

## REGULAR MEETING – SEPTEMBER 13, 2011

The regular meeting of the Common Council of the City of Marshall was held on September 13, 2011 in the Council Chambers of the Marshall Municipal Building. 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; 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 special meeting held on August 16, 2011; the minutes of the regular meeting held on August 23, 2011; the minutes of the Joint City/County meeting held on September 6, 2011 and the minutes of the special meeting held on September 6, 2011 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 ON PRELIMINARY PLAT AND APPROVAL OF PRELIMINARY PLAT OF TIGER PARK THIRD ADDITION:**

This was the date and time set for a public hearing on the preliminary plat of Tiger Park Third Addition. Glenn Olson, Director of Public Works/City Engineer, reviewed the preliminary plat of Tiger Park Third Addition. Mr. Olson indicated that this property has previously been platted as Outlot C of Tiger Park Addition in the City of Marshall. The property owner intends to subdivide and sell the southerly 10 acres of the Outlot C for private development. This south area will be rezoned to B-3 (General Business District) zoning with the northerly 10 +/- acres to remain A (Agricultural) zoning. Copies of the proposed subdivision have been sent to the local utility companies for their review and comments. Doom moved, Sanow seconded, that the public hearing be closed. All voted in favor of the motion.

Sanow seconded, Doom seconded, the approval of the Preliminary Plat of Tiger Park Third Addition. All voted in favor of the motion.

### **AWARD OF BIDS - PROJECT Y86: NORTHWEST INDUSTRIAL AREA STORMWATER DETENTION AND TREATMENT POND PROJECT – A. CONSIDER RESOLUTION DECLARING OFFICIAL INTENT REGARDING THE PROCEEDS OF TAX-EXEMPT BONDS; B. CONSIDER RESOLUTION ACCEPTING BID (AWARD CONTRACT); C. CONSIDER CHANGE ORDER NO. 1:**

Glenn Olson, Director of Public Works/City Engineer, reviewed Project Y86 Northwest Industrial Area Storm Water Detention and Treatment Pond Project. This project consists of the construction of a storm water management pond and storm sewer outfall line, including grading, drain tile with rock filter, storm sewer, temporary and permanent erosion control and other related items of work.

Council Member Boedigheimer thanked City Staff for providing the formula for how the dollar amount was determined for the resolution declaring the official intent regarding the reimbursement of expenditures with the proceeds of tax-exempt bonds.

DeCramer moved, Boedigheimer seconded, the adoption of RESOLUTION NUMBER 3644, SECOND SERIES and that the reading of the same be waived. Resolution Number 3644, Second Series is a resolution Declaring the Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds for the Northwest Industrial Area Storm Water Detention and Treatment Pond Project Y86. All voted in favor of the motion.

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Bids were received, opened and read on July 6, 2011 for the Northwest Industrial Area Storm Water Detention and Treatment Pond Project Y86. The bids received, opened and read were from:

Rogge Excavating, Inc.  
Ghent, Minnesota  
\$455,686.62

States Borders Construction  
Graceville, Minnesota  
\$578,111.98

R & G Construction Co.  
Marshall, Minnesota  
\$623,049.45

Chad Monson Excavating  
Willmar, Minnesota  
\$647,018.75

Reiner Contracting  
Hutchinson, Minnesota  
\$748,037.87

Central Specialties  
Alexandria, Minnesota  
\$960,086.45

Doom moved, Sanow seconded, the adoption of RESOLUTION NUMBER 3645, SECOND SERIES and that the reading of the same be waived. Resolution Number 3645, Second Series is a resolution Accepting Bid (Award Contract) for Northwest Industrial Area Storm Water Detention and Treatment Pond Project Y86. This contract was awarded to Rogge Excavating, Inc., Ghent, Minnesota in the amount of \$455,686.62. All voted in favor of the motion.

Mr. Olson indicated that since there has been a significant delay in the award of the bid, the contract completion date is recommended to be extended by 63 days, the period of time from the first meeting after the opening of bids (July 12, 2011) to the date of actual award of bids (September 13, 2011). The original completion date was October 28, 2011. The additional 63 days extends the completion date to May 30, 2012, as the time period from November 16, 2011 to April 14, 2012 is not included in normal construction scheduling.

