

REGULAR MEETING – OCTOBER 27, 2009

The regular meeting of the Common Council of the City of Marshall was held on October 27, 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, DeCramer, Boedigheimer and Ritter. Absent: none. Staff present included: Ben Martig, city Administrator; Dennis Simpson, City Attorney; Rob Yant, Director of Public Safety; Thomas M. Meulebroeck, Finance Director/City Clerk; and Jane DeVries, Deputy City Clerk.

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:

Doom moved, DeCramer seconded, that the minutes of the regular meeting held on October 13, 2009 and the minutes of the special meeting held on October 20, 2009 be approved as filed with each member and that the reading of the same be waived. All voted in favor of the motion.

PUBLIC HEARING – ORDINANCE AMENDING VARIOUS SECTIONS OF THE CITY CODE OF ORDINANCES SECTION 14-3; SECTION 34-1; SECTION 42-4; SECTION 62-8; AND SECTION 86-1:

This was the date and time set for a public hearing on the proposed ordinance amending various sections of the City Code of Ordinances Section 14-3 Prohibited Animals; Section 34-1 Fire Code; Section 42-4 Fire on Right-of-Ways and Other Public Property; Section 86-1 Definitions; and the deletion of Section 62-8 Fires. Sanow moved, Ritter seconded, that the public hearing be closed. All voted in favor of the motion.

Sanow moved, Boedigheimer seconded, the adoption of ORDINANCE NUMBER 615, SECOND SERIES and that the reading of the same be waived. Ordinance Number 615, Second Series is an ordinance Amending Chapter 14, Chapter 34, Chapter 42 and Chapter 86 of the Marshall City code of Ordinances. All voted in favor of the motion.

AWARD OF BID – CONSIDER AWARDED BID FOR FARM LEASE:

Bids were received, opened and read at 10:00 A.M. on October 19, 2009 for the rent of approximately 65 acres, which includes 60 acres acquired from Sonstegard and 5 adjacent acres previously owned by the City. The bids, received, opened and read were from:

Gary Deutz	Gary Crowley	Matt Schreurs
Marshall, Minnesota	Marshall, Minnesota	Marshall, Minnesota
\$11,550.00 per year	\$9,847.50 per year	\$7,475.00 per year
\$177.70 per acre	\$151.50 per acre	\$115.00 per acre

Ritter moved, Sanow seconded, that the Farm Lease be awarded to Gary Deutz for a two year period beginning January 1, 2010 and ending December 31, 2011 at a rate of \$11,550.00 per year. The rent for this farm lease is due by March 15th of each year. All voted in favor of the motion.

CONSENT AGENDA – A. CONSIDER ACCEPTANCE OF SOUTHWEST INITIATIVE FOUNDATION GRANT AGREEMENT; B. PROJECT X75: EQUALIZATION BASIN PROJECT (REPAIR) – ACKNOWLEDGEMENT OF FINAL PAYMENT APPLICATION (NO. 4) TO R&G CONSTRUCTION CO; C. CONSIDER THE REQUEST OF ARNOLD S. ZIMMERMAN FOR A TWO-YEAR RENEWAL OF A CONDITIONAL USE PERMIT FOR A HOME OCCUPATION FOR A GUN SALES BUSINESS AT 1307 WESTWOOD DRIVE; D. CONSIDER THE REQUEST OF KATHY DEUTZ FOR A CONDITIONAL USE PERMIT FOR A HOME OCCUPATION FOR A BEAUTY SALON AT 700 VIKING DRIVE; E. CONSIDER THE REQUEST OF BOB WETMORE, A&W FURNITURE AND GIFTS, FOR A CONDITIONAL USE PERMIT FOR AN ADVERTISING SIGN AT 613 MARKET STREET RIGHT-OF-WAY; F. AUTHORIZATION TO DECLARE SURPLUS PROPERTY; G. CONSIDERATION OF ADDENDUM TO AGREEMENT WITH TYLER TECHNOLOGIES INC; H. INTRODUCTION OF ORDINANCE AND CALL FOR PUBLIC HEARING ON ORDINANCE AMENDING CHAPTER 2 OF THE MARSHALL CITY CODE OF ORDINANCES RELATING TO THE CABLE TELEVISION COMMISSION; I. CONSIDERATION RESOLUTION ACCEPTING THE DONATION OF PERSONAL PROPERTY; J. CONSIDERATION TO APPROVE AMENDED CONTRACT BETWEEN MINNESOTA WEST COMMUNITY & TECHNICAL COLLEGE AND CITY OF MARSHALL, SWMN C.A.T.; K. APPROVAL BILLS/PROJECT PAYMENTS:

