

REGULAR MEETING – MAY 10, 2011

The regular meeting of the Common Council of the City of Marshall was held on May 10, 2011 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, 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; Lorna Sandvik, City Assessor; and Jane DeVries, Deputy City Clerk.

The Pledge of Allegiance was recited at this time.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Ritter moved, Sanow seconded, that the minutes of the regular meeting held on April 26, 2011 be approved as filed with each member and that the reading of the same be waived. All voted in favor of the motion.

AWARD OF BIDS – CONSIDER AWARD OF PROPOSAL FOR T.E.D. T.H. 68/LAKE STREET TURN LANE IMPROVEMENTS:

Glenn Olson, Director of Public Works/City Engineer, indicated that this project includes the installation of turning lanes and an acceleration lane at the intersection of T.H. 68 and Lake Road, including the Lake Road approach and truck acceleration lane on T.H. 68. The improvement will include excavation and embankment, drainage, gravel base, asphalt surfacing, traffic control, and miscellaneous items. These improvements will provide access from the newly developing industrial park on the northwest side of Marshall to T.H. 68. The purpose of the project is to provide both car and significant truck traffic in and out of the industrial park for newly developing businesses. The improvement will enable a much safer intersection as much of the traffic will be semi-truck traffic. There is a significant amount of commuter traffic on T.H. 68 during the morning and evening rush hour. Turnaround acceleration lanes will allow free traffic movements through the intersection. The acceleration lane for westbound traffic will provide a much safer merging situation for both cars and heavy trucks. This new roadway access from the newly developing industrial park to T.H. 68 will provide access to approximately 100 acres of industrial property. The City of Marshall is currently engaged with several business entities seeking to develop significant industrial warehousing and animal feed production along with the associated office development. This may provide over 100 jobs and investment for the City of Marshall.

Requests for Proposals for Professional Services were requested from consulting engineering firms for the development of the project. The project has time limitations for construction, and all of the proposals would accommodate the time limitations. The following proposals were received for Professional Services:

Short Elliott Hendrickson Inc.; Mankato, Minnesota	\$39,900.00
Bolton & Menk, Inc.; Mankato, Minnesota	\$69,190.00
WSB & Associates, Inc.; Minneapolis, Minnesota	\$75,291.00

Doom moved, Ritter seconded, that the proposal for Professional Services for the T.E.D. T.H. 68/Lake Street Turn Lane Improvements be awarded to Short Elliott Hendrickson Inc., Mankato, Minnesota for an amount not to exceed \$39,900.00. Geotechnical work will be contracted by and billed directly to the City. All voted in favor of the motion.

APPROVAL OF CONSENT AGENDA – A. TEMPORARY ON-SALE LIQUOR LICENSE FOR THE MARSHALL AREA CHAMBER OF COMMERCE TO USE AT WESTERN MENTAL HEALTH CENTER, 1212 EAST COLLEGE DRIVE; B. TEMPORARY 3.2 PERCENT MALT LIQUOR LICENSE FOR THE MARSHALL SOFTBALL ASSOCIATION AT THE MARSHALL SOFTBALL COMPLEX FROM MAY 16, 2011 TO SEPTEMBER 16, 2011; C. PROJECT C41: MEMORIAL PARK IMPROVEMENT PROJECT-PHASE II -- CONSIDER AWARD OF BIDS AND APPROVAL OF CHANGE ORDER NO. 1 WITH BLADHOLM CONSTRUCTION, INC; D. APPROVAL OF POLICE DEPARTMENT – STANDARD OPERATING GUIDELINES – PROHIBITION OF USE OF EXCESSIVE FORCE IN CIVIL RIGHTS DEMONSTRATIONS; E. APPROVAL BILLS/PROJECT PAYMENTS:

Council Member Boedigheimer requested that item D, which is to consider approval of Police Department – Standard Operating Guidelines – Prohibition of Use of Excessive Force in Civil Rights Demonstrations be removed from the consent agenda.

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

The approval of a Temporary On-Sale Liquor License for the Marshall Area Chamber of Commerce to use on May 23, 2011 at Western Mental Health Center, 1212 East College Drive. The fee for this license is \$30.00.

The approval of a Temporary 3.2 Percent Malt Liquor License for the Marshall Softball Association for May 16, 2011 through September 16, 2011 at the Marshall Softball Complex. The fee for this license is \$200.00.

