residence from 204 West Lyon Street to 207 North Seventh Street was held. The notice of hearing was read and the Mayor declared the hearing open. No person other than Mr. Boraas appeared with reference to the application. Cattoor moved, Bultman seconded, that a relocation permit be granted to Mr. Boraas to move a residence from the SEly 60 feet of Lot 8, Block 14, Original Plat (204 West Lyon Street) to Lot 4, Block 6, Stewart & Jenkins Addition (207 North Seventh Street). All voted in favor of the motion.

Cattoor moved, Warner seconded, the adoption of Ordinance No. 509 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 509 amends Ordinance No. 247, being an ordinance setting up parking regulations in the City of Marshall. Ordinance No. 509 particularly regulates parking in the area of Saratoga Street and West College Drive.

Bultman moved, Regnier seconded, the adoption of Ordinance No. 510 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 510 annexes approximately 9.16 acres of property primarily owned by the City of Marshall and which is located south of East Main Street, near Pioneer Street.

An application for an on sale club liquor license was filed by the Eagles Club. The City Adminsitrator outlined the hearing requirements as set forth in Ordinance No. 458 and in the Charter. Chet Miller explained the contents of the application form to the Council. No formal action was taken on this matter.

A discussion was held with reference to developing a plan for the use of general revenue sharing money. Councilman Hirmer arrived at this time and his presence is noted for the record. The City Administrator filed with each member copies of the 'plans to expend its revenue sharing allocation for the entitlement period beginning January 1, 1973 and ending June 30, 1973 for the City Marshall', received from the office of the Secretary of the Treasury. This plan was discussed in detail but no action was taken. The City Administrator was requested to arrange a meeting with the Board of Commissioners of Lyon County to discuss areas of mutual concern.

Upon motion and second the meeting adjourned.

Paul Pomrantz
Mayor of the City of Marshall

ATTEST: *[Signature]*
City Clerk

Pursuant to proper notice duly given as required by law, a special meeting of the Common Council was held on May 2, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Abrahamsen, Regnier, Hirmer, Bultman and Cattoor; and the following was absent: Warner. (Late)

The purpose of the meeting was to act as the Board of Equalization to review and consider 1973 property tax valuations.

After convening the meeting, the presiding officer called upon City Assessor, Calvin Barnett, to review the complaints of persons in attendance.

Louis Moore appeared regarding two parcels of property located on College Drive West. The first parcel being 56 X 115 feet and identified as County Plate No. 5606 and the second parcel 56 X 90 feet and identified as County Plate No. 5603. Mr. Moore complained that the valuations placed on the parcels were excessive, particularly in one instance where the roof of the residence is desperately in need of repair. Mr. Moore also indicated that severe drainage problems exist at this location.

Hi Kirscht representing Adolph Van Dale appeared with reference to property owned by Mr. Van Dale consisting of 2.51 acres located in Section 5 and identified as County Plate No. 5629. Mr. Kirscht advised the Board that the valuation had increased from \$13,815.00 to \$17,090.00 which represents an increase of 25%. Mr. Kirscht further indicated that because of its location the property received only limited city benefits. Mr. Kirscht indicated that he did not think the top market value would exceed \$15,000.00. John Williams also indicated that he thought the top value to be \$15,000.00.

Don Moat who owns a 170 X 132 foot lot in Section 5, described as County Plate No. 5611 and which is located on Rainbow Drive appeared to protest the increase of \$5,700.00 on that property. Mr. Moat indicated that he felt that the poor condition of the street would detract from any possible sale.

Steve Swanson who owns a property on Rainbow Drive which is identified as County Plate No. 5621 inquired if his property would be revalued next year because of improvements being made. Mr. Swanson was advised that the improvements probably will affect the valuation of the property.

Archie Van De Voorde who owns a lot 71 X 132 feet in Section 5 and identified as County Plate No. 5624 and located on Rainbow Drive objected to a valuation increase of \$4,300.00 as being excessive.

Mrs. Archie Milbrandt questioned the increase in valuation placed on three pieces of property she owns on Rainbow Drive. The City Assessor pointed out that other properties at this location had been reduced in value and that the increases attempted to equalize these properties.

Jerry Moberg who owns property situated on 1.7 acres in Section 8 and identified as County Plate No. 5639 indicated that he thought the valuation placed on his property to be excessive and that he has retained 2 private appraisers. Mr. Moberg requested that he be allowed to present his case at a future date.

Carl Peterson appeared on behalf of the Lyon County Retirement Home located at 200 South Fourth Street and identified as County Plate No. 639. Mr. Peterson indicated that the structure paid \$3,600.00 taxes during 1973 and that although the valuation had not been changed, a change in state statutes regulating this type of operation had caused the considerable increases in taxes from 1972 to 1973. Mr. Peterson indicated that 62% of the residents of the home are considered to be in the low income category. Mr. Peterson requested that the council consider the financial problem of the home.

Councilman Richard Warner arrived at this meeting and for the record his presence is noted.

F. J. Crow, owner of Deutz and Crow, appeared regarding his property on College Drive West which is approximately 15.44 acres in size, located in Section 5 and identified as County Plate No. 5619. Mr. Crow indicated that the valuation on his property had increased by 200% and he felt this to be excessive. Mr. Crow requested an extension of time to present his case. The City Assessor indicated that the valuation had increased from \$53,000.00 to \$166,000.00 but that \$52,000.00 of the increase represented machinery that had previously been omitted.

Henry Benson, Jr. appeared relative to a parcel of property approximately .9 acres in size located in Section 5 and identified as County Plate No. 5628 and an additional parcel 3.57 acres in size, also in Section 5 and identified as County Plate No. 5625. MR. Benson requested an extension of time to present his case.

Chet Lockwood appeared with reference to the General Trading building owned by him and located at 106 West Lyon Street identified as County Plate No. 406. Mr. Lockwood also objected to a \$15,000.00 increase only one year after purchase. Mr. Lockwood also objected to the valuation placed on his property at 1310 East College Drive and identified as County Plate No. 5329 as being excessive. Mr. Lockwood informed the Board that one-half of the frontage on this property has been sold.

Mel Olson, partner in the firm of Olson and Johnson, appeared relative to property owned by that firm located on Highway 59 North. This property is 4.75 acres in size located in Section 5 and identified as County Plate No. 4674. Mr. Olson objected to the valuation placed on this property and indicated that a reduction of 50% would be acceptable.

Art Olson objected to the market value placed on his residence which is located on .56 acres located in Section 8 and identified as County Plate No. 5644.

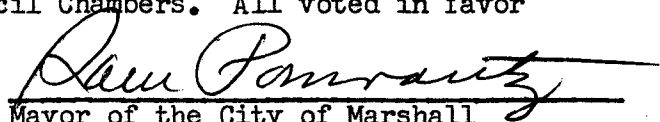
Mr. and Mrs. Orning Syverson questioned the valuation placed on their property located on College Drive West which consists of 7.52 acres located in Section 5 and identified as County Plate No. 5633. The property is located adjacent to Deutz and Crow and part of it was recently rezoned Industrial. The Syverson's questioned if the rezoning had anything to do with the increase.

Bud Rose indicated that the valuation placed on his property was excessive. Mr. Rose owns property approximately 7.183 acres in size located in Section 8 and identified as County Plate No. 5116. Mr. Rose questioned if mere annexation to the city limits would change the valuation. The City Assessor informed MR. Rose that annexation only, should have nothing to do with the property valuation.


John Williams opposed a valuation of \$50,700.00 placed on his property which represents an increase of \$10,600.00. Mr. Williams owns approximately two acres located in Section 8 and identified as County Plate No. 5641.

Robert Binger appeared with reference to parcels of property on which he operates the Marshall Salvage Company. The first parcel consists of 10.4 acres and is identified as County Plate No. 5346 and is located in Section 33. The second parcel is 10 acres in size, also in Section 33, and the County Plate No. is 5347. Mr. Binger particularly opposed the valuations placed on the land.

Abrahamsen moved, Bultman seconded, that the meeting be adjourned to Wednesday, May 16, 1973, at 7:30 o'clock P. M. in the Council Chambers. All voted in favor of the motion.


Mayor of the City of Marshall

ATTEST:


City Clerk

Regular Meeting - May 7, 1973

A regular meeting of the Common Council of the City of Marshall was held on May 7, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor, the following members were present: Hirmer, Warner, Abrahamsen, Cattoor, Bultman and Regnier; and the following were absent: None. Hirmer moved, Cattoor seconded, that the minutes of the regular meeting of April 16th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Bultman moved, Warner seconded, and it was approved unanimously that the minutes of the special meeting of April 23rd be approved as filed with each member and that the reading of same be waived. Regnier moved, Hirmer seconded, that the minutes of the Board of Equalization meeting of May 2nd be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

The Clerk presented affidavits of publication and mailing for the following six hearings scheduled and held for local improvements. Bultman moved, Warner seconded, that the reading of the notices be dispensed with. All voted in favor of the motion.

The Mayor stated that this was the time and place fixed by resolution of this Council adopted April 2, 1973 and April 16, 1973 for the public hearing on the proposed curb and gutter improvements (Project No. CG 1973 A). The Mayor then opened the public hearing on said proposed improvement and all persons present who desired to do so were afforded the opportunity to express their views as to the improvement described in said notice. The following views or opinions on the making of said improvement and on the levy of assessments to pay the cost thereof were stated:

<u>NAME OF SPEAKER</u>	<u>LOCATION OF IMPROVEMENT</u>	<u>SUMMARY OF OPINION STATED</u>
Marcel Noyes	Peltier Street	proposed improvement at rear of his property, no benefit.
Virgil Deutz	Paul Street	opposed at this time.
Glenn Jones	Paul & Marlene St.s	filed objection with Mayor
Alex Eatros	Cheryl Avenue	requested adjournment of hearing.
Charles Klein	Peltier Street	improvement not wanted.
Mrs. G. Gilbertson	Soucy Drive	no benefit to property.
Mrs. Norman Postera	Ranch Ave.	no assessment wanted.
Robert Wilson for Marshall Golf Club	Marlene Street	no benefits to club.
John Regnier	Ranch Avenue	no benetis, rear of lot. .

Abrahamsen moved, Bultman seconded, the adoption of Resolution No. 1213 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1213 is a resolution ordering the improvement, approving plans and specifications and ordering advertisement for bids for the curb and gutter improvement as amended.

The Mayor stated that this was the time and place fixed by resolution of this Council adopted April 2, 1973 and April 16, 1973 for the public hearing on the proposed installation of gravel base and bituminous surfacing improvements (Project No. BS-GB 1973 A). The Mayor then opened the public hearing on said proposed improvements and all persons present who desire to do so were afforded the opportunity to express their views on the improvement described in the notice. All of the objectors heard during the foregoing curb and gutter hearing reiterated their objection to the installation of gravel base and bituminous surfacing. In addition Gayle Kogel inquired as to why the proposed improvement of Cheryl Avenue extended only for half its length. The City Engineer advised that one-half of the distance of Cheryl Avenue abutts property outside the corporate limits and now improvement is contemplated for that area at this time. Regnier moved, Warner seconded, the adoption of Resolution No. 1214 which is a resolution ordering the improvement as amended, approving plans and specifications and ordering an advertisement for bids, and further that the reading of the resolution be waived. All voted in favor of the motion.

The Mayor stated that this was the time and place fixed by resolution of this Council adopted April 2, 1973, for the public hearing on the proposed installation of bituminous surfacing (Project No. BS 1973 A). The Mayor then opened the public hearing on the proposed improvements. No person appeared in opposition to the proposed improvements, nor were any written objections filed. Bultman moved, Cattoor seconded, the adoption of Resolution No. 1215 and further that the reading of the resolution be waived. All voted aye. Resolution No 1215 is a resolution ordering the improvement, approving the plans and specifications and ordering an advertisement for bids.

The Mayor stated that this was the time and place fixed by resolution of the Council adopted April 2, 1973, for the public hearing on the proposed installation of gravel base (Project No. GB 1973 A). The Mayor then opened the public hearing on said proposed improvements and all persons present who desire to do so were afforded the opportunity to express their view as to the improvement described in the notice. Robert Carr appeared regarding the proposed improvement of Jefferson Avenue from Bruce Street to Van Buren Street and Jefferson Circle in the Capitol Hill Addition. Mr. Carr advised the Council that he is the major property owner in the area and that he had no objections to the proposed improvements. Mr. Carr did request however, that shoudl the bids received for the improvement be excessive, that he preferred to contract for the work privately. Mr. Carr indicated that his position regarding this improvement was also applicable to the proposed curb and gutter improvement. Regnier moved, Warner seconded, the adoption of Resolution No. 1216 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1216 is a resolution ordering the improvement, approving the plans and specification and ordering an advertisement for bids.

The Mayor stated that this was the time and place fixed by resolution of the Council adopted April 2, 1973, for the public hearing on the proposed installation of sanitary sewer (Project No. SAS 1973 A). The Mayor then opened the public hearing on said proposed improvements and all persons present who desired to do so were afforded the opportunity to express their view on the improvement described in the notice. The clerk presented the Council a letter from D. B. Taylor objecting to the proposed improvement on the Northwest side of Country Club Drive from 500 feet to 800 feet north-easterly of Westwood Drive. Jerry Moberg who also owns property abutting the proposed improvement objected to the improvement. Mr. Moberg advised the Council that the system he had installed prior to annexation to the City is more than adequate for his needs. Wrey Hiller who also owns property abutting the proposed improvement indicated that he wanted and needed the improvement, but that he felt the City should make the installation without charge to the abutting property owners. Upon the suggestion of the City Engineer, the Council agreed to modify the installation and now provide for sewer only to the site of the Wrey Hiller property. Also upon the suggestion of the City Engineer, the Council deleted the installation on East College Drive for the highway crossing 1030 feet east of Trunk Highway No. 23 and along the north side of East College Drive from 1030 feet east to 1350 feet east of Trunk Highway No. 23. Bultman moved, Warner seconded, the adoption of Resolution No. 1217 and further that the reading of the resolution be waived. All voted in favor of the motion except Hirmer who voted in opposition. Motion carried. Resolution No. 1217 is a resolution ordering the improvement (amended), approving the plans and specifications and ordering an advertisement for bids.

The Mayor stated that this was the time and place fixed by resolution of the Council adopted April 2, 1973, for the public hearing on the proposed improvement of Southview Drive from Columbine Drive to the Chicago and North Western Railroad by the construction and/or installation of grading, gravel base and bituminous surfacing (Project No. MSA). The Mayor then opened the public hearing on said improvements. No person appeared either in support or opposed to the proposed improvement. Hirmer moved, Cattoor seconded, the adoption of Resolution No. 1218 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1218 is a resolution ordering the improvement, approving the plans and specifications and ordering the advertisement for bids.

Bultman moved, Abrahamsen seconded, the adoption of Resolution No. 1219 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1219 is a resolution approving the plans and specifications and ordering an advertisement for bids for the improvement of Pioneer Street from the northerly line of East Main Street to the southerly line of the Chicago and North Western Railway right-of-way by the construction and or installation of grading, gravel base, bituminous surfacing and curb and gutter, which improvement was ordered by Resolution No. 1160 duly adopted on the 5th day of September, 1972.

The public hearing to consider the issuance of an on sale club liquor license to Aerie 3405 Fraternal Order of Eagles was opened by the presiding officer as scheduled. No person appeared in opposition to the application. The requirement that a fraternal order be established for fifteen years was discussed by the Council with members of the organization. The matter was referred to the City Attorney for further investigation.

An ordinance was submitted by the City Attorney which would regulate speed limits within a mobile home park was discussed. No action was taken on the ordinance but the City Administrator was requested to prepare a summary and/or report of other communities having such an ordinance.

Cattoor moved, Abrahamsen seconded, the introduction of an ordinance which will authorize the sale of parcel of city owned property to Soil Chem, Inc., and further that the reading of the ordinance be waived. All voted in favor of the motion.

With reference to the question of certifying the current population of the City by special census or by joint resolutions of the City of Marshall and Lake Marshall Township under the orderly annexation procedure, the matter was referred to the City Attorney for further direction from the Attorney General regarding the question of Liquor Election and verification by the township of its willingness to cooperate. The matter was postponed until May 21, 1973 at which time the Council will consider a joint resolution with Lake Marshall Township requesting orderly annexation of the Gibson Property.

Upon the recommendation of the Ways and Means Committee, Hirmer moved, Cattoor seconded, the adoption of Resolution No. 1220 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1220 provides for a one-third mill annually levy for the Marshall Volunteer Fire Department Relief Association.

Abrahamsen moved, Hirmer seconded, that the City offer the Chicago and North Western Transportation Company \$2,500.00 for a parcel of property approximately 25 X 260 feet which is adjacent to the main city parking lot and near the Western State Bank Drive-in. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Bultman moved, Regnier seconded, that authorization be given to have the necessary soil borings made for the construction of a new lift station which is to be constructed at the same time that waste water treatment facilities are constructed. All voted in favor of the motion.

Abrahamsen moved, Cattoor seconded, and it was approved unanimously that the City accept the monthly rate proposals of the Equitable Life Assurance Company of the United States for the coverages, rates and terms as follows:

ITEM10-15-72 to 5-15-735-15-73 to 5-15-74

Accidental Life & Dismemberment	.05 per \$1,000.	.05 per \$1,000.
Life	1.01 per \$1,000.	.97 per \$1,000.
Dependent Life	.77 per family unit	.72 per family unit
Long Term Disability	.70 per \$100. of earnings	.647 per \$100. of earnings
Employee Health	12.26 per month	12.26 per month
Dependent Health	29.26 per month	29.26 per month

Upon the recommendation of the Parks and Recreation Board, Cattoor moved, Warner seconded, that authority be given for the purchase of equipment in the amount of \$617.00 from funds donated for this purpose. All voted in favor of the motion.

William Wixon appeared before the Council requesting permission to erect an advertising sign for the Corner Bar and Lounge at that site. The Council advised Mr. Wixon to make the usual sign application.

The City Engineer reported on a hearing attended by the City Administrator and himself on the proposed improvement of County Ditch No. 60A, which was held on May 1st. The Council was advised that the hearing has been adjourned until June 6, 1973. The Council directed the City Attorney to participate in the hearing.

Regnier moved, Cattoor seconded the adoption of Resolution No. 1221 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1221 is a resolution revoking Municipal State Aid Street No. 101 and part of municipal State Aid Street No. 102.

Cattoor moved, Bultman seconded, the adoption of Resolution No. 1222 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1222 establishes Southview Drive from Sætoga Street to the Chicago and North Western Railroad as a part of the state aid street system.

Hirmer moved, Regnier seconded, that Ben Murray, Art Persons and James Exner be appointed viewers for the south central storm sewer system. All voted in favor of the motion.

Abrahamsen moved, Warner seconded, that the city advertise for bids for airport runway extension and other improvements, bids to be recieved on May 21, 1973. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Irv Peterson, move Spur Drive-in Bldg. to outside of city limits; Walter H. Mann, move residence located at 200 South Sixth Street to outside city limits; Miller's of Marshall, Inc., remodel building at 109 No. 3rd Street; Robt. Johnson, construct 230 feet of fire wall, and two concrete buildings; Richard Richards, move garage from West Lyon Street to outside city limits; Cecil A. Swift, move utility shed to 417 North 5th Street; Harold Walkup, construct addition to garage; Paxton Signs, construct paint shop; Stanley Jerzak, construct residence and attached double garage and Darwin Madden, construct residence and attached double garage.

Regnier moved, Bultman seconded, that the following bills be authorized for payment: GENERAL FUND: Voucher No. 51693 through 51807; LIQUOR FUND: Voucher No. 21546 through 21583; PARKING SYSTEM FUND: Voucher No. 1302 through 1311; BOND FUND: Voucher No. 1275; DEBT SERVICE FUND: Voucher No. 1154. All voted in favor of the motion.