Per the request of Council Member Boedigheimer item A, which is to consider acceptance of Southwest Initiative Foundation Grant Agreement and Council Member Ritter item K, which is approval of bills and project payments were removed from the consent agenda.

Sanow moved, Doom seconded, that the following consent agenda items be approved:

Acknowledgement of the final payment in the amount of \$900.00 to R & G Construction Co., Marshall, Minnesota for the Wastewater Treatment Facility Equalization Basin Project X75.

The approval of a two-year renewal of a Conditional Use Permit for Arnold Zimmerman for a gun sales business at 1307 Westwood Drive with the following conditions in addition to the usual conditions:

1. This permit expires two years from its date of adoption.
2. Business hours shall be between 6:00 a.m. and 10:00 p.m. only.
3. The business is limited to a "special order" business.
4. The business will have no signs or exterior displays relating to guns.

The approval of an initial one year Conditional Use Permit for Kathy Deutz for a home Occupation for a Beauty Salon at 700 Viking Drive with the following conditions in addition to the usual conditions:

1. The permit expires one year after approval.
2. That the hours of business be between 6:00 a.m. and 10:00 p.m. only.

The approval of a Conditional Use Permit for Bob Wetmore, tenant of Market Street Mall at 1420 East College Drive for an advertising sign of 227 SF of sign area on the Market Street right-of-way near the intersection with East College Drive subject to the following conditions:

1. That the applicant obtains "special permission" from the City Council as required in City code Sec. 62-9, and comply with all terms and conditions specified by the Council.
2. The owner of the property at 1420 East College Drive maintain the formerly required certificate of insurance to hold the City harmless in the event of a liability claim. The owner shall provide the Zoning Administrator with a copy of the certificate.
3. The sign location must be maintained within the right-of-way area described in the survey dated April 16, 1998, certified by Lyle E. Moseng. RLS.

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4. This permit is for the sign structure with a total of 227 SF of advertising sign as shown on the modified photo presented to the Commission and on file with the Zoning Administrator.
5. The sign structure shall be maintained in a safe condition and all surfaces maintained without blemish or defects. The City may remove the sign if deemed necessary due to lack of maintenance with the cost to remove paid by the owner of 1420 East College Drive.
6. All other permits relating to this matter are revoked.

Authorization be granted to declare a Glock Model 22 duty weapon serial number LGT556 as surplus property by the City of Marshall and present this gun to Brian Gadd as his 25-year Employee Service Award. Brian Gadd will be responsible for reimbursing the City the difference between the trade-in value of \$260.00 and the value of his 25-year recognition gift from the City of \$250.00 plus any applicable freight and sales tax.

The proper city personnel be authorized to execute an Addendum to the Agreement with Tyler Technologies, Inc., - Incode Division. This Addendum provides for the addition of the Human Resources System Module to the City's financial software application.

The introduction of an ordinance amending Chapter 2 of the Marshall City Code of Ordinances and call for a public hearing to be held at 5:30 P.M. on November 10, 2009. The proposed ordinance amends the City Code to clarify the roles and responsibilities of the Cable Commission.

The adoption of RESOLUTION NUMBER 3310, SECOND SERIES and that the reading of the same be waived. Resolution Number 3310, Second Series is a resolution Accepting the donation of Personal Property from the Marshall Volunteer Relief Association in the amount of \$1,886.76 for a Smart Board and from the Marshall Eagles Aerie 3402 in the amount of \$5,000 to purchase rescue equipment.