The approval to award the contract to Bladholm Construction, Inc., of Marshall, Minnesota in the amount of \$285,127.80 for the Memorial Park Project Phase II Project C41. The approval of Change Order No. 1 for Memorial Park Project Phase II Project C41 with Bladholm Construction, Inc., Marshall, Minnesota, resulting in a contract decrease in the amount of \$57,762.85 and a revised contract account of \$227,364.95.

The following bills and project payments be authorized for payment: ACCOUNTS PAYABLE, Voucher No. 74415 through 74593.

All voted in favor of the motion.

Council Member Boedigheimer indicated that Standard Operating Guideline, J-7, for the Marshall Police Department stating a policy to Prohibit the Use of Excessive Force in Civil Rights Demonstrations has not been reviewed and approved by the Marshall Police Advisory Board as the memo indicated. Boedigheimer moved, Ritter seconded, the approval of the Standard Operating Guideline, J-7, for the Marshall Police Department stating a policy to Prohibit the Use of Excessive Force in Civil Rights Demonstrations be approved. All voted in favor of the motion.

CONSIDERATION OF ECONOMIC DEVELOPMENT SERVICE AGREEMENT WITH MARSHALL AREA CHAMBER OF COMMERCE:

Sanow moved, Doom seconded, that the consideration of the Economic Development Service Agreement with the Marshall Area Chamber of Commerce be removed from the table. All voted in favor of the motion.

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Ben Martig, City Administrator, indicated that the Economic Development Service Agreement with the Marshall Area Chamber of Commerce was reviewed with the Council at their meeting on March 22, 2011 and the only change in the agreement is the effective date. DeCramer moved, Ritter seconded, that the Council support the Economic Development Service Agreement with the Marshall Area Chamber of Commerce. This agreement is effective June 1, 2011. All voted in favor of the motion.

CONSIDER THE REQUEST BY TURKEY VALLEY FARMS, LLC TO REZONE I-2 (GENERAL INDUSTRIAL DISTRICT), B-1 (LIMITED BUSINESS DISTRICT, AND R-1 (ONE FAMILY RESIDENCE DISTRICT) TO AN I-2 (GENERAL INDUSTRIAL DISTRICT) – INTRODUCTION OF ORDINANCE:

Glenn Olson, Director of Public Works/City Engineer, indicated that this is a request by David Hoefler, of Turkey Valley Farm, LLC, to rezone 220, 302 and 304 South 6th Street from I-2 General Industrial, B-1 Limited Business, and R-1 One Family Residence Districts to an I-2 General Industrial District. The Turkey Valley Farms has recently acquired two adjoining properties (302 and 304 S. 6th Street) and plans to demolish houses located there and use those lots in conjunction with their operations. The lot located at 220 S. 6th Street has belonged to the Turkey Valley Farm and was used accordingly for quite some time; however, part of it is still zoned B-1 Limited Business.

There was a brief discussion on the rezoning procedures that are required by Section 86-30 Amendments of the Marshall City Code. Procedure No. 2 indicates that the Planning Commission shall hold a public hearing pursuant to Minnesota Statutes § 462.357 subd. 3. Mr. Olson indicated that past practice notices are sent for the Planning Commission public hearing and again for the City Council public hearing. Mr. Olson indicated that per the City Code the City Council is not required to hold a public hearing for these amendments.

Sanow moved, Doom seconded, the introduction of an ordinance Amending Chapter 86 of the City Code Relating to Zoning to rezone 220, 302 and 304 South 6th Street from I-2 General Industrial, B-1 Limited Business, and R-1 One Family Residence Districts to an I-2 General Industrial District. It was indicated that notices would not be sent for this public hearing. All voted in favor of the motion.

PRELIMINARY PLAT OF WILKE-MILLER-BUESING SEVENTH ADDITION:

Glenn Olson, Director of Public Works/City Engineer, indicated that the proposed preliminary plat is located north of Windstar Street, west of T.H. 59 on the south portion of property owned by Greg Taylor. The preliminary plat includes six lots and a newly-platted street on the west side of the plat. Mr. Olson indicated that since the property has not been platted before, the property needs to be subdivided prior to the subdivision and sale of a portion of the property. The intent of the proposed plat is for residential development including proposed zoning of R-2 One- to Four Family Residence District and R-4 Higher Density-Multiple-Family Residence District.

Doom moved, DeCramer seconded, the introduction of the Preliminary Plat of Wilke-Miller-Buesing Seventh Addition and to call for a public hearing to be held on May 24, 2011 at 5:30 P.M. All voted in favor of the motion.

