

REGULAR MEETING – JUNE 8, 2010

The regular meeting of the Common Council of the City of Marshall was held on June 8, 2010 in the Professional Room at the 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, Sanow, DeCramer, Boedigheimer and Ritter. Absent: Doom. 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 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:**

Sanow moved, Ritter seconded, that the minutes of the regular meeting held on May 25, 2010 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 – CONSIDER REQUESTS OF HOLY REDEEMER CATHOLIC CHURCH FOR 503 WEST LYON STREET – A. ORDINANCE REVISING DEFINITION OF THE DOWNTOWN DISTRICT AND REVISING THE LIMITS OF THE DOWNTOWN DISTRICT; B. ORDINANCE REZONING FROM R-4 (HIGHER DENSITY MULTIPLE FAMILY RESIDENCE DISTRICT) TO A B-2 (CENTRAL BUSINESS DISTRICT):**

This was the date and time set for a public hearing on the requests of Holy Redeemer Catholic Church for 503 West Lyon Street. Glenn Olson, Director of Public Safety, indicated that Holy Redeemer Catholic Church has requested to include their property at 503 West Lyon Street which includes the church building, rectory building and a parking lot into the Downtown District and revise the limits of the Downtown District accordingly. The Church's intent is to build an addition to the church on the north-east side of the property. This addition will create an entry lobby/vestibule in place of the existing exterior stairs thus contributing to the safety and welfare of all church attendees. This addition is proposed to be built very close to the property line. The land within the Downtown District provides for eliminating yards for buildings and parking requirements. The property (east part of Block 7) is facing West Lyon Street and has an alley on the back. The lots on the other side of the alley (west part of Block 7) are already within the Downtown District. In fact, part of the Church's property crosses the alley and is already located in the Downtown District. The proposed change will streamline the Downtown District.

Ritter moved, DeCramer seconded, that the public hearing be closed. All voted in favor of the motion.

Ritter moved, DeCramer seconded, the adoption of ORDINANCE NUMBER 619, SECOND SERIES and that the reading of the same be waived. Ordinance Number 619, Second Series is an Ordinance Amending Chapter 86 of the City Code Relating to Zoning. This ordinance provides for 503 West Lyon Street be included in the Downtown District and revise the Downtown District definition accordingly. All voted in favor of the motion.

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Sanow moved, Boedigheimer seconded, the adoption of ORDINANCE NUMBER 620, SECOND SERIES and that the reading of the same be waived. Ordinance Number 620, Second Series is an ordinance Amending Chapter 86 of the City Code Relating to Zoning. This ordinance provides for Lots 1 through 6, Block 7, Original Plat, 503 West Lyon Street to be rezoned from R-4 (Higher Density Multiple Family Residence District) to a B-2 (Central Business District). All voted in favor of the motion.

**PUBLIC HEARING PRELIMINARY PLAT OF SONSTEGARD SUBDIVISION I:**

This was the date and time set for a public hearing on the Preliminary Plat of Sonstegard Subdivision I. Glenn Olson, Director of Public Works/City Engineer, indicated that the City of Marshall acquired the property previously known as the Sonstegard property located west of T.H. 59 and north of T.H. 68 for the development of industrial zoned parcels. The plat includes not only the Sonstegard property but also unplatted parcels between the Sonstegard property and the north line of the McLaughlin Industrial Park and the City's ponding area just to the west of the Sonstegard property (previously known as the Geurts property and the small developed property previously known as the Freshway Café and Breyfogle Auto). The intent of the plat is to develop individual lots for industrial development, clear up discrepancies in metes and bounds descriptions and provides platted rights of way for dedicated public streets and utility easements. As the property has not been platted before, the property needs to be subdivided prior to the sale of any subdivided lots. The current zoning is B-3 (General Business) and A (Agricultural). The property is proposed to be zoned I-2 (General Industrial) and B-3 (General Business).

Sanow moved, DeCramer seconded, the public hearing be closed. All voted in favor of the motion.