The proper city personnel be authorized to execute Contract Amendment No. 1 between Minnesota West Community & Technical College and the City of Marshall SWMN C.A.T. This amended agreement is for the period 7/1/09 to 6/30/10 and also for the C.A.T. to be compensated for instructor fees for all classes they instruct.

All voted in favor of the motion.

Council Member Boedigheimer indicated that the agreement with Southwest Initiative Foundation was dated July 8, 2009 and wanted to know why this agreement is just being considered at this time. It was indicated that Glenn Olson, Director of Public Works/City Engineer addressed this at a previous meeting, but the agreement was just received. Ritter moved, Sanow seconded, the proper city personnel be authorized to enter into the Southwest Initiative Foundation Grant Agreement. This grant will provide dedicated assets from the Marshall Community Foundation (MCF) to fund the cost of asphalt to fill approximately 100 potholes and spray paint placement of the MCF logo on said potholes. All voted in favor of the motion.

There was a brief discussion on the explanation of the bill from Marshall Machine Shop, that was pulled from the October 13, 2009 consent agenda. According to a memo from Mark Hanson, EDA Director, it was indicated that any soil testing and engineering was not included in their quote and would be an additional cost. Council Member Ritter indicated that this work should not have been done. Ben Martig, City Administrator, indicated that this was done in a procedure that was legal. Mr. Martig also indicated that city staff would be clarifying and amending the procedures in the future through an amended purchasing policy as well as internal discussion with

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staff to explain expectations. Council Member Boedigheimer asked where this was to be paid from. Mr. Martig indicated that EDA would pay for this from their budget. Council Member DeCramer questioned if this was only for the soil testing and that the signs would be installed at a later date and was told yes. Council Member Ritter indicated he did not approve of the way this was handled. Sanow moved, DeCramer seconded, the approval of the payment to Marshall Machine Shop, check number 66935 in the amount of \$3,891.32 which includes the \$3,500 that was being questioned. All voted in favor of the motion, except Ritter who voted no.

DeCramer moved, Sanow seconded, that the following bills and project payments be authorized for payment: ACCOUNTS PAYABLE, Voucher No. 67030 through 67178. All voted in favor of the motion.

CONSIDER RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION UTILITY AND IMPROVEMENT BONDS, SERIES 2009A FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT – A. CONSIDER AMENDMENT TO ADDENDUM A OF AGREEMENT FOR CONTINUING DISCLOSURE SERVICE; B. CONSIDER AMENDMENT TO ADDENDUM B OF AGREEMENT FOR ARBITRAGE AND REBATE MONITORING:

Terri Heaton, Springsted Inc., reviewed the bids that were received for the \$2,595,000 G. O. Utility and Improvement Bonds Series 2009A. Terri also provided a brief review of the City of Marshall's AA- Bond Rating from Standard and Poors. Ms. Heaton indicated that the AA-rating is based on economic development, the city's moderate debt, and its cash reserves. Ms. Heaton also reviewed the Amendment to Addendum A of Agreement for Continuing Disclosure Services and the Amendment to Addendum B of Agreement for Arbitrage and Rebate Monitoring.

Sanow moved, DeCramer seconded, the adoption of RESOLUTION NUMBER 3311, SECOND SERIES and that the reading of the same be waived. Resolution Number 3311, Second Series is a resolution Awarding the Sale of \$2,595,000 General Obligation Utility and Improvement Bonds Series 2009A, Fixing Their Form and Specifications, Directing Their Execution and Delivery, and Providing for Their Payment. The bonds were sold to Cronin & Company, Wells Fargo Advisors, Wells Fargo Brokerage Services, LLC at a price of \$2,641,767.90; net interest cost of \$442,910.29 and a true interest rate of 2.9670%. All voted in favor of the motion.

Sanow moved, Doom seconded, the approval of the Amendment to Addendum A of Agreement for Continuing Disclosure Services with Springsted Incorporated. This addendum adds the \$2,595,000 General Obligation Utility and Improvement Bonds Series 2009A to the original agreement. There is no additional fee for the Disclosure Services. All voted in favor of the motion.