Ritter moved, Boedigheimer seconded, the approval of Change Order No. 1 with Rogge Excavating Inc., for an extended completion date from October 28, 2011 to May 30, 2012 for Project Y86, the Northwest Industrial Area Storm Water Detention and Treatment Pond. All voted in favor of the motion.

**MARSHALL-LYON COUNTY LIBRARY PROJECT – SIGNAGE AGREEMENT:**

Ben Martig, City Administrator, indicated that quotes were received for signage at the new Marshall-Lyon County Project. The quotes received were from:

FastSigns  
Sioux Falls, South Dakota  
\$5,493.17

Ford Signs  
Sioux Falls, South Dakota  
\$9,680.00

Hulsizer moved, DeCramer seconded, that the Signage Agreement for the Marshall-Lyon County Library Project be awarded to FastSigns, Sioux Falls, South Dakota in the amount of \$5,493.17. All voted in favor of the motion.

**CONSENT AGENDA – A. LG220 APPLICATION FOR EXEMPT PERMIT FOR SW MN STATE UNIVERSITY FOUNDATION FOR A RAFFLE ON DECEMBER 7, 2011; B. MIKE HANSEN ROOFING & CONSTRUCTION LLC TRANSIENT MERCHANT LICENSE; C. APPROVAL BILLS/PROJECT PAYMENTS:**

Council Member Sanow requested that item 5b, which is to consider approval of a Transient Merchant License and item 5c which is to consider approval of the bills and project payments be removed from the consent agenda.

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

The approval of the Application for Exempt Permit for SW MN State University Foundation for a raffle to be held on December 7, 2011 at the Southwest Minnesota State University, 1501 State Street, Marshall, Minnesota.

All voted in favor of the motion.

Council Member Sanow indicated that he was not in favor of approving a Transient Merchant License. Sanow also questioned the payment to AAA Striping Service Co., in the amount of \$11,176.00 for Bike Trail Signs. Glenn Olson, Director of Public Works/City Engineer, indicated that the bid for the bike trail signs was based on a grant and layout worked on by Community Services and the Engineer Departments.

DeCramer moved, Ritter seconded, the approval of a Transient Merchant License for Mike Hansen Roofing & Construction LLC. The fee for this license \$315.00. All voted in favor of the motion, except Sanow and Hulsizer who voted no.

Sanow moved, Doom seconded, that the following bills and project payments be authorized for payment: ACCOUNTS PAYABLE, Voucher No. 75982 through 76229. All voted in favor of the motion.

**CONSIDER APPROVAL OF RESOLUTION AUTHORIZING MARSHALL MUNICIPAL UTILITIES COMMISSION TO ISSUE PUBLIC UTILITY BONDS, SERIES 2011C:**

Brad Roos, General Manager Marshall Municipal Utilities, reviewed the 2011 Bonding request for authorization to issue bonds. MMU will issue 2011 Public Utility Revenue Bonds, Series 2011C in the amount of \$4,290,000. Terri Heaton, Springsted Inc., was in attendance to review the bonds. Ms. Heaton indicated that these bonds will be designated as bank qualified.

Boedigheimer moved, Ritter seconded, the adoption of RESOLUTION NUMBER 3646, SECOND SERIES and that the reading of the same be waived. Resolution Number 3646, Second Series is a resolution Approving the Issuance of Public Utility Revenue Bonds, Series 2011C, and Authorizing Certain Other Actions to be Taken by the Marshall Municipal Utilities Commission with Respect to the Issuance of the Series 2011C Bonds. All voted in favor of the motion.

**CONSIDER RESOLUTION OF SUPPORT FOR A BICYCLE TRAIL PROJECT FROM CAMDEN STATE PARK TO THE CITY OF MARSHALL WAYSIDE PARK:**

Ben Martig, City Administrator, indicated that the Camden State Park to the City of Marshall bike trail has been a community project discussion for some time. Most recently, it was identified as the fourth priority in nine regional counties for bicycle trail development through the Southwest Regional Development Commission's 2009-2010 Region Trail Plan. Jason Banks with MyMarshall indicated that this project has been identified as a priority project within their action plan. The MyMarshall group embraced the project following community surveying and special focus group discussions.