DeCramer moved, Sanow seconded, the approval of the Preliminary Plat of Sonstegard Subdivision I. All voted in favor of the motion.

**PUBLIC HEARING – COMMENCEMENT BOULEVARD IMPROVEMENT PROJECT:**

This was the date and time set for a public hearing on the Commencement Boulevard Improvement Project. Glenn Olson, Director of Public Works/City Engineer, indicated that the City of Marshall is engaged with the construction of a pedestrian underpass beneath T.H. 23 between the university and high school areas. This project includes not only the construction of the underpass, but also a short section of Commencement Boulevard. This project will extend Commencement Boulevard from the eastern edge of the current project development plan northeasterly to Tiger Drive to the main entrance to the high school. This project will also include a connection with the existing bike path south of the Marshall High School.

Warren Buchholtz, Marshall Public Schools, was concerned about the location of the sidewalk and if there was enough room for snow removal on the sidewalk. Mr. Olson indicated that there would be between 8 to 10 feet between the sidewalk and the road. He also indicated that there would be sidewalks on both sides of Commencement Boulevard. Council Member Sanow did not see a need for sidewalks along both sides. Council Member Hulsizer asked about a round a bout at this intersection, but Mr. Olson indicated no.

DeCramer moved, Sanow seconded, that the public hearing be closed. All voted in favor of the motion.

DeCramer moved, Sanow seconded, the adoption of RESOLUTION NUMBER 3419, SECOND SERIES and that the reading of the same be waived. Resolution Number 3419,

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Second Series is a resolution Ordering the Improvement and Preparation of Plans for Commencement Drive Project Y84. The design for this project will include an option for no sidewalks. All voted in favor of the motion.

**PUBLIC HEARING – PROJECT Y32 (139-131-03) WINDSTAR STREET FROM T.H. 59 TO CLARICE AVENUE AND WINDSTAR STREET TO APPROXIMATELY 300' EAST OF CLARICE AVENUE AND (139-132-01) CLARICE AVENUE FROM WINDSTAR STREET TO SUSAN DRIVE ASSESSMENT HEARING AND CONSIDER THE RESOLUTION ADOPTING ASSESSMENT:**

Glenn Olson, Director of Public Works/City Engineer, indicated that the proposed improvements under this project includes granular base, asphalt base, asphalt surfacing, sanitary sewer, watermain, storm sewer, storm water detention pond, sidewalk and miscellaneous work associated with the street construction. This is new construction of a commercial roadway and is eligible for municipal state aid funding. Costs assessed include the construction of the new commercial street with any over sizing paid for by utilities or state aid. Mr. Olson indicated that they have received objections from Paul & Joanne Stoneberg Trusts and Marjon LMTD Partnership.

Dan Hermann representative from J R & R Partnership was concerned with having daily access from Windstar Street. Mr. Olson indicated that MN/DOT will be relocating the signals from Boyer intersection to Windstar intersection.

Council Member DeCramer asked about the deferred assessments. Mr. Olson indicated that the deferred assessments are for the area outside the City limits. Council Member Ritter was concerned with the assessment for a road to nowhere and suggested that this not be completed until a later date when this area is developed.

Dennis Simpson, City Attorney, indicated that the property owners who object will have the option to appeal their assessment in district court and if anyone wished to appeal they need to submit their objection in writing at this time.

Mr. Hermann provided a written objection at this time.

Sanow moved, Ritter seconded, that the public hearing be closed. All voted in favor of the motion.

DeCramer moved, Boedigheimer seconded, the adoption of RESOLUTION NUMBER 3420, SECOND SERIES and that the reading of the same be waived. Resolution Number 3420, Second Series is a resolution Adopting the Assessment for Project Y32 (139-131-03) Windstar Street from T.H. 59 to Clarice Avenue and Windstar Street to approximately 300' East of Clarice Avenue and (139-132-01) Clarice Avenue from Windstar Street to Susan Drive. All voted in favor of the motion.

