

REGULAR MEETING – FEBRUARY 24, 2009

The regular meeting of the Common Council of the City of Marshall was held on February 24, 2009 in the Professional Development Room at Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 5:30 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Hulsizer, Doom, Sanow, Boedigheimer and Ritter. Absent: Reynolds. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney; Glenn Olson, Director of Public Works/City Engineer; Harry Weilage, Director of Community Services; Bob VanMoer, Wastewater Superintendent; Thomas M. Meulebroeck, Financial Director/City Clerk; Jane DeVries, Deputy City Clerk. Sheila Dubs, Assistant to City Administrator and Shane Waterman, Assistant City Engineer arrived late.

The Pledge of Allegiance was recited at this time.

APPROVAL OF THE AGENDA:

It was the general consensus of the council that the agenda be approved as presented.

APPROVAL OF THE MINUTES:

Sanow moved, Doom seconded, that the minutes of the regular meeting held on February 10, 2009 be approved as presented and that the reading of the same be waived. All voted in favor of the motion.

AWARD OF BIDS FOR DEMOLITION OF DWELLING AND GARAGE AT 1430 EAST MAIN STREET:

Bids were received, opened and read on February 4, 2009 for the demolition of a dwelling and garage at 1430 East Main Street. The bids received, opened and read were from:

R & G Construction Company Marshall, Minnesota \$13,700	Babel Enterprises Inc. Marshall, Minnesota \$11,620	Thompson Excavating Taunton, Minnesota \$9,000
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Ritter moved, Doom seconded, the adoption of RESOLUTION NUMBER 3196, SECOND SERIES and that the reading of the same be waived. Resolution Number 3196, Second Series is a resolution Accepting Bid (Award Contract) for Demolition of Dwelling and Garage located at 1430 East Main Street, Marshall, Minnesota. This bid was awarded to Thompson Excavating of Taunton, Minnesota in the amount of \$9,000. All voted in favor of the motion.

CONSENT AGENDA – A. TEMPORARY ON-SALE LIQUOR LICENSE FOR CHAMBER OF COMMERCE TO BE USED AT AVERA, 300 SOUTH BRUCE STREET ON MAY 7, 2009; B. TEMPORARY ON-SALE LIQUOR LICENSE FOR CHAMBER OF COMMERCE TO BE USED AT ADVANCED OPPORTUNITIES, 1401 PETERSON STREET ON OCTOBER 1, 2009; C. CONSIDER REQUEST FOR ST. PATRICK’S DAY PARADE; D. CONSIDERATION OF REQUEST TO DETERMINE PROPERTY EXCESS PROPERTY OF FIRE TURNOUT GEAR AND DONATION; E. CONSIDERATION OF APPROVAL OF BILLS/PROJECT PAYMENTS:

Ritter moved, Boedigheimer seconded, that the following consent agenda items be approved:

The approval of a Temporary On-Sale Liquor License for the Marshall Area Chamber of Commerce to be used on May 7, 2009 at Avera, 300 South Bruce Street. The fee for this license is \$30.00.

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The approval of a Temporary On-Sale Liquor License for the Marshall Area Chamber of Commerce to be used on October 1, 2009 at Advanced Opportunities, 1401 Peterson Street. The fee for this license is \$30.00.

Contingent upon the approval of MN/DOT, the closure of Main Street from the corner of Casey's station at 100 East Main Street and continue to North 5th Street was approved for the St. Patrick's Day Parade on March 17, 2009 from 5:00 P.M. to 6:00 P.M. The parade will be start at 100 East Main Street (Casey's General Store) and continue on Main Street to North 5th Street.

Authorization to declare fifteen sets of turnout gear from the Marshall Fire Department as excess property and that the approval to donate this equipment to the Rochester Fire Department to be distributed to undeveloped nations.

The following bills and project payments be authorized for payment: ACCOUNTS PAYABLE, Voucher No. 64132 through 64293.

All voted in favor of the motion.