Mr. Martig indicated that there are currently two funding opportunities available but are due at the end of October. The Legacy Grant through the DNR would provide funding for up to \$500,000 on a 90% State, 10% local match. Mr. Martig indicated that the funding would need to be spent within 2 years after the award. Staff has discussed with the Lyon County staff and if supported by the City of Marshall it would be brought for formal action to the Lyon County Board of Commissioners to pursue grant applications. The same Legacy grant will be available next year as well but will have an 80% State and 20% local match requirement with a maximum \$500,000 grant. There is also a MnDOT Transportation Enhancement fund application due at the end of October that would provide funding for construction in 2016. This is similar funding that was used for the north trail project along the dike as well as a 2013

application project along Highway 23. The funding application for this source is 80% State and 20% local. Staff has discussed with County staff and the suggestion is the County would lead the project in the design, application and construction document phases. The City would be participating through assisting on grant applications, providing feedback on design options and partnering in funding of the construction. The actual phasing and potential cost share is not yet defined but will be more specifically researched if there is support to move forward. If the City Council is supportive similar action will be brought forward to the County Commissioners to support an upcoming application in October.

Tom Hoff with MyMarshall was in attendance at the meeting and indicated that there has been positive feedback in the community about expanding bike trails. An off-road bike path would be safer for cyclists, especially children and families. Mr. Hoff also indicated that there are few local options for a long-distance bike ride.

Council Member Boedigheimer indicated that he was not in favor of the City taking the lead on this project.

Doom moved, Ritter seconded, the adoption of RESOLUTION NUMBER 3647, SECOND SERIES and that the reading of the same be waived. Resolution Number 3647, Second Series is a resolution to Pursue a Multi-Jurisdictional Effort to Pursue Funding and Development Options for a Bicycle Trail from Camden State Park to the City of Marshall. This resolution provides for the City of Marshall support for a Camden to Marshall bicycle trail project. All voted in favor of the motion.

**MARSHALL-LYON COUNTY LIBRARY – CONSIDER CHANGE ORDER NO. 7:**

Ben Martig, City Administrator, indicated that he along with Holly Martin Huffman, Library Director, were given notice of the necessity for extension of project completion for the library on Tuesday, August 30. The project was to be completed on September 1, 2011. The project extension request did not come as a surprise but there was very limited notice and discussion. Over the last few days Ron Halgerson, the contractor representative, Library Director, Library Office Manager and City Administrator completed a proposed final construction and moving schedule, which moves the opening date from October 1, 2011 to November 1, 2011. This new schedule is proposed to be formally reviewed and approved at the regular Library meeting of September 12, 2011 and regular Council meeting of September 13, 2011. The main impact to library patrons is an extended time restriction on interlibrary loan availability. There was a brief discussion on whether or not there is a penalty option on the general contractor's contract. It was indicated that there is not. Hulsizer moved, Doom seconded, the approval of Change Order Number 7 with TSP, resulting in a one month extension changing the completion date for the Marshall-Lyon County Library from September 2, 2011 to October 7, 2011 and that the proper city personnel be authorized to investigate the option of charging a penalty if there is another time extension requested. All voted in favor of the motion.

**TIGER PARK THIRD ADDITION - A. RESOLUTION ADOPTING THE FINAL PLAT OF TIGER PARK THIRD ADDITION; B. ADOPTION OF ORDINANCE TO REZONE FROM AN A-AGRICULTURAL DISTRICT TO A B-3 GENERAL BUSINESS DISTRICT:**

Glenn Olson, Director of Public Works/City Engineer, indicated that this property has previously been platted as Outlot C of Tiger Park Addition in the City of Marshall. The property owner intends to subdivide and sell the southerly 10 acres of the Outlot C for private development. This south area will be rezoned to B-3 (General Business District) zoning with the northerly 10 +/- acres to remain A (Agricultural) zoning. Mr. Olson also indicated that this area is accessed controlled by MN/DOT. Doom moved, Boedigheimer seconded, the adoption of RESOLUTION NUMBER 3648, SECOND SERIES and that the reading of the same be waived and that MN/DOT is responsible for the access control along

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Highway 19. Resolution Number 3648, Second Series is a resolution Approving the Final Plat of Tiger Park Third Addition. All voted in favor of the motion.

Mr. Olson indicated that Schwan's has requested to rezone this property from A (Agricultural District) to B-3 (General Business District). The City of Marshall 1996 Comprehensive Plan (including 2004 Updates and Amendments) shows this area as commercial area. The request complies with the intent of the Marshall Comprehensive Plan.