**CONSENT AGENDA – A. CONSIDER APPROVAL OF A PLUMBERS LICENSE FOR RYAN MECHANICAL INC.; B. CONTRACT FOR THE USE OF THE MULTIPURPOSE ROOM AT THE YMCA FOR THE AUGUST 10, 2010 AND NOVEMBER 2, 2010 ELECTIONS; C. CONSIDER TO APPLY FOR SAFE AND SOBER GRANT; D. APPROVAL OF SOUTHWEST MINNESOTA STATE UNIVERSITY HOMECOMING DAY PARADE ON OCTOBER 2, 2010; E. APPROVAL OF BILLS/PROJECT PAYMENTS:**

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

The approval of a Plumbers License for Randal Ryan dba Ryan Mechanical Inc., at a fee of \$80.00. This license will expire on March 31, 2011.

The proper city personnel be authorized to enter into an agreement with the Marshall Area YMCA Facility for the use of the Multipurpose room for the August 10, 2010 and November 2, 2010 elections.

The proper city personnel be authorized to participate in the 2011 Safe & Sober Grant. This grant will compensate for overtime rates including fringe benefits for October Belt Wave; December DWI Wave; Distracted Driving Day; Memorial Day Belt Wave; July seven days of speed and motorcycles; Labor Day DWI Wave and possibly Move Over Day in August.

Authorization be granted for street closure from 10:00 A.M. to 12:30 P.M. for Southwest Minnesota State University Homecoming Day Parade on Saturday, October 2, 2010. Line-up would begin at Jewett Street and East Lyon Street to Bruce Street, proceeding to East Main Street (T.H. 59) northwest to downtown Marshall and ending at 5<sup>th</sup> and 6<sup>th</sup> Streets contingent upon the approval of MN/DOT.

The following bills and project payments be authorized for payment: ACCOUNTS PAYABLE, Voucher No. 69969 through 70172.

All voted in favor of the motion.

**PROJECT Y33 / 139-132-02 CLARICE AVENUE FROM SUSAN DRIVE TO T.H. 23 IMPROVEMENT PROJECT – CONSIDER GRANT OF PUBLIC ROADWAY AND UTILITY EASEMENT WITH DONALD KLEIN AND NORMA K. KLEIN:**

Glenn Olson, Director of Public Works/City Engineer, indicated that during the design of Clarice Avenue from Susan Drive to T.H. 23, the Minnesota Department of Transportation (MN/DOT) had suggested that the approach to Clarice Avenue from Baseline Road be placed far enough from the intersection of T.H. 23 to enable a minimum distance for semi and car traffic to be stopped prior to the intersection with Baseline Road. Contact was made with the owners of the property known as The Independent Lumber Company property to acquire an easement or a permanent right-of-way for a revision to the Baseline Road/Clarice Avenue intersection. Mr. Olson indicated that it was determined to be a better option to acquire a public roadway and utility easement over the property than to acquire the necessary right-of-way by fee title. The reason for this is that the building would require a variance in the future if the right-of-way was sold to the city. An easement allows consideration of the easement area for yard requirements.

Ritter moved, Sanow seconded, to accept a grant of public roadway and utility easement from Norma and Donald Klein for the Independent Lumber Property located at the Baseline Road and Clarice Avenue intersection. All voted in favor of the motion.