PRESENTATION OF FINAL INDUSTRIAL STORM WATER MANAGEMENT PLAN PREPARED BY BOLTON & MENK:

Dan Sarff and Bill Douglas from Bolton & Menk were in attendance at the meeting to provide a presentation on the Northwest Industrial Area Storm water. The presentation provided information on the Predevelopment Conditions, the Existing Conditions, the Study Limits, and the Airport Proximity. Mr. Douglas also reviewed the Proposed Storm Water Management which consists of the existing pond, bioretention, dry ponds, wet ponds, open ditch and wetland. The proposed Watersheds include existing Industrial and undeveloped along with five sub areas. There was a brief discussion on the location of the ponds in relationship to the airport and the FAA requirements. City Attorney Dennis Simpson indicated that there is on-going discussions with the property owners involved in the project. Council Member Hulsizer was concerned if there have been meetings with the property owners. Glenn Olson, Director of Public Works/City Engineer, indicated that there was an informational meeting held in June, 2008.

Ritter moved, Doom seconded, that the Final Industrial Storm Water Management Plan prepared by Bolton & Menk be accepted and this project continue to more forward. All voted in favor of the motion.

CONSIDERATION OF CONTRACT WITH MELROSE NORTH PYROTECHNICS, INC. FOR 2009 INDEPENDENCE DAY FIREWORKS:

Harry Weilage, Director of Community Services, reviewed the contract for 2009 Fireworks Display with Melrose North Pyrotechnics, Inc. Mr. Weilage indicated that the 2008 fireworks display was the last to be administered by the Marshall Fire Department (MFD). Marshall's annual fireworks' has been a mainstay of our community's celebration and the attendance has grown substantially since it was moved to Independence Park. The supplier of fireworks over the past few years has been Melrose North Pyrotechnics, Inc., (MNP Inc.). MNP Inc. has delivered quality products at a reasonable cost. With the cooperation from MFD leadership we approached MNP Inc. to supply the fireworks, as well as provide insurance and administer the show. By accepting this contract, we will not be putting our MFD personnel in harm's way nor will we have the liability issue. The cost for this contract is \$11,500. Council Member Doom indicated that fireworks cost \$5,400 last year, but is having a hard time spending \$11,500 this year but also indicated that we need to keep the fireworks as part of the

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community's celebration. This is included in the 2009 budget, but there needs to be additional fundraising to help with this expense.

Doom moved, Sanow seconded, that the proper city personnel be authorized to enter into a contract with Melrose North Pyrotechnics, Inc., for the 2009 Fireworks Display at a fee of \$11,500. This motion was contingent upon this being funded by donations and/or capped in the budget in future years. Council Member Boedigheimer indicated that this should not be part of future budgets but be totally funded by donations. All voted in favor of the motion.

CONSIDER THE INTRODUCTION OF AN AMENDMENT TO THE PARK DEDICATION FEE ORDINANCE:

Boedigheimer moved, Doom seconded, the introduction of an ordinance Amending Section 66-102 of the Code of Ordinances of the City of Marshall. This ordinance would provide for payment of park land development fees when any property within the city limits is subdivided and zoned residential or business. This fee will be paid to the City of Marshall by the purchases of the lot in accordance with the current Fee Resolution. The public hearing will be held at 5:30 P.M. on March 10, 2009. All voted in favor of the motion.

CONSIDER AUTHORIZATION TO ADVERTISE FOR BIDS FOR A CRANE TRUCK FOR THE WASTEWATER TREATMENT FACILITY:

Glenn Olson, Director of Public Works/City Engineer, indicated that he and Bob VanMoer, Wastewater Superintendent, met with the Council Equipment Review Committee members, Larry Doom, Dan Ritter and Charlie Sanow to review the purchase of a Service Crane Truck for the Wastewater Treatment Facility. They currently have a 1996 one-ton flatbed chassis with an electric crane mounted on it. This truck is not large enough to handle the larger pumps and equipment that they must maintain. Ritter moved, Sanow seconded, that the proper city personnel be authorized to advertise for bids for a new Service Crane Truck for the Wastewater Treatment Facility. Bids will be received at 10:00 A.M. on March 16, 2009. All voted in favor of the motion.