Sanow moved, Doom seconded, the approval of the Amendment to Addendum B of Agreement for Arbitrage and Rebate Monitoring with Springsted Incorporated. This addendum adds the \$2,595,000 General Obligation Utility and Improvement Bonds Series 2009A to the original agreement. All voted in favor of the motion.

UPDATE OF LYON COUNTY SPECIAL MEETING ON OCTOBER 28, 2009 AT 6:00 P.M. TO MOVE FORWARD WITH ARMOR RADIO SYSTEM:

Rob Yant, Director of Public Safety provided an update on the ARMOR Radio System and proposed action by Lyon County regarding progressing towards the participation in the ARMOR Radio System. Mr. Yant indicated that Lyon County Sheriff, Mark Mather, is requesting authorization from the Lyon County Board Chair to sign a resolution accepting

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Federal Engineering's assessment report involving Lyon County's radio system alternatives report for the migration to the required Federal Communications Commission (FCC)'s mandate of narrow banding by January 1, 2013.

The FCC has mandated that all (including public safety) radio systems operating below 512 MHz migrate to narrow banding of their radio systems prior to January 1, 2013. Lyon County and all City and area Public Safety radios operate on an analog VHF radio system that has been in place since the late 1980's. To address this anticipated mandate and to improve interoperability in the State of Minnesota a Statewide Radio Board was created which then established the Statewide Interoperable Public Safety Radio and Communication System which was given the name of Allied Radio Matrix for Emergency Response (ARMER).

To promote the growth of the ARMER and promote a coordinated regional response to meet the needs for complying with the FCC mandate and to promote interoperability state wide, the Statewide Radio Board has established a process which established regional radio board for each part of the state and has paid for radio needs assessments for each of the regions. The Southwest Minnesota Regional Advisory Committee (RAC) for Interoperable Public Safety Communications and the Southwest Minnesota Regional Radio Board (RRB) have been established over a year ago and this past year a Southwest Minnesota USER's Group was established to promote education and informed decision making on this process within the region. All of these groups are made up primarily by the County's of each region, although in the Southwest the City of Marshall and the City of Worthington are also members.

The radio study was done at the county level though to address these issues more broadly and Sheriff Mark Mather was the Point of Contact for the gathering and formulation of the data needed to complete the report for Lyon County. Federal Engineering (FE) was selected to complete this study and most of the regional studies within Minnesota. This report has been completed and is entitled Radio System Needs Assessment and Alternatives Report for Lyon County.

This report outlines the three alternative plans that Lyon County can utilize to achieve the narrow banding mandate. The completed report was held on September 30th, 2009 in which Federal Engineering and MN State Radio Board ARMER Representative Steve Borchardt provided information and a Power Point presentation for representatives of Fire, Law Enforcement, EMS, and public works members from within Lyon County. The consensus among those present is that there are great benefits and advantages offered by migration to the ARMER radio system as opposed to the other alternatives outlined in the report. These benefits included meeting the FCC mandate, as well as coverage, capacity, reception, local and regional inter-operability, and well as financial advantages.

Presentation of the alternatives and discussion of the benefits and weaknesses of the three alternatives are going to be presented to the Lyon County Board of Commissioners with the request by Lyon County Sheriff Mark Mather for a resolution accepting this report and to adopt a "preference" for migration format. Both of these are required by the SWMRRB and the State Radio Board to move forward. This also opens up funding currently available to Lyon County. In the future a similar resolution will be needed by the City of Marshall for the same reasons, but we are not eligible for the most immediate grant available to Lyon County and in many ways the implementation process by the City of Marshall will be driven by the decisions of Lyon County. The Lyon County Commissioners as a whole is holding a special meeting as to receive this

information and to take action on this issue. City of Marshall elected officials are invited to this meeting, which is:

ADULT COMMUNITY CENTER – A. APPROVAL OF AGREEMENT WITH MARSHALL AREA SENIOR CITIZEN'S INC.; B. APPROVAL OF ANNUAL LEASE AGREEMENT WITH LUTHERAN SOCIAL SERVICES (LSS):

Doom moved, Ritter seconded, that the proper city personnel be authorized to enter into an agreement with Marshall Area Senior Citizens, Inc., for the Adult Community Center Rental. This agreement is for the period January 1, 2010 through December 31, 2010 at a rate of \$550.00 per month for MASC, Inc., to rent space at the Adult Community Center. All voted in favor of the motion.