**CONSIDER RESOLUTION DESIGNATING UNDESIGNATED GENERAL FUND RESERVES:**

Ben Martig, City Administrator, indicated that staff suggested during the 2010 budget process that the City Council designate the excess funds above and beyond the six month operating "Working Capital" prior to completion of the 2009 audit. The State Auditor and General Accounting Standards Board (GASB) recommends a 6-month operating reserve but any additional un-designated reserves could raise question about the City's need for these funds. There are a number of needs for these funds for current projects and operations as well as future needs. Thomas M. Meulebroeck, Finance Director/City Clerk has reviewed the year end 2009 fund balance for the general fund and verified with the City Auditor that the Working Capital for 6-months operating expenses for 2010 is \$5,088,733. Those have been designated. Additionally, the Insurance Reserve of \$77,278 is used for deductible for our property/casualty insurance as well as health insurance co-insurance. Park Land Development Fund of \$91,257 is funds received via park dedication fees to be used for future park improvements. The Carry Over Expenditures of \$45,063 are for obligations of projects not completed in 2009. These total expenditures make up those designated previously. The recommended resolution provides for the balance of \$1,298,996 of the General Fund – Fund Balance to be designated for specific purposes as of December 31, 2009 and that \$848,122 remain as undesignated for any emergency project that may arise.

Ritter moved, Sanow seconded, the adoption of RESOLUTION NUMBER 3421, SECOND SERIES and that the reading of the same be waived. Resolution Number 3421, Second Series is a resolution Designating General Fund Balance as of December 31, 2009. All voted in favor of the motion.

**CONSIDER APPROVING AN AMENDMENT TO THE PERSONNEL POLICY RELATED TO TRAVEL AND TRAINING:**

Ben Martig, City Administrator, indicated that City staff and the Personnel Committee have revisited the travel and training policy as it relates to mileage allowance, vehicle reimbursements and the like in an effort to find acceptable alternatives for employees at a lower cost to the City. The Personnel Committee and staff believe some modifications are in order based on this review.

The proposed revisions were reviewed by the Council Personnel Committee on Wednesday, June 2, 2010 and they voted unanimously to support the recommendations provided by staff to amend the Travel and Training policy. The following summarizes the primary changes:

- 1) Language was added to encourage the use of rental vehicles – when fleet vehicles are not available - for out of town travel when cost effective to do so. The guidelines will be prepared by administration along with scheduling of rental vehicles. Research has indicated that rental cars are available for \$36.00 per day and includes up to 3,000 miles, damage waiver and supplemental liability. Gas must be replaced to its original level.
- 2) It is being recommended that the vehicle allowance for the Director of Public Works and Director of Public Safety be reduced from \$450.00 per month to \$250.00 per month. However, they are able to use a City fleet vehicle or rental vehicle in lieu of a personal vehicle when traveling out of town. They would not be eligible for any expense reimbursements for personal use. This would be a similar policy that was in the past but instead of allowing mileage reimbursement for out of town travel they are eligible for city vehicle for out of town travel. These employees have historically demonstrated a high

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use of travel and also make numerous trips that make it more practicable than having a city-issued vehicle. These employees have contract language related to vehicle allowance and both have indicated they would accept this change.

These employees receiving a vehicle allowance may receive a non-taxable payment toward the vehicle allowance up to the vehicle allowance rate under Appendix A of the Personal Policy by providing documented work related miles traveled according to the Internal Revenue Service (IRS) rate. The schedule and documentation shall be provided by the Finance Department. Any undocumented vehicle allowance payments will be included in the employee's taxable income. No mileage reimbursement shall be paid to employees receiving a vehicle allowance for travel using his/her personal vehicle. Employees receiving a vehicle allowance are encouraged to utilize the City's pool vehicles or rental cards for non-local travel. This procedure was verified as legal by our City Auditor upon review.

- 3) The City Administrator, Community Services Director and City Assessor would no longer be eligible to receive a monthly vehicle allowance. Instead, there would be fleet vehicles available for use, rental vehicles or reimbursement according to the policy guidelines. This is the same policy that applies to all other employees. This could lead to the need for an additional vehicle in the future depending on the usage. However, staff has made several changes to the fleet vehicles at City Hall since the last policy change that has dedicated two more vehicles to a shared fleet and moved them to the back of city hall. It appears that with this change there may not be a need to add another vehicle but the need and availability will continue to be monitored.

Council Member Hulsizer was concerned that the reimbursement could be taxable income.

Ritter moved, DeCramer seconded, approval of an amendment to the Personnel Policy related to travel and training to be effective July 1, 2010. All voted in favor of the motion except Hulsizer who voted no.