CONSIDER AUTHORIZATION TO ADVERTISE FOR BIDS FOR A COMMERCIAL LAWN MOWER FOR THE WASTEWATER TREATMENT FACILITY:

Glenn Olson, Director of Public Works/City Engineer, indicated that he and Bob VanMoer, Wastewater Superintendent, met with the Council Equipment Review Committee members, Larry Doom, Dan Ritter and Charlie Sanow to review the purchase of a Mid Mound Zero Turn Commercial Lawn Mower and 72" Deck for the Wastewater Treatment Facility. Ritter moved, Sanow seconded, that the proper city personnel be authorized to advertise for bids for a Mid Mound Zero Turn Commercial Lawn Mower and 72" Deck for the Wastewater Treatment Facility. Bids will be received at 10:00 A.M. on March 16, 2009. All voted in favor of the motion.

CONSIDER AUTHORIZATION TO PURCHASE A NEW PANASONIC PHONE AND VOICE MAIL SYSTEM FOR THE WASTEWATER TREATMENT FACILITY:

Glenn Olson, Director of Public Works/City Engineer, reviewed the request to purchase a new Panasonic Phone and Voicemail System for the Wastewater Facility from Fran's Communications at a cost of \$5,652.25. Council Member Ritter was not in favor of requesting bids for a specific brand name. Bob VanMoer, Wastewater Superintendent, indicated that he received a quote from Fran's Communication, then got a second quote to see if this quote was reasonable. The current phone system at Wastewater is quite dated. The new system will offer

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voice mail, automatic directory to the extensions, and will automatically roll the phone to the appropriated on-call person after hours. The two quotes received were from:

Fran's Communications
\$5,652.25

Schoenberg Phone Systems
\$6,150.38

Doom moved, Boedigheimer seconded, that the proper city personnel be authorized to purchase a new Panasonic Phone and Voicemail System from Fran's Communications in the amount of \$5,652.25. This item came in under budget and will be paid from account number 602-90581-5540. All voted in favor of the motion.

CONSIDER RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS - PROJECT Y44: LEGION FIELD ROAD IMPROVEMENT PROJECT:

Glenn Olson, Director of Public Works/City Engineer, reviewed the Legion Field Road Improvement Project Y44. This project consists of improvements to Legion Field Road from Kendall Street to West Main Street (T.H. 68). Proposed improvements include sanitary sewer main and services, watermain and services, construction of new sidewalks and street reconstruction. There was a brief discussion on the railroad crossing along Legion Field Road and whether this could be considered a silent crossing. Shane Waterman, Assistant City Engineer, indicated that there are currently driveways within 100 feet on the railroad crossing arms. He also indicated that in order for this to be a silent crossing the signals need to be upgraded to include variable speed detectors. Council Member Boedigheimer indicated that he is in favor of silent crossings and he requested that the curb and gutter be the drive over style. Mr. Olson indicated that this style makes snow removal more difficult. Mr. Waterman indicated that he is in the process of putting together a summary on silent crossings for the railroad crossings within the City of Marshall. Council Member Ritter indicated that when this is complete there should be a public information meeting.

Doom moved, Hulsizer seconded, the adoption of RESOLUTION NUMBER 3197, SECOND SERIES and that the reading of the same be waived. Resolution Number 3197, Second Series is a resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Legion Field Road Improvement Project Y44. Bids for this project will be received on March 31, 2009. All voted in favor of the motion.

**PROJECT Y52: T.H. 59 AND ONTARIO ROAD IMPROVEMENT PROJECT
A. CONSIDER RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT; B. CONSIDER RESOLUTION RECEIVING REPORT AND CALLING FOR HEARING ON IMPROVEMENT:**

Glenn Olson, Director of Public Works/City Engineer, reviewed T.H. 59 and Ontario Road Improvement Project Y52. This project involves the replacement of the watermain and pavement reconstruction. The proposed project will reconstruct Ontario Road and utilities from T.H. 59 North to vacated Hahn Road. Currently, the existing watermain along this portion of T.H. 59 North and Ontario Road is in poor condition and should be replaced. The extent to which the proposed utility work will destroy the existing pavement is substantial. Minor storm sewer may also be necessary during the reconstruction of the street. The estimated cost of the watermain utility work on T.H. 59 and Ontario Road is \$398,000.

The existing pavement on Ontario Road is in very poor condition. Given the utility work and poor pavement condition, it will be most cost effective to totally reconstruct the Ontario

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Road pavement. The estimated cost to reconstruct Ontario Road with an 8 inch thick PCC pavement is \$640,000.