Hirmer moved, Warner seconded, that the proper city officials be authorized to execute an amended agreement with the State Highway Department to provide for the additional cost for the installation of traffic signals at the intersection of Bruce Street and Highway No's. 19, 23 and 68. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Don Pomroy
Mayor of the City of Marshall

ATTEST:

Don Pomroy
City Clerk

Bills Approved - May 7, 1973

GENERAL FUND

Patrick Long	16	54
Equitable Life Assurance	2,001	05
Val Bjornson, Treas.	2,039	88
N. W. Bell	485	38
Minn. Mun. Commission	25	00
Postmaster	92	40
MRPA Treasurer	30	00
Joe Sills	15	00
Lloyd Chaput	56	34
City of Marshall PAYROLL	13,385	08
1st National of Marshall	1,962	40
Comm. of Taxation	1,652	80
Marshall-Lyon Co. Library	3,656	25
Arnold Motor Supply	30	77
American Linen	8	20
American Linen	14	45
American Linen	9	00
Big Bob's Service	1,125	00
Burrroughs Corporation	26	10
Breyfogle Auto Sales	11	93
Culligan Water conditioning	7	00
El-Chem Industries	1,477	99
Management Info. Service	75	00
Coast to Coast Store	12	97
Val Bjornson, Treas.	2,093	45
McLaughlin and Schulz	71	03
Marshall Lumber	7	40
Longtin's Service	25	92
Marshall Plbg and Htg.	22	14
3 M	178	20
Dept. of Aeronautics	284	44
Olson and Lowe	9	95
O'Connell Motor Sales	6	63
Len's Southside Texaco	27	05
Dakota Welding Supply	37	25
Dakota Welding Supply	48	52
Coast to Coast Store	1	14
Carrows Marshall Cleaners	28	00
Chas. H. Lutz		94
Parglof Chevrolet	89	60
Case Power and Equip.	1	99
Northern States Power	265	00
Runnings	42	21
Johns Motor Supply	10	40
Skelly Oil	147	40
George T. Ryan	525	03
Lystad's	190	03
Patrick Long	11	25
Service Sales Co.	97	80
Parawax Co.	33	65
National ChemSearch	280	31
Ziegler Inc.	33	72
Main Street Book Store	8	95
O'Connell Motor Sales	154	47
Red Owl Food Store	40	72
Ritters San. Serv.	48	00

GENERAL FUND Cont'd

Rogers	15	44
Service Auto Glass	24	78
State of Minn. - Documents	11	00
Speedometer & Instrument Serv.	124	23
Fred Tessmer	10	00
R. J. Thomas Mfg. Co	149	91
Uniforms Unlimited	20	65
Federal Laboratories	204	79
Franks Welding & Repair	5	00
Fingerprint Laboratories	21	71
Flxible Co.	37	08
Baldwins	14	56
General Trading	8	82
Gopher Athletic	136	58
Great Plains Nat'l Gas	118	74
Henle Publishing Co.	9	00
Hall Equip Co.	282	04
Marshall Public Schools	6	00
Johnson Service Co.	85	72
Lampert Building Center	277	00
Taylor Lumber co.	125	84
Otis Elevator	62	31
O'Connell Motor Sales	6	54
Marshall Decorating Center	6	56
Lyon Co. Tire Center	9	00
Marshall Grocery	13	83
Cattoor Oil Co.	11	25
Oak Grove Dairy		56
L. J. Nuese	793	76
L. J. Nuese	2,914	16
Deutz and Crow	1,277	00
Superintendent of Doc.	14	00
Hall Equipment Co.	137	30
Deutz and Crow	388	33

PARKING SYSTEM FUND

The Equitable Life Co.	16	97
Val Bjornson, Treas.	44	74
City of Marshall PAYROLL	226	27
1st National of Marshall	49	30
Comm. of Taxation	29	00
Theodore Dandurand & his Wife	13,800	00
Val Bjornson, Treas.	44	75
The Harstad Co.	50	00
Taylor Lumber Co.	179	89
Deutz and Crow	81	20

DEBT SERVICE

City of Marshall, Gen. Fd	40,000	00
1st Nat'l of Marshall	60,000	00
Burlington Northern	2,396	15

BOND FUND

L. J. Nuese	708	83
-------------	-----	----

GENERAL FUND

Southwest Aviation	47	72
Gesme's Inc.	177	76
Southwest Wholesale	8	51
Lyon Co. Co-op	13	41
Bisbee Plbg and Htg	97	61
Sears Roebuck and Co.	3	75
Addison Hardware	4	89
Louis Weiner Memorial	10	00
C. J. Donnelly	250	00
Precision Laboratories	408	75
Southwest Aviation	90	80
Lyon Co. Independent	1	89
Paper Calmenson	353	24
Michael Todd and Co.	180	00
Plywood Minnesota	13	95
Becker Iron and Metal	4	05
Marshall Messenger	251	36
New Careers	241	92
Ousman Printing	68	50
Harold Becker	2	75
Johnson Paint and Wallpaper	1	34
Gopher Athletic	39	05
Coast to Coast	40	43

LIQUOR FUND

General Fund	15,000	00
Equitable Life	179	04
Val Bjornson, Treas.	211	37
Famous Brands	391	42
Old Peoria	964	51
Johnson Bros. Wholesale	678	75
N. W. Bell	42	85

LIQUOR FUND (cont'd)

Twin City Wine Co.	271	54
Ed. Phillips and Sons	3,848	77
City of Marshall PAYROLL	1,821	70
1st Nat'l of Marshall	286	30
American Linen	43	74
Tracy Bottling Co.	88	70
Comm. of Taxation	196	10
James Van Hyfte	23	49
Display Fixtures	20	65
Ritters San. Serv.	12	00
Marshall Municipal Utilities	157	25
Distillers Distributing	2,071	91
Kaiser Beverage Co.	3,244	85
Val Bjornson, Treas.	210	27
Murphy Motor Freight	18	80
Oak Grove Dairy	19	20
Great Plains Nat'l Gas	30	44
Floyd Wild Truck Serv.	536	96
Twin City Wine Co.	597	18
Old Peoria	713	51
McKesson Liquor Co.	2,787	93
Gesme's Inc.	9	58
Griggs, Cooper and Co.	2,064	03
Coca Cola Bottling	89	30
Meade Candy Co.	56	21
Diamond Clear Ice Co.	52	50
Cooper Distributing	958	10
Grong Sales	5,703	95
Lake Beverage	2,999	75
Midwest Wine Co.	260	00

SPECIAL MEETING - May 16, 1973

A special meeting of the Common Council of the City of Marshall was held on May 16, 1973. The purpose of the meeting was to reconvene the Board of Equalization meeting adjourned from May 2, 1973. The meeting was called to order at 7:30 P. M. by the Mayor. The following members were present: Mayor Pomrantz and Councilmen Abrahamsen, Cattoor, Hirmer, Warner, Regnier and Bultman; and the following were absent: none.

After calling the meeting to order the presiding officer turned the meeting over to City Assessor, Calvin Barnett. Mr. Barnett reviewed with the Council those properties to which objections were filed at the May 2nd meeting as follows:

Don Moat (Parcel No. 5611) located on Rainbow Drive had objected to an increase in the market value of \$5,700.00. The City Assessor advised the Council that he has met with Mr. Moat and that he recommends no change in the valuation. The Council concurred with the recommendation.

Steve Swanson (Parcel No. 5621) located on Rainbow Drive objected to the valuation as being too high and inquired if the valuation was to be increased because of an improvement to the structure. The Assessor's recommendation was not to change the valuation and that the valuation would remain the same for the 1974 assessed year as the improvement is included in the present figures. Council concurred.

Archie Van DeVoorde (Parcel No. 5624) whose property is located on Rainbow Drive objected to an increase of \$4,300.00 as being excessive. The Assessor advised that the valuation appears to be correct after being rechecked. Mr. Barnett was unable to contact Mr. Van DeVoorde and will try again. No decision was made on this property.

Anna Mae Milbrandt (Parcel No. 5613) located on Rainbow Drive. Mrs. Milbrandt complained that three parcels were valued too high. The City Assessor advised that he has rechecked the properties and that two parcels were correctly valued and should not be changed. Parcel No. 5613 has a garage not owned by Mrs. Milbrandt. The value on this parcel should be reduced by \$640.00 and taxed as personal property. The Council concurred.

Jerry Moberg (Parcel No. 5639). Mr. Moberg's property is located on Highway No. 23 southwest. The complaint is that the valuation is excessive. Mr. Barnett indicated that he has rechecked the property and his valuation appears correct. The City Assessor indicated that he will contact Mr. Moberg.

Lyon County Retirement Home (Parcel No. 639) located at 200 South Fourth Street. The Council was advised that the statutory provision for valuing this property are correctly applied, and that if there is to be a reduction, it should be done by the Board of Equalization. The total value placed on the property is \$560,000.00 of which \$40,000.00 is on the land. Councilman Abrahamsen indicated that the City should contact state and federal authorities requesting taxation policies for this structure similar to those applicable to low rent housing for the elderly projects. No final decision was made on this property.

Deutz and Crow objected to values placed on their commercial property located on West College drive. The City Assessor recommended a reduction on Parcel No. 6119 from \$4,500.00 to \$495.00. The rail spur on this parcel is owned by the Burlington Northern Railroad. A second recommendation was to lower the valuation placed on Parcel No. 5619 from \$166,965.00 to \$162,280.00. The reduction results from excluding two pieces of machinery and allowing more depreciation on one structure. The Council was in agreement with the recommendation.

Appleton Silo Company's objection to valuations placed on Parcel No's 5628 and 5625 was next considered. The recommendation was to reduce the valuation on Parcel No. 5628 from \$41,040.00 to \$37,270.00, adjusted because of land use and a problem with one of the major buildings. Parcel No. 5625 was recommended for reduction from \$100,700.00 to \$98,920.00 because of a change in the ownership of the railroad spur and its use and additional depreciation on several buildings. The Council concurred.

Olson and Johnson (Parcel No. 674 located on Highway No. 59 North. The objection is to the valuation placed on partially completed buildings and the increase that may result in the valuation following completion. Mr. Barnett read a letter from the owners indicating that they would accept a 50% reduction in the valuation from \$84,000.00 to \$42,000.00. Mr. Olson, who was present, indicated to the Mayor that the \$84,000.00 amount is agreeable at this time, but that he is concerned with future valuations placed on the building. No final decision was made on this parcel.

Art Olson (Parcel No. 5644) had previously objected to the market valuation placed on his residence on College Drive West as being excessive. The City Assessor indicated that he has since contacted Mr. Olson and that he is in accord with the value. The present value includes a partial value on the new construction to be reviewed after completion for the 1974 assessed year.

The orning Syverson property (Parcel No. 5633) located on College Drive West was next discussed. The City Assessor indicated that he has met with Mr. Syverson and that the property is correctly assessed, and recommended no change. Mr. Syverson who was present did not object.

The Bud Rose property (Parcel No. 5116) located on College Drive West was discussed. Mr. Barnett indicated that he has met with Mr. Rose and is of the opinion that the market value has been correctly estimated and recommended no change. Mr. Rose was not present.

The land values placed on the Marshall Salvage Company (Parcel No's 5346 and 5347) were discussed. The Assessor advised that he has made new comparisons with other properties and recommended no change. The City Assessor will continue to attempt to contact the owner.

With reference to the Chet Lockwood property (Parcel No. 5329) located on East College Drive, the City Assessor after reviewing this item recommended no change. Regarding Mr. Lockwood's property at 106 West Lyon Street (Parcel No. 406), the Assessor advised that the recorded sale price for this property is not consistent with other sales. The recommendation of the Assessor for this parcel is to postpone final decision until it can be determined if other terms were included in the sale price.

The Assessor advised that he has reviewed the properties owned by Louis Moore. His recommendation was that Parcel No. 5603 not be changed. The recommendation for Parcel No. 5606 was to reduce this valuation down to \$5,000.00 as the structure is badly in need of repair, as pointed out by Mr. Moore.

With reference to the Adolph Van Dale property identified as Parcel No. 5629, the Assessor's recommendation is not to lower the valuation from \$17,090.00 until the County Assessor provides the results of sales of a similar nature for that area.

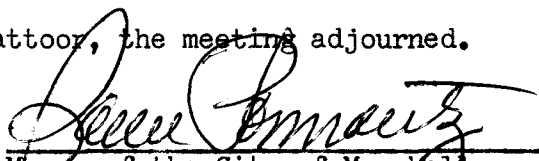
A communication from the Lyon Farm Center objecting to their increase in valuation was read for the record by the City Assessor. The Assessor indicated that he is rechecking this property, particularly to determine if highway right-of-way is included in the property being assessed.

George Abrahamsen objected to the valuation placed on a lot owned by the Lyon County Co-op Oil Company located at the corner of East College Drive and Redwood Street. Mr. Abrahamsen indicated that the taxes for the lot which is used as a parking lot, are in excess of the income derived from it. Mr. Abrahamsen further indicated that many large companies purchase property, sometimes far in excess of its value and that if the business venture proves unsuccessful on a local level, the cost cannot be written off as on the national level.

A communication directed to the Mayor received from Farmers Union Grain Terminal Association was received by the City Assessor. The complaint was that the value placed on an elevator as of January 1, 1973, owned by them and located on West College Drive, which was about to be removed was excessive.

Hirmer moved, Warner seconded, that the hearing be adjourned until 7:00 o'clock P. M. on Monday, the 21st day of May, 1973. All voted in favor of the motion.

Upon motion by Warner, seconded by Cattoor, the meeting adjourned.


Mayor of the City of Marshall

ATTEST:


City Clerk

Regular Meeting - May 21, 1973

The Common Council of the City of Marshall met at 7:00 P. M. on May 21, 1973. The purpose of the meeting was to continue the Board of Equalization meeting adjourned from May 16th. The following members were present: Pomrantz, Bultman, Regnier, Abrahamsen, Cattoor and Hirmer; and the following was absent: Warner. Bultman moved, Hirmer seconded, that the minutes of the Board of Equalization meeting of May 16th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

After calling the meeting to order Mayor Pomrantz requested that the City Assessor, Calvin Barnett, outline the results of his further investigation on several assessments.

With reference to the Archie Van DeVoorde property on Rainbow Drive, Mr. Barnett indicated that he has met with Mr. Van DeVoorde and has reviewed this valuation with him. No change was recommended.

The City Assessor recommended a reduction in the value from \$560,180.00 to \$549,010.00 placed on the property owned by the Lyon County Retirement Home located at 200 South Fourth Street. The reduction in the value should result in a reduction of taxes of approximately \$300.00 to \$350.00 based on the current mill rate, according to the City Assessor. The Council concurred with this adjustment.

Mr. Barnett advised the Council that since the Board of Equalization meeting of May 16th, the owners of Olson & Johnson Trucks have supplied him with information that would indicate a valuation of \$75,000.00 should be placed on their property located on Highway No. 59 North as of January 2, 1973. Mr. Barnett recommended that the Council approve this adjustment. All concurred.

Mr. Barnett advised the Council that he has been unable to meet with the owner of Marshall Salvage and that he can make no final recommendation at this time. Mr. Barnett indicated that he has reviewed the valuations placed on this property and that they are consistent with values placed on other like properties in the area. No final decision was made on this complaint.

The City Assessor advised the Council that he has reviewed the valuations placed on properties owned by Chet Lockwood and that in the case of the property located on East College Drive he recommends no change in the valuation. With reference to the property owned by Mr. Lockwood and located at 106 West Lyon Street, the sale price on this property in so far as can be determined is \$57,470.00. The Council and Assessor concurred that the value for this property would be set at \$57,470.00.

Hi Kirscht appeared with reference to the Adolph Van Dale property (County Plate No. 5629). Mr. Kirscht indicated that he has viewed the property and felt it should be valued at \$15,000.00. Ben Murray indicated that this same property in his opinion should be valued at \$13,000.00, \$2,000.00 for land value and \$11,000.00 for structures. Mr. Barnett indicated that he has reviewed his figures and checked other properties in the area and recommends no change from the recommended figure of \$17,090.00. The Council concurred.

Councilman Richard Warner's presence is here noted for the record.

Attorney Art Blaufuss appeared representing McLaughlin and Schulz, Inc. (County Plate No. 5647. The City Assessor advised that because the property has no entrance easements that he recommends reducing the value from \$49,985.00 to \$46,670.00. The Council indicated its acceptance of this recommendation.

With reference to the Farmers Union Grain Terminal Association elevator formerly situated on West College Drive and which has been removed, the City Assessor indicated that this property should be lowered from \$22,000.00 to \$10,000.00 as of January 2, 1973. The Council was in agreement.

Cattoor moved, Warner seconded, that this session of the Board of Equalization be closed and that the assessment books of the City of Marshall be duly signed by the proper city officials. All voted in favor of the motion.

Hirmer moved, Regnier seconded; that the minutes of the regular meeting of May 7, 1973, be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Bids were received and opened as advertised for grading, gravel base, bituminous surfacing and lighting improvements at the Marshall Municipal Airport. The following bids were received which complied with the advertisement for bids: McLaughlin & Schulz, Inc. of Marshall, Minnesota, \$50,231.40, and G. A. Olson Construction Co., of Marshall, Minnesota, \$51,105.41. No action was taken on the bids pending approval of the Department of Aeronautics.

The hearing to consider an on sale liquor license for Ramkota, Inc., doing business as the Marshall Ramada Inn was held as scheduled. No one appeared in objection to the issuance of such a license. Bultman moved, Warner seconded, that an on sale liquor license be issued to the applicant for a seven months term to commence on June 1, 1973, subject to the conditions of Ordinance No. 458 regulating such licenses. All voted in favor of the motion.

Regnier moved, Cattoor seconded, the adoption of Ordinance No. 511 and that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 511 is an ordinance authorizing the sale of 2.5 acres of city property to Soil-Chem, Inc.

Pomrantz moved, Abrahamsen seconded, the introduction of an ordinance which regulates the speed limit of vehicles within the limits of a mobile home park or recreational camping area, and further that the reading of the ordinance be waived. All voted in favor of the motion.

Upon the recommendation of the Mayor, Cattoor moved, Warner seconded, and it was approved unanimously that the following appointments be made to the Library Board: Mrs. Ada Murphy, for a three year term to commence June 1, 1973; Harold Lerschen to replace Torgney Anderson for a three year term to commence June 1, 1973; George Marshall to replace Mrs. Roberta Poppe for a three year term to commence June 1, 1973; Mr. Lon Moon to replace William Werlinger for a term to expire on May 31, 1975 and Mrs. Pam Belsheim to replace George Jacobson for a term to expire on May 31, 1975.

Upon the recommendation of the Mayor, Bultman moved, Warner seconded, that Bernie Archbold be reappointed to the hospital board for a five year term to commence June 1, 1973. All voted in favor of the motion.

Upon the recommendation of the Mayor, Warner moved, Cattoor seconded, that S. F. Cline be reappointed to the Police Commission for a three year term to commence June 1, 1973. All voted in favor of the motion.

Upon the recommendation of the Mayor, Regnier moved, Abrahamsen seconded, that the following be reappointed to the Planning Commission for three year terms to commence June 1, 1973: Orval Ekness, Alex Eastros and Brian Hoffman. All voted in favor of the motion.

Upon the recommendation of the Mayor, Regnier moved, Hirmer seconded, that Harold Grong be reappointed to the Light, Water, Power and Building Commission for a five year term to commence June 1, 1973. All voted in favor of the motion.

Upon the recommendation of the Mayor, Bultman moved, Cattoor seconded, and it was approved unanimously that Dr. D. J. Tegels be reappointed to the Board of Health for a three year term to commence June 1, 1973. All voted in favor of the motion.

Upon the recommendation of the Mayor, Hirmer moved, Warner seconded, that George Hawkins and Norman Ashcraft be reappointed to the Airport Commission for a term of three years to commence June 1, 1973. All voted in favor of the motion.

The application of the Fraternal Order of Eagles for an on sale club liquor license was considered. Regnier moved, Warner seconded, that the applicant be granted a license subject to the conditions of Ordinance No. 458 regulating such licenses and further subject to the final approval of the Liquor Control Commissioner. All voted in favor of the motion.

A discussion was held regarding acquisition of a new location for a Senior Citizens Center. Councilman Doug Bultman indicated that some progress was being made and requested Mrs. June McCoy to update the Council. Mrs. McCoy indicated that space is available in what was formerly the Marshall Hotel Coffee Shop. The monthly rental would be \$400.00 which would include all utilities except electricity. The owner wants a five year lease and would give an option of an additional five years. Harry Knieff indicated that the Senior Citizens group endorses the proposal. Bultman moved, Warner seconded that the matter be referred to the Ways & Means Committee. All voted aye.

The minutes of the Planning Commission meeting of May 9, 1973 were read and ordered filed.

A discussion was held with reference to the application of Marshall Lumber Company for rezoning of properties at 1003, 1005 and 1007 North Fourth Street which is the site for a community unit project of three residential institutional housing units. Roy Fox who is the owner of the property explained plans for the use of the area and advised the council that each of the three housing units would cost approximately \$60,000.00. It was explained that the cost for maintaining each person in the units would be born on the following basis: Federal, 56%; State, 22% and 22% from the County from which the persons originate. The Council was further advised that the estimated cost to house each person is estimated at from \$300.00 to \$350.00. Upon the recommendation of the Planning Commission, Cattoor moved, Warner seconded, the introduction of an ordinance which would rezone the property as requested by the applicant. The following voted in favor of the motion. Pomrantz, Bultman, Regnier, Abrahamsen, Warner and Cattoor; and the following voted against: Hirmer. Motion carried. No action was taken on the application for a conditional use permit.

Upon the recommendation of the Planning Commission, Abrahamsen moved, Bultman seconded, that a conditional use permit be granted to Kolleen Miedema to operate a yarn shop in her home at 302 Southview Drive. All voted in favor of the motion.

Hirmer moved, Bultman seconded, the adoption of Resolution No. 1123 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1123 is a joint resolution of the Township of Lake Marshall and the City of Marshall designating an unincorporated area as in need of orderly annexation and conferring jurisdiction over said area to and upon the Minnesota Municipal Commission for annexation and recertification of population for the City of Marshall since the 1970 Federal census.

Upon the recommendation of the Planning Commission, Abrahamsen moved, Hirmer seconded, that a variance adjustment be granted to Schwan's Dairy to construct a parking lot with front yard setbacks of five feet rather than the required twenty-five feet and side yard setback of five feet instead of the required ten feet be permitted at 117 South First Street. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Regnier moved, Warner seconded, that a variance adjustment be granted to Max Lord to construct a double garage on the rear yard having a setback of ten feet rather than the required twenty-five feet at 401 South Fourth Street. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Warner moved, Abrahamsen seconded, that a variance adjustment be granted to Ramkota, Inc., to construct a sign in excess of the sign regulations at 1500 East College Drive. All voted in favor of the motion.

Upon the recommendation of the City Administrator, Bultman moved, Warner seconded, that the appointment of Mrs. Debra Janssen as administrative secretary at a monthly salary of \$375.00 be confirmed. All voted in favor of the motion.

Upon the recommendation of the City Administrator and the Ways and Means Committee, Bultman moved, Hirmer seconded, that the City accept a grant from the League of Minnesota Municipalities for the development of a classification and compensation project for city employees. All voted in favor of the motion.

The minutes of the Airport Commission meeting of May 16, 1973 were read and ordered filed.

Warner moved, Abrahamsen seconded, that the Marshall Golf Club be granted a license to display fire works at their location on July 4, 1973. All voted in favor of the motion.

Hirmer moved, Warner seconded, and it was approved unanimously that the following bills be authorized for payment: GENERAL FUND: Voucher No's. 51808 through 51858; LIQUOR FUND: Voucher No's. 21584 through 21594; PARKING SYSTEM FUND: Voucher No's. 1312 through 1321; DEBT SERVICE FUND: Voucher No. 1155.

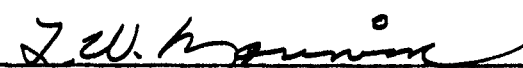
The following building applications previously approved by the City Engineer were confirmed: Art Matthys, construct residence and attached garage; Schwan's Sales, construct addition to office; Swift & Co., demolish two residences; Wayne Nielsen, construct double attached garage; Albert Van Overbeke, move garage to outside city limits; Frank J. Bultinck, relocate garage to Rairview Street; Henry J. Matthys, construct rear entry; Max Lord, Build double detached garage; A building application submitted by Robert L. Carr to construct an addition to the Lyon County Court House was approved subject to the final approval of the City Engineer.