**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         No report.

Sanow            Cable Commission is discussing changing their meeting time.

DeCramer        No report.

Boedigheimer Airport Commission met but he was not able to attend.

Ritter            No report.

**STAFF REPORTS:**

Ben Martig, City Administrator, provided an update on the Library project and indicated that the Marshall School Board approved the final plat for Progress Addition and a joint meeting needs to be scheduled with the Marshall School Board. The Ways and Means Committee is reviewing the Purchasing Policy; he provided an excerpt of the unofficial final bill of CH389 HF3729 in regard to City of Marshall Local Taxes Authorized; a meeting needs to be scheduled with the County to discuss a shared EDA Director; there is a meeting scheduled for Wednesday with the City Auditors; the bike trails are being used; the pedestrian bridges have been installed; a Personnel Committee meeting will be held on Monday to discuss the cleaning proposals and the agreement with TASC for the Third Party Administrator of the City's Health Insurance Program.

Glenn Olson, Director of Public Works/City Engineer, indicated that the detour on T.H. 23 is in place and there are 4 way stop signs at Highway 59 and County Road 33; the Baseline road project has started and the bike path construction is underway. Mr. Olson also indicated that the City has received a letter from FEMA in regard to changes in the Flood Plain.

Dennis Simpson, City Attorney, indicated that there needs to be a meeting of the Marshall School Board, City of Marshall and Lyon County on the new library; and he has been spending a lot of time on prosecution.

**COUNCIL MEMBER INDIVIDUAL ITEMS:**

Other items brought forth by the Mayor and Council Members included a concern with the towing contract with Southwest Towing for two years when the license is only for one year. Sanow indicated that there have been some issues with accident victims wanting to call a different towing company and being told that only Southwest Towing was allowed to tow in the City of Marshall. This will be reviewed. There will be a Trail Awareness Ribbon Cutting Ceremony on July 10<sup>th</sup> at 9:00 a.m.

**REVIEW OF PENDING AGENDA ITEMS:**

There were no questions or concerns on the pending agenda items.

**INFORMATION ONLY:**

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

Applicant		Location Address				Description of Work	Valuation
1.	Aaron & Angela Quesenberry	301	West	Southview	Drive	Replace Windows	\$5,000
2.	Babcock Construction	203		Lucille	Street	Reroof Dwelling (asphalt)	\$2,700
3.	Babcock Construction	207		Lucille	Street	Reroof (asphalt), Replace Windows, Replace Garage Door, Reside (vinyl)	\$12,000
4.	Kari Beck	700		Lawerence	Street	Reroof (asphalt)	\$7,000
5.	Jeff Gladis Construction	203	North	Hill	Street	Reroof (asphalt)	\$5,800
6.	Jeff Gladis Construction	812	East	Southview	Court	Reroof (asphalt)	\$17,000
7.	Kesteloot Construction, Inc.	219	North	Hill	Street	Reroof Dwelling (asphalt)	\$6,200
8.	Joseph L. Cool	117	South	High	Street	Reroof Dwelling (asphalt)	\$2,600