Doom moved, Sanow seconded, the adoption of ORDINANCE NUMBER 642, SECOND SERIES and that the reading of the same be waived. Ordinance Number 642, Second Series is an ordinance Amending Chapter 86 of the City Code Relating to Zoning. This ordinance provides for Lot 1, Block 1 of Tiger Park Third Addition to be rezoned from A (Agricultural District) to B-3 (General Business District). All voted in favor of the motion.

**CONSIDER RESOLUTION RESCINDING RES. #3607, SS & #3643 SS AND TO CONTRACT WITH A COUNCILMEMBER RELATING TO JANITORIAL SERVICES FOR VARIOUS CITY OWNED BUILDINGS:**

Glenn Olson, Director of Public Works/City Engineer, indicated that proposals from cleaning services for various city-owned buildings were requested for one year beginning July 1, 2011 and expiring June 30, 2012. Proposals were received on June 24, 2011. The janitorial services began July 1, 2011 in accordance with the proposals. The cleaning service (Stain Busters) for the Airport A/D Building, Wastewater Treatment Facility and MERIT Center was requested to provide proof of liability insurance and workers' compensation insurance. After discussion, the City Clerk's office received a call from Stain Busters on August 23, 2011, indicating their intent to withdraw their services. At the City Council meeting of August 23, 2011, City Council terminated services with Stain Busters ending upon services complete on August 23, 2011.

The proposals received from C & C Cleaning on June 24, 2011, included an option for a three-year period at an alternate lower monthly rate if awarded services for all six facilities. At the August 23, 2011 meeting, City Council authorized cleaning services to be performed by C & C Cleaning for all six facilities for the period August 24, 2011 through June 30, 2014, per C & C Cleaning's proposal dated June 24, 2011 at the following rates:

Adult Community Center	\$879.63/month, including sales tax
Studio 1	\$205.75/month, including sales tax
Street Department	\$372.73/month, including sales tax
Airport A/D Building	\$574.50/month, including sales tax
Wastewater Treatment Facility	\$476.10/month, including sales tax
MERIT Center	\$159.03/month, including sales tax
Special services for deep cleaning carpets	\$0.20/S.F., plus sales tax
Special services for cleaning upholstery	\$20.00/hr., plus sales tax

Due to Council approval for C & C Cleaning Services for all six facilities, it is necessary to rescind Resolution Number 3607, Second Series. Also, due to Council due to utilization of the alternate rates, it is necessary to rescind Resolution Number 3643, Second Series.

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Ritter moved, DeCramer seconded, the adoption of RESOLUTION NUMBER 3649, SECOND SERIES and that the reading of the same be waived. Resolution Number 3649, Second Series is a resolution Rescinding Resolution Number 3607, Second Series and Rescinding Resolution Number 3643, Second Series and Resolution to Contract with a Council Member for Janitorial Services (under Minnesota Statutes Section 471.88, Subd. 5 and Section 471.89 Subd. 2). This contract is awarded to C & C Cleaning for a 3-year contract effective August 24, 2011 through June 30, 2014 for the following:

Adult Community Center	\$879.63/month, including sales tax
Studio 1	\$205.75/month, including sales tax
Street Department	\$372.73/month, including sales tax
Airport A/D Building	\$574.50/month, including sales tax
Wastewater Treatment Facility	\$476.10/month, including sales tax
MERIT Center	\$159.03/month, including sales tax
Special services for deep cleaning carpets	\$0.20/S.F., plus sales tax
Special services for cleaning upholstery	\$20.00/hr., plus sales tax

All voted in favor of the motion, except Sanow who abstained.

**PETITION TO VACATE ALLEY (PAUL & ANNA CHRISTENSEN) 404 NORTH 6<sup>TH</sup> STREET – RECEIPT OF PETITION AND CALL FOR PUBLIC HEARING:**

Glenn Olson, Director of Public Works/City Engineer, indicated that a request for petition for vacation of an alley was submitted from the 50% of the two property owners of all of the abutting properties of the alley proposed to be vacated. The petitioning property owner has attempted to contact the mortgage company of the foreclosed property on the other side of the alley, but the mortgage company has not responded.

Council Member Boedigheimer was concerned about a sewer line in this area. Mr. Olson indicated that all utilities will be notified of this request.