Attorney John Molle appeared before the Council representing James Eatros, Sr. requesting that certain local improvements approved for Cheryl Avenue at a hearing held on May 21, 1973 be postponed until a later date. Mr. Molle advised the Council that no plat nor final plan has been developed for the area and that the installation of the proposed improvements would result in additional expense at such time as the area is developed. The City Engineer explained the scope of the proposed project and indicated that the estimated cost to Mr. Eatros would be \$14,000.00. The City Engineer also indicated that the continued maintenance of the street in its present condition results in continued expense to the City. Regnier moved, Bultman seconded, that the proposed improvements be included in the 1973 work as approved in resolutions adopted at the May 7, 1973 meeting. All voted in favor of the motion.

Upon the motion by Hirmer, seconded by Bultman, the meeting adjourned.


Mayor of the City of Marshall

ATTEST:


City Clerk

Bills Approved - May 21, 1973

GENERAL FUND

Joe Sills	65	00
Cal Barnett	6	25
Duane Aden	15	00
James Thomasson	11	00
Larry Henle	29	70
Postmaster	8	00
City PAYROLL	12,117	06
1st Nat'l of Marshall	1,970	00
Viking Motel	20	00
Patrick Long	55	24
Val Bjornson, Treas.	2,040	82
Postmaster	184	80
Gambles	28	73
C. Emery Nelson	456	00
Cecil Snyder	457	74
Lyon Farm Center	68	83
Kenny's Shoe Shop	2	50
Continental Oil	56	11
Continental Oil	19	39
Transport Clearings	19	58
Marshall Soft Water	8	00
Marshall Business Machines	37	24

GENERAL FUND Cont'd

Mid American Reasearch	423	75
Minn. Rec and Park Ass'n.	20	00
Marshall Volunteer Fire	2,671	00
Minnesota Blue Print	17	15
Kustom Signals	2,185	00
Bee Jay Chemical Co.	770	05
Vogel Paint	512	50
Unifroms Unlimited	20	60
North American Chemical	565	98
Park Machines	81	05
Postmaster	8	00
Water Products Co.	140	57
Vogel Paint	543	75
Williams Steel	41	82
Richard Dwire	1,190	00
Erickson Oil	508	61
Erickson Oil	71	63
Transport Clearings	111	00
Joe Sills	5	38
Coleman Electric	8	75
Police Press	43	25
Burroughs Corp	133	81

GENERAL FUND (cont'd)			PARKING SYSTEM FUND		
Standard Oil Division	847	72	John Garland	15	60
Bi-Chem Industries	399	90	Cityof Marshall PAYROLL	217	34
Xerox Corp	76	56	1st National Bank of Marshall	49	30
Sherwin Williams Paint	335	50	Val Bjornson, Treas.	44	74
Equitable Life	2,084	58	The Harstad Co.	115	00
			Gambles	20	95
LIQUOR FUND			Zep Manf. Col	60	00
City of Marshall PAYROLL	1,717	22	Ousman Printing	340	75
1st National of Marshall	288	30	Coleman Electric		81
Famous Brands	430	44	Equitable Life Assurance	18	29
Val Bjornson, Treas.	213	25			
American Legion Bldg Corp.	100	00	DEBT SERVICE FUND		
NW Bell	45	25	Western State Bank	25,000	00
Marshall Business Machines	15	75			
Gold and Carlson	80	00			
Midwest Data	285	28			
Ed. Phillips and Sons	1,129	69			
Equitable Life Assurance	155	87			

Regular Meeting - June 4, 1973

The regular meeting of the Common Council of the City of Marshall was held on June 4, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz, members present: Abrahamsen, Regnier, Warner, Hirmer and Cattoor, absent: Bultman. Abrahamsen moved and Warner seconded, that the minutes of the regular meeting of May 21 be approved as filled with each member and that the reading of same be waived. All voted in favor of the motion.

Hirmer moved, Regnier seconded and all voted in favor to waive the reading of the Advertisement for bids for Curb & Gutter, 1973 Improvement Project. (Project CG 1973 A). One bid was received from Deutz and Crow for \$26,512.57.

Regnier moved, Warner seconded and all voted in favor of waiving the reading of the Advertisement for bids for the Sanitary Sewer 1973 Improvement Project. (Project SAS 1973 A). The following bids were received and opened: Don Bartz, \$11,535.00; L. J. Nuese, \$11,591.86; State Contracting, \$16,658.40 and Snider Construction, \$15,979.60.

Cattoor moved, Warner seconded and all voted in favor of waiving the reading of the Advertisement for bids for the Gravel Base, 1973 Improvement Project. (Project GB 1973 A). The following bids were received and opened: F. J. McLaughlin, \$14,314.00 and Minnesota Valley Improvement Co., \$15,912.70.

Hirmer moved, Abrahamsen seconded and all voted in favor of waiving the reading of the Advertisement for bids for Gravel Base and Bituminous Surfacing 1973 Improvement Projects. (Project No. GB-BS 1973 A). The following bids were received and opened. Minnesota Valley Improvement Co. \$61,310.33 and McLaughlin and Schulz, \$56,000.68.

Upon the recommendation of the City Engineer, awarding of the bids was postponed until all bids were checked for accuracy.

Following statements by Ray Korda, Chairman, and Norman Ashcraft, a member of the Airport Committee, requesting the approval of the project extending the existing paved runway 600 feet, Hirmer moved, Abrahamsen seconded the adoption of resolution No. 1124 to award the contract for the airport runway extension Project of original amount of \$50,231.40 with a proposed deletion of \$5,500.00 for seeding, subject to the approval of the Department of Aeronautics. All voted in favor of the motion.

Regnier moved, Warner seconded to adopt Ordinance No. 512 an ordinance regulating the speed limit within a mobile home park. All voted in favor of the motion.

Abrahamsen moved, Warner seconded to Adopt Ordinance No. 513, and ordinance amending Ordinance No. 300 to rezone from RA to R2 the property at 1003, 1005 and 1007 North Fourth Street requested by Marshall Lumber Company. All voted aye except Hirmer who voted no.

Cattoor moved, Warner seconded, to grant a conditional use permit to construct a community unit project of three residential-insitutional housing units at 1003, 1005 and 1007 North Fourth Street to New Tomorrow, Inc. All voted in favor except Hirmer who voted no.

Abrahamsen moved, Cattoor seconded, that the City Attorney be instructed to draw up a lease with the Marshall Hotel for the use of the restaurant area, dining room and kitchen facility to be used for the Senior Citizens Center. The terms of the lease would be \$400.00 a month which would include all utilities except lights which would be paid by the Senior Citizens Center. The lease would be for five years with a one-year notification escape clause for both parties and would be financed by Revenue Sharing funds. All voted in favor of the motion.

After a discussion about the property owned by the Chicago and Northwestern Transportation Co., the City Engineer was instructed to prepare for the next regular meeting the costs of preparing the land for parking lot purposes, and submit a proposed financing program.

Mr. Dexter Clarke, Co-Chairman of the Human Rights Study Committee, appeared before the Council to request the sum of \$500.00 to conduct a community survey on Human Relations. A motion was made by Regnier that the money be used from the Revenue Sharing Fund and Warner seconded the motion. All voted aye

Councilman Bultman's presence is here noted for the record.

The application of Mr. Thomas Good for an On and Off-Sale beer license was tabled until the meeting of June 18th.

Mr. Donald Hultgren of Albert Lea, Minnesota, appeared before the Council to request a refuse hauling license. It was indicated that the company was in the process of purchasing Speedy Sanitary Service and that the applicant had met the requirements of the Ordinance. Hirmer moved, Cattoor seconded that the license be granted to Hultgrens Sanitation Service and all voted in favor of the motion.

Pat Long, Director, and Ed Schulte, Chairman, of the Park and Recreation Board appeared before the Council to request the use of City owned property located near the sewage treatment ponds, to be used for a trap shoot by the Marshall Gun Club. After a brief discussion, Abrahamsen moved, Hirmer seconded that the City allow the land to be used for this purpose until such time as the City may need it for other purposes and that the development of the property be the responsibility of the Gun Club. All voted in favor of the motion.

Regnier moved, Warner seconded that the City Administrator be instructed to reply to the Minnesota Department of Manpower Services that the City would participate in their program of summer employment for youth with the State contributing \$5,218.00 and the City 12½ percent. All voted in favor of the motion.

Abrahamsen moved, Bultman seconded that the no parking restriction be temporarily lifted along the westerly side of South Sixth Street from Main to the Railroad until court house construction is completed. All voted Aye.

Cattoor moved, Abrahamsen seconded that the City Advertise for bids for the annual Seal Coat and Bituminous overlay projects. All Voted in favor of the motion.

Hirmer moved, Bultman seconded, and it was approved unanimously that the following bills be authorized for payment : GENERAL FUND: Voucher No's. 51859 through 51931; LIQUOR FUND: Voucher No's. 21595 through 21621; PARKING SYSTEM: Voucher No's. 1322 through 1327; DEBT SERVICE FUND: Voucher No's. 1156 through 1162.

The following building permits previously approved by the City Engineer were confirmed: D. L. Slagel, remodel interior first floor at 412 West Main; Ralco Products, Inc., addition to existing building at 701 Ontario Road; Richard Welvaert, re-shingle roof on garage at 128 E Street; Marshall Agri-Systems, Inc., construct warehouse on Hwy 19 West across from Airport.

Chet Wiener, Chief of Police, requested authorization to apply for funds to defray the cost of sending Glenn Groehler and Arthur Jones to police school attended in the first part of 1972. Bultman moved, Regnier seconded and all voted in favor to allow the request.

The City Administrator announced the closing of the Off Sale Liquor Store located in the Legion Building and that there was a buyer for the cooler. It was agreed by all to sell.

Upon motion and second the meeting adjourned.

ATTEST:

Deputy City Clerk

Mayor of the City of Marshall

GENERAL FUND

Marshall Fire Dept.	150	00
Joseph M. Sills	5	00
P. T. Long	5	50
City of Marshall PAYROLL	13,979	68
First Nat'l Bank of Marshall	1,943	10
Commissioner of Taxation	1,659	90
Lloyd Chaput	68	31
Municipal Pool, PETTY CASH	50	00
Marshall Lyon County Library	3,656	25
C. J. Donnelly	250	00
D & M Implement	12	25
Big Bob's Service	1,125	00
Breyfogle Auto	34	43
Baldwin's	3	50
Big Bob's Service	11	68
Arnold Motor Supply	82	12
Park Machine	12	77
Olson and Lowe	19	90
O'Connell Motor Sales	21	67
O'Connell Motor Sales	89	48
Mork Communications	425	00
Mork Communications	63	75
State Dept. Aeronautics	284	44
Murphy Motor Freight	21	52
Marshall Lumber	11	58
Minnesota Blueprint	13	70
Lyon Co. Soil Conservation	183	00
Lyon Chemicals	326	25
Lystad,s	28	00
Longtin Service	3	00
Lampert	31	32
Gag's Drug	1	76
Gag's Drug	9	15
Gag's Drug	5	07
Great Plains	54	21
General Trading	13	92
Flash Radio and TV	316	00
Dalco	21	60
Del Chemical	66	13
Dakota Welding	19	25
Dakota Welding	19	25
Sax Arts and Crafts	79	56
Ritters San Serv	70	00
Runnings Supply	12	94
Coast to Coast	38	30

LIQUOR FUND

Commissioner of Taxation	1,823	99
Johnson Bros. Wholesale	824	47
City of Marshall PAYROLL	1,785	23
1st Nat'l of Marshall	282	70
Comm. of Taxation	197	60
Ed. Phillips and Sons	4,937	95
Griggs Cooper and Co.	1,516	01
Barbara Ann Archbold	8,000	00
McKesson Liquor Co.	4,041	86
Henry Candy Co.	25	35
Ritters San Serv	15	00
Mun. Utilities	141	50
Grong Sales	6,685	16
James Van Hyfte	28	35

GENERAL FUND (cont'd)

Postmaster	40	00
Johns Motor Supply	19	00
Barglof Chevrolet	158	90
Bisbee Plbg & Htg	209	05
Bisbee Plbg & Htg	4	00
Conlonial Fkag Co.	60	77
Marshall Auto Elec	2	75
Southwest Wholesale	8	51
Marshall Mobile Radio	12	75
Lyon Co. Independent	38	40
Major Brands	56	60
Dalco	19	50
Pat Long	18	00
Coast to Coast	1	87
Taylors	182	35
Ousman Printing	64	00
Marshall Plbg & Htg	22	50
Johnson Paint Store	8	50
American Linen Supply	10	20
McLaughlin and Schulz	4,479	63
Knudson International	28	86
Marshall Business Machines	21	25
Gager's Handicraft	286	16
Gopher Athletic Supply	19	80
Deutz and Crow	2,643	75
Chet Wiener	3	00
Val Bjornson, Treas	2,081	85
American Linen Supply	13	20

PARKING SYSTEM FUND

City of Marshall PAYROLL	240	89
1st National of Marshall	53	50
Commissioner of Taxation	30	60
Rockwell Manf. Co.	4,800	00
Rockwell Manf. Co.	149	68
Val Bjornson, Treas.	47	87

DEBT SERVICE FUND

NW National of Mpls	26,493	75
NW National of Mpls	14,344	60
1st National Bank	35,000	00
Am. Nat'l Bank & Trust	301	00
Am. Nat'l Bank & Trust	426	06
Am. Nat'l Bank & Trust	2,142	84
Am. Nat'l Bank & Trust	6,263	12

LIQUOR FUND (Cont'd)

Ousman Printing	99	50
Diamond Clear Ice Co.	54	50
American Linen	29	16
Lake Beverage	3,606	70
Floyd Wihl	404	02
Cooper Distr.	1,318	05
Meade Candy Co	84	60
Tracy Bottling Co.	154	40
Running Supply		86
Kaiser Beverage	5,631	35
Great Plains Nat'l Gas	15	82
Val Bjornson Treas.	210	91
Coca Cola	175	40

Pursuant to proper notice duly given as required by law, a special meeting of the City of Marshall, was held on June 11, 1973. The meeting was called to order at 5:00 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Bultman, Abrahamsen, Regnier, Cattoor and Warner; and the following was absent: Hirmer.

The purpose of the meeting was to award the bids received at the regular meeting of June 4, 1973 and October 16, 1972 and to receive and award bids on the sale of Temporary Improvement Bonds.

Abrahamsen moved, Warner seconded the adoption of Resolution No. 1225 awarding the contract for curb & gutter to Deutz & Crow for \$26,512.57. All voted in favor of the motion.

Bultman moved, Cattoor seconded and it was unanimously approved, the adoption of Resolution No. 1226 awarding the contract for sanitary sewer to Don Bartz for \$11,535.00.

Regnier moved, Cattoor seconded the adoption of Resolution No. 1227 awarding the contract for gravel base to F. J. McLaughlin Co. for \$14,314.00. All voted aye.

Cattoor moved, Warner seconded and it was unanimously approved the adoption of Resolution No. 1228 awarding the combination bid for gravel base and bituminous surfacing to McLaughlin & Schulz for \$56,000.68.

Warner moved, Regnier seconded, the adoption of Resolution No. 1229 awarding the bid for concrete alley in Block 11, Original Plat to Deutz & Crow for \$5,966.50. All voted in favor of the motion.

The following bids for the sale of \$120,000.00 Temporary Improvement Bonds of 1973, dated July 1, 1973, and maturing July 1, 1974 were received and opened: First National Bank of Marshall, an annual interest rate of 4.75% interest to be payable at maturity of the bonds: Western State Bank of Marshall, the offer of 3.87%. Abrahamsen moved, Cattoor seconded, the adoption of Resolution No. 1230 awarding the sale of \$120,000.00 Temporary Improvement Bonds of 1973, authorizing their Execution and Issuance and Making Provisions for their Payment. All voted in favor of the motion except Regnier who abstained declaring that he is an employee and Vice President of the Western State Bank and asked that this disclosure be entered in the minutes, whereupon the resolution was declared duly adopted.

Upon motion and second the meeting adjourned.

THE COMMON COUNCIL

By John Pomrantz
Mayor of the City of Marshall

ATTEST:

Frank B. Bultman
Deputy City Clerk

Regular Meeting - June 18, 1973

The regular meeting of the Common Council of the City of Marshall was held on June 18, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to Mayor Pomrantz members present were Warner, Abrahamsen, Bultman, Hirmer and Regnier, Absent, Cattoor. Hirmer moved, Abrahamsen seconded, that the minutes of the regular meeting of June 4th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Regnier moved, Warner seconded that the minutes of the special meeting of June 11,th be approved as filed with each member and that the reading of the minutes be waived. All voted aye.

Hirmer moved, Warner seconded and all voted in favor of waiving the reading of the Advertisement for Bids for the annual seal coat and bituminous overlay projects. The following bids were received and opened: HiWay Surfacing Co., Bituminous Seal Coat, \$14,537.50 and McLaughlin and Schulz; Bituminous Seal Coat, \$14,179.20 and Bituminous Overlay \$9,280.00. The City Engineer was given the bids to be checked for accuracy before awarding.

Mr. Catlin, City Attorney presented a Lease Agreement for the City of Marshall with the Marshall Hotel for a Senior Citizens Center according to the terms agreed on at the previous meeting, Bultman moved, Warner seconded that the City be authorized to execute the lease after the approval of the Ways & Means Committee. All voted in favor of the motion.

On the recommendation of the Chief of Police, Regnier moved, Bultman seconded

that an "on" and "off" sale beer license be issued to Mr. Tom Good at Mr. Goods on East College Drive. All voted aye.

A discussion was held on the acquisition of the property of the Northwestern and Chicago Transportation Co. and the improvements to the expansion of the main parking lot. Regnier moved, Bultman seconded to buy the property and develop same with the use of Revenue Sharing monies. Hirmer moved, Warner seconded to amend the motion to buy and develop the property using Revenue Sharing money and the money earned on contract parking be returned to the General Fund. All voted in favor of the motion.

The minutes of the Planning Commission were received and ordered filed.

For the record Councilman Cattoors presence is here noted.

Mr. Dan Archbold appeared for a conditional use permit to operate a water softening business at his residence at 127 "F" Street. Regnier moved, Bultman seconded, that the permit be granted with a 90 day revocation clause. Cattoor moved to amend the motion to have a two year expiration date, Warner seconded the motion with all voting aye except Pomrantz voting no. All voted in favor of the original and amended motion except Hirmer and Pomrantz voting no.

Mr. Jim Holt appeared before the council requesting a change in zoning at 113 Depot Street to operate a two-way radio service shop. Abrahamsen moved, Cattoor seconded the introduction of an ordinance amending Ordinance No. 300 to rezone from R-2 Multiple Family Residence to B-2, General Business District. All voted in favor of the motion.

Mr. Catlin, City Attorney reported on the meeting held the morning of June 18th on the orderly annexation hearings held before the Minnesota Municipal Commission. No decision was made at that time, however it is expected that the Municipal Commission will issue an Order on Annexation and revised population within approximately 30 days.

Abrahamsen moved, Bultman seconded the adoption of Resolution No. 1231, a resolution relating to parking restrictions on Pioneer Street and Southview Drive from Main Street to Colombine Drive. All voted in favor of the motion.

Cattoor moved, Warner seconded that the City Engineer be instructed to write to the Minnesota Highway Department stating that the City of Marshall would intend to complete the construction of Southview Drive from Colombine Drive to C. N. W. R. R. within a three year period. All voted in favor of the motion.

A resolution from the Department of Aeronautics regarding zoning, land uses and structures in the area surrounding the Municipal Airport was discussed. No action was taken at this time.

Bultman moved, Hirmer seconded that the City be authorized to renew the Safety and Security Contract with Southwest Minnesota State College for the year beginning July 1, 1973 for \$47,479.52.00. All voted in favor of the motion.

Abrahamsen moved, Cattoor seconded that the City advertise for bids for the Sanitary Sewer television maintenance program at their regular meeting of July 2nd. All voted in favor of the motion.

Hirmer moved, Cattoor seconded the introduction of an ordinance licensing and regulating the sale and consumption of non-intoxicating malt liquors and providing a penalty for the violation thereof. All voted aye.

Abrahamsne moved Warner seconded, the introduction of an ordinance authorizing the purchasing, possession and consumption of intoxication liquor and non-intoxicating malt liquor by persons who have attained the age of majority as defined in Minnesota Laws 1973, Chapter 725. All voted aye.

Warner moved, Cattoor seconded the introduction of an ordinance amending Ordinance No. 458 governing the issuance of private on sale liquor licenses, the operation of on sale liquor establishments and repealing Ordinance No. 390, an ordinance licensing and regulating the sale of intoxicating liquor by clubs in the City. All voted Aye.

The following building permits previously approved by the City Engineer were confirmed: Slagel and Wambeke, interior remodeling at 326 West Main; Howard Rensink, enclose porch over existing slab at 1215 West Main; Clifford Dahm, Jr., remodel at 703 Southbend; D. B. Taylor, build garage at 627 Southview.

Hirmer moved, Bultman seconded and it was approved unanimously that the following bills be authorized for payment: GENERAL FUND VOUCHER'S No. 51932 thru 51994; LIQUOR FUND VOUCHER's No. 21622 thru 21635; PARKING FUND VOUCHER'S No. 1328 thru 1331; DEBT SERVICE VOUCHER No. 1163 and BOND FUND VOUCHER No. 1276.

Hirmer moved, Cattoor seconded that McLaughlin and Schulz be awarded the bids for the annual seal coat and bituminous overlay projects. All voted aye.

Upon motion and second the meeting adjourned.