Doom moved, Ritter seconded, that the proper city personnel be authorized to enter into an agreement with Lutheran Social Services for the Senior Nutrition Program. This agreement is for the period January 1, 2010 through December 31, 2010 and provides for the City to be reimbursed 20 cents per meal prepared at the Adult Community Center. All voted in favor of the motion.

CONSIDER RESOLUTION OF AUTHORIZATION TO EXECUTE MN/DOT GRANT AGREEMENT NO. 94892 FOR AIRPORT MAINTENANCE AND OPERATION (STATE FISCAL YEARS 2010 AND 2011):

Thomas M. Meulebroeck, Finance Director/City Clerk, reviewed the Grant Agreement for Airport Maintenance and Operation. Mr. Meulebroeck indicated that there have been some changes made to the eligible and ineligible maintenance and operation expenses. DeCramer moved, Boedigheimer seconded, the adoption of RESOLUTION NUMBER 3312, SECOND SERIES and that the reading of the same be waived. Resolution Number 3312, Second Series is a resolution providing Authorization to Execute the Minnesota Department of Transportation Grant Agreement for airport Maintenance and Operation. This grant is for July 1, 2009 through June 30, 2011 and will not exceed \$76,256.00 per year. All voted in favor of the motion.

CONSIDER CITY COUNCIL DEPOSIT OF FUND DIRECTIVE FOR THE \$2,000,000 UNDESIGNATED FUNDS FROM THE PROCEEDS OF WEINER MEMORIAL MEDICAL CENTER SALE:

Ben Martig, City Administrator, indicated that the sale of the hospital continues to proceed as planned with the closing scheduled for November 2, 2009. At that time, the City will be receiving \$2,000,000 of the undesignated funds from the sale proceeds. The Mayor and Council have expressed support to use the funds to establish a permanent endowment fund for the \$2,000,000. Additionally, there has been approval to dedicate a portion of the earnings from these funds to the library project. However, the specific details of the endowment have not been finalized. Staff will proceed with further research and recommendations back to the City Council in November. However, in the meantime we will need directive on the funds set to be received from the hospital closing. Mr. Martig indicated that Staff feels that it would be appropriate to set up a separate fund for the hospital proceeds until a permanent plan is established. Finance Director Meulebroeck is reviewing the appropriate fund type and assignment of the number, pending direction from Council on Tuesday. Additionally, staff recommends investing the funds in a 6-month certificate of deposit (CD) with 100% of interest to remain in the fund. We would follow our normal procedure of seeking bids on the CD. The timing of six months was chosen as it would allow adequate time to research and establish a permanent plan for the endowment while trying to maximize any interest as a shorter period would likely draw a lower rate of return.

Doom moved, Ritter seconded that staff be directed to dedicate the \$2,000,000 in undesignated funds from the sale proceeds of the Weiner Memorial Medical Center sale scheduled for November 2, 2009 to a dedicated fund with a 6-month cash deposit investment and

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city staff proceed with options for the formal establishment of a permanent endowment fund. 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 Hospital Board met but Byrnes was unable to attend; Regional Radio Board will be meeting on Wednesday, October 28th.

Hulsizer Human Rights Commission is meeting this evening.

Doom Marshall Community Services Advisory Board and the Planning Commission items were acted on earlier in the Council meeting.

Sanow No report.

DeCramer EDA is working on the Chamber of Commerce, Convention and Visitors Bureau and the EDA being able to work together; Utilities Commission met to prepare for the joint meeting with the City Council on November 3rd.

Boedigheimer No report.

Ritter No report.

STAFF REPORTS:

Ben Martig, City Administrator indicated that Brian Gadd is retiring and there will be an open house on Friday, October 30th at the LEC. There will be discussion on this position being filled. The Library is working on their budget. The EDA and CVB are continuing their discussions on working together. Appointments need to be made to the Charter Commission and each Council Member is being requested to provide 2 names of individual who would be willing to serve on this Commission. A concern with an audit of the CVB Funds has been forwarded to the City of Marshall Auditors. The Finance Department received insurance bids for Health, Dental, Life and Long-Term Disability effective January 1, 2010 and an Insurance Advisory Commission needs to schedule a meeting.