Doom moved, DeCramer seconded, the receipt of the petition to vacate, ordered the petition to be filed for record, and a public hearing be held at 5:30 P.M. on September 27, 2011. All voted in favor of the motion.

**PROJECT Y85: NORTHWEST INDUSTRIAL PARK AREA SANITARY SEWER LIFT STATION AND FORCEMAIN IMPROVEMENT PROJECT - CONSIDER CHANGE ORDER NO. 3:**

Glenn Olson, Director of Public Works/City Engineer, indicated that the Northwest Industrial Park Area Sanitary Sewer Lift Station and Forcemain Improvement Project Y85 consists of sanitary sewer, lift station improvements, forcemain and associated improvements that will provide sanitary sewer service to the newly developing industrial park area and redirect wastewater flows from a service area of approximately 1,000 acres away from the Main Lift Station and directly to the Wastewater Treatment Plant. The Contractor approached the City of Marshall with a value engineering idea for the project. They proposed to reduce the amount of 48-inch manhole for Item 29 by eliminating Manhole Structure E, resulting in a decrease of \$3,575.00. This structure was intended to provide a location to bypass pump the sewage flow from the existing industrial park around the proposed lift station during construction. The contractor proposed to bypass the sanitary sewer main from a manhole farther upstream. The proposal included an additional \$1,500 for the increased length of hose and labor for installation for a net decrease of \$2,075.00.

The change order also includes 0.8 feet of additional valve vault structure and related labor charges for installation. During the shop drawing review, Bolton & Menk, Inc. modified the proposed structure to provide an additional 9" of clearance between the center of the piping to the floor of the structure. However, the elevation of the structure was not modified. Therefore, the top of the structure was lower than the proposed surrounding structures and needed to be raised. It is proposed that the City pay for the cost of the structure (\$975.00) and Bolton & Menk will reimburse the City for the labor (\$1,100.00) for the change order for a total cost of \$2,085.00. The City will invoice Bolton & Menk for the labor charge.

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Ritter moved, Sanow seconded, the approval of Change Order No. 1 with Voss Plumbing & Heating, Inc., Paynesville, Minnesota resulting in an increase in the amount of \$10.00. All voted in favor of the motion.

### **APPROVAL OF FIREMAN'S ASSOCIATION BY-LAWS. (DENNIS):**

John Full, representative of the Marshall Volunteer Firefighters Relief Association, was in attendance at the meeting to review the proposed amendments to the By-Laws of the Marshall Volunteer Firefighters Relief Association.

Council Member Boedigheimer indicated that there were three items missing from the agenda packet, this item being one of them. Boedigheimer indicated that if all of the information is not available for an item that it should be tabled. Dennis Simpson, City Attorney, indicated that his office was responsible for this item not being ready on time.

Ritter moved, DeCramer seconded, that the By-Laws of the Marshall Volunteer Fire Relief Association be amended as presented. All voted in favor of the motion, except Boedigheimer who voted no.

### **CALL FOR REQUEST FOR PROPOSALS FOR STRUCTURAL ENGINEER SERVICES FOR 326 W. MAIN STREET:**

Dennis Simpson, City Attorney, indicated that The Marshall Hotel building located at 326 W. Main Street presently is a boarded up, unoccupied and uninhabitable building in Marshall. On October 13, 2009 City Council took action at the request of the State Fire Marshal to inspect the building. That action authorized the issuance of a subpoena authorizing access to the building for fire inspection purposes. City Council also authorized City Attorney's office to bring or initiate condemnation (eminent domain) action against the property. Based upon the State Fire Marshal and local Fire Marshal inspection, the building was sealed up. Subsequent to that action, the building owner did initiate lawsuit against the City of Marshall, Western Community Action and Southwest Minnesota Housing Partnership. The building owner alleged that he was denied access to State funds available for remodel and repair of that building. Defense of that litigation was tendered to the City's insurer, the League of Minnesota Cities Insurance Trust. Insurer advised the City not to proceed with any negative action against the building while that lawsuit was pending. Therefore, the City Attorney's office has not proceeded with the condemnation action as authorized. Ultimately the District Court for Lyon County ruled in favor of the Defendant (City, Western Community Action and Southwest Minnesota Housing Partnership). The Plaintiff's lawsuit was dismissed by Lyon County District Court. That dismissal was then appealed to the Minnesota Court of Appeals. The Court of Appeals affirmed dismissal of that action by order issued March 19, 2011. The City Attorney's office then recommended that no action be brought against the building until full appeal time had transpired. The property owner could have requested an appeal of this matter to the Minnesota Supreme Court within 60 days of issuance of the March 19, 2011 order. No appeal was brought before the Minnesota Supreme Court.