MMU is also requesting the replacement of the watermain along vacated and existing Hahn Road right-of-way from Ontario Road to C.S.A.H 33. MMU will finance this work with an estimated cost of \$324,000. The City may consider the partial reconstruction of the storm sewer utility along Hahn Road in conjunction with the MMU project. The estimated cost for this storm sewer work is \$18,000.

Ritter moved, Boedigheimer seconded, the adoption of RESOLUTION NUMBER 3198, SECOND SERIES and that the reading of the same be waived. Resolution Number 3198, Second Series is a resolution Ordering Preparation of Report on Improvement for T.H. 59 and Ontario Road Improvement Project Y52. All voted in favor of the motion.

Ritter moved, Boedigheimer seconded, the adoption of RESOLUTION NUMBER 3199, SECOND SERIES and that the reading of the same be waived. Resolution Number 3199, Second Series is a resolution Receiving Feasibility Report and Calling for Hearing on Improvement for Project Y52 Ontario Road from T.H. 59 to vacated Hahn Road. The public hearing will be held at 5:30 P.M. on March 10, 2009. All voted in favor of the motion.

CONSIDER RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT -Y28: BASELINE ROAD AND SUSAN DRIVE IMPROVEMENT PROJECT:

Glenn Olson, Director of Public Works/City Engineer, reviewed the Baseline Road and Susan Drive Improvement Project Y28. This project involves the construction/reconstruction of Baseline Road from Susan Drive to Nwakama Street and Susan Drive to Clarice Avenue to 1,350 feet West. Baseline Road construction/reconstruction shall consist of curb and gutter, sidewalk, aggregate base, pavement construction and miscellaneous work. Susan Drive improvements shall consist of sanitary sewer main and services, watermain services for Outlot B of J-C Boyer Addition, curb and gutter, sidewalk, aggregate base, pavement construction and miscellaneous work. Doom moved, Ritter seconded, the adoption of RESOLUTION NUMBER 3200, SECOND SERIES and that the reading of the same be waived. Resolution Number 3200, Second Series is a resolution Ordering Preparation of Report on Improvement for Baseline Road and Susan Drive Improvement Project Y28. All voted in favor of the motion.

CONSIDER RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT – Y56 DOWNTOWN ALLEY IMPROVEMENT PROJECT:

Glenn Olson, Director of Public Works/City Engineer, reviewed the Downtown Alley Improvement Project Y56. This project involves the replacement of storm sewer, aggregate base and concrete surfacing in the alley of Block 8, Original Plat (Wooden Nickel Block) from North 4th Street to North 5th Street and also the replacement of portions of the alley surfacing in Block 9, Original Plat (behind City Hall). Doom moved, Boedigheimer seconded, the adoption of RESOLUTION NUMBER 3201, SECOND SERIES and that the reading of the same be waived. Resolution Number 3201, Second Series is a resolution Ordering Preparation of Report on Improvement for Downtown Alley Improvement Project Y56. All voted in favor of the motion.

CONSIDERATION OF INTRODUCTION OF AMENDMENT TO ZONING ORDINANCE FOR I2 DISTRICT TO ALLOW FOR RETAIL AUTOMOTIVE AND PARTS STORE:

Glenn Olson, Director of Public Works/City Engineer, reviewed the request to amend the I-1 and I-2 Zoning District to include Auto Parts and Accessories Sales as a permitted use in the districts. There was a brief discussion on whether the zoning should be changed or if Auto Parts and Accessories Sales be permitted as a conditional use in an I-1 and I-2 Zoning District. Council Member Doom ended this discussion by indicating that the only action is to introduce the ordinance and call for a public hearing at which time more discussion could take place. Doom moved, Ritter seconded, the introduction of an ordinance Amending Section 86-106 I-1 Limited Industrial District and 86-107 I-2 General Industrial District of the Code of Ordinances of the City of Marshall and call for a public hearing to be held at the March 10, 2009 meeting. All voted in favor of the motion.

Mayor Byrnes called for a 5-minute recess at 7:05 P.M.