Dennis Simpson, City Attorney, indicated that the sale of the hospital is near completion. Mr. Simpson indicated that he and Finance Director/City Clerk Thomas Meulebroeck met with Sharon Williams on the sale. The purchase of 304 South 1st Street will be finalized on Wednesday, October 28th.

COUNCIL MEMBER INDIVIDUAL ITEMS:

Council Member Boedigheimer indicated that Delta Airlines has canceled all of their scheduled flights at the St. Cloud Airport.

REVIEW OF PENDING AGENDA ITEMS:

There were no questions on the pending agenda items.

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INFORMATION ONLY:

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

	Applicant	Location Address			Description of Work	Valuation
1	City of Marshall	720	Kossuth	Street	Bus Garage	\$187,400
2	Marshall Town Garages	1619	North Highway 59		Storage Building	\$20,000
3	Jon L. Goldtrap	1403	Ellis	Avenue	Reroof	\$7,800
4	Babcock Construction	1104	Skyline	Drive	Exterior Remodel	\$22,000
5	Babcock Construction	707	Marguerite	Avenue	Reroof	\$7,000
6	Kevin & Tamela Moran	113	Kathryn	Avenue	Reroof	\$2,900
7	Robert L. Carr Co.	1226	Patricia	Court	Reroof	\$15,000
8	Robert L. Carr Co.	1224	Patricia	Court	Reroof	\$15,000
9	Robert L. Carr Co.	401	South Hill	Street	Reroof	\$25,000
10	Robert L. Carr Co.	600	Adobe	Road	Reroof	\$15,000
11	Robert L. Carr Co.	302	Elaine	Avenue	Reroof	\$15,000
12	Robert L. Carr Co.	804	Viking	Drive	Reroof	\$20,000
13	Jeff Gladis Construction	906	Cheryl	Avenue	Reroof	\$6,500
14	Bakke's Home Repair & Construction	112	Ranch	Avenue	Windows	\$3,500
15	Robert L. Carr Co.	110	South 4th	Street	Reroof	\$30,000
16	Robert L. Carr Co.	111	South 5th	Street	Reroof	\$30,000
17	Robert L. Carr Co.	1006	Willow	Avenue	Reroof	\$30,000
18	Robert L. Carr Co.	1000	Willow	Avenue	Reroof	\$30,000
19	Robert L. Carr Co.	413	Village	Drive	Reroof	\$40,000
20	Robert L. Carr Co.	411	Village	Drive	Reroof	\$40,000
21	Robert L. Carr Co.	409	Village	Drive	Reroof	\$40,000
22	Robert L. Carr Co.	407	Village	Drive	Reroof	\$40,000
23	Robert L. Carr Co.	1103	Birch	Street	Reroof	\$25,000
24	Robert L. Carr Co.	1419	East College	Drive	Reroof	\$48,000
25	Ray Alderman	504	West Marshall	Street	Reroof	\$9,800
26	Steven L. Otto	300	East Saratoga	Drive	Reroof	\$3,000
27	Steven L. Otto	1004	Emerald	Court	Reroof	\$3,500
28	Glacier Companies LLC	1205	Horizon	Drive	Reroof	\$7,500
29	James Lozinski Construction Inc.	704	South Bend	Avenue	Reroof	\$7,500
30	James Lozinski Construction Inc.	700	Viking	Drive	Reroof	\$6,800
31	Steven L. Otto	1005	Hackberry	Drive	Reroof	\$5,500
32	Greg Baartman Construction, Inc.	809	Westmar	Circle	Reroof	\$8,700