CONSIDER THE REQUEST OF GREGORY TAYLOR TO REZONE THE PROPOSED WILKE-MILLER-BUESING SEVENTH ADDITION FROM A (AGRICULTURAL DISTRICT) TO R-2 (ONE TO FOUR FAMILY RESIDENCE DISTRICT) AND R-4 (HIGHER DENSITY – MULTIPLE FAMILY DISTRICT) – INTRODUCTION OF ORDINANCE:

Glenn Olson, Director of Public Works/City Engineer, indicated that this property is currently in the process of being platted and the preliminary plat has just been presented to the City Council. The surrounding areas are all zoned either R-1 (One Family Residence District) or R-2 (One to Four Family Residence District). There is no R-4 zoning district in the close proximity to this area or in the neighborhood. Zoning one lot within a land use district differently from the rest of the district fits the definition of “spot zoning” as defined in “The Job of the Planning Commissioner”. “The awarding of a use classification to an isolated parcel of land which is detrimental or incompatible with the surrounding area, particularly when such act favors a particular owner.” This practice is generally discouraged and was found illegal in a few instances.

Sanow moved, Doom seconded, the introduction of an ordinance Amending Chapter 86 of the City Code Relating to Zoning and to call for a public hearing to be held on May 24, 2011 to rezone the proposed Wilke-Miller-Buesing Seventh Addition from A (Agricultural District) to R-2 (One to Four Family Residence District) and R-4 (Higher Density - Multiple Family District). All voted in favor of the motion except Boedigheimer who voted no.

PROJECT Y28 – BASELINE ROAD AND SUSAN DRIVE IMPROVEMENT PROJECT – CONSIDER CHANGE ORDER NO. 1 (FINAL) AND ACKNOWLEDGEMENT OF FINAL PAYMENT APPLICATION:

Glenn Olson, Director of Public Works/City Engineer, reviewed Change Order No. 1 (Final) for Baseline Road and Susan Drive Improvement Project Y28 with R & G Construction Co., of Marshall, Minnesota resulting in a contract increase of \$5,241.90. This change order is the result of the final measurements and changes in item quantities.

DeCramer moved, Ritter seconded, the approval of Change Order No. 1 (Final) with R & G Construction Co., of Marshall, Minnesota resulting in a contract increase of \$5,241.90 and the acknowledgement of the final payment in the amount of \$65,844.89 for Baseline Road and Susan Drive Improvement Project Y28. All voted in favor of the motion.

MUNICIPAL STATE AID SYSTEM (MSAS) 2011 ADVANCE FUNDS RESOLUTION:

Glenn Olson, Director of Public Works/City Engineer, indicated that the City is requesting an advance of Municipal State Aid System (MSAS) funding in the amount of \$1,049,000, limited to three times the City’s annual apportionment. Advances are released on a first come, first served basis, so there is no guarantee of the city getting the funds.

Mr. Olson indicated that the City has completed various construction projects utilizing Municipal State Aid funding. Applications have been submitted for reimbursement for those project costs to State Aid. Upon review, there have been significant underpayments for these projects, as well as needs for current projects underway, specifically the Madrid Street Bridge project and the proposed Country Club Drive project.

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Upon review with Joan Peters, Mn/DOT State Aid, it was determined that the following projects have current State Aid balances needing reimbursement to the City:

<u>Project # (Description)</u>	<u>MSAS Funds Outstanding</u>
Project #139-131-02 (Windstar Street-Scott Street to T.H. 59)	\$80,435.78
Project # 139-131-03 (Windstar-T.H. 59 to Clarice Ave.)	\$20,629.29
Project #139-132-01 (Clarice-Windstar to Susan Dr.)	\$115,577.47
Project #139-132-02 (Clarice-Susan Dr. to T.H. 23)	<u>\$722,481.79</u>
	\$939,124.33
Project #139-133-01 (Madrid Street Bridge)	\$250,000.00
Project #139-122-06 (Country Club Drive)	\$950,000.00

Mr. Olson indicated that total outstanding reimbursements due from MSAS equal \$939,124.33. The Madrid Bridge Project and Country Club Drive Project have not been requested for reimbursement as they have not been constructed at this time and will be included in this year's MSAS request as well as next year's request, continuing to request MSAS advance funding on an annual basis up to a maximum of three times the City's annual apportionment.