CONSIDERATION OF 2008 BUDGET AMENDMENTS:

Thomas M. Meulebroeck, Finance Director/City Clerk, reviewed the budget adjustments for the 2008 budget. Council Member Boedigheimer questioned using Assessing wages to pay for city hall remodeling. It was indicated that this was discussed at a previous City Council meeting. Sanow moved, Ritter seconded, the adoption of RESOLUTION NUMBER 3202, SECOND SERIES and that the reading of the same be waived. Resolution Number 3202, Second Series is a resolution Reallocating Budget Amounts for Fiscal Year Ended December 31, 2008. All voted in favor of the motion.

CONSIDERATION OF CONTRACT WITH VANIWAARDEN ASSOCIATES FOR AN ACTUARIAL STUDY TO MEET GASB 45 REQUIREMENTS:

Thomas M. Meulebroeck, Finance Director/City Clerk, indicated that the Governmental Accounting Standards Board (GASB) has developed new accounting standards requiring state and local governments to measure and report the long-term costs of post-employment benefits other than pension retiree benefits – such as retiree health, dental and life benefits – as well as the funding status of these programs.

The City received two proposals for this service. The proposals were received from vendors provided by the League of Minnesota Cities. The recommendation is to have VanIwaarden complete the actuarial valuation – retiree medical and the actuarial valuation – severance based. The second vendor who provided a proposal has not responded to the requests for additional information since the original proposal was submitted. The time frame to complete the study is 4 to 6 weeks after they receive the necessary information from the City. The cost to perform the services is \$6,300 as per the agreement. Marshall Municipal Utilities has agreed to pay an additional \$400 for the actuarial valuation – severance based since their severance package is different from the City's. This agreement would be paid from the Mayor and Council General Professional Services account 101-40141-3311 with the understanding there would be some reimbursement from the other entities – MMU, Library and Public Housing.

Ritter moved, Sanow seconded, that the proper city personnel be authorized to enter into an agreement with VanIwaarden Associates to perform an Actuarial Study as required by GASB 45 for retiree medical, dental and life plans. All voted in favor of the motion.

CONSIDERATION TO AUTHORIZE PROPOSAL WITH SPRINGSTED INCORPORATED FOR REVIEW OF TIF DISTRICTS AND CASH FLOW UPDATE:

Ben Martig, City Administrator, reviewed the proposal with Springsted Incorporated to review of TIF Districts and Cash Flow Update. He indicated there has been significant expenditures made since the last TIF analysis was completed in 2006. Staff feels it is important to take a closer look at updating the revenues and expenses since 2006 as well as to project what funds are obligated into the future and also what funds may be available for the financing of future projects. The industrial park expansion is one project that will have significant cost that could include some TIF financing as part of the development costs.

Springsted has been utilized as the primary financial consultant and we have been acceptable with their services and fees. Also, they have all the base information and simply need to complete an update from 2006.

Boedigheimer moved, Doom seconded, that the proper city personnel be authorized to approve the proposal for Review of TIF Districts and Cash Flow Update with Springsted, Incorporated at a cost not to exceed \$6,000. This will be funded through existing TIF Fund balances available. All voted in favor of the motion.

CONSIDERATION OF RENEWAL OF FIRE PROTECTION AGREEMENTS WITH SURROUNDING TOWNSHIPS FOR MAY 1, 2009 THROUGH APRIL 30, 2011:

Ben Martig, City Administrator, reviewed the agreements with the surrounding townships for fire protection services for 2009-2010 and 2010-2011. It was indicated that the agreements provide for an increase of \$5.00 per section per year. Council Member Boedigheimer indicated that they should consider increasing the rate of \$500 that is charged for fire calls. Boedigheimer moved, Sanow seconded, the approval of the Agreements with Townships for Fire Protection Services for 2009-2010 at a rate of \$180.00 per section and 2010-2011 at a rate of \$185.00 per section. All voted in favor of the motion.

COUNCIL MEMBER COMMISSION / BOARD LIAISON REPORTS:

Reports by the Mayor and Council Members of the various Boards and Commissions were presented at this time:

- Byrnes No report.
- Hulsizer Human Rights Commission and the Convention and Visitors Bureau met but did not have quorums.
- Doom No report.
- Sanow Marshall Area Transit discussed their new bus garage.
- Boedigheimer Lyon County Enterprise Development met and discussed changes that will be presented to the Commissioners; M.E.R.I.T. Board had a member who recently passed away and requested that the city send a card.
- Ritter No report.

