

SPECIAL MEETING – JULY 22, 2009

The special meeting of the Common Council of the City of Marshall was held on July 22, 2009 in the Professional Development Room at Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 5:37 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Sanow, Boedigheimer and Ritter. Absent: Hulsizer and Doom. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney; Glenn Olson, Director of Public Works/City Engineer; LuAnn Anderson, Marshall Lyon County Library and Thomas M. Meulebroeck, Finance Director/City Clerk.

APPROVAL OF THE AGENDA:

It was the general consensus of the council that the agenda be approved with the Consideration of a Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Project Y52 (T.H. 59 and Ontario Road Improvement Project) being added.

CONSIDER RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS – T.H. 59 AND ONTARIO ROAD IMPROVEMENT PROJECT Y52:

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; replace watermain from T.H. 59 from just south of the City's diversion channel to Ontario Road, Ontario Road from T.H. 59 east to vacated Hahn Road and Hahn Road from Ontario Road north to CSAH 33.

Mr. Olson indicated that Marshall Municipal Utilities has requested the replacement of the existing watermain along this portion of T.H. 59, Ontario Road and Hahn Road for reliable service to the Industrial Park, the Schwan Ice Cream Plant, and ADM. The extent to which the proposed utility work will destroy the existing pavement is substantial, and the existing street section is in need of replacement. Minor storm sewer work is also necessary during the reconstruction of the street. The existing pavement on Ontario Road is in very poor condition. Given the utility work and poor pavement condition, it will be most effective to totally reconstruct the Ontario Road pavement.

Sanow moved, Boedigheimer seconded, the adoption of RESOLUTION NUMBER 3258, SECOND SERIES and that the reading of the same be waived. Resolution Number 3258, Second Series is a resolution Approving the Plans and Specifications and Ordering Advertisement for Bids for T.H. and Ontario Road Improvement Project Y52. The bids for this project will be received at 10:00 A.M. on August 18, 2009. All voted in favor of the motion.

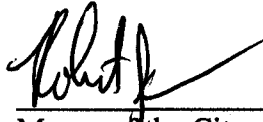
PRESENTATION OF THE 2008 AUDIT REPORT:

Kyle Meyers provided an overview of the 2008 Audit Report prepared by Abdo, Eick Meyers. Mr. Meyers reviewed and hi-lighted various sections of the report and responded to any questions.

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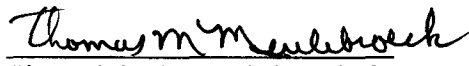
Ritter moved, Sanow seconded, to accept and approve the 2008 Audited Financial Report draft with changes as presented by Abdo, Eick & Meyers. All voted in favor of the motion.

Ritter moved, Boedigheimer seconded, that the meeting be adjourned at 6:40 P.M. All voted in favor of the motion.



Mayor of the City of Marshall

ATTEST:



Financial Director/City Clerk