Mr. Simpson is now recommending action against the property at 326 W. Main Street. He is recommending that hazardous building action pursuant to Minnesota Statute Chapter 436 be authorized. Generally hazardous building litigation under Chapter 436 requires that the City Council issue an order for the property owner ordering that the property owner make specific repairs to the building or that the property owner raze and remove the hazardous building. Representative from Mr. Simpson's office recently met with Fire Chief, Marc Klaith, City Engineer, Glenn Olson, and State Fire Marshal, Skip Zielen, to discuss a specific list of building repairs that must be completed by property owner. It was the consensus of those attending that meeting, however, that the building may be beyond repair and that the Council may want to issue an order for razing and removing the building only. However, in light of prior

litigation, Mr. Simpson is recommending that City Council proceed cautiously and diligently on this matter. Mr. Simpson is recommending that the City Council authorize City Engineer/Director of Public Works Glenn Olson to develop specifications and retain the services of a structural engineer to advise the City as to whether or not it is possible to repair the building at 326 W. Main Street. The City may need (and most likely will need) strong supportive documentation regarding its request to either repair or remove the building. Mr. Simpson indicated that he does anticipate that subsequent litigation involving this building will be brought and as such he anticipates that a structural engineer recommendation is needed. The structural engineer will need to analyze the party wall issues related to both the Daily Grind building and City Hall building as to the structural integrity of those walls if the Marshall Hotel building is removed.

Council Member Sanow was concerned with the City being reimbursed from the owner for any expenses involved with the Marshall Hotel. Mr. Simpson indicated that the City could request the court assess the cost to the property owner.

Doom moved, DeCramer seconded, that the proper city personnel be authorized to develop specifications, retain and hire a structural engineering firm to advise the City regarding the feasibility of repairing and/or raising the Marshall Hotel property located at 326 West Main Street. All voted in favor of the motion.

Mayor Byrnes called for a 5-minute recess at 7:25 P.M.

**CONSIDER RESOLUTION ADOPTING PRELIMINARY LEVY AND RESOLUTION ADOPTING PRELIMINARY BUDGET:**

Ben Martig, City Administrator, briefly reviewed the three options for the Preliminary Levy for 2012. One option would keep the levy amount the same as this year's, which is \$4.8 million; another option would increase the levy to \$5.1 million and the third option would be \$4.9 million. Mr. Martig also indicated that they would need to consider roughly 6% growth in Marshall's tax base and the effects that the elimination of the Market Value Homestead Credit would have on local taxes.

Council Member Sanow indicated the he was in favor of the \$5.1 million levy. The preliminary levy may be decreased, but not increased. Council Members Doom and DeCramer were also in favor of this option.

DeCramer moved, Doom seconded, the adoption of RESOLUTION NUMBER 3650, SECOND SERIES and that the reading of the same be waived. Resolution Number 3650, Second Series is a resolution Approving Preliminary 2011 Tax Levy, Collectible in 2012. The proposed levy is in the amount of \$4,913,970 of which \$3,153,114 is the General Fund Portion of the Levy; a Debt Service Levy of \$212,310 for 2006 "C" Storm Sewer Improvement; \$205,000 for 2002 "A" Airport Improvements; \$78,666 for 2005 "A" G. O. Public Improvement Bonds; \$38,918 for 2006 "B" G. O. Public Improvement Bonds; \$136,557 for 2007 "C" G. O. Public Improvement Bonds; \$91,670 for 2008 "B" G. O. Public Improvement Bonds; \$46,827 for 2008 G. O. Equipment Certificates; \$32,009 for 2009 G. O. Public Improvement Bonds; \$45,479 for 2010 G. O. Public Improvement Bonds; \$65,000 for 2010 Library Capital Improvement Bond; \$18,279 for 2011 "B" G. O. Public Improvement Bonds; \$36,152 for 2011 "A" G.O. Tax Increment Bonds; and \$50,000 for 2012 G. O. Public Improvement Bonds. A Special Levy for the Library in the amount of \$515,737; a Special Levy in the amount of \$119,677 for the Economic Development Authority and a Special Levy Tax Abatement for 2011 Tax Abatement Country Club Drive in the amount of \$68,575. The Public Budget Hearing shall be held at 6:00 P.M. on December 6, 2011. All voted in favor of the motion, except Boedigheimer and Ritter.