Council Member Sanow indicated that he was not in favor of requesting a three year advance. Council Member Boedigheimer indicated that this advance is like getting an interest free loan. Council Member DeCramer indicated that this is not a loan it is an advance.

Boedigheimer moved, Ritter seconded, the adoption of RESOLUTION NUMBER 3581, SECOND SERIES and that the reading of the same be waived. Resolution Number 3581, Second Series is a Municipal State Aid Street Funds Advance Resolution. This resolution would request an advance of Municipal State Aid System (MSAS) funding in the amount of \$1,049,000. Voting in favor of the motion were: Byrnes, Doom, DeCramer, Boedigheimer and Ritter. Voting no were: Sanow and Hulsizer.

2011 MAXIMUM SINGLE FAMILY RESIDENTIAL INFRASTRUCTURE SPECIAL ASSESSMENT:

Glenn Olson, Director of Public Works/City Engineer, indicated subsequent to the 2005-2007 lawsuit on the North 6th Street Project and the South Hill/East Marshall Project, a new process was developed for Special Assessments. The result was an administrative decision to limit single family residential assessments to \$5,000. A 2% increase was recommended to be added to this maximum assessment each year due to raises in project costs. The current maximum single family residential assessment is \$5,500 per assessment. If there are multiple assessments for individual property, there is a formula established to cap the total of multiple project assessments. In the case of a new project after an existing project 4 years old, \$8,250.00 would be the maximum multiple project assessment (\$5500 + 4/8x \$5500). After eight years (the typical length of a street reconstruction assessment), the property owner is then charged the typical assessment amount up to a \$5,500 maximum. The \$5,500 maximum does not include "extra personal" charges. If the property owner wants something done "extra" adjacent to their property, within the right of way, those costs are in addition to the regular assessment charges.

Per the recommendation of the Ways & Means Committee, DeCramer moved, Hulsizer seconded, that the single family maximum assessment for 2011 remain at \$5,500 and retain the same formula for

multiple project single family maximum assessments. All voted in favor of the motion.

PROJECT Y87 – WEST MAIN STREET SANITARY SEWER AND STORM SEWER RECONSTRUCTION PROJECT – CONSIDER RESOLUTION RECEIVING REPORT AND CALLING FOR HEARING ON IMPROVEMENT:

Glenn Olson, Director of Public Works/City Engineer, reviewed Project Y87 West Main Street Sanitary Sewer and Storm Sewer Reconstruction Project. This project involves the replacement of the sanitary sewer main from T.H. 59 to South 10th Street and the replacement of the 54" CMP storm sewer main crossing T.H. 59 near South 11th Street. The project will repave the trenched areas and then overlay the entire street surface from T.H. 59 to the T.H. 68 bridge over the Diversion Channel. Mn/DOT has discussed participation in the cost of the bituminous overlay with the City as they have plans for a mill and overlay for this section of roadway in 2012.

Doom moved, DeCramer seconded, the adoption of RESOLUTION NUMBER 3582, SECOND SERIES and that the reading of the same be waived. Resolution Number 3582, Second Series is a resolution Receiving Feasibility Report and Calling for a Hearing on Improvement for Project Y87 West Main Street Sanitary Sewer and Storm Sewer Reconstruction Project. The public hearing will be held at 5:30 P.M. on May 24, 2011. All voted in favor of the motion.

PROJECT Y41 TIGER LAKE EXPANSION PROJECT – CONSIDER CHANGE ORDER NO. 2 REGARDING FENCING:

Glenn Olson, Director of Public Works/City Engineer, indicated that Marshall Community Services has approached the Engineering Department with proposed modifications to the fencing contract around Tiger Lake to accommodate an off-leash dog run area. The dog run area would consist of two areas, one area for smaller dogs and one area for larger dogs. The dog run area, as recommended by the Public Improvement/Transportation Committee, would include 6-ft. tall chain link fencing with galvanized webbing, two 10-ft. wide vehicular gates for maintenance, and two pedestrian gates for public access in each of the areas. Community Services has received significant interest from dog owners for this type of amenity close to residential areas so that driving would not be necessary. Other improvements in the future could include benches, dog waste bag dispensers, waste receptacles, and water for the animals. However, staff has suggested costs for those items be raised privately. The Community Services Board has suggested that the Wayside Park would be a potentially large area to accommodate off-leash dogs if demand would warrant additional space. The existing contract included some fencing for the off-leash dog run area, but because of additional land acquisition and proposed separation areas for large and small dogs, it was recommended to relocate the entrance areas and separate the one large area into two areas. Additional safety fencing was recommended along the north side of the deep pond area from the City's insurance carrier.

