

JOINT CITY COUNCIL AND MARSHALL MUNICIPAL UTILITIES
NOVEMBER 3, 2009

A Joint City Council – Marshall Municipal Utilities meeting was held on November 3, 2009 in the Marshall Municipal Utilities Conference Room. The meeting was called to order at 5:30 P.M. by Mayor Byrnes. In addition to the Mayor the following members were present: Doom, Sanow, DeCramer, Boedigheimer and Ritter. Absent: none. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney; Glenn Olson, Director of Public Works/City Engineer; Thomas M. Meulebroeck, Finance Director/City Clerk; and Bob VanMoer, Wastewater Superintendent. In attendance from Marshall Municipal Utilities included: Brad Roos, John Glasgow, Don Edblom, Al Grieg, Mark Maligan, Leslie Hisken and Roxy Moon.

Glenn Olson, Director of Public Works/City Engineer, provided and reviewed the following list of 2010 Proposed Public Works Improvement Projects:

1. Clarice Avenue – Susan Drive to T.H. 23
2. Susan Drive / Baseline Road Project
3. Kossuth Avenue – North 4th Street to North 7th Street
4. T. H. 23 Pedestrian Underpass
5. Commencement Boulevard Project
6. T.H. 23 roadway Improvement (Mn/DOT)
7. North 5th Street from West Main Street to West Marshall Street and West Lyon Street from North 4th Street to North 5th Street and West Redwood Street from North 5th Street to North 7th Street
8. "C" Street Reconstruction
9. Tiger Lake Expansion Project
10. Legion Field Park Foot Bridge and Liberty Park Foot Bridge
11. Industrial Park North Construction
12. Mosch Drainage Project
13. Hahn Road Storm Sewer Project
14. Ranch Avenue / Soucy Avenue Area Project
15. Lawrence Court Project
16. Bruce Circle Improvement Project
17. Pearl Avenue Project
18. Country Club Drive Relocation Project
19. Redwood River Riprap Project
20. Walker Lane Reconstruction
21. North Bruce Street (Skunk Hollow Road) Overlay
22. Klein Addition Texas Crossing
23. Water Treatment Plant Entrance Project

At this time Brad Roos provided an update on the 2010 Electric Underground Conversion Work and the 2010 Water Supply Planning. Ben Martig, City Administrator and Glenn Olson, Director of Public Works/City Engineer reviewed the 2010 Industrial Park North Development.

Ben Martig, City Administrator and Brad Roos, Marshall Municipal Utilities, reviewed the Partnership Agreement between the City of Marshall and Marshall Municipal Utilities for 2010.

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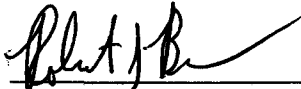
Marshall Municipal Utilities Commission adjourned at 8:15 P.M.

Glenn Olson, Director of Public Works/City Engineer, and Bob VanMoer, Wastewater Superintendent, reviewed the proposed 2010 budget for the Wastewater Fund .

At this time there was a brief update on the MSA, "429" Capital Project; Revolving Fund, the various Special Revenue Funds and the Self-Insurance Fund.

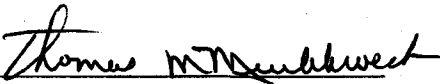
City Administrator Ben Martig provided an update on the 2010 Draft Budget Amendments for General Fund and EDA.

Upon motion by Ritter, seconded by Boedigheimer, the meeting was adjourned at 9:50 P.M. All voted in favor of the motion.



Mayor of the City of Marshall

ATTEST:



Financial Director/City Clerk