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9.	Kevin Lanoue Construction	303	North	Hill	Street	Reroof Dwelling (asphalt)	\$6,700
10.	Dressens Construction LLC	1403		Cumberland	Road	Reroof Dwelling (asphalt)	\$9,500
11.	AMEN Roofing & Construction	613		Camden	Drive	Reroof (asphalt)	\$8,000
12.	AMEN Roofing & Construction	1309		Cumberland	Road	Reroof (asphalt)	\$11,400
13.	Babcock Construction	600		Paul	Street	Reroof (asphalt)	\$6,300
14.	Babcock Construction	405		Kathryn	Avenue	Deck	\$2,100
15.	Babcock Construction	507	South	1st	Street	Reroof (asphalt)	\$6,800
16.	Babcock Construction	608	West	Redwood	Street	Reroof (asphalt)	\$6,600
17.	Mark & Melanie Henkelman	701		Elaine	Avenue	Reroof Dwelling (asphalt) & 10ft. Addition to Garage	\$14,000
18.	Layle French Construction Inc.	227	North	Hill	Street	Replace Window	\$1,800
19.	Steve Otto Construction	1111		Jefferson	Avenue	Reroof (asphalt)	\$8,000
20.	Gary Vlaminck Construction	402		Viking	Drive	Deck	\$3,500
21.	Gary Vlaminck Construction	204		Robert	Street	Reroof (asphalt)	\$8,500
22.	Dennis Nuese	705	South	4th	Street	Reblocking Basement, Install Egress, Replace Window	\$7,000
23.	Ziegenhagen Investments, LLC	100	North	Highway 59		Interior Remodel	\$5,000
24.	True Value Home Center	601		Elizabeth	Street	Dwelling	\$280,000
25.	Alan J Zant	509		Carlson	Street	Reroof (asphalt)	\$7,000
26.	CAB Quality Construction LLC	601		Roosevelt	Street	Reroof (asphalt)	\$7,600
27.	Kevin Lanoue Construction	104		Gray	Place	Reroof (asphalt)	\$6,500
28.	Joann F. Schultz	623	West	Southview	Drive	Reroof (asphalt)	\$11,000
29.	Robert C. VanLeeuwe	701		Parkside	Drive	Reroof (asphalt)	\$10,000
30.	Carol Schenk	903		Silvervine	Drive	Deck	\$900
31.	Joseph J. Noyes	221	North	Hill	Street	Reroof (asphalt)	\$8,000
32.	Allen & Janie Isenberg	411	South	2nd	Street	Reroof Residential (asphalt)	\$7,000
33.	Joseph Gawarecki	500		Deschepper	Street	Reroof (asphalt)	\$5,000
34.	REM Southwest Services	1201		Alan	Avenue	Install Window	\$2,000
35.	Edward J. Clark	509	West	Southview	Drive	Reroof (asphalt)	\$7,200
36.	Kevin Lanoue Construction	513	South	1st	Street	Reroof (asphalt)	\$6,600
37.	Babcock Construction	307	North	6th	Street	Reroof (rubber)	\$900
38.	Dennis Lozinski Construction	612		Kathryn	Avenue	Reroof (asphalt)	\$6,500
39.	Dennis Lozinski Construction	802		Cheryl	Avenue	Reroof (asphalt)	\$6,000
40.	Mike Buysse Construction Inc.	1104		Devito	Street	Reroof (asphalt)	\$7,500
41.	Mike Buysse Construction Inc.	1106		Devito	Street	Reroof (asphalt)	\$7,500
42.	Mike Buysse Construction Inc.	1108		Devito	Street	Reroof (asphalt)	\$7,500
43.	Mike Buysse Construction Inc.	1102		Indiana Jones	Avenue	Reroof (asphalt)	\$7,500