STAFF REPORTS:

Ben Martig, City Administrator, provided information on the Fire Scholarship Program and indicated that the Ways and Means Committee will be reviewed and providing direction on awarding this Scholarship; letters were sent to the On-Sale Liquor establishments in reference to the exemptions from ordinance regulating admittance of underage persons to establishments providing alcoholic beverages with a March 9 deadline and any requests will be brought forward for council approval. There will be emergency operation planning sessions which will include staff, emergency personnel and the media. Ben attended the regional budget meetings that were held here last Friday. There will be a joint meeting of school districts, city, and counties in April with the state legislatures. The Web Portal continues to be worked on. The Ways and Means Committee will be discussing bonding for MMU, there will be a presentation at the March 24th meeting on the recycling in Lyon County, there will be an update on the M.E.R.I.T. Center lease at the next meeting. There is a technical fix by the legislature for the \$300,000 funding that was received for the wind turbine and ethanol project. There will be information provided on the year-end liquor finances and there is a budget item for a study on the liquor operations.

Dennis Simpson, City Attorney, indicated that Brad Roos from Marshall Municipal Utilities will be bring forward a transmission power agreement that will expire in 2046 that needs to be approved by the City Council. Mr. Simpson indicated that he has received the litigation papers for MPCA; the sale of the hospital is continuing to move forward; the Charter Commission needs to meet and discuss changes in regard to the Hospital Board; and he will have an action plan to resolve the Maple Street Alley issue.

Glenn Olson, Director of Public Works/City Engineer, indicated that the MPCA spill issue last week was resolved by City staff; and SMSU and MN/DOT have requested changes for the underpass project.

COUNCILMEMBER INDIVIDUAL ITEMS:

Other items brought forth by the Mayor and Council Members included: scheduling a workshop to discuss budget cuts; a noise ordinance to regulate engine braking; the basin work at the Wastewater Treatment Facility should be completed this spring; there will be a joint ad-hoc meeting with the County and City on March 3rd; the city needs to request copies of the tax returns and financial reports from the Convention and Visitors Bureau; Mr. Carmody's position on the Hospital Board should be extended to include July through November (closing date of the sale of the hospital). There are also vacancies on the Charter Commission that need to be filled before they meet to review changes to the Charter Commission.

REVIEW OF PENDING AGENDA ITEMS:

There were no questions on pending agenda items.

BUILDING PERMITS:

The following building permits previously approved by the Building Official were confirmed:

Applicant	Location Address	Description of Work	Valuation
1. Greg Bladholm	1217 East College Drive	Interior Remodeling Suite 3	\$5,000
2. Geihl Construction,	104 North 1st Street	Remodel Interior	\$5,000

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	Inc.						
3.	Geihl Construction, Inc.	307	East	Redwood	Street	Replace Window	\$500
4.	French Construction	609	West	Marshall	Street	Interior Remodel	\$1,100
5.	James Lozinski Construction	507		Hudson	Avenue	Reroof, Residing	\$12,000
6.	REM Southwest Services	408	West	Thomas	Avenue	Basement Remodel	\$3,000
7.	Sussner Construction, Inc.	1000		Country Club	Drive	Reroof Dwelling	\$16,100
8.	Michael Fox	800		Oak	Street	Deck	\$1,400

INFORMATION ONLY:

Other items included with the agenda packet for information purpose were: Marshall Area Transit Minutes for December 18, 2008 and January 15, 2009; and Economic Development Authority Minutes.

DETERMINATION BY CITY COUNCIL TO GO INTO CLOSED SESSION PURSUANT TO MINNESOTA STATUE 13D.03 RELATED TO UNION CONTRACT NEGOTIATION:

Ritter moved, Doom seconded, that the Council go into closed session pursuant to Minnesota Statue 13D.03 related to Union Contract at 8:15 P.M. All voted in favor of the motion.

The Council came out of closed session at 9:11 P.M.

Upon motion by Doom, seconded by Boedigheimer, the meeting was adjourned. All voted in favor of the motion.



 Mayor of the City of Marshall

ATTEST:



 Financial Director/City Clerk