THE COMMON COUNCIL

By

Mayor of the City of Marshall

ATTEST:

Deputy City Clerk

Bills Approved - June 18, 1973

GENERAL FUND

Glenn Catlin	825	00
Marshall Vol. Fire Dept.	75	00
League of Municipalities	240	00
Erickson Oil Products	53	07
Erickson Oil Products	482	17
Sears Roebuck and Co.	98	71
New Careers	241	92
Addison Hardware	21	24
Becker Iron and Metal	14	90
Ben Franklin	77	47
Cliffs Fixit Shop	10	00
Cline Pharmacy	9	09
Cattoor Oil Co.	21	45
Richard Dwire	630	00
Dwire, Inc.	2773	68
French Glass Co.	36	50
Grue's Bakery	4	20
Group Sabs Co.	34	25
Gesme's Inc.	433	84
Heiman Inc.	1500	00
Johnson Wallpaper	51	67
Lyon Chemical	99	30
Lyon County Tire Center	171	96
Lyon County Tire Center	123	46
Coast to Coast Store	38	17
Lyon County Coop Oil	33	27
Marshall Grocery	11	37
Michael Todd and Co	278	20
Marshall Soft Water	8	00
Marshall Plbg & Htg	18	00
Marshall Messenger	128	68
Marshall Decorating Center	47	22
Olson and Johnson	31	39
Otis Elevator	62	31
Marshall Police Dept	58	00
Southwest Veterinarians	11	00
Standard Oil	639	86
Fred Tessmer	10	00
Vierstrate Roofing	1640	00
NW Bell	34	10
City PAYROLL	14,925	43
1st Nat'l of Marshall	2,054	40
Penny's	6	74
Gopher Athletic	85	15
Wolverine Sports	164	46
Xerox	64	80
American Fasteners	38	26
Marshall Business Machines	107	24
Tractor Supply	11	88
Berg Christian Enterprises	86	66
Conoco	8	83
Gopher Athletic	174	50

GENERAL FUND (cont'd)

Northwestern Bell	465	84
Henry Snell	60	00
Gladys Driggs	3	00
Minn. Good Roads	20	00
Deutz and Crow	2,441	25
Commissioner of Taxation	52	74
Gambles	13	52
Ziegler	76	43
Hall Equipment	7	48
Municipal Commission	25	00
Val Bjornson Treas.	2,058	24

LIQUOR FUND

Johnson Bros. Wholesale	715	27
Old Peoria Co	764	74
Twin City Wine Co.	1,719	12
Internal Revenue	54	00
Griggs, Cooper and Co.	2,226	90
Johnson Bros.	480	91
Nationwide Papers	282	25
City PAYROLL	1,483	21
1st National of Marshall	252	50
Distillers Distr.	2,483	22
Gold and Carlson	80	00
Comm. of Taxation	2,031	43
Midwest Data Service	293	46
Ed. Phillips and Sons	2,339	82
Val Bjornson, Treas.	190	76

DEBT SERVICE FUND

1st National of Dulth	11,560	55
-----------------------	--------	----

BOND FUND

McLaughlin and Schulz	5,624	36
-----------------------	-------	----

PARKING SYSTEM FUND

Val Bjornson, Treas	45	91
City of Marshall PAYROLL	227	54
1st Nat'l of Marshall	49	30
Marshall Decorating	3	35

The regular meeting of the Common Council of the City of Marshall was held on July 2, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to Mayor Pomrantz, members present were Regnier, Abrahamsen, Cattoor and Hirmer. Absent was Bultman and Warner. Hirmer moved, Cattoor seconded that the minutes of the regular meeting of June 18th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Upon the recommendation of the Mayor and City Engineer the following bids will be received but will not be awarded until after review and recommendation by the Engineer.

Abrahamsen moved, Regnier seconded and all voted in favor of waiving the reading of the advertisement for Bids for the Parking Lot Improvements behind the main parking lot. The following bids were received and opened: Deutz and Crow, \$15,649.75 and Rowe and Nielsen, \$13,017.50.

Cattoor moved, Abrahamsen seconded and all voted in favor of waiving the reading of the Advertisement for Bids for the Improvement of Pioneer Street, Southview Drive (Municipal State Aid Street) between Main and Colombine Drive. The following bid was received and opened: McLaughlin and Schulz, \$55,342.12.

Regnier moved, Cattoor seconded and all voted in favor of waiving the reading of the Advertisement for Bids for a television of Sanitary Sewers. The following bids were received and opened: Plaunt and Anderson Co. of Duluth, Minnesota, \$4,400.00; W. G. Jacques of Des Moines, Iowa, \$4,400.00; Solidification Inc. of Minneapolis, Minnesota, \$4,900.00 and American Pipe Services of Minneapolis, Minnesota, \$5,800.00.

Cattoor moved, Abrahamsen seconded that Ordinance No. 514, an ordinance amending Ordinance No. 300 to rezone from R-2 Multiple Family Residence to B-2, General Business District at 113 Depot Street be adopted. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded that Ordinance No. 515, an ordinance licensing and regulating the sale and consumption of non-intoxicating malt liquor be adopted. All voted aye.

Regnier moved, Cattoor seconded that Ordinance No. 516, an ordinance authorizing the purchase, possession and consumption of intoxicating liquor and non-intoxicating liquor by persons who have attained the age of majority be adopted. All voted aye.

Hirmer moved, Cattoor seconded that Ordinance No. 517, an ordinance conforming the issuance of private on-sale liquor licenses, the operation of on-sale liquor establishments and repealing Ordinance No. 390. All voted in favor of the motion.

Abrahamsen moved, Cattoor seconded that Resolution No. 1232 regarding the preparation and future adoption of a zoning ordinance pertaining to land uses and height of structures in the area surrounding the Marshall Airport be adopted. All voted in favor of the motion.

Regnier moved, Cattoor seconded that authorization be given to execute a Purchase Offer from the Chicago and Northwestern Transportation Company for the acquisition of land for the main parking lot expansion with money from Revenue Sharing. All voted in favor of the motion.

Hirmer moved, Cattoor seconded that Resolution No. 1233 declaring the amount to be assessed, authorizing preparation of the assessment role and establishing a public hearing date on August 6, 1973 for the Pearl Street surfacing project. All voted aye.

For the record the minutes of the Marshall Airport Committee meeting of June 20th were filed and action therein would be confirmed at a later date, by members of the airport commission.

A letter was read from Mr. David Bowen submitting his resignation from the Marshall Human Rights Study Commission. Hirmer moved, Cattoor seconded that his resignation be accepted with regrets and ordered filed. All voted in favor of the motion.

The following building permits previously approved by the City Engineer were confirmed: Sherwood E. Kuehler, move out and rebuild double attached garage at 606 Kendall; Leland Larsen, build basement under existing structure at 131 No. Legion Field Road; D. L. Slagel, build patio cover over existing slab and extend slab at 602 Charles; Leonard Savoie, move new single detached garage to 602 Kendall; John Tomasek, build attached single garage at 713 Marguerite; Mrs. S. L. Spielmann, move steel warehouse outside city limits; Will Gale, remove garage at 602 Kendall to outside city limits; Tom Fitzer, enclose patio over existing slab at 511 East College Drive.

Abrahamsen moved, Hirmer seconded that the building permit of Sherwood Kuehler, 606 Kendall, to rebuild a double car attached garage within 2½ feet of the property line be approved. All voted in favor of the motion.

Hirmer moved, Regnier seconded and it was approved unanimously that the following bills be authorized for payment: LIQUOR FUND: Voucher Nos. 21637 thru 21658; GENERAL FUND: Voucher No's. 51995 thru 52083; DEBT SERVICE FUND: Voucher No's 1164 thru 1167; BOND FUND: Voucher No's. 1277 thru 1279 and PARKING SYSTEM FUND: Voucher No's. 1332 thru 1334.

A letter from H. D. Kirscht, representing Ricole Inc. was read asking for an on-sale liquor license for Earth II when more licenses are available. The letter was ordered filed.

Mr. Catlin informed the Council that the lease agreement for the Senior Citizens and the Marshall Hotel would begin August 1, 1973 instead of July 1, 1973.

Regnier moved, Abrahamsen seconded, that the City be authorized to execute a release with the Northwestern Bell for the Common wall agreement on the Harvey Parking Lot Property. All voted aye.

Upon motion and second the meeting adjourned.

THE COMMON COUNCIL

By

Mayor of the City of Marshall

ATTEST:

Deputy City Clerk

Bills Approved - July 2, 1973

GENERAL FUND

Larry Henle	150	00
Ed. Scheele	87	50
Len Yonker	87	50
Dr. Taintor	50	00
Motorola	42	50
Red Owl	22	36
Ziegler Inc.	10	24
Southwest Wholesale	8	51
Skelly Oil Co.	222	75
Cecil Swift	9	00
So. Dak. State University	5	00
Chamber of Commerce	54	00
Ruffridge-Johnson	64	45
Police Chiefs Bureau	12	50
Parade Stores	9	79
Parade Store	9	79
Olsen Electric	66	92
National Golf Foundation	28	00
Minnesota Elec Supply	28	23
McGraw Hill	16	32
Murphy Motor Freight	68	40
State of Minn. Dept. Aero.	284	44
Lystads	23	88
Kar Products	41	62
Marshall Lyon Co. Library	3,656	25
Franks Welding and Repair	7	20
Doctor's Plaza	50	00
D and M Implement	4	86

GENERAL FUND (cont'd)

Hugh Curtler	97	44
Culligan Water Softening	7	00
Big Bob's	1,125	00
American Ass'n Rec.	3	19
Case Power and Equip	6	86
Gag's Drug	6	60
C. J. Donnelly	250	00
O'Connell Mootor Sales	44	00
Breyfogle Auto	56	91
Flaghouse, Inc.	70	35
S. Minn. Rec. and Park Ass'n.	30	00
SMSC Secretarial Workshop	18	00
Postmaster	14	40
Postmaster	8	20
Northwestern Bell	15	99
Joe Sills	50	00
Duane D. Aden	50	00
Calvin Barnett	50	00
Patrick Long	50	00
Wallace Regnier	50	00
Chet Wiener	50	00
L. W. Mannion	50	00
Builders Engineering	4	00
Rlash Radio	47	19
City of Marshall PAYROLL	18,427	35
Marshall Auto Electric	14	29
Bisbee Plumbing and Heating	272	00
Rogers	52	36

GENERAL FUND (cont'd)

Lystads	20	25
Dokota Welding	19	25
Kakota Welding	7	76
Taylor Lumber Co	95	89
Arnold Motors	14	05
Johns Motor Supply	15	07
Knudson International	64	19
Ritters San. Serv.	78	00
Red Owl Food Store	12	19
Red Owl Food Store	34	12
Bisbee Plumbing and Htg.	12	05
Lloyd Chaput	43	20
Marshall Lumber	46	85
Gopher Athletic	136	85
Park Machine	115	07
Irelands	14	96
American Linen	8	20
American Linen	7	65
Zeco Co.	141	23
1st National of Marshall	2,253	40
Comm. of Taxation	1,789	30
Parawax Co.	120	50
Great Plains Nat'l Gas	170	37
Great Plains Nat'l Gas	12	09
Baldwin's	65	35
L. J. Nuese	187	50
Standard Home Service	694	35
Johnson Wallpaper	4	25
sward Kemp	8	71
H and H Food Store	4	58
Irelands	1	21

LIQUOR FUND

NW Bell Telephone	33	05
Grong Sales	2,705	35
Grong Sales	2,485	50
City of Marshall PAYROLL	1,456	54
1st National of Marshall	243	50
Commissioner of Taxation	175	50
Bruce A Rassmussen	31	51
Kaiser Beverage Co.	3,387	21
Coca Cola	100	40
Meade Candy Col	34	80
American Linen	29	16
Ritters San. Serv.	12	00
Steam Jet Carpet Cleaning	160	00
Great Plains Gas	6	01
Tracy Bottling Co.	60	40
Municipal Utilities	197	06
Floyd Wild Trucking	101	14
Henry Candy Co.	14	30
Cooper Distr. Co.	939	95
Diamond Clear Ice Co.	148	50
Oak Grove Dairy	19	20
Gesme's	4	00

BOND FUND

Western State Bank	100,000	00
--------------------	---------	----

DEBT SERVICE

Northwestern Nat'l of Mps.	16,833	75
1st National of St. Paul	3,936	25
Am. Nat'l bank and Trust	6,207	98
1st Nat'l of Marshall	26,338	75

PARKING SYSTEM FUND

City of Marshall PAYROLL	244	89
1st Nat'l of Marshall	57	70
Comm. of Taxation	32	10

Regular Meeting - July 16, 1973

A regular meeting of the Common Council of the City of Marshall was held on July 16, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor, the following were present: Warnerk Hirmer, Bultman, Regnier, Abrahamsen and Cattoor; and the following was absent: None. Cattoor moved, Warner seconded, that the minutes of the regular meeting of July 2nd be approved and filed with each member and that the reading of same be waived. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Abrahamsen moved, Bultman seconded, that the bid for grading, gravel base, curb and gutter, bituminous base and plant mixed bituminous surface (Project No. MSA-139-119-01) for the improvement of Pioneer Street between East Main Street and the Chicago and Northwestern Railroad and Southview Drive between Colombine Drive and the Chicago and Northwestern Railroad received on July 2, 1973, submitted by McLaughlin & Schulz, Inc., of Marshall, Minnesota, be accepted in amount of \$55,342.12 and that the proper city officials be authorized and directed to execute contracts on behalf of the City. All voted in favor of the motion.

A discussion was held regarding bids received on July 2nd for television inspection of sanitary seweres at which bid opening the Plaunt & Anderson Company of Duluth, Minnesota, and the W. E. Jaques Company of Des Moines, Iowa, submitted identical bids in the amount of \$4,400.00. The City Engineer advised the Council that since July 2nd he has had the opportunity to check references submitted by each of the companies and that the references in both cases were excellent. Abrahamsen moved, Hirmer seconded, that the bid for television inspection of sanitary sewers be awarded to Planunt & Anderson Company of Duluth, Minnesota, in Amount of \$4,400.00. All voted in favor of the motion.

Cattoor moved, Warner seconded, that the ambulance contracts for Lake Marshall and Fairview Townships be adjusted in total to reflect the 329 persons added to the census of the City of Marshall by the orderly annexation order issued by the Minnesota Municipal Commission on June 28, 1973, subject to the approval of the Attorney General. All voted in favor of the motion.

Ray Korda, Chairman of the Airport Committee, appeared before the Council advising the Council that members of the committee had recently met with the Department of Aeronautics relative to the proposed 600 foot extension to the runway at the municipal airport. Mr. Korda advised the Council that the Department of Aeronautics was reluctant to proceed with the project in as much as Mississippi Valley Airlines no longer uses the airport and further that the project is part of an overall project which probably will be approved by the federal government in the near future. Mr. Korda advised the Council that the recommendation of the Airport Committee is to proceed with the project with two-thirds state participation and one-third city participation and that the state be reimbursed at the time of construction of major improvements for any payments that they now make beyond a 50% participation plan which would be acceptable to the Department of Aeronautics. The Council concurred with the recommendation.

A letter submitted by Alex Eatros requesting consideration of an on sale liquor license was acknowledged and ordered filed, pending further information from the Attorney General as to whether additional licenses may be issued due to the fact that the population of the City has been certified by the Municipal Commission to be 10,215, which makes Marshall a City of the third class.

Pursuant to a request from the Retail Committee of the Chamber of Commerce, Hirmer moved, Bultman seconded, that Third Street from Lyon to Main be blocked off for crazy days scheduled to be held on July 25th. All voted in favor of the motion.

A discussion was held regarding gasoline purchases for city vehicles from station pumps. The City has been notified that the present supplier, Erickson Oil Products is closing their station in Marshall indefinitely. Hirmer moved, Regnier seconded, that city employees be authorized to purchase gasoline requirements from station pumps from any and preferably all, gasoline stations in the City at the price listed on the pumps at the time of purchase. All voted in favor of the motion except Cattoor who abstained. Motion carried.

Bultman moved, Warner seconded, the introduction of an ordinance adopting the State Highway Regulations Act by reference and further that the reading of the ordinance be waived. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, the introduction of an ordinance amending Ordinance No. 231, being the ordinance regulating the use of parking meters. All voted in favor of the motion.

The minutes of the Planning Commission meeting of July 11th were read and ordered filed.

Upon the recommendation of the Planning Commission, Regnier moved, Warner seconded, that a conditional use permit be issued to Minnesota Electric Supply Company to construct a wholesale-office facility in a B-1 Business District at 609 South Fourth Street. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Abrahamsen moved, Bultman seconded, the introduction of an ordinance to rezone from B-1, Limited Business District, to B-2, General Business District, a parcel of property at 112 East Main Street owned by Schwan's Dairy, Inc. and that the reading of the ordinance be waived. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Regnier moved, Cattoor seconded, the introduction of an ordinance to rezone from R-1, Single Family Residence District to I-1, Limited Industry District a parcel of property located at 700 North Seventh Street owned by Dr. R. J. Woitalewicz, and that the reading of the ordinance be waived. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Warner moved, Bultman seconded, the introduction of an ordinance which rezones property at 200 Pioneer Street from R-A, Residential Agricultural District to I-1, Limited Industry District owned by Speedway Moving and Storage Company, and further that the reading of the ordinance be waived. All voted in favor of the motion.

Regnier moved, Hirmer seconded, the adoption of Resolution No. 1234 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1234 is a resolution declaring the amount to be assessed, ordering preparation of the assessment roll and calling a hearing on the proposed assessment for the South Central Storm Sewer System. All voted in favor of the motion.

A discussion was held with reference to the appointment of a Council member to the Regional Development Commission. No action was taken but the appointment was ordered placed on the agenda for the special meeting called for July 23rd.

The following building applications previously approved by the City Engineer were confirmed: Ed. Marczak, move garage to location outside corporate limits; Roy Fox, construct residence for multi-occupancy (2 permits) and Marshall Ramada Inn, erect free standing advertising sign.

Regnier moved, Hirmer seconded, that the following bills be authorized for payment: GENERAL FUND: Voucher No's. 52084 through 52157; LIQUOR FUND: Voucher No's. 21659 through 21675; PARKING SYSTEM FUND: Voucher No's 1335 through 1339; BOND FUND: Voucher No's. 1280 through 1281 and DEBT SERVICE FUND: Voucher No. 1186. All voted in favor of the motion.

Cattoor moved, Bultman seconded, that the Planning Commission be authorized to work with a Planning Consultant or consultants to provide a land use planning study, the scope of the work and cost to be presented to the Council for final approval, and payment of same to be made from revenue sharing monies. All voted in favor of the motion.

Regnier moved, Cattoor seconded, the adoption of Resolution No. 1235 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1235 is a resolution declaring the amount to be assessed, ordering preparation of the proposed assessment and calling a hearing on the proposed assessment, for the improvement of the alley in Block 11 of the Original Plat. All voted in favor of the motion.

The problem of establishing a reduced speed limit and no parking areas in the Freedom Park neighborhood and also recommendations for a speed limit on East Saratoga Street was referred to the Safety Council.

Councilman Warner advised the Council that he has had some contact with property owners inquiring about Dutch Elm Disease. The problem of providing an expanded program to cope with this situation, with the possible use of revenue sharing monies to finance the same was ordered placed on the agenda for the special meeting of July 23rd.

Upon motion and second the meeting adjourned.

James Sommarz
Mayor of the City of Marshall

ATTEST:

J. W. Harrison
City Clerk

Bills Approved - July 16, 1973

GENERAL FUND

Duane D. Aden	25	65
Calvin Barnett	14	58
Patrick Long	76	65
Joe Sills	45	15
Calvin Barnett	17	50
P. T. Long	14	31
Chigago and NW RR	600	00
L. W. Mannion	5	54
State Treas. Minnesota	375	15
Marshall-Lyon Co. Library	15,265	39
Wallace Regnier	58	88
Robert Madetzke	3	60
Equitable Life	2,011	39
Postmaster	40	00
Soc. Sec. State Treas.	5,262	19
Val Bjornson, Treas.	2,099	29
1st Natl Bank	295,000	00
Bisbee Plbg & Htg.	525	00
Bob Madetzke	62	50
Addison Hardware	3	00
NW Bell Telephone	54	91
Continental Oil	7	54
Gesme's	17	44
Becker Iron and Metal	1	75
Barglof Chevrolet	15	10
Coast to Coast	73	68
Coast to Coast	17	36
Marshall Business Machines	41	24
Marshall Soft Water	8	00
Gopher Athletic	474	80
Stanley Jerzak	8	00

GENERAL FUND (cont'd)

Interantional City Managemenet	89	42
Lyon Co. Coop	35	74
Lyon Co. Tire Service	45	98
Lyon Chemicals	108	75
Baldwins	388	00
Marshall Messenger	230	51
Michael Todd and Co.	134	24
Moberg Oil	1	20
Marshall Decorating	31	45
Marshall Decorating	43	29
State of Minn. Documents		55
Running Supply	62	68
Thrifty Drug	11	24
McLaughl9n and Schulz	6904	86
New Careers Program	241	92
Ness Electric	1	50
Otis Elevator	62	31
Ramada Inn	51	44
Sward Kemp	11	11
Southwest Aviation	7	92
Sears Roebuck and Co.	3	00
Olsen Elec	184	82
Wolverine Sports	45	81
City of Marshall PAYROLL	17,313	84
1st National Bank9	2,206	90
Erickson Oil Co.	469	70
Erickson Oil Co.	71	29
Sportsman's of Marshall	25	62
Lloyds Fairway	47	61
Parawax Co.	41	90
Gambles	13	36

GENERAL FUND (cont'd)

Wendell Ringheim Co.	9	02
Motorola	10	75
Marshall Salvage	245	00
Northwestern Bell	34	10
Miricle Recreation	334	10
Duane D. Aden	28	00
O'Connell Motor Sales	2	73
Search and Seizure	20	00
Coleman Electric	282	72
Deutz and Crow	394	24
Coleman Electric	310	97
N. W. Bell	438	27

BOND FUND

Deutz and Crow	5726	70
City of Marshall GENERAL	5479	24

DEBT SERVICE

1st National Bank	120,000	00
-------------------	---------	----

LIQUOR FUND

Twin City Wine	688	21
Johnson Bros.	1109	82
Equitable Life Assurance	155	87
Griggs, Cooper and Co.	2482	17
Ed. Phillips and Sons	1382	71
Famous Brands	2898	23
State Treas. Soc. Sec.	1147	77
Val Bjornson, Treas	179	51
City of Marshall PAYROLL	1358	81
1st National of Marshall	246	50
Lake Beverage	1471	65
McKesson Liquor Co.	1768	34
Distillers Distr.	1700	84
Runnings Supply	6	58
James Van Hyfte	16	92
Gold and Carlson	80	00

PARKING SYSTEM

Equitable Life Assurance	18	29
Val Bjornson, Treas.	49	39
Runnings	1	35
City of Marshall PAYROLL	210	94
1st National of Marshall	49	30

Special Meeting - July 23, 1973

Pursuant to proper notice duly given as required by law, a special meeting of the Common Council of the City of Marshall was held on July 23, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The Following members were present: Pomrantz, Abrahamsen, Hirmer, Warner and Bultman, and the following were absent: Regnier and Cattoor.

