

SPECIAL MEETING – MARCH 15, 2011

The special meeting of the Common Council of the City of Marshall was held on March 15, 2011 in the Conference Room at the Municipal Airport Ryan Field, Highway 19 West. 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; Glenn Olson, Director of Public Works/City Engineer; Harry Weilage, Director of Community Services; Marc Klaith, Fire Chief; and Cathy Lee, Administrative Assistant.

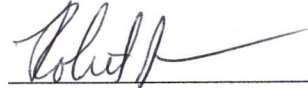
APPROVAL OF THE AGENDA:

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

CONSIDER LG230 APPLICATION TO CONDUCT OFF-SITE GAMBLING FROM MINNESOTA AMATEUR HOCKEY ASSOCIATION:


Ritter moved, Sanow seconded, BE IT RESOLVED, that the proper City personnel be authorized to advise the State of Minnesota Charitable Gambling Control Board that they have approved the LG230 Application to Conduct Off-Site Gambling for the Marshall Amateur Hockey Association to hold a raffle on March 19, 2011 at the Lyon County Ice Arena, 512 Fairgrounds Road, Marshall, Minnesota. All voted in favor of the motion.

Sanow moved, Boedigheimer seconded, the meeting be adjourned. All voted in favor of the motion.



Mayor

ATTEST:



City Administrator