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44.	Clarence Possail	1221		Patricia	Court	Reroof (asphalt)	\$9,500
45.	Layle French Construction Inc.	624	South	4th	Street	Reroof (asphalt)	\$10,600
46.	CAB Quality Construction LLC	203		Elaine	Avenue	Reroof (asphalt)	\$7,000
47.	Richard Louwagie Construction	515	West	Main	Street	Repair Porch	\$3,000
48.	Nathaniel E. Thomsen	505		Hudson	Avenue	Replace windows	\$3,500
49.	Mark Mather	503		Central	Avenue	Reroof (asphalt)	\$6,500
50.	Jill M. Percy	1005	East	Fairview	Street	Reroof (asphalt)	\$3,000
51.	James Lozinski Construction Inc.	109	East	Redwood	Street	Reroof (asphalt)	\$10,000
52.	James Lozinski Construction Inc.	102		Kathryn	Avenue	Reroof (asphalt)	\$6,000
53.	James Lozinski Construction Inc.	108		Kathryn	Avenue	Reroof (asphalt), Reside (vinyl)	\$12,000
54.	James Lozinski Construction Inc.	616	West	Lyon	Street	Reroof (asphalt)	\$7,000
55.	James Lozinski Construction Inc.	105		Kathryn	Avenue	Reroof (asphalt)	\$11,000
56.	Lyon Lodging LLC	1511	East	College	Drive	Sign	\$2,800
57.	Jeff Gladis Construction	301		George	Street	Reroof (asphalt)	\$5,100
58.	Jeff Gladis Construction	408		Donita	Avenue	Reroof (asphalt)	\$5,500
59.	Jefferey A. Vik	302		Gray	Place	Reroof (asphalt)	\$4,000
60.	Curtis Buysse Construction	402		Walnut	Street	Reroof (steel)	\$5,800
61.	Joseph F. & Kayla J. Buysse	605	South	1st	Street	Reroof (asphalt), Replace Deck	\$8,000
62.	M G Thoof Building LLC	904		Boxelder	Avenue	Reroof (asphalt)	\$7,500
63.	Randy J. & Anne M. Devries	512		Carlson	Street	Reroof (asphalt)	\$5,500
64.	Mark Bladholm	404		Bladholm	Avenue	Reroof (asphalt)	\$4,000
65.	Curtis J. Mercie	1103		Hackberry	Drive	Reroof (asphalt)	\$5,000
66.	AMEN Roofing & Construction	1103		Cheryl	Avenue	Reroof (asphalt)	\$7,500
67.	AMEN Roofing & Construction	406	North	4th	Street	Reroof (asphalt, 4 Sq membrane)	\$9,400
68.	AMEN Roofing & Construction	614		Kendall	Street	Reroof (asphalt)	\$8,400
69.	Dean T. Thoof	1102		Bruce	Circle	Reroof (asphalt)	\$5,000
70.	Tutt Construction, Inc.	1129		Morningside	Circle	Reside (cement), Reroof (asphalt)	\$10,000
71.	Linda Larsen	228		Legion Field	Road	Reroof	\$3,000
72.	Mark A. & Cynthia M. Nelson	602		Van Buren	Street	Reroof (asphalt)	\$4,500
73.	Rick Slagel Construction Inc	909		Pine	Avenue	Reroof (asphalt)	\$6,000
74.	Rick Slagel Construction Inc	1302		Horizon	Drive	Reroof (asphalt)	\$5,000
75.	Babcock Construction	1106		Skyline	Drive	Reroof (asphalt)	\$8,000
76.	Babcock Construction	203		Robert	Street	Reroof (asphalt)	\$5,100
77.	Anthony Dierickx	303	West	James	Avenue	Reroof (asphalt)	\$5,000
78.	CAB Quality Construction LLC	709		Nuese	Lane	Reroof (asphalt)	\$6,500
79.	Lynn M. Goltz Construction	1107		Bruce	Circle	Reroof (asphalt)	\$13,100

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80.	True Value Home Center	500	West	Saratoga	Street	Reroof Duplex (asphalt)	\$13,000
81.	Gary Vlaminck Construction	110		Donita	Avenue	Reroof (asphalt)	\$7,000


**DETERMINATION TO GO INTO CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.05 SUBD.3(C)(3) TO ESTABLISH PRICING RELATED TO REAL PROPERTY ACQUISITION:**

Sanow moved, DeCramer seconded, that the Council go into closed session at 7:00 P.M. pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to establish pricing related to real property acquisition. All voted in favor of the motion.

Those present at the closed session included: Mayor Byrnes, Council Members Hulsizer, Sanow, DeCramer, Boedigheimer and Ritter. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney; Glenn Olson, Director of Public Works/City Engineer; and Thomas M. Meulebroeck, Finance Director/City Clerk.

The council came out of closed session at 7:35 P.M.

Ritter moved, DeCramer seconded, that the meeting be adjourned. All voted in favor of the motion.

  
 Mayor of the City of Marshall

ATTEST:

  
 Financial Director/City Clerk