Abrahamsen moved, Hirmer seconded, the adoption of Ordinance No. 518 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 518 is an ordinance amending the parking meter ordinance of the City.

moved,

Upon the recommendation of the Mayor, Warner/ Abrahamsen seconded, the adoption of Resolution No. 1236 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1236 is a resolution naming Councilman Robert Hirmer as the City's representative on the Regional Development Commission.

Abrahamsen moved, Warner seconded, that any councilman who represents the City on City business and thereby loses his usual employment income be reimbursed the the City for such loss, and that he also be paid mileage and other usual expenses. All voted in favor of the motion.

City Engineer, Duane Aden, advised the Council that he has met with Warner A. Christeson relative to establishing a program for the control of Dutch Elm Disease. It is the City Engineer's recommendation that Mr. Christeson be authorized to establish a Dutch Elm Disease program whereby the immediate effort would be toward getting the dead trees down immediately and setting up a Dutch Elm tree inventory program for next year. Mr. Aden acknowledged the cooperation of Dave Anderson and Ray Newell in the program to date. Pomrantz moved, Hirmer seconded, that Warner A. Christeson be appointed to work with the City Engineer to provide a program as explained and that the finances of the program be worked out between the City Engineer, City Administrator and Mr. Christeson. All voted in favor of the motion.

Upon motion and second, the meeting adjourned.

Deane Pomrantz
Mayor of the City of Marshall

ATTEST:

J. W. Maurer
City Clerk

A regular meeting of the Common Council fo the City of Marshall was held on August 6, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following were present: Hirmer, Warner, Abrahamsen, Cattoor, Bultman and Regnier; and the following were absent: none. Abrahamsen moved, Warner seconded, that the minutes of the regular meeting of July 16th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion. Regnier moved, Warner seconded, and it was approved unanimously that the minutes of the special meeting of July 23rd be approved as filed with each member and that the reading of same be waived.

The hearing to consider the proposed assessment for the improvement of Pearl Drive from Trunk Highway 23 to a point 450 feet south of Trunk Highway No. 23 by the construction of gravel base and bituminous surfacing was held as scheduled. No person appeared with reference to this hearing. Regnier moved, Bultman seconded, the adoption of Resolution No. 1237 and further that the reading of same be waived. All voted in favor of the motion. Resolution No. 1237 is a resolution approving the assessment as proposed and providing for interest at the rate of $6\frac{1}{2}$ per cent per annum and further providing for payment on a five year installment basis.

Hirmer moved, Bultman seconded, the adoption of Ordinance No. 519 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 519 is an ordinance adopting the 1973 Uniform Traffic Regulations Act by reference.

Bultman moved, Abrahamsen seconded, the adoption of Ordinance No. 520 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 520 rezoning property located at 112 East Main Street requested by Schwan's Dairy, Inc.

Regnier moved, Warner seconded, the adoption of Ordinance No. 521 and further that the reading of the Ordinance be waived. All voted in favor of the motion. Ordinance No. 521 is an ordinance rezoning property located on North Seventh Street owned by Dr. R. J. Woitalewicz.

Warner moved, Hirmer seconded, the adoption of Ordinance No. 522 and further that the reading of the ordinance be waived. All voted aye. Ordinance No. 522 is an ordinance rezoning property at 200 Pioneer Street requested by Speedway Moving & Storage Company.

Regnier moved, Warner seconded, that a Dutch Elm Tree program as set forth in the minutes of the council meeting of July 23, 1973 be confrimed and approved and that Warner A. Christeson be compensated at the rate of \$3.00 per hour for his time and paid .09¢ per mile for use of his private vehicle as recommended by the City Administrator and City Engineer, said expenses to be paif rom federal revenue sharing monies. All voted in favor of the motion.

Cattoor moved, Warner seconded, that the Mayor and Council members shall be reimbursed for necessary travel and other expenses incurred in performing the duties of their offices, including the maximum compensation permitted by law for the use of their own automobiles. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, that the appointment of Carey Jensen as a dispatcher for the police department be confrimed effective July 21, 1973, at a monthly salary of \$375.00. All voted in favor of the motion.

Abrahamsen moved, Cattoor seconded, the adoption of Resolution No. 1238 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1238 is a resolution indicating to the proper parties that the City of Marshall has funds available to pay its share of improvements at the Municipal airport.

Hirmer moved, Warner seconded, the adoption of Resolution No. 1239 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1239 is a resolution ordering a hearing on the proposed assessment for a sanitary sewer improvement made through property owned by Marshall Salvage Company.

An audit of the municipal liquor store operations prepared by Gold and Carlson for the nine month period ended June 30, 1973 was received and ordered filed.

The following building permits previously approved by the City Engineer were confirmed: Emil DeMuth, locate building on premises to be used for utility shed; Running Supply, interior remodeling and new doors; Doom & Cuypers, construct residence and attached garage; E. B. White, construct roof over outside stairway at Doctors Plaza; Marshall Housing and Redevelopment Authority, demolish residence; Byron Maranell, rebuild greenhouse; Gesme's, Inc., erect advertising sign; Robert L. Binger, construct addition to residential garage; Minnesota Electric Supply, construct addition to building; Standard Chemical Manufacturing Company, construct two buildings; Bernard Dulas, construct addition to residence at 108 Park Avenue; Harland R. Jensen, construct fire exit; Edward H. Marks, Jr., construct addition to building at 1403 East College Drive; Gordon Magnuson, construct storage-workshop; Robert Johnson, construct grain bin. Hirmer moved, Regnier seconded, that a building application submitted by Fancile Bue to enclose and enlarge an existing garage which is located closer than five foot to the side lot line be approved, as the application bears the written approval of the adjoining affected property owner. All voted in favor of the motion.

Warner moved, Pomrantz seconded, that the MESSENGER-INDEPENDENT be designated as the official newspaper for the City of Marshall. All voted in favor of the motion.

Cattoor moved, Warner seconded, that the Veterans of Foreign Wars be granted on and off sale beer licenses and a cigarette license for location at the Lyon County Fairgrounds. All voted in favor of the motion.

Regnier moved, Hirmer seconded, that the following bills be authorized for payment: GENERAL FUND: Voucher No's. 52158 through 52261; LIQUOR FUND: Voucher No's. 21676 through 21711; DEBT SERVICE FUND: Voucher No's. 1169 through 1170; PARKING SYSTEM FUND: Voucher No. 1340 through 1346; BOND FUND: Voucher No. 1282 through 1283. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

Paul Pomrantz
Mayor of the City of Marshall

ATTEST: *G. W. Hamine*
City Clerk

Bills Approved - August 6, 1973

GENERAL FUND

Lowell Radamacher	5	00
Commissioner of Taxation	251	36
Northwestern Bell	15	99
Marshall Fire Dept.	2495	81
Equitable Life Assurance	2011	39
Val Bjornson, Treas.	2345	73
Calvin Barnett	61	98
N. W. Bell	28	16
Tracy Little League	40	00
City of Marshall PAYROLL	19958	09
1st National of Marshall	2357	50
Lloyd Chaput	61	92
International Ass'n Assessing	11	50
Baldwin's	22	80
Breyfogle Auto Sales	12	73
American Linen	8	20
Arnold Motor Supply	105	01
Appleton Silo Co.	24	00
American Linen	7	65
Big Bob's Service	7	50
The B-J Company	336	35
Bi Chem Industries	1009	40
Big Bob's Service	1125	00
Bartley Sales Co.	617	00
Credit Bureau	7	35
Central Light and Fixture	6	37
Case Power and Equip.	539	00
City of Marshall DEBT SERV.	19391	15
Carlson and Stewart	1640	80
Cattoor Oil Co.	25	35
Coast to Coast	25	72
Comm. of Taxation	1875	85
Dalco Corp.	188	10
Richard Dwire	25	13
Great Plains Nat'l Gas	76	31
Marshall Lyon Co. Library	3656	25
Marcom	23	25

GENERAL FUND Cont'd)

Marshall Messenger	8	00
Minnesota Electric Supply	12	21
McGraw Hill Book Co.	16	96
State of Minn. Aeronautics	284	44
Dector Murphy, M. D.	25	00
Marshall Auto Electric	10	22
Leauge of Minn. Mun.	1638	00
Lystad's	28	00
Longtin's Service	3	00
Jones Fire Equipment	56	00
Irelands	80	96
Jamison Inc.	331	10
Johns Motor Supply	15	53
Sportsmans of Marshall	1	35
Marshall Decorating Center	32	78
C. J. Donnelly	250	00
Becker Iron and Metal	12	60
Mel Besse	433	50
North American Chem.	968	00
New Ulm Foundry	290	00
Otis Elevator	62	31
O'Connell Motor Sales	10	99
O'Connell Motor Sales	109	65
O'Connell Motor Sales	96	16
Borch's	11	88
Parawax Co.	117	05
F. W. Woolworth Co.	3	81
Ben Franklin	28	34
Running Supply	34	75
Johnson Wallpaper	4	41
Ramada Inn	32	06
Bisbee Plbg and Htg.	26	61
Oak Grove Dairy		59
Brands Phillips 66	27	52
McLaughlin and Schulz	20	25
Ritters San. Serv.	85	75

GENERAL FUND (cont'd)

Southwest Wholesale	8	40
Sward Kemp Drug	9	26
Southwest Veterinarians	8	50
St. Paul Stationery	40	00
Tractor Supply	5	79
Ryan and Co.	10	31
Taylors	110	04
Xerox	60	00
Ziegler Inc.	17	39
Moberg Oil	40	57
Johnson Wallpaper	64	12
Val Bjornson, Treas.	2407	06
Lyon County Tire Serv.	46	36
Lyon County Co-op Oil	53	87
Marshall Lumber	149	75
Cline Pharmacy	1	89

GENERAL FUND (cont'd)

Marshall grocery	10	65
Park Machine	31	56
Southwest Wholesale	17	50
Chet Wiener	28	65
McLaughlin and Schulz	12606	48
Lyon County Tire Center	17	80
Gene's Sporting Center	4	50
Bisbee Plumbing and Htg.	6	00
Bisbee Plumbing and Htg.	124	53
National Chemsearch	222	75
GTA Lawn and Feed	712	50
Minn. Clerks and Finance Officers	10	00
Lyon Chemicals	208	05
Soil Exploration	1119	50
Howard Needles Tammen & Assn.	4260	23
Viola Henshall	400	00

LIQUOR FUND

Commissioner of Taxation	1660	08
Northwestern Bell	28	55
Equitable Life	155	87
Old Peoria	777	46
Val Bjornson, Treas.	230	69
Twin City Wine	385	07
Ed. Phillips and Sons	2658	98
City of Marshall PAYROLL	1464	51
Beverage Journal	5	00
Midwest Wine	385	42
Mun. Liquor Store Ass'n.	35	00
Midwest Data	274	58
Collins Bros.	96	25
Franks Welding & Repair	5	00
Comm. of Taxation	175	50
Ed. Phillips and Sons	1247	61
Johnson Bros	1071	83

DEBT SERVICE

American Nat'l bank & Trust	5213	00
Fidelity Bank and Trust	4335	81

PARKING FUND

Val Bjornson, Treas.	58	07
Equitable Life	18	29
Val Bjornson, Treas.	57	09
City PAYROLL FUND	225	02

LIQUOR FUND

Oak Grove Dairy	19	20
Diamond Clear Ice	102	00
Tracy Bottling Co.	189	80
Minn. Electric Supply	6	91
Meade Candy Co.	58	90
Ritter San. Serv.	14	00
American Linen	29	16
Great Plains Nat'l Gas	5	87
Cooper Distr. Co.	857	20
Marshall Mun. Util.	211	59
McKesson Liquor Co.	1708	82
Grong Sales	2703	40
Grong Sales	2907	55
Kaiser Beverage	4693	65
Coca Cola	96	60
Gesme	1	18
Val Bjornson, Treas.	228	08
Henry Candy	14	85

BOND FUND

Deutz and Crow, Inc.	5052	65
Bartz Construction	5223	60

PARKING FUND CONT'D

1st. Nat'l of Marshall	49	30
Comm. of Taxation	29	00
Rockwell Manf.	1417	29

REGULAR MEETING - August 20, 1973

A regular meeting of the Common Council of the City of Marshall was held on August 20, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following were present: Bultman, Regnier, Abrahamsen, Cattoor, Hirmer and Warner and the following were absent: None. Cattoor moved, Hirmer seconded, that the minutes of the meeting of August 6, 1973 be approved as filed with each member and that the reading of same be waived. All voted aye.

The Mayor stated that this was the time and place fixed by resolution of this Council adopted July 16, 1973, for the public hearing on the proposed assessment for the installation of concrete alley in Block 11 of the Original Plat, as set forth in the notice thereof. The Clerk presented an affidavit of publication of the notice of hearing and stated that such notice had also been mailed to the affected property owners as required by law. Abrahamsen moved, Cattoor seconded, that the reading of the notice be waived. All voted in favor of the motion. No person appeared with reference to the proposed assessment. Regnier moved, Bultman seconded, the adoption of Resolution No. 1240 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1240 is a resolution approving the assessment as proposed and providing for an interest rate of 6 $\frac{1}{2}$ % and further providing for payment in five annual installments.

The Mayor stated that this was the time and place fixed by resolution of this Council adopted July 16, 1973, for the public hearing on the proposed assessment for the construction and installation of a storm sewer system identified as the South Central Storm Sewer System. The Clerk presented an affidavit of publication of the notice of hearing, and stated that such notice had also been mailed to the affected property owners as required by law. Hirmer moved, Bultman seconded, that the reading of the notice be waived. All voted aye. Approximately forty persons were present for this hearing. The Mayor requested the City Engineer to explain the project including the work that has been done and the costs incurred. The City Engineer explained that the project was considered at a public hearing held on July 15, 1968, that work on the project was started following such hearing, and that the first work done was construction of the collecting pond located near the high school and the installation of a pumping station and force main to carry the water to the Redwood River. Mr. Aden, with the assistance of city maps explained the work from 1968 to the present.

The Mayor then opened the meeting for public hearing on said proposed assessment and all persons present who desired to do so were afforded the opportunity to express their views or opinions on the levy of assessments to pay the cost thereof and were stated as follows:

<u>NAME OF SPEAKER</u>	<u>SUMMARY OF OPINION STATED</u>
Maurice Soenen	Inquired if property outside of city limits was included and would it be assessed at this time.
Phil Welvaert	Indicated that an assessment had been made against lots that were not accessable, that the construction of a ditch has changed the flow of water and that he recieved no benefits from the improvement.
Ashley Vye	is assessment prorated for lot not totally within watershed?
John Johnson	his assessment to high, properties on South First Street not properly included in watershed.
Henry Roberts	questioned if system outlet was collecting pond near school.
Henry Cool	property never has had water problem. All of his property should be classified in the highest elevation.
(for Joe Cool)	
Ernie Schwartz	questioned square footage.
George Hentges	property is all high. Improvement does not benefit him.
Roy Kidder	maintained all land in watershed area not assessed.
Ronald Simmons	requested outline of elevation classifications, questined capability of viewers, maintained viewers should not be local people.
Heinie Miller	proposed assessment more than value of land assessed.
Esther Klockow	Questioned cost, suggested improvement not complete.
Ernest Gieneart	inquired was project totally designed with no future assessment.
Gerald Sletten	inquired as to total cost of project and if any federal funds were included.
Elizabeth Kerr	questioning indicated she has individual lot problem.
Dave Taylor	requested unplatted lands not be assessed until platted and/or system extended into area.
John Murphy	questioned how much ^{of his} property was within this watershed.
Chicago & NW Railroad	filed objection to proposed assessment.
Walt Gillund	questioned if a tile was cut off many years ago during reconstruction of East Main Street.
(for Clara Gillund)	

There being no further questions nor objections, Regnier moved, Hirmer seconded, the adoption of Resolution No. 1241 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1241 approves the assessment as proposed but defers the assessment on properties still in need of laterals or properties presently outside the corporate city limits. For those assessments approved the resolution provides for interest at the rate of six and one-half per cent per annum, and for ten annual installments.

Upon the recommendation of the City Engineer and City Administrator, Cattoor moved, Abrahamsen seconded, that the low bid of Rowe & Nielsen, received at the Council meeting of July 2, 1973 for improvements to the main parking lot be accepted in amount of \$13,017.50 and to be paid for from revenue sharing monies subject to receipt of proper title to the property from the Chicago & North Western Transit Company. All voted in favor of the motion.

Upon the recommendation of the City Administrator, Hirmer moved, Warner seconded, that the necessary study be made to amend the ordinance regulating sewer service charges so as to provide for payment of engineering costs incureed or to be incurred for the construction of new sanitary sewer treatment facilities. All voted in favor of the motion.

Pursuant to a request from two liquor license holders, Abrahamsen moved, Bultman seconded the adoption of Resolution No. 1242 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1242 is a resolution calling for a referendum on wheter or not to permit the sale of liquor on Sundays.

Cattoor moved, Warner seconded, that an on sale beer license be issued to the Marshall Jaycees for location at the Lyon County Fairgrounds for a rodeo to be sponsored by that organization of September 8th and 9th. All voted in favor of the motion.

Upon the recommendation of the Parks and Recreation Board, Bultman moved, Warner seconded, that Walter C. Selden, Jr., be employed as Director, at an annual salary of \$11,000.00, and an additional \$250.00 be authorized for moving expenses. Councilman Hirmer objected to the hiring of a director without a joint meeting of the council and school board. It was explained that an attempt had been made to schedule such a joint meeting, but that it could not be arranged. The Mayor then asked for the vote on the question and the following responded in favor of the motion: Pomrantz, Regnier, Bultman, Abrahamsen, Warner, Cattoor and Hirmer; and the following voted nay: none. Motion carried.

The City Administrator advised the Council of a request from John McKigney to place certain lands owned by him in the rural service district and further informed the Council that he will have an ordinance ready for their consideration at a future meeting.

No action was taken on a request of the county board to appoint a joint study committee to investigate and review police and related public safety services of the two units of government, pending a survey of council members by the City Administrator to determine who would be willing to serve on such a committee.

Abrahamsen moved, Bultman seconded, the adoption of Resolution No. 1243 and that the reading of the resolution be waived. Voting in favor of the motion were Pomrantz, Bultman, Regnier, Abrahamsen, Cattoor, Hirmer and Warner; and against the resolution: none. Motion carried. Resolution No. 1243 is a resolution authorizing transfer from the contingency fund the amount of \$3,120.00 in payment of an assessment for maintenance of Branch 10 of County Ditch No. 60 levied by the County of Lyon.

The City Administrator supplied the Council with a condensed form of the final budget for the fiscal year commencing October 1, 1973, and advised that the complete budget will be presented for final acceptance at the September 4th meeting.

The minutes of the Planning Commission meeting of August 8, 1973, were read and ordered filed.

Upon the recommendation of the Planning Commission, Hirmer moved, Bultman seconded, the introduction of an ordinance which will rezone properties owned by the Marshall Salvage Company from R-2 to I-2, and that the reading of the ordinance be waived. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Regnier moved, Warner seconded, that a variance adjustment for the side yard be granted to Gregory Cattoor at 108 Park Avenue. All voted in favor of the motion, except Cattoor who abstained. Motion carried.

Upon the recommendation of the City Engineer, Bultman moved, Abrahamsen seconded, the introduction of an ordinance which will provide additional stop and yield signs at designated locations, and that the reading of the ordinance be waived. All voted in favor of the motion.

Cattoor moved, Warner seconded, the introduction of an ordinance which will rename Pioneer Street to Southview Drive and that the reading of the ordinance be waived. All voted in favor of the motion.

Abrahamsen moved, Warner seconded, that the City Engineer be authorized to work with post office officials to locate a parking stall and wheel chair ramp for use by disabled persons. All voted in favor of the motion.

The minutes of the Airport Commission meeting of August 8th were read and ordered filed.

Hirmer moved, Bultman seconded, that the following bills be authorized for payment: GENERAL FUND: Voucher No's. 52263 through 52379; LIQUOR FUND: Voucher No's. 21712 through 21725; PARKING SYSTEM FUND: Voucher No's. 1347 through 1352. All voted in favor of the motion.

Regular Meeting - August 20, 1973 (cont'd)

The following building applications previously approved by the City Engineer were confirmed: Charles O. Bladholm, construct addition to Swift and Company; John A. Williams, remodel Blue Moon Building; Lyon County Co-op Oil Company, construct bulk plant and warehouse; Vincent Buysse, construct garage and patio at 808 Brian Street; John McKigney, construct storage bin and dryer; Gregory Cattoor; move garage from 108 Park Avenue to 813 West Main Street and Pride Neon, Inc., erect advertising sign at 1100 West Main Street.

Upon motion and second the meeting adjourned.