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33	Carl A. Rohlik (Hammer's Away, Inc.)	717	Marguerite	Avenue	Reroof	\$5,500
34	Sheldon & Karla Adams	603	Elaine	Avenue	Utility Shed	\$2,100
35	Rick L. Blomme	602	Roosevelt	Street	Reroof	\$5,500
36	Rick Slagel Construction Inc	361	West Main	Street	Door	\$800
37	Alluvus, LLC	604	Heritage	Circle	Garage	\$5,000
38	Schak Properties LLC	916	West Main	Street	Demo Dwelling	\$0
39	Jon Erickson	502	South Bruce	Street	Reroof	\$9,400
40	Robert L. Carr Co.	302	East Saratoga	Street	Reroof	\$15,000
41	Robert L. Carr Co.	424	North 7th	Street	Reroof	\$10,000
42	Robert L. Carr Co.	1113	Birch	Street	Reroof	\$30,000
43	Robert L. Carr Co.	1111	Birch	Street	Reroof	\$30,000
44	Robert L. Carr Co.	1109	Birch	Street	Reroof	\$30,000
45	Mike Buysse Construction Inc.	1115	Eastwood	Avenue	Reroof	\$10,000
46	Carl A. Rohlik (Hammer's Away, Inc.)	501	Central	Avenue	Reroof	\$5,600
47	Coudron Construction, Inc.	507	Viking	Drive	Reroof, Replace Window & Door	\$9,300
48	A Men Roofing LLC	409	North Elm	Street	Reroof	\$7,700
49	A Men Roofing LLC	804	Elaine	Avenue	Reroof	\$9,300
50	A Men Roofing LLC	810	Westmar	Circle	Reroof	\$7,200
51	Rick Slagel Construction Inc	604	West Thomas	Avenue	Replace Windows & Door	\$2,500
52	Janeen K. Taveirne	907	West Main	Street	Reroof	\$4,300
53	A Men Roofing LLC	307	East Main	Street	Reroof	\$4,300
54	A Men Roofing LLC	1003	Cheryl	Avenue	Reroof	\$10,100
55	A Men Roofing LLC	1405	Westwood	Drive	Reroof	\$11,600
56	Western Community Action	1400	South Saratoga	Street	Interior Remodeling	\$305,000
57	DJR & Associates, LLC (c/o Triumphant Life Church - Charles Killius)	305	East College	Drive	Install Sign	\$500

DETERMINATION OF CITY COUNCIL TO GO INTO CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.05 SUBD. 3 (B) REGARDING ATTORNEY CLIENT PRIVILEGE:

Boedigheimer moved, DeCramer seconded, that the Council go into closed session at 6:20 P.M. regarding attorney client privilege pursuant to Minnesota Statute 13D.05 Subd 3(b).

Those present at the closed session included: Mayor Byrnes, Council Members, Hulsizer, Doom, Sanow, DeCramer, Boedigheimer and Ritter and staff members Ben Martig, City Administrator; Dennis Simpson, City Attorney; and Thomas M. Meulebroeck, Finance Director/City Clerk.

The council came out of closed session at 6:32 P.M.

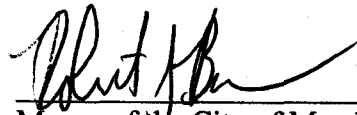
DETERMINATION OF CITY COUNCIL TO GO INTO CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.05 SUBD. 3(C)(2) AND PURSUANT TO 13.44 SUBD. 3 TO REVIEW APPRAISAL FOR BLOCK 19 (FORMER JR. HIGH SITE):

Doom moved, Ritter seconded, that the Council go into closed session at 6:32 P.M. to review appraisals for Block 19 (Former Jr. High Site) as allowed in Minnesota Statute 13D.05, subd. 3(c)(2). All voted in favor of the motion.

Those present at the closed session included: Mayor Byrnes, Council Members, Hulsizer, Doom, Sanow, DeCramer, Boedigheimer and Ritter and staff members Ben Martig, City Administrator; Dennis Simpson, City Attorney; and Thomas M. Meulebroeck, Finance Director/City Clerk.

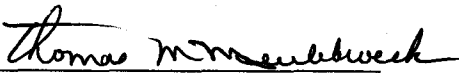
The council came out of closed session at 6:55 P.M.

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



Mayor of the City of Marshall

ATTEST:



Financial Director/City Clerk