DeCramer moved, Sanow seconded, the approval of Change Order No. 2 for fencing revisions for Project Y41 Tiger Lake Expansion Project with Rogge Excavating, Inc., Ghent, Minnesota resulting in a contract increase in the amount of \$20,397.50 and a time extension of 14 calendar days. Council Member Doom requested that the issue of dog runs in the City of Marshall be addressed. All voted in favor of the motion, except Doom who voted no.

MEMORIAL PARK IMPROVEMENT PROJECT – PHASE II – CONSIDER CHANGE ORDER NO. 1 WITH KASOTA STONE, INC:

Glenn Olson, Director of Public Works/City Engineer, indicated that due to changes to the scope of work on the Memorial Park Improvement Project Phase II, Change Order No. 1 provides for a decrease due to the omission of seat walls C, D and E from Mankato Kasota Stone scope of work (27 pieces total).

Ben Martig, City Administrator, provided the council with an updated budget that reflects Change Order No. 1.

Doom moved, Ritter seconded, the approval of Change Order No. 1 for the omission of seat walls C, D and E for the Memorial Park Improvement Project Phase II with Mankato Kasota Stone, Inc.,

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resulting in a net contract decrease in the amount of \$11,011.00. All voted in favor of the motion.

CONSIDER RESOLUTION DECLARING OFFICIAL INTENT REGARDING THE PROCEEDS OF TAX EXEMPT BONDS FOR THE MEMORIAL PARK PEDESTRIAN BRIDGE:

Ben Martig, City Administrator, indicated that on November 10, 2010, proposals were received for the bridge structure for the Memorial Park Pedestrian Bridge. The bridge is scheduled to be painted the same color as the Liberty Park walk bridges. Two proposals were received. The low proposal was from Wheeler Lumber, LLC in the amount of \$44,600.00. Additionally, Marshall Machine Shop was chosen to quote the railing system for \$14,000.00 (plus applicable taxes). The project has already been awarded and this action allows the funding to be used from bonding as planned in the budget. Abutments will be an additional cost and is separately funded.

Doom moved, Boedigheimer seconded, the adoption of RESOLUTION NUMBER 3583, SECOND SERIES and that the reading of the same be waived. Resolution Number 3583, Second Series is a resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds for the Memorial Park Pedestrian Bridge. 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.

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

Sanow No report.

DeCramer EDA met with the Airport Commission.

Boedigheimer Airport Commission held a joint meeting with the EDA; Police Advisory Board is in the process of updating their Standard Operating Guidelines.

Ritter Housing Commission has two open positions on their commission.

STAFF REPORTS:

Ben Martig, City Administrator, indicated that the Council Work Session is scheduled for June 7, 2011. There was a Library construction meeting held earlier today and they discussed a change order for the color of mortar for the brick. Council Member Hulsizer indicated that the color of the Library was to compliment the color of Marshall Middle School. Mr. Martig indicated that they also talked about a future expansion of a children's wing. A representative from Laumeyer Human Resource Solutions met with Ben and Sheila and there will be informational meetings for all employees. There will be a special meeting on June 21, 2011 to review the City of Marshall Audit Report.

Glenn Olson, Director of Public Works/City Engineer, provided updates on several projects that are currently underway. Council Member Hulsizer asked about the new cross walk buttons and the constant peeping. Mr. Olson indicated that this was a MN/DOT project and they will take care of this.

Dennis Simpson, City Attorney, indicated that they have hired Associate Attorney Matthew Gross. Mr. Gross will be the prosecuting attorney for the City.

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COUNCIL MEMBER INDIVIDUAL ITEMS:

DeCramer requested that “F” Street be placed on the list of streets to be replaced.

REVIEW OF PENDING AGENDA ITEMS:

There were no questions on pending agenda items.