Rau Pomraty
Mayor of the City of Marshall

ATTEST: *[Signature]*
City Clerk

Bills Approved - August 20, 1973

GENERAL FUND		GENERAL FUND Cont'd	
Addison Hardware	7 82	Nancy Sorenson	25 00
Postmaster	8 00	Sue Bechtol	27 50
Park and Recreation Ass'n	25 00	Irv Peterson	42 50
Petty Cash	19 12	Jim Brown	32 50
1st Nat'l of Marshall	100,000 00	Rich Hefti	40 00
City of Marshall PAYROLL	15,683 03	Keven Stassen	45 00
1st Nat'l of Marshall	2,125 50	Steve PedersOn	27 50
Commissioner of TaxatiOon	50 29	Randy Frazier	32 50
Hughj Curtler	105 68	Scott Peterson	45 00
Continenetal Oil Co.	1 21	Rick Mattson	37 50
Elek River Concrete	307 52	Marie Blower	2 50
French Glass Co.	87 36	Tim Brown	40 00
Dalco	103 50	Marty Brown	40 00
Marshall Soft Water	8 00	Marv Feda	42 50
Gopher Athletic Supply	250 08	Steve W3hitcomb	32 50
Lloyds Fairway	52 38	Rolland Rans	32 50
J. S. Latta and Son	410 00	Doug Jones	27 50
Marshall Fruit Co.	14 75	Paul Peterson	25 00
Marshall Messenger	185 01	Brian Bue	30 00
Gambles	23 22	Randy Mattson	40 00
Marshall Super Valu	5 34	Steve Parnell	32 50
McLaughlin and Schulz	56 00	Craig Waller	35 00
Thomas Polfliet	78 82	Charles Schroeder	40 00
Sportsmans of Marshall	95	Paul Strandberg	5 00
New Careers Training Program	350 78	Brenda Krause	10 00
Tri-State Drilling	172 56	Joe Jensen	32 50
Ziegler, Inc.	13 78	Bill Fried	37 50
Red Owl Food Store	14 43	Jeff Londgren	40 00
Irelands Wallpaper	35 88	Marshall Public Schools	25 00
Leo Yorde	600 00	Postmaster	92 40
Donn Mattson	115 00	Erickson Oil Products	30 61
Bob Meffert	102 50	Standdard Oil	602 55
Jon Yorde	54 25	Elk River Concrete	408 32
Ellen Kaiser	10 00	American Inst. Real Estate	2 50
Kris Nyberg	32 50	Erickson Oil	226 33
Sue Lenz	27 50	David Schimnowski	40 00
Robin Yorde	42 50	Xerox Corporation	91 86
Yvonne Ritter	20 00	Tri=State Drilling	8 70
Sue Taintor	15 00	Val Bjornson, Treas.	2,355 62
Sandy Alswager	42 50	Calvin Barnett	25 81
Phyllis McConnell	42 50	Prestige Auto Shop	78 75
Jen Fries	15 00	Equitable Life Assurance	2,087 00
Dennis Petrich	42 50	Parawax Co.	46 20
Marcia Lenz	40 00	McLaughlin and Schulz	2,023 99
Julie Nelson	45 00	Deutz and Crow	2,108 81
Julie Sykora	10 00	Zeco Co.	16 02
Cheryl Londgren	32 50	Knudson International	141 22
Cosette Conyers	35 00	General Trading	378 34
Sue Conyers	30 00	Ring Lang	29 00
Allison Yorde	30 00	Gesme Rapid Print	87 74
Beth Feda	32 50	Marshall Business Machines	107 34
Dave Garman	37 50	Brown and Saenger	16 35
Steve Larson	30 00	International Ass'n Assessors	25 50
Kathy Marron	37 50	Heiman Inc/	32 00
Jo Ellen Lanoue	15 00	College Drive Standard	16 40
Bruce Ward	55 00	D and D Service	18 54
Northwestern Bell	503 42	Marshall Apco #2	31 23

LIQUOR FUND

James Van Hyfte
City of Marshall GENERAL
Griggs, Cooper and Co.
Minnesota Distillers
City of Marshall PAYROLL
1st National of Marshall
Commissioner of Taxation

16 74
20,000 00
3,419 95
1,136 62
1,355 42
247 50
1,536 60

LIQUOR FUND Cont'd

Floyd Wild Trucking
Gold and Carlson
Midwest Data
Lake Beverage Co.
Val Bjornson, Treas.
Equitable Life
Northwestern Bell

247 57
80 00
267 41
1,920 50
229 37
155 87
28 15

PARKING SYSTEM FUND

City of Marshall PAYROLL
1st National of Marshall
Velde Tree Service

215 86
49 30
50 00

PARKING SYSTEM FUND Cont'd

Val Bjornson, Treas.
Equitable Life
Bofferdings

58 07
18 29
119 70

Regular Meeting - September 4, 1973

A regular meeting of the Common Council of the City of Marshall was held on the 4th day of September, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following were present: Regnier, Bultman, Abrahamsen, Cattoor, Hirmer and Warner; and the following was absent: None. Bultman moved, Warner seconded, that the minutes of the meeting of August 20th be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

The hearing to consider the proposed assessment for sanitary sewer for property owned by Marshall Salvage Company was held as scheduled. Mr. Binger was present but did not object to the proposed Assessment. Regnier moved, Cattoor seconded, the adoption of Resolution No. 1244 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1244 approves the assessment as proposed, provides for 6% interest and further provides for ten annual installments by which to make payment.

Hirmer moved, Cattoor seconded, the adoption of Ordinance No. 523 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 523 is an ordinance rezoning from R-2 to I-2 property owned by Marshall Salvage Company.

Abrahamsen moved, Bultman seconded, that a conditional use permit be granted to Marshall Salvage Company to conduct an auto salvage yard in an I-2 District as recommended by the Marshall Planning Commission. All voted in favor of the motion.

Cattoor moved, Hirmer seconded, the introduction of an ordinance amending Ordinance No. 330, as amended, being an ordinance designating certain intersections in the City of Marshall as stop or yield intersections and authorizing the erection of such stop and yield signs, and further that the reading of same be waived. All voted in favor of the motion.

Warner moved, Regnier seconded, the adoption of Ordinance No 524 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 524 is an ordinance changing the name of Pioneer Street to Southview Drive.

A discussion was held regarding the proposed assessment for the construction of County Ditch No. 60A which as explained by the City Engineer is an expanded improvement of county Ditch No. 60. The City Engineer advised the Council that the amended viewers report would assess the City of Marshall approximately \$35,000.00 and Southwest Minnesota State College \$15,000.00. The County appointed viewers for the proposed improvement and Engineer Ted Chamberlain were in attendance for the discussion. Mr. Chamberlain advised the Council upon questioning that there has been no change from his original calculations which established the run-off for the City of Marshall to be 26.2% of the total run-off. Viewer Anderson advised that he is not in concurrence with the amended report and that in his best judgement the original report was accurate. Jake Janzen advised the Council that he was of the opinion that the amended report should be accepted by the City. The City is to make a study of the recommendations and establish a position before the October hearing.

Regnier moved, Warner seconded, the introduction of an ordinance amending Ordinance No. 197, as amended, establishing charges and rates for the use and service of the sewage works of the City of Marshall, and that the reading of the ordinance be waived. All voted in favor of the motion except Pomrantz who voted in opposition. A motion for introduction carried. The City Administrator and City Engineer were requested to contact the heavy users to explain the proposed ordinance.

The City Administrator presented the proposed budget for the fiscal year commencing October 1, 1973 which has been prepared and approved by the Ways & Means Committee of the Council. Hirmer moved, Bultman seconded the adoption of Resolution No. 1245 and further that the reading of the resolution be waived. Voting in favor of the resolution were Pomrantz, Regnier, Bultman, Abrahamsen, Cattoor, Hirmer and Warner; and voting against same were the following: None. Motion carried.

Cattoor moved, Bultman seconded, that the Council schedule public hearing on the proposed use of General Revenue Sharing monies which hearing will be held at the next regular council meeting on September 17, 1973. All voted in favor of the motion.

Hirmer moved, Warner seconded, that Gold & Carlson be retained and authorized to conduct the annual audit of the General and Liquor Funds of the City for the fiscal year ending September 30, 1973. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: William Engler, construct detached garage; J. F. Taylor and Sons, Inc., construct addition to warehouse; Christ Evangelical Lutheran Church, interior remodeling; Les Nelson Construction Company, construct Hy-Vee store; Kenneth Putzel, place utility shed.

Regnier moved, Bultman seconded, that the following bills be authorized for payment: GENERAL FUND: Voucher No. 52380 through 52447; LIQUOR FUND: Voucher No. 21726 Through 21751; PARKING SYSTEM FUND: Voucher No. 1353 through 1357; BOND FUND: Voucher No. 1284 through 1287; DEBT SERVICE FUND: Voucher No. 1171. All voted in favor of the motion.

Upon motion and second the meeting adjourned.

David Pomrantz
Mayor of the City of Marshall

ATTEST: *S. W. H. H. H.*

City Clerk

Bills Approved - September 4, 1973

GENERAL FUND

Am. Inst. of Real Estate Appr. 22
Postmaster 184
Northwestern Bell 15
Calvin Barnett 3
Longtin's Service 31
Marshall Plbg and Htg. 15
Big Bob's Service 1125
Case Power and Equipment 39
Culligan Water Conditioning 7
C. J. Donnelly 250
Viola Henshall 400
Gag Drug Store 36
Gag Drug Store 5
Irelands 59
Louis Weiner Memorial 10
Lyon Chemicals 217
Lystads 241
O'Connell Motor sales 15
Red Owl Food Store 42
Skelly Oil Co. 20
Ziegler Inc. 23
Marcom 27
Miller/Davis 17
State Dept. of Aeronautics 284
Breyfogle Auto 43
Big Bob's Service 5
John's Motor Supply 50
City of Marshall PAYROLL 15,968
1st National of Marshall 2,070
Commissioner of Taxation 1,751
Lloyd Chaput 69
Sward Kemp Drug 6
Marshall Lumber 137
O'Connell Motor Sales 181
Taylor Lumber Co. 136

GENERAL FUND (cont'd)

00 Coleman Electric	76	01
80 Coleman Electric	4	00
99 Coleman Electric	8	75
65 Continental Oil Co.	28	77
45 Continental Oil Co.	68	03
55 Marshall Lyon Co. Library	3,656	25
00 General Trading	111	14
68 Big Bob's Service	18	00
00 National Industrial Rec. Assn.	6	00
00 Bisbee Plumbing and Htg.	3	68
00 Door Systems	3	75
56 Cattoor Oil Co.	8	73
85 Champlin East	17	65
07 Cattoor Oil Co.	6	54
00 Murphy Motor Freight	17	46
50 Dakota Welding	17	24
91 Ritters San. Serv.	100	07
09 Dakota Welding	8	75
45 Running Supply	21	23
14 American Linen	16	95
70 Oak Grove Dairy		59
75 Marshall Decorating	13	40
70 Coast to Coast	14	43
44 Coast to Coast	28	64
35 Coast to Coast	3	55
30 Deutz and Crow	397	04
95 McLaughlin and Schultz	746	70
87 Barglof Chev	56	40
00 Knudson International	159	32
51 Ousman Printing	35	00
21 Baldwin's	113	43
51		
30 <u>DEBT SERVICE</u>		
39 Northwestern Nat'l of Mpls.	2,450	00
98		

LIQUOR FUND

Old Peoria Co.
Ed. Phillips and Sons
Twin City Wine Co.
Johnson Bros. Wholesale
City of Marshall PAYROLL
1st Nat'l of Marshall
Comm. of Taxation
Ed. Phillips and Sons
Griggs, Cooper and Sons
Famous Brands
McKesson Liquor Co.
James Van Hyfte
Henry Candy Co.
Grong Sales Co.

1691 08 Grong Sales Co.
2018 34 Coca Cola Bottling
198 06 Diamond Clear Ice
1172 16 Municipal Utilities
1468 81 Oak Grove Dairy
247 70 Lystad's
174 50 American Linen
748 20 Kaiser Beverage
1056 41 Cooper Distr. Co.
336 24 Ritter San. Serv.
1682 18 Tracy Bottling Co.
17 10 Meade Candy Co.
5 60 BOND FUND
2434 95 Jmaes Exner

3711 00
125 80
91 05
171 35
19 20
49 38
29 16
2825 80
618 15
17 50
118 10
58 05

PARKING SYSTEM FUND

Ousman Printing
American Nat'l Bank and Trust
City of Marshall PAYROLL
1st Nat'l of Marshall
Comm. of Taxation

340 75 Ben Murray
3315 77 Don Bartz
220 11
49 30
29 00

175 00
175 00
175 00
4768 65

Regular Meeting - September 17, 1973

A regular meeting of the Common Council of the City of Marshall was held on the 17th day of September, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following members were present: Hirmer, Warner, Cattoor, Bultman, Regnier and Abrahamsen (late); and the following were absent: None. Hirmer moved, Cattoor seconded that the minutes of the regular meeting of September 4th be approved as filed with each member and that the reading of same be waived. All voted aye.

Cattoor moved, Warner seconded, the adoption of Ordinance No. 525 and further that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 525 authorizes the erection of stop and yield signs at certain locations.

Bultman moved, Cattoor seconded, that adoption of an ordinance revising sewer rates scheduled for this meeting be postponed for two weeks in order to study new regulations recently received. All voted in favor of the motion.

A discussion was held with reference to the proposed assessment against the City for the improvement of County Ditch 60A. Warner moved, Cattoor seconded, that the City go with the existing amended viewers report in amount of \$50,000.00 for both city and college properties and a division of this amount will be negotiated at a later time. Voting in favor of the motion were the following: Bultman, Regnier, Cattoor, Warner and Pomrantz. Hirmer voted against the motion. Motion carried.

The Mayor opened the meeting for a discussion on proposed uses of general revenue sharing monies and indicated that anyone in the Council Chambers wishing to be heard, would be heard at this time. Margaret Bosshardt, head librarian for Marshall Lyon County Library indicated that the library has long range plans which include the probability that the library will be designated a regional library. Miss Bosshardt indicated that one-third of the present building is not suitable for library uses. She indicated that she has a contractors estimate of \$14,800.00 to make the required changes. Richard Jorgenson, a member of the Library Board, supported Miss Bosshardt's request for the necessary funds. Pat Leary indicated that committees are presently reviewing the proposed Business Area Development Study and asked that the \$20,000.00 tentatively earmarked for this purpose be retained. Ed Schulte a member of the Parks and Recreation Board informed the Council that the proposed program for purchase of park land within the revenue sharing budget is still the recommendation of the Board. Tom Osterberg, also a member of that board, recommended that the Council proceed now with the proposed purchase. Mayor Sam Pomrantz indicated that it is his feeling that the City consider the purchase or construction of a public works maintenance garage and to proceed with the plans at this time. Ms. Rosemary White inquired if revenue sharing monies were being considered for the Marshall Industries Foundation for advertising and promotion, a proposal recently defeated by the voters. Ms. White was advised that this was a part of the consideration and was the item next following on the agenda for this meeting. No other persons indicated that they wished to be heard regarding the use of general revenue sharing monies.

Hirmer moved, Warner seconded, that the proper city officials be authorized and directed to enter into an agreement with the Marshall Industries Foundation whereby the City will contribute \$7,515.00 in the fiscal year commencing October 1, 1973 to be used for advertising and promotion purposes, said funds to be a part of general revenue sharing monies, subject to legal designation of the City being a city of the third Class. All voted in favor of the motion.

Regnier moved, Warner seconded, that consideration of a resolution authorizing the issuance and sale of general obligation sewer revenue bonds of 1973 be postponed for two weeks. All voted in favor of the motion.

Upon the recommendation of the Hospital Board, Cattoor moved, Bultman seconded, that the Council approve the purchase of radio communications equipment, on bid by the Hospital Board, subject to final Council approval. All voted in favor of the motion.

For the record, Councilman Abrahamsen's presence is here noted.

Upon the recommendation of the Hospital Board, Warner moved, Regnier seconded, that the Hospital Board be authorized to contract with Med-Mark Incorporated to provide a respiratory therapy department. All voted in favor of the motion.

Warner moved, Cattoor seconded, the adoption of Resolution No. 1246 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1246 is a resolution designating the voting locations in the City of Marshall.

Abrahamsen moved, Pomrantz seconded, the introduction of an ordinance which will provide for a new salary schedule for the Mayor and Council following the election scheduled for November 6, 1973. All voted in favor of the motion.

The minutes of the Planning Commission meeting of September 12th were read and ordered filed.

Upon the recommendation of the Planning Commission, Warner moved, Cattoor seconded, the introduction of an ordinance which would rezone certain land from R-1 to R-2 to provide for the operation of an Institutional Home at 210 South First Street, and further that the reading of the ordinance be waived. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Regnier moved, Cattoor seconded, the introduction of an ordinance which would rezone land from R-1 to R-2 to allow the operation of a Religious Institutional Home at 1002 North Fourth Street and further that the reading of the ordinance be waived. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Hirmer moved, Cattoor seconded, that a variance permit be granted to Edson Investment Company to permit construction of an addition to Larsen's Furniture Store at 1202 East College Drive to a point 3'7" from the rear lot line. All voted in favor of the motion.

Upon the recommendation of the Planning Commission, Cattoor moved, Warner seconded, that an application for rezoning of property at 110 "C" Street for the purposes of construction of a warehouse be denied. All voted in favor of the motion.

The minutes of the Airport Commission meeting of September 12, 1973, were read and ordered filed.

Regnier moved, Bultman seconded, that the city advertise for bids to be received October 1, 1973 for construction of an 8-unit "T" hangar at the municipal airport. All voted in favor of the motion.

Bultman moved, Warner seconded, the adoption of Resolution No. 1247 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1247 authorizes payment in the amount of twelve cents per mile for use of personal automobiles by officers or employees of the city in the performance of their duties.

The City Administrator reviewed the results of a public hearing attended by the City Engineer and himself before the Minnesota Pollution Agency. The City Administrator indicated that the City has a good chance of obtaining a federal grant for construction of wastewater treatment facilities during 1974.

The following building applications previously approved by the City Engineer were confirmed: Ed. Scheele, locate a freezer at 313 North 8th Street; Ole Peterson, construct a Wausau type residence; Slagel and Wambeke, remodeling at 101 Minnesota Street; Bernard Dulas, construct residence and garage; Schwan's Dairy Patnership, demolish residence at 103 West Saratoga.

Bultman moved, Warner seconded and it was approved unanimously, that the following bills be authorized for payment: GENERAL FUND: Voucher No's. 52449 through 52506; LIQUOR FUND: Voucher No's. 21752 through 21767; PARKING SYSTEM FUND: Voucher No's. 1358 through 1362; BOND FUND: Voucher No. 1288.

Cattoor moved, Hirmer seconded, the adoption of Resolution No. 1248 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1248 is a resolution whereby the city agrees to act as grantee for funds from the Governor's Commission on Crime Prevention and Control to be used by the Region "E" Advisory Council.

Upon motion and second the meeting adjourned.

Paul Bernau
Mayor of the City of Marshall

ATTEST:

L. W. M...
City Clerk

Bills Approved - September 17, 1973

GENERAL FUND

Joseph M. Sills	47	65
Val Bjornson, Treas.	2,419	58
Calvin Barnett	70	00
Chicago and NW Transit Co.	3,000	00
Glenn Catlin	825	00
Larry Henle	150	00
Len Yonker	87	50
Ed. Scheele	87	50
Dr. R. W. Taintor	50	00
Sportsmans of Marshall	95	48
Addison Hardware	8	58
Marshall Apco #2	68	04
Bjerke Electric	29	33
John Brands Eastside 66	76	79
H. L. Buchholtz	270	00
Becker Iron and Metal	13	09
Coca Cola Bottling	17	60
D and D Service	57	77
Gene's Sporting Goods	13	50
Gesme's Inc.	20	32
Great Plains Nat'l Gas	40	32
Great Plains Nat'l Gas	11	47
Howard Needles Tammen & Bergendoff	3026	40
Mrs. Stanley Jerzak	8	00
Lyon County Tire Center	93	63
Lyon County Cooperative	74	09
Marshall Soft Water Serv.	9	00
Marshall Business Machines	12	24
Messenger Independent	133	29
Otis Elevator	62	31
Olson and Johnson Trucks	40	22
O'Connell Motor Sales	19	85
Ray's Backhoe	162	00
Southwest Wholesale	8	75
Standard Home and Farm Service	506	06
Marshall Super Valu	25	98
Terrace Park Dairy	2	30
Marshall Business Machines	16	50
Bofferdings	690	00
Southwest Coaches	116	50
Richard Dwire	60	00
Joseph M. Sills	50	00
City of Marshall, PAYROLL	12,673	75
1st Nat'l of Marshall	1,993	00
National Chemsearch	858	00
Elk River Products	263	84
New Careers Training Program	241	92
Sportsmans of Marshall	18	75
Gambles	10	33
John's Motor Supply	10	52

GENERAL FUND (cont'd)

Corner Bar and Lounge	50
Coast to Coast Store	51 47
Equitable Life Assurance	2005 71
Calvin Barnett	110 39
Val Bjornson, Treas.	2394 59
Moberg Oil Co.	100 40
McLaughlin and Schulz	6894 40
McLaughlin and Schulz	8397 00

LIQUOR FUND

Val Bjornson, Treas.	228 08
Twin City Wine Co.	431 29
Johnson Bros. Wholesale	424 66
Griggs, Cooper and Co.	620 65
Midwest Data Service	263 05
Lake Beverage Co.	2,077 90
Natiaonal Cash Register	130 00
City of Marshall PAYROLL	1,314 52
1st Nat'l of Marshall	242 50
Great Plains Nat'l Gas	5 42
Gold and Carlson	80 00
Ed. Phillips and Sons	1,653 48
Equitable Life Assurance	155 92
Val Bjornson, Treas.	228 08
Northwestern Bell	27 55
Natinwide Papers	202 61

PARKING SYSTEM FUND

Val Bjornson, Treas.	57 09
City of Marshall, PAYROLL	225 01
1st Nat'l of Marshall	58 30
Equitable Life Assurance	18 30
Val Bjornson, Treas.	62 03

BOND FUND

Deutz and Crow Co.	5999 48
--------------------	---------

A regular meeting of the Common Council of the City of Marshall was held on the 1st of October, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following were present: Hirmer, Warner, Cattoor, Abrahamsen, Bultman and Regnier.

Second Ward Councilman, Greg Cattoor, filed with the Mayor his resignation indicating that he moved from that ward on September 25, 1973. Hirmer moved, Warner seconded, that the resignation of Greg Cattoor as Second Ward Councilman be accepted. All voted in favor of the motion. Regnier moved, Warner seconded, the adoption of Resolution No. 1249. All voted in favor of the motion. Resolution No. 1249 is a resolution declaring the vacancy in the office of councilman from the second ward and calling an election to fill such vacancy on November 6, 1973.

Hirmer moved, Bultman seconded, that the minutes of the regular meeting of September 17, 1973, be approved as filed with each member and that the reading of same be waived. All voted in favor of the motion.

Receipt of bids for improvements at the Marshall Municipal Airport was the next scheduled item on the agenda. Abrahamsen moved, Warner seconded, that the reading of the notices of bid be waived. All voted in favor of the motion. The following bids were received: CONSTRUCTION OF AGGREGATE BASE WITH BITUMINOUS SURFACING FOR TAXIWAY, APRON AND BUILDING FLOOR FOR "T" HANGAR PROJECT: McLaughlin and Schulz, Inc. of Marshall, Minnesota, \$15,218.40. CONSTRUCTION OF AN 8-UNIT METAL "T" HANGAR WITH ELECTRICALLY OPERATED DOORS: Deutz & Crow, Inc. of Marshall, Minnesota, \$40,380.00; Dulas Construction of Marshall, Minnesota, \$35,645.00; Slagel & Wambeke of Marshall, Minnesota, \$39,400.00; Doom and Cuypers of Marshall, Minnesota, \$38,979.80 and Erect-A-Tube of White Bear Lake, Minnesota, \$41,914.00. Upon the recommendation of the City Engineer, consideration of the bids was delayed until later in this meeting.

A discussion was held regarding a scheduled agenda item to consider the adoption of an ordinance establishing rates for use of sanitary sewer facilities. The City Engineer advised that a committee consisting of the large water users had met this afternoon and that they are aware of the new state and federal regulations. The committee's recommendation for council consideration is that the surcharge be eliminated from the ordinance and that a declining formula be adopted rather than the flat percentage based on usage. Regnier moved, Warner seconded, that the Council meet at 5:00 o'clock P. M. on Tuesday, October 9, 1973 to further act upon the ordinance. All voted in favor of the motion.

No action was taken on the contemplated \$130,000.00 bond sale, pending a final decision on the revised sewer rate ordinance.

Abrahamsen moved, Hirmer seconded, the adoption of Ordinance No. 526 and that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 526 is an ordinance rezoning property from R-1 to R-2 and is located at 210 South First Street.

Regnier moved, Warner seconded, the adoption of Ordinance No. 527 and that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 527 is an ordinance rezoning property from R-1 to R-2 and is located at 1002 North Fourth Street.

Abrahamsen moved, Pomrantz seconded, the adoption of Ordinance No. 528 and that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 528 establishes a salary schedule for the Mayor and Council.

Pursuant to request by John McKigney, Hirmer moved, Regnier seconded, the introduction of an ordinance which will place certain property in the rural service district, and that the reading of the ordinance be waived. All voted in favor of the motion.

A delegation from the League of Women Voters was present. Mrs. Rennae Peterson, President, acted as spokesperson for the group. Mrs. Peterson indicated to the Council that the League is striving for a good relationship with the Council. Several recommendations were made as to the conduct of council meetings as follows: agendas should be available to everyone; inclusion of the people in the gallery in the meeting as much as possible; a public address system and/or another room in which to hold the meetings, adopting a policy whereby everyone states their name or that no one be required to state their name and clearly and loudly speaking during discussions and at times of making motions. The Mayor thanked the ladies for their remarks and attendance.

Bultman moved, Hirmer seconded, the adoption of Resolution No. 1250 and that the reading of the resolution be waived. Voting in favor of the motion were the following: Bultman, Regnier, Abrahamsen, Hirmer, Warner and Mayor Pomrantz. Voting against the motion was the following: none. Resolution No. 1250 is a resolution approving the 1973 tax levy to be collected during 1974 and was recommended by the Ways & Means Committee and City Administrator.

Warner moved, Bultman seconded, the adoption of Resolution No. 1251. Voting in favor of the motion and resolution were Pomrantz, Regnier, Bultman, Abrahamsen and Warner and voting against the motion and resolution was Hirmer. Motion carried. Resolution No. 1251 is a resolution declaring the right of all people to declare their share in world responsibility and endorsing United Nations Week.

Regnier moved, Bultman seconded, that the city advertise for bids for certain vehicles and equipment as outlined by the City Engineer and that the bids be received October 15, 1973. All voted in favor of the motion.

Bultman moved, Warner seconded, that a public hearing be scheduled on the applications for regular on sale liquor licenses and club on sale liquor licenses for the October 15, 1973 meeting. All voted in favor of the motion.

Abrahamsen moved, Hirmer seconded, that the city clerk be authorized to obtain judges for the November 6th municipal election from the lists supplied by the political parties. All voted in favor of the motion.

Warner moved, Bultman seconded, that consideration of a scheduled agenda item which would authorize execution of an agreement with the American Consulting Services Company for an infiltration flow analysis be postponed until the October 15th meeting. All voted in favor of the motion.

Abrahamsen moved, Regnier seconded, that an application submitted by the First National Bank to construct and maintain a tunnel under the alley in Block 8 of the Original Plat be approved. Voting in favor of the motion were the following: Regnier, Abrahamsen, Warner, Hirmer and Mayor Pomrantz. Bultman abstained from voting. Motion carried.

A request submitted by Mrs. Bill Hansen to eliminate the no parking provision on Walnut Street was referred to the City Engineer and City Attorney who are to prepare an ordinance for council consideration.

Mr. Ted Cos, who is to conduct a job classification and salary schedule for the City appeared to outline his program to the Council. Warner moved, Hirmer seconded, that the proper city officials be authorized and directed to execute the required agreement to cover Mr. Cox's employment. All voted in favor of the motion.

The bids received at the beginning of this meeting were next considered. Warner moved, Abrahamsen seconded, the adoption of Resolution No. 1252 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1252 is a resolution awarding the contract for construction of bituminous surfacing with base for the airport "T" hangar project to the low bidder, McLaughlin and Schulz, Inc., in amount of \$15,218.40, subject to the final approval of the Department of Aeronautics. All voted in favor of the motion.

Bultman moved, Warner seconded, the adoption of Resolution No. 1253 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1253 is a resolution awarding the contract for the construction of a pre-fabricated metal eight-unit "T" hangar to the low bidder, Dulas Construction, in the amount of \$35,645.00 subject to the final approval of the Department of Aeronautics.

The following building applications previously approved by the City Engineer were confirmed: Arthur J. Blaufuss, construct office building; Ivan Morey, construct rear entry to basement; Franklin Schultz, remodel interior of Toni's Old Fashioned Ice Cream Parlor; Pride Neon Signs, erect two advertising signs at 1608 East College Drive and Steven Ling, construct utility shed.


Regnier moved, Bultman seconded, and it was approved unanimously that the following bills be authorized for payment: GENERAL FUND: Voucher No's. 52507 through 52580; LIQUOR FUND: Voucher No's 21768 through 21793; PARKING FUND: Voucher No's. 1363 through 1370 and DEBT SERVICE FUND: Voucher No. 1172.

Hirmer moved, Abrahamsen seconded, that a letter be directed to Lee and Vernon Longstreet requesting repairs to or demolition of a buildgin owned by them and gutted by fire located on Main Street. All voted aye.

Upon motion and second the meeting adjourned.

ATTEST:


City Clerk


Mayor of the City of Marshall

GENERAL FUND

Postmaster	16	00
City of Luverne	20	00
Walter Selden, Jr.	33	00
State Agency Revolving Fund	18	00
Commissioner of Taxation	31	52
Minn. State Treas.	30	00
Northwestern Bell	574	61
Duane D. Aden	14	10
State Board of Assessors	35	00
Arrowwood Lodge	15	00
Marshall-Lyon County Library	3,656	25
1st National of Marshall	1,928	80
City of Marshall PAYROLL	13,033	78
Commissioner of Taxation	1,656	55
Big Bob's	1,125	00
Wayne Budde	200	00
Brown and Saenger	16	40
C. J. Donnelly	250	00
Gag's Drug	6	89
Viola Henshall	400	00
Ziegler	282	15
Xerox	60	00
Marshall Fire Dept.	52	60
Southwest Veterinarians	9	00
Knudson International	32	00
Deptl of Aeronautics	284	44
Simons and Gregoire	20,393	00
O'Connell Motor Sales	81	12
Park Maintenance	12	00
O'Connell Motor Sales	19	63
O'Connell Motor Sales	23	76
No. American Chemical	594	00
Great Plains Nat'l Gas	37	77
Chicago and Northwestern RR	1,100	00
Ritters Sanitary Serv.	87	75
General Trading	93	18
Dakota Welding Supply Co.	7	37
Arnold Motors	168	38
Walter Selden Jr.	3	80
Plaunt and Anderson	4,634	30
Lloyd Chaput	48	96
Olson and Lowe	29	95
Minnesota Electric	8	83
Burroughs Corporation	22	40
Marshall Lumber Co.	398	80
L. w. Mannion PETTY CASH	2	20
State Treas. Soc. Sec.	4,633	18
Val Bjornson, Treas.	2,384	29
Becker Iron and Metal	5	72
Flexible Pipe	493	32
American Linen	16	10
Johnson Service	412	00
Taylor's	100	35
Great Plains Nat'l Gas	6	08
McLaughlin and Schulz	42,454	49
Joe M. Sills	3	50
Case Power and Equipment	5	38
American Linen	3	00
Jerzak Construction	980	00
Breyfogle Auto	60	44
Sward Kemp Drug	27	76
McLaughlin and Schulz	830	51
Cattoor Oil Co.	16	70
Cattoor Oil Co.	4	85
Cattoor Oil Co.	2	77
McLaughlin and Schulz	242	51
Johnson Wallpaper and Paint	1	98
Baldwin's	11	25
Postmaster	8	00
Deutz and Crow Co.	1,796	65
Catlin and Bot	32	25
H. L. Buchholtz	30	00
Ousman Printing	83	00
Walter Selden Jr.	2	08

LIQUOR FUND

Commissioner of Taxation	1,575	38
Ed. Phillips and Sons	816	42
City of Marshall PAYROLL	1,377	51
1st National of Marshall	242	50
Lake Beverage	2,492	65
Simmons and Gregoire	2,786	00
Cooper Distributing	1,898	70
Distillers Distributing	875	28
Oake Grove Dairy	19	20
Coca Cola Bottling	154	30
Grong Sales Co.	3,210	70
Meade Candy Co.	58	26
Floyd Wild Trucking	252	57
State Treas. Soc. Sec.	940	24
Gesme's	2	35
Henry's Candy Co.	14	85
Kaiser Beverage	2,986	45
James Van Hyfte	24	21
Val Bjornson, Treas.	228	08
Tracy Bltting	65	10
Great Plains Nat'l Gas	6	45
Ritter's San. Service	14	00
diamond Clear Ice Co.	58	00
American Linen	29	16

PARKING SYSTEM FUND

City of Marshall Payroll	215	30
1st National of Marshall	54	10
Commissioner of Taxation	30	50
Gladys Driggs	12	75
Minnesota Electric Supply	55	57
Simons and Gregoire	284	00
Rockwell Manf. Co.	79	10
Val Bjornson Treas	57	09
Dynasonics Corp.	24	50


DEBT SERVICE

City of Marshall General Fund	2,506	34
-------------------------------	-------	----


Pursuant to notice duly given as required by law, a special meeting of the Common Council was held on the 9th day of October, 1973. The meeting was called to order at 5:00 P. M. by Mayor Pomrantz. In addition to the Mayor the following were present: Regnier, Warner, Abrahamsen and Hirmer, and the following was absent: Bultman.

The purpose of the special meeting was to discuss and take such action as the Council deemed necessary with reference to adjusting the ordinance regulating the use and service of the sewage works of the City. The City Administrator advised that he and the City Engineer have met with the three large industrial water users and that a proposal is now available for Council consideration. Mr. Sills advised that a revised ordinance is on hand for consideration which will provide for a straight sixty-eight per cent (68%) sewage charge based on water useage. In addition the proposed ordinance eliminates the strength factor sur charge. Councilman ~~Abrahamsen~~ indicated that the elimination of the sur charge would give the Industrial users an opportunity to study and install pre-treatment facilities prior to the enactment of the sur charge. Mr. Sills further advised that the revised ordinance would require a \$145,000.00 bond issue payable over a period of four years, such funds to be used to finance committed and estimated costs for engineering services for the proposed new sewage treatment facilities. Regnier moved, Abrahamsen seconded, the introduction of the ordinance as presented to provide revised sewage rates for the City of Marshall, and that the reading of same be waived. All voted in favor of the motion.

Upon motion by Abrahamsen, seconded by Warner the meeting adjourned.


Mayor of the City of Marshall

Attest:


City Clerk

Regular Meeting-October 15, 1973

A regular meeting of the Common Council of the City of Marshall was held on the 15th day of October, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. In addition to the Mayor the following were present: Abrahamsen, Regnier, Bultman, Hirmer and Warner; and the following was absent: none. Bultman moved, Warner seconded, and it was approved unanimously that the minutes of the regular meeting of October 1st be approved as filed with each member and that the reading of same be waived. Hirmer moved, Warner seconded, that the minutes of the special meeting of October 9th be approved subject to correcting the minutes to indicate that a statement made by Hirmer be corrected to identify Abrahamsen as the person making that staement and further that the reading of the minutes be waived. All voted in favor of the motion.

Bids were received and opened as advertised for various vehicles and equipment as set forth in this and the following seven paragraphs; all bids listed at net: FOUR DOOR SEDAN FOR POLICE DEPARTMENT: O'Connell Motor Sales, \$2,820.00; Breyfogle Auto Sales, \$2,940.00. Hirmer moved, Bultman seconded, that the bid be awarded to the low bidder, O'Connell Motor Sales in amount of \$2,820.00. All voted in favor of the motion.

STATION WAGON FOR POLICE DEPARTMENT: O'Connell Motor Sales, \$3,670.25; Breyfogle Auto Sales, \$3,649.00. Bultman moved, Warner seconded, that the bid be awarded to the low bidder, Breyfogle Auto Sales in amount of \$3,649.00. All voted in favor of the motion.

ONE-HALF TON PICKUP FOR ENGINEERING DEPARTMENT: O'Connell Motor Sales, \$2,033.00; Olson & Johnson Trucks, \$2,092.00. Warner moved, Hirmer seconded, that the bid be awarded to the low bidder, O'Connell Motor Sales in amount of \$2,033.00. All voted in favor of the motion.

TWO (2) 21,000 G.V.W. TRUCKS FOR STREET DEPARTMENT: O'Connell Motor Sales, \$7,996.84; Olson and Johnson Trucks, \$7,364.00. Abrahamsen moved, Bultman seconded, that the bid be awarded to the low bidder, Olson and Johnson Trucks in amount of \$7,364.00. All voted in favor of the motion.

ONE HALF TON PICK-UP FOR STREET DEPARTMENT: O'Connell Motor Sales, \$2,919.75; Olson & Johnson Trucks, \$2,700.00. Warner moved, Bultman seconded, that the bid be awarded to the low bidder, Olson & Johnson Trucks in amount of \$2,700.00. All voted in favor of the motion.

VACUUM SWEEPING ATTACHMENT FOR "VAC-ALL" Truck: MacQueen Equipment Company of St. Paul, Minnesota, \$8,180.00. No other bids were received. A decision on this equipment was tabled until the November 5th meeting.

TRUCK DUMP BODY FOR STREET DEPARTMENT: Roy F. Drake Body & Equipment Company of Sioux Falls, South Dakota, \$1,480.00; Charles Olson and Sons, of Minneapolis, Minnesota, \$2,225.57 and MacQueen Equipment Company of St. Paul, Minnesota, \$2,006.00. No action was taken on this bid which will be considered on November 5th.

TWO SNOW BOXES FOR STREET DEPARTMENT: Fair Manufacturing Company of Menno, South Dakota, \$2,700.00. Bid action on this item was deferred until the November 5th meeting.

Hirmer moved, Warner seconded, the adoption of Ordinance No. 529 and that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 529 is an ordinance establishing new rates for the use of the sanitary sewer works.

Regnier moved, Abrahamsen seconded, the adoption of Ordinance No. 530 and that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 530 is an ordinance establishing a rural service district for property owned by John McKigney.

The City Attorney reviewed with the Council the State Attorney Generals' opinion confirming the City of Marshall as a city of the third class pursuant to an order issued by the Minnesota Municipal Commission dated June 28, 1973. No action was taken on this item.

Bultman moved, Hirmer seconded, that the proper city officials be authorized and directed to execute an agreement on behalf of the City of Marshall with American Consulting Services for an infiltration and inflow analysis study of the sewer collection system. All voted in favor of the motion.

The hearing to consider the issuance of six liquor licenses for the license year commencing January 1, 1974 was held as scheduled. No person appeared in opposition to the issuance of the licenses. Regnier moved, Warner seconded, that liquor licenses be issued to Ramada Inn, The Chalet, Corner Bar and Lounge, American Legion Club, Marshall Golf Club and Fraternal Order of Eagles for the license year commencing January 1, 1974. All voted in favor of the motion. See page 2775 for correction.

A discussion was held on the proposition of scheduling a public hearing for the issuance of two additional on-sale liquor licenses. Councilman Hirmer suggested that the matter be postponed for thirty days at which time the Council would then schedule the hearing. Following a discussion, Regnier moved, Abrahamsen seconded, that the public hearing be scheduled for the first meeting in December which date is December 3, 1973. All voted in favor of the motion.

A discussion was held on the terms that would be established for rental of space in the addition to the main parking lot. Approximately two-thirds of the lot extension will be available for contract parking according to the City Administrator. It was suggested that the City Administrator and a Council Committee approach the Chamber of Commerce and request their recommendations as to a formula which recommendations would be considered at the November 5th meeting.

Upon the recommendation of the Librarian and Library Board, Warner moved, Bultman seconded, that \$15,000.00 be made available to the library from general revenue sharing monies for remodeling and completion of part of the building. All voted in favor of the motion.

Abrahamsen moved, Regnier seconded, the introduction of an ordinance which would change no-parking restrictions on Walnut Street from College Drive to one-half block north, and that the reading of the ordinance be waived. All voted in favor of the motion.

Hirmer moved, Warner seconded, the adoption of Resolution No. 1254 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1254 is a resolution establishing a ^{Joint} Airport Zoning Board, with Lyon County.

The minutes of the Airport Commission meeting of October 3rd and 10th were read and ordered filed.

The minutes of the Planning Commission meeting of October 10, 1973, were read and ordered filed.

Upon the recommendation of the Planning Commission, Abrahamsen moved, Regnier seconded, that a conditional use permit be granted to James Polesky for a private greenhouse at 110 East Redwood Street. All voted in favor of the motion.

A proposed farm lease agreement for the rental of city owned property to Mrs. Charles Louwagie was referred to the Ways and Means Committee.

Upon the recommendation of the City Engineer, Hirmer moved, Bultman seconded, that the City grant an easement to Helen Blair, James and John Lawrence for access from North 7th Street to their property along the Redwood River, said easement to be 30 feet in width. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Hirmer moved, Warner seconded, that the city give a Quit Claim Deed to the adjacent owners of land now used as a street located easterly of North Eighth Street (Highway 59 North) subject to obtaining a new easement for a street to service the area. All voted in favor of the motion.

The following building applications previously approved by the City Engineer were confirmed: Elaine DeMain, construct utility shed; Henry Blomme, construct addition to residence and garage; Heinie Miller, remodel dark room at Messenger-Independent; Heinie Miller, remodel at 305 West College Drive; Heinie Miller, move hall and remodel at 328 West Main Street.

Regnier moved, Bultman seconded, that the following bills be authorized for payment: GENERAL FUND: Voucher No's. 52581 through 52654; LIQUOR FUND: Voucher No's. 21794 through 21806; PARKING FUND: Voucher No's. 1372 through 1377; DEBT SERVICE FUND: Voucher No's. 1173 through 1174. All voted in favor of the motion.

Hirmer moved, Bultman seconded, that the proper department heads be authorized to proceed with plans and a site study for the proposed construction of a new public works garage, to be financed from general revenue sharing funds.

Upon motion and second the meeting adjourned.

Sam Bernhardt
Mayor of the City of Marshall

ATTEST:

G. A. McGuire
City Clerk

Bills Approved - October 15, 1973

GENERAL FUND

Gesme's Inc.	138	07
Appleton Silo Co.	20	00
Addison Hardware	5	67
Bisbee Plumbing and ?Htg.	4	05
John Brands Eastside	73	35
Louis Weiner Memorial Hospital	10	00
Coast to Coast	4	23
Richard Dwire Construction	15	00
Downtown Gulf Service	145	74
D and D Service	63	53
Deutz and Crow	10	15
Dakota Welding	1	25
Barglof Chevrolet9	82	80
John's Motor Supply	18	98
Irelands Wallpaper and Paint	1	99
Lyon County Tire Service	2	50
Lyon County Coop Oil	96	34
Longtin's Service	44	65
Marshall Soft Water Serv.	9	00
Messenger-Independent	99	59
Marshall Messenger	2	00
Marshall Salvage Co.	7	50
Carrows Marshall Cleaners	14	95
Marshall Apco No. 2	72	95
Marshall Lyon Co. Library		25
Ness Electric Motor	29	84
New Careers Training Program	268	80
Simons and Gregoire	72	00
Sportsmans of Marshall	17	95
MRPA Treasurer	20	00
Uniforms Unlimited	25	90
Vogel Paint and Wax	464	35

GENERAL FUND Cont'd

Olson and Johnson Trucks	25	50
Lyon Co. Tire Service	1050	40
Marshall Public Schools	602	23
Marshall Business Machines	16	50
Otis Elevator Co.	62	31
Oak Grove Dairy	1	81
Park Machine Inc.	39	64
Ramada Inn	83	37
Red Owl Food Store	27	00
Running Supply	43	33
Standard Farm and Home	553	48
Stan Houston Equipment	58	05
Equitable Life	2021	93
City of Marshall PAYROLL	12392	16
1st Northwestern of Marshall	2235	60
Marshall Fire Department	334	81
State Treas. State of Mn.	294	66
Walter Selden, JR.	24	00
Joe Sills	30	00
Coast to Coast	45	71
Duane D. Aden	10	00
American Inst. of Appraisers	7	00
Calvin Barnett	60	00
American Inst. of Appraisers	10	00
City- Parking system fund	2000	00
Coleman Electric	9	96
Coleman Electric	2	80
Conoco Oil Co.	61	53
Mobergs	58	72
Cline Pharmacy	10	00
Marcom	100	10
Conoco Oil co.	6	11
Coast to Coast	15	31

GENERAL FUND

Stan Houston	11	88
L. W. Mannion	2	25
Sargent Sowell, Inc.	4	17
Michael Todd and Co.	186	86
Culligan Water Conditioning	7	00
N W Bell	191	98
N. W. Bell	26	32
Robert C. Hirmer	8	16

DEBT SERVICE FUND

American Nat'l Bank	2983	69
NW Nat'l of Mpls	6277	25
NW Nat'l of Mpls	2955	00

PARKING SYSTEM FUND

Chicago and NW Trans Co.	343	04
1st National Bank	11607	50
Gesme's	55	75

LIQUOR FUND

McKesson Liquor Co.	834	27
City of Marshall PAYROLL	1359	94
1st Northwestern of Marshall	284	40
Equitable Life	156	42
Gold and Carlson	80	00
Johnson Bros. Wholesale	1714	82
Twin City Wine Co.	565	43
Griggs, Cooper and Co.	814	03
Old Peoria Co.	1797	19
Ed. Phillips and Sons	1490	44
Midwest Wine Co.	498	59
Ed. Phillips and Sons	4601	26
Ed. Phillips and Sons	1039	41

PARKING SYSTEM FUND (cont'd)

City of Marshall Payroll	218	86
1st Northwestern of Marshall	58	30
Equitable Life	18	58

Regular Meeting - November 5, 1973

A regular meeting of the Common Council of the City of Marshall was held on the 5th day of November, 1973. The meeting was called to order at 7:30 P. M. by Mayor Pomrantz. The following members were present: Pomrantz, Hirmer, Regnier, Warner and Bultman; and the following was absent: Abrahamsen. Upon the recommendation of the City Attorney, Bultman moved, Warner seconded and it was approved unanimously that paragraph 8 on page 2773 of the minute book which is a part of the minutes of the regular meeting of the Council held on October 15, 1973, be corrected to read as follows: The hearing to consider the issuance of six liquor licenses for the license year commencing January 1, 1974 was held as scheduled. No person appeared in opposition to the issuance of the licenses. Regnier moved, Warner seconded, that on sale liquor licenses be issued to the Ramasa Inn, The Chalet, Corner Bar and Lounge; and that Club on sale liquor licenses be issued to the American Legion Club, Marshall Golf Club and Fraternal Order of Eagles for the license year commencing January 1, 1974. All voted in favor of the motion. Hirmer moved, Warner seconded, that the minutes of the meeting of October 15, 1973 be approved subject to the foregoing correction. All voted in favor of the motion.