INFORMATION ONLY:

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

Applicant	Location Address	Description of Work	Valuation
1. Kesteloot Enterprise, Inc.	504 Baseline Road	Sign	\$800
2. Marshall Commercial Properties	118 North 3rd Street	Awning	\$900
3. Marshall Commercial Properties	118 North 3rd Street	Awning & Sign	\$1,000
4. Gregory Swanson	1213 Horizon Drive	Steps	\$900
5. Jeffrey & Bonnie Allen	1203 Westwood Drive	Bathroom Remodel	\$1,000
6. Brian & Dawn DeSchepper	206 East Lyon Street	Reroof	\$6,000
7. Stephanie C. Fleegel	605 West Southview Drive	Bathroom remodel	\$1,000
8. Robert Carr	509 Impala Court	Dwelling	\$130,000
9. Douglas Wallen	1107 Willow Lane	Reroof, asphalt, 5-12 slope	\$3,700
10. True Value Home Center	900 Elizabeth Street	Dwelling	\$120,000
11. Lyon County Coop Oil Company	1100 East Main Street	2 Piers (foundations)	\$10,000
12. Alan Thielges	502 East Southview Drive	Reroof (asphalt) 4 -12	\$8,300
13. James Lozinski Construction Inc.	305 North 5th Street	Partial Reroof (asphalt) 4-12 to 8-12	\$2,800
14. James Lozinski Construction Inc.	120 East Saratoga Street	Reroof (asphalt) 6 - 12	\$3,500
15. S.E.W. Enterprises, Inc.	1420 East College Drive	Install Sign	\$1,500
16. Larson Utilities Inc.	800 East Main Street	Sign	\$8,200
17. Robert Carr	1720 Thunderbird Road	Four Plex	\$320,000
18. Robert Carr	1730 Thunderbird Road	Four Plex	\$320,000
19. Ryan Bauman	900 Elaine Avenue	Deck	\$1,800
20. Tom Bofferding	108 Park Avenue	Front Steps	\$1,300
21. Doom & Cuypers, Inc.	605 Kennedy Street	Deck	\$11,500
22. B & G Properties of Marshall	1217 East College Drive	Sign	\$4,500
23. Archer Daniels Midland	400 West Erie Road	6x8 Building	\$6,000
24. Carol Johnson	305 North Elm Street	Install Window	\$1,500
25. James Lozinski Construction Inc.	1107 Horizon Drive	Reside (vinyl)	\$8,000
26. James Lozinski Construction Inc.	1104 Horizon Drive	Reroof (asphalt) 5-12	\$9,000
27. Dennis Lozinski Construction	308 Walnut Street	Reroof Porch (asphalt) 4-12	\$1,700

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28.	C.I. Construction, LLC	1201 North Highway 59	Implement Dealership	\$2,900,000
29.	Dennis Lozinski Construction	306 South 4th Street	Reroof (asphalt) 6-12	\$7,200
30.	Kevin Lanoue Construction	1109 David Drive	Reroof (asphalt) 5-12	\$9,000
31.	Cheryl Moretter	603 Kendall Street	Reroof (asphalt)	\$3,700
32.	Stephanie Kauten	1006 Poplar Avenue	Reside (vinyl), Replace door & window	\$4,000
33.	Gary Vlaminck Construction	1213 East Lyon Street	Reroof (asphalt) 4:12 and Reside (smart side)	\$17,000

Applicant	Location Address	Description of Work	Valuation
1. Trio Plumbing & Heating	302 South Whitney Street	Sump Pump to Sanitary Sewer (2)	
2. Trio Plumbing & Heating	804 Brian Street	Bathroom Remodel	
3. Robert Carr	509 Impala Court	Dwelling	\$0.00
4. Bisbee Plumbing & Heating	1604 Superior Road	100ft to RPZ	\$2,500.00
5. Bisbee Plumbing & Heating	1201 North Highway 59	New Plumbing & HVAC	
6. Minnwest Plumbing & Heating, Inc.	428 North 7th Street	Bathroom	

DETERMINATION TO GO INTO CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.05 SUBD. 3(C)(1) TO ESTABLISH PRICING RELATED TO REAL PROPERTY ACQUISITION RELATED TO PROJECT Y85: DERUYCK PROPERTY:

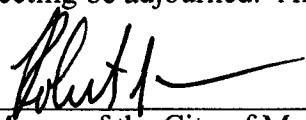
Sanow moved, Ritter seconded, that the Council go into closed session pursuant to Minnesota Statute 13D.05 Subd. 3(c)(1) to establish pricing related to real property acquisition related to Project Y85 Deruyck Property. All voted in favor of the motion.

A 5-minute recess was taken at 7:00 P.M.

Those present at the closed session included: Byrnes, Hulsizer, Doom, 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 7:25 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