The Hospital Administrator appeared before the Council advising the Council that the Hospital Board was recommending purchase of radio equipment for use at the hospital and in the ambulances for which the hospital recently received bids. The Boards recommendation was that the bid of Motorola in amount of \$12,809.00 be approved. The City Attorney advised that the bid should be awarded to the lowest bidder meeting the specifications. Upon the recommendation of the Hospital Board, Bultman moved, Warner seconded, that the bid for radio equipment be awarded to Motorola in Amount of \$12,809.00. The following voted in favor of the motion: Bultman, Warner, Pomrantz and Regnier; and the following voted against: Hirmer. Motion carried.

Upon the recommendation of the City Engineer, Hirmer moved, Warner seconded, that the bid of McQueen Equipment Company received on October 15, 1973 in amount of \$8,180.00 for a vacuum sweeper attachment for the VAC-ALL truck be accepted. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Regnier moved, Bultman seconded, that the bid of Roy F. Drake Body and Equipment Company received on October 15, 1973. in amount of \$1,480.00 for a dump truck body be accepted. All voted in favor of the motion.

Upon the recommendation of the City Engineer, Regnier moved, Hirmer seconded, that the bid of Fair Manufacturing Company received on October 15, 1973 for two snow boxes in amount of \$2,700.00 be accepted. All voted in favor of the motion.

The Council at this time considered an ordinance which would change certain parking restrictions on Walnut Street. Maynard Brass appeared and advised the Council that he favored the proposed change. Regnier moved, Hirmer seconded, the adoption of Ordinance No. 531 and that the reading of same be waived. All voted in favor of the motion.

Upon the recommendation of the Ways & Means Committee, Bultman moved, Warner seconded, that the three existing cash rent, farm lease agreements be renegotiated on the basis of a rental of \$30.00 per acre, subject to such revisions as to property available as determined by the City Engineer. All voted in favor of the motion.

Upon the recommendation of the Ways & Means Committee, Regnier moved, Hirmer seconded, that the contract parking facility being constructed adjacent to the main parking lot be rented on the following per stall basis: \$80.00 annually and/or \$7.50 monthly with the receipts from same to be deposited to the General Fund. All voted in favor of the motion

Proposed long and short-form notices of \$145,000 General Obligation Sewer Revenue Bonds of 1973 of the City were presented to the Council, and were approved and ordered filed in the office of the City Clerk.

Member Hirmer introduced the following resolution and moved its adoption:

RESOLUTION NO. 1255

RESOLUTION AUTHORIZING ISSUANCE AND
PUBLIC SALE OF \$145,000 GENERAL
OBLIGATION SEWER REVENUE BONDS OF 1973

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 necessary and expedient for the City of Marshall to issue its general obligation bonds in the amount of \$145,000, for the purpose of funding sewer improvements within the City, in accordance with the further terms of issuance thereof to be fixed by the Council at the time of their sale.

2. The City Clerk is hereby authorized and directed to cause notices of sale of said bonds to be published in the official newspaper of the City and in the Commercial West, a weekly financial periodical, published in Minneapolis, Minnesota. This Council shall meet at the Council Chambers in the Municipal Building on Monday, November 19, 1973, at 7:30 O'clock P. M., for the purpose of receiving, opening and considering sealed bids for the purchase of said bonds, and taking such further action thereon as may be deemed expedient.

Passed and adopted this 5th day of November, 1973

THE COMMON COUNCIL

Steve Pomrantz
Mayor of the City of Marshall

ATTEST:

J. W. Warner
City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Member Warner, and upon vote being taken thereon, the following voted in favor thereof: Pomrantz, Hirmer, Warner, Regnier, and Bultman; 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.

With reference to the proposed construction of a new public works garage, the City Engineer advised that he and the City Administrator and Street Commissioner had visited public works garages in Granite Falls, Willmar and Morris, both municipal and county operations for the purpose of determining the needs of the City of Marshall. These operations were reviewed with the Council. In addition Mr. Aden reported that he has been in contact with State Highway Department officials with reference to the possible purchase of their building on Sixth Street. It was Mr. Aden's observation that an entirely new complex constructed on city owned property adjacent to Kossuth Street might best meet the City's needs. The Council requested Mr. Aden to supply cost estimates on a new facility.

Tom Osterberg and Ed. Schulte of the Parks and Recreation Board appeared along with Wallace Selden, Parks and Recreation Director, requesting that the Park Board be authorized to begin negotiations 'in good faith' for the acquisition of additional park land. Mr. Osterberg advised that \$130,000.00 in general revenue sharing money has been earmarked by the Council for this purpose. Hirmer moved, Warner seconded, that authority be given to the Park Board to negotiate for the acquisition of additional park land and that the Park Board return to the Council with all proposals. All voted in favor of the motion.

Pomrantz moved, Bultman seconded, that the proper city officials be authorized and directed to execute a revised lease agreement in the amount of \$970.00 with the Chicago and North Western Transportation Company for lease by the City of certain properties owned by the C. and N. W. All voted in favor of the motion.

Upon the recommendation of the Airport Commission, Pomrantz moved, Hirmer seconded, that the City join the LASAC (Local Airlines Service Action Committee) for the purpose of promoting air service to smaller communities. All voted in favor of the motion.

Regnier moved, Warner seconded, the adoption of the following resolution: RESOLVED, That Conrad P. Prairie, an officer with the Marshall Police Department, is at this time and for an indefinite time in the future considered to be a full time police officer of the City of Marshall either on an active basis or on authorized leave of absence, until such time as his Public Employees Retirement Association benefits are resolved by way of disability or retirement. All voted in favor of the motion.

Regnier moved, Warner seconded, and it was approved unanimously the adoption of the following resolution: RESOLVED, That Vernon J. Lee who is an employee of the City of Marshall employed in its disposal plant operation and who is presently not actively at work because of an on the job related injury and who is receiving part of his salary from the City of Marshall and part from benefits under Workmen's Compensation Insurance is considered to be on authorized leave of absence until such time as he is able to return to work.

Pomrantz move, Warner seconded, that the Council meet at 5:30 P. M. on Wednesday, the 7th day of November, 1973, for the purpose of canvassing the election returns for the November 6th municipal election. All voted in favor of the motion.

Attorney Robert Runchey appeared before the Council to advise that he had previously filed with the City Administrator and City Clerk a petition for a rate increase for his client, Great Plains Natural Gas Company, and requesting that the City schedule a public hearing on the proposed increase. Pomrantz moved, Bultman seconded, that the requested hearing be scheduled for December 3, 1973. All voted in favor of the motion.

Regnier moved, Hirmer seconded, that a public hearing be scheduled on the application of Max Sovell to move a residence from 107 West Saratoga Street to 109 East Saratoga Street for the November 19th meeting providing that the date meets the provisions of the ordinance governing same. All voted in favor of the motion.

Pursuant to a request submitted by Attorney Arthur Blaufuss on behalf of Deutz and Crow, Inc., Hirmer moved, Warner seconded, that the City Attorney be authorized to prepare an ordinance for Council consideration which would put certain properties owned by Deutz and Crow in a rural service district. All voted in favor.

Regnier moved, Bultman seconded, the adoption of Resolution No. 1256 and further that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1256 is a resolution requesting state aid for snow removal and maintenance costs at the Marshall Municipal Airport until June 30, 1975.

Pomrantz moved, Bultman seconded, the introduction of an ordinance that would name certain streets in the City of Marshall and that the reading of the ordinance be waived. All voted in favor of the motion.

Upon the recommendation of the Marshall Police Commission, Hirmer moved, Warner seconded, that Michael Jon Schoephoerster be hired as a patrolman with the Marshall Police Department at the established starting pay for patrolman and for a one year probationary period and in addition the adoption of the following resolution: RESOLVED, That effective November 6, 1973, Michael Jon Schoephoerster will be 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. All voted in favor of the motion.

Harold Grong a member of the Marshall Light, Power and Building Commission of the City of Marshall filed with the Council his resignation from that Commission effective November 7, 1973.

Pursuant to a written and signed statement of agreement by the adjoining affected property owner, Hirmer moved, Warner seconded, that a building permit be granted to Peter A. Verdeck to construct a single detached garage closer than five feet to the side lot line. All voted in favor of the motion.

Bultman moved, Regnier seconded, and it was approved unanimously that the following bills be authorized for payment: GENERAL FUND: Voucher No's. 52655 through 52763; LIQUOR FUND: Voucher No's 21807 through 21847; PARKING SYSTEM FUND: Voucher No's 1378 through 1381.

The following building applications previously approved by the City Engineer were confirmed: J. F. Taylor and Sons, residence and attached double garage; Lee Visker for State Farm Insurance, advertising sign; Franklin J. Schultz, advertising sign; Art Matthys, advertising sign for Plywood Minnesota; Peter A. Verdeck, car and a half garage, detached; Northwestern Bell Telephone, demolish buildings; Ronald Tammen, addition to residence; Robert W. Nieno, screen porch on rear of residence; Doom and Cuypers, addition to residence; J. Werner Nielsen, remodel American Legion Club Rooms; Amoco Oil Company, bury storage tank, R. J. Woitalewicz, office and warehouse bldg; Robert L. Carr, building for Northwestern Bell Telephone; Schwans Sales Enterprises, Inc., cooling room; Tom Osterberg, residence and attached double garage; J. F. Taylor and Sons, residence and attached double garage.

City Attorney Glenn Catlin advised that he would like to meet with the Ways & Means Committee to discuss codification of city ordinances.

Councilman Robert Hirmer reported on the recent meeting of the Southwestern Regional Development Commission and advised that the Commission is to meet again on November 27th for the purpose of ratifying the by-laws. Councilman Hirmer supplied the members with copies of the proposed by-laws and requested that they make any recommendations they have prior to the 27th of November.

Upon motion and second the meeting adjourned.

Don P. Pomeroy
Mayor of the City of Marshall

ATTEST:

S. W. Hannon
City Clerk

Bills Approved - November 5, 1973

GENERAL FUND

Minn. Community Ed. Assn.	5	00
Commissioner of Taxation	2	53
Val Bjornson, Treas.	2,512	21
First NW of Marshall	170,000	00
Coast to Coast	31	36
Marshall Industries Foundation	3,757	50
Duane Aden	60	00
Postmaster	78	00
Joe M. Sills	24	05
Calvin Barnett	9	70
NW Bell Telephone	243	63
Duane Aden	4	19
Calvin Barnett	54	68
Walter Selden	12	24
Joe M. Sills	4	53
Assessors Conference	35	00
Marshall-Lyon Co. Library	3,745	08
First NW of Marshall	2,209	20
Commissioner of Taxation	1,801	85
City of Marshall PAYROLL	13,868	39
Northwestern Bell	52	91
Service Auto Glass	15	80
Ewald and Ruth Pagel	14,896	25
Arnold Motor Supply	65	12
Big Bob's Service	18	00
Big Bob's Service	1,125	00
Lyon County Abstract Co.	69	75
Case Power and equipment	12	71
C, J. Donnelly	250	00
National Rec. Assn.	50	00
Olsona and Lowe	4	00
O'Connell Motor Sales	9	45
Ritters San. Serv.	91	75
Rogers	28	82
Southwest Veterinarians	2	50
O'Connell Motor Sales	38	70
Tractor Supply		69
J. F. Taylor and Sons	187	05
Uniforms Unlimited	42	30
Louis Weiner Memorial Hospital	15	00
Dakota Welding	20	87
Dalco	95	85

GENERAL FUND (cont'd)

Gag's Drug	2	99
Heiman Inc.	9	00
Viola Henshall	400	00
H. L. Buchholtz	75	00
James Marcotte Jewelry	1	50
Jerzak Construction	1,370	00
Lystad's Inc.	107	86
Marshall Lumber Co.	25	31
Minnetonka Clinic, P. A.	16	00
Dept. of Aeronautics	284	44
Mathison Drafting	2	05
Mainstreet Bookstore	19	95
Minnesota Blueprint		80
Minnesota Electric Supply	73	10
Big Bob's Service	3	95
Lloyd Chaput	82	20
Conrad Prairie	8	88
Minn. Star and Tribune	56	25
Breyfogle Auto Sales	64	27
Chet Wiener	21	25
Oak Grove Dairy		34
Southwest Wholesale	18	45
General Trading	25	40
American Linen Supply	21	20
Great Plains Natural Gas	23	90
Ziegler	380	81
Motorola Communications	65	25
Motorola Communications	9	50
Skewes Jewelry	15	55
Coast to Coast	1	68
Southwest Wholesale	10	65
St. Paul Book and Stationery	38	35
Becker Iron and Metal	9	28
Otis Elevator	62	31
Elk River Concrete	587	62
Great Plains Natural Gas	6	16
Employee Data Forms	9	69
Barglof Chevrolet	8	75
Bisbee Plumbing and Htg.	21	79
Hach Chemical Co.	12	31
Marshall Auto Electric	34	98
Scientific Products	2	88

Bills Approved - November 5, 1973 (cont'd)

GENERAL FUND

Longtin's	85	11
North American Chemical Co.	735	00
Conney Safety Products	27	35
Moberg Oil Co.	99	03
D and D Service	58	48
Bisbee Plumbing and Htg.	53	79
John's Motor Supply	25	21
McLaughlin and Schulz	3,054	17
Baldwin's	23	90
Cattoor Oil Co.	4	07
Cattoor Oil co.	5	10
Cattoor Oil co.	7	80
Ousman Printing	209	00
Downtown Gulf	55	29
Minn. Park and Rec Ass'n	10	00
Johnson Wallpaper Center	2	58
Robert Hirmer	13	00
Marshall Apco	65	87
Marshall Decorating Center	2	04
Bisbee Plumbing and Htg.	56	84
John Brands Eastside 66	69	30
Scientific Products	21	00
Walter Selden Jr.	3	00
Shopko	4	36

PARKING SYSTEM FUND

Val Bjornson, Treas.	60	82
City of Marshall PAYROLL	243	29
1st NW of Marshall	62	50
Commissioner of Taxation	33	60

LIQUOR FUND

Commissioner of Taxation	1,733	60
Val Bjornson, Treas.	242	92
Johnson Bros. Wholesale	2,117	04
City of Marshall GENERAL FUND	25,000	00
Twin City wine Co.	237	42
Minn. Distillers	552	88
Northwestern Bell	27	55
Famous Brands	1,242	45
Griggs, Cooper and Co.	4,024	67
Johnson Bros. Wholesale	116	94
Johnson Bros. Wholesale	49	62
City of Marshall PAYROLL	1,469	45
First Northwestern of Marshall	284	40
Commissioner of Taxation	188	80
Griggs, Cooper and Co.	1,601	22
Old Peoria Co., Inc.	1,111	74
Ed. Phillips and Sons	2,173	60
Meade Candy Co.	75	56
Ritters Sanitary Service	17	50
National Cash Register Co.	33	55
Distillers Distributing Co.	4,346	16
McKesson Liquor Co.	2,532	80
McKesson Liquor Co.	324	02
Midwest Data service	291	80
Kaiser Beverage	4,893	69
Marshall Municipal Utilities	155	15
Cooper Distributing Co.	148	40
Great Plains Natural Gas	20	27
Coca Cola Bottling Co.	180	10
Johnson Wallpaper Store	5	89
American Linen Supply	43	78
Diamon Clear Ice Co.	58	00
Tracy Bottling Co.	167	20
Gesme's	7	35
Oak Grove Dairy	28	80
Henry Candy Co.	14	85
Grong Sales Co.	4,861	45
James Van Hyfte	19	44
Floyd Wild Trucking	490	10

Special Meeting - November 7, 1973

Pursuant to notice duly given as required by law, a special meeting of the Common Council of the City of Marshall, was held on November 7, 1973. The meeting was called to order at 5:30 P. M. by Mayor Pomrantz. The Following members were present: Pomrantz, Regnier, Abrahamsen, Warner, and Hirmer and the following was absent: Bultman.

Election returns as filed by the election judges for the City Election held on November 7, 1973, were presented by the clerk. Total votes cast at said election were determined to be as follows: First Ward, Precinct 1, 441; First Ward, Precinct 2, 802; Second Ward, 1017; Third Ward, First Precinct, 397; Third Ward, Second Precinct, 654; for a total of 3311.

The Summary of votes cast for the various candidates and offices was determined to be as follows from said election returns filed by the election judges:

	<u>FIRST WARD</u>		<u>SECOND WARD</u>	<u>THIRD WARD</u>		<u>TOTAL</u>
	<u>Pre 1</u>	<u>Pre 2</u>		<u>Pre 1</u>	<u>Pre 2</u>	
<u>MAYOR</u>						
Robert Schlagel	387	435	570	238	355	1985
Greg Cattoor	46	363	440	159	298	1306
Michael Preuss(write-in)	1					1
Joseph Amato(write-in)	1					1
Mahyrad Johnson "	1					1
Edward Zyestra "	1					1
Chet Lockwood "		1				1
Harriette Kaiser "		1				1
Lee Tesdell "			1			1
Forrest McAuliffe"			1			1
Doug Mosch			1			1
Blank Ballots	4	2	4			10
Spoiled or defective	0	1	0	0	0	1
TOTAL	441	803	1017	397	653	3311

	<u>FIRST WARD</u>		<u>SECOND WARD</u>	<u>THIRD WARD</u>		<u>TOTAL</u>
	<u>Pre 1</u>	<u>Pre 2</u>		<u>Pre 1</u>	<u>Pre 2</u>	
<u>COUNCILMAN, FIRST WARD</u>						
Brian Hoffman	133	594				727
William Hink	304	207				511
Martin Javurek(write-in)	2					2
Blank Ballots	2	1				3
Spoiled or defective	0	1				1
TOTAL	<u>441</u>	<u>803</u>				<u>1244</u>
<u>COUNCILMAN, SECOND WARD (4 year)</u>						
Michael Boedigheimer			582			582
JoAnn Oram			415			415
Tom Cattoor(write-in)			1			1
Blank Ballots			21			21
Spoiled or defective			0			0
TOTAL			<u>1029</u>			<u>1029</u>
<u>COUNCILMAN, SECOND WARD (2 year)</u>						
Rod Belsheim			510			510
Richard C. Swenson			294			294
Robert C. Delk			192			192
John Anhirer(write-in)			1			1
Blank Ballots			13			13
Spoiled or defective			5			5
TOTAL			<u>1015</u>			<u>1015</u>
<u>COUNCILMAN, THIRD WARD</u>						
Robert Hirmer				296	501	797
Charles Hurd				101	143	244
Gordon Nelson					1	1
Robert Fenske					1	1
Robert McVenes					1	1
John Engebretson					1	1
Doris Olson					1	1
Stan Olson					1	1
Jacob Jansen					1	1
Blank Ballots					3	3
Spoiled or defective				0	0	0
TOTAL				<u>397</u>	<u>654</u>	<u>1051</u>

Abrahamsen moved, Warner seconded, and it was approved unanimously that the following be declared duly elected for terms to commence on December 1, 1973. For Mayor, Robert Schlagel, for a two year term; For First Ward Councilman, Brian Hoffman for a four year term; For Second Ward Councilman, Michael Boedigheimer for a four year term; For Third Ward Councilman, Robert Hirmer for a four year term; For Second Ward Councilman, Rod Belsheim, for a term to expire December 1, 1975.

Held in conjunction with the general election was the question which is as follows: Shall special licenses be granted for the sale of intoxicating liquor on Sundays in the City of Marshall, Minnesota?

Total votes cast on this question were as follows: Precinct 1, Ward 1, 440; Precinct 2, Ward 1, 802; Ward 2, 1017; Precinct 1, Ward 3, 397; Precinct 2 Ward 3, 654 for a total of 3310, and distributed as follows:

	<u>VOTES YES</u>	<u>VOTES NO</u>	<u>BLANK BALLOTS</u>	<u>SPOILED OR DEFECTIVE</u>	<u>TOTAL</u>
Precinct 1, Ward 1	304	135	1	1	441
Precinct 2, Ward 1	380	419	3	1	803
Ward 2	477	537	3	0	1017
Precinct 1, Ward 3	172	225	0	0	397
Precinct 2, Ward 3	296	357	1	0	654
TOTAL	<u>1629</u>	<u>1673</u>	<u>8</u>	<u>2</u>	<u>3312</u>

Regnier moved, Abrahamsen seconded, that as a result of the foregoing results, the question of special licenses for the sale of intoxicating liquor on Sundays in the City of Marshall, be declared lost. The following voted in favor of the motion: Pomrantz, Regnier, Abrahamsen, Warner and Hirmer and the following voted against the motion: None.

Upon motion and second the meeting adjourned.

Don Pomrantz
Mayor of the City of Marshall

ATTEST:

J.W. Hoffman
City Clerk