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DeCramer moved, Doom seconded, the adoption of RESOLUTION NUMBER 3651, SECOND SERIES and that the reading of the same be waived. Resolution Number 3651, Second Series is a resolution Adopting a Preliminary Budget for 2012. The preliminary budget for the General Fund provides for revenues of \$10,762,504 and expenditures of \$10,762,504 of which the revenues are supported with a General Fund Tax Levy of \$3,153,114. All voted in favor of the motion, except Boedigheimer and Ritter.

### 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      Fire Relief Association item was discussed earlier in the meeting; Regional Development Commission met last Thursday in Tyler.
- Hulsizer    Library Board met and discussed the date the new library is scheduled to open. They also discussed the rental policy for the community room.
- Doom        Community Services met but Doom was unable to attend.
- Sanow       Cable Commission discussed the vision for the Cable Access Channel.
- DeCramer   No report.
- Boedigheimer Airport Commission met with representatives from the Industrial Foundation of the Chamber to discuss the East Park Area at the Airport.
- Ritter       Housing Commission met on Monday but Ritter was unable to attend; Council Equipment Review Committee met.

### STAFF REPORT – CITY ADMINISTRATOR:

Ben Martig, City Administrator, thanked City Staff for all of their work on the 9/11 Memorial Event. Mr. Martig indicated that the 9/11 Memorial Event was well attended by the public. Staff is continuing to work on the 2012 budget. A Transportation Committee Meeting will be held to discuss the Skunk Hollow Road.

### STAFF REPORT – CITY ENGINEER:

Glenn Olson, Director of Public Works/City Engineer, indicated that the US Geology River Gauge Project has been completed and that ADM participated in the cost of this project. Mr. Olson also indicated that several projects are close to being completed.

### STAFF REPORT – CITY ATTORNEY:

Dennis Simpson, City Attorney, indicated that the purchase of the Hague Property is close to being finalized. Mr. Simpson also indicated that the property Marshall Ambulance is purchasing is close to being finalized.

### COUNCIL MEMBER INDIVIDUAL ITEMS:

Other items brought forth by the Mayor and Council Members included: thanking everyone involved with the 9/11 Memorial Event – the event was well attended. Council Member Sanow was concerned with the bike path lines ending in a turn lane. Mr. Olson indicated that the turn lane is for pedestrians, bikes and cars. Council Member Boedigheimer requested a summary of all of the expenses,

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including overtime and comp hours for the 9/11 Memorial Event be provided at the next regular City Council meeting. Mayor Byrnes indicated that he was contacted by the Argus Leader from Sioux Falls, Dakota about a bike group being interested in coming to Marshall in June, 2012.

**REVIEW OF PENDING AGENDA ITEMS:**

There were no questions on the 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.	William & Annette Curwick	1101 East Fairview Street	Garage, Breezeway, Reroof, Reside	\$52,000
2.	Trinity Exteriors, Inc.	503 North Minnesota Street	Reroof (asphalt) 5:12	\$5,000
3.	All American Restoration LLC	216 Legion Field Road	Reroof (asphalt) 5:12, Partial Reside (vinyl)	\$17,900
4.	Howard Kor	1405 Carlson Street	Partial Reside (vinyl) and Replace Door	\$1,700
5.	Northland Roofing	301 North 7th Street	Reroof (asphalt), Partial Reside (vinyl)	\$7,000
6.	Stio Roofing & Construction LLC	309 South 6th Street	Dwelling & Detached Garage Reroof (asphalt), Reside (vinyl), Overhead Door	\$12,700
7.	Stio Roofing & Construction LLC	705 South 1st Street	Reroof (asphalt)	\$16,100
8.	Exterior Solutions MN LLC	802 Deschepper Street	Reroof (asphalt) 6:12, Partial Reside (vinyl)	\$19,000
9.	Monte Kiple	344 Timberlane Drive	Reroof (asphalt), Reside (vinyl)	\$5,000
10.	Claim Pro Exteriors LLC	307 South 1st Street	Reroof (asphalt) 6:12	\$5,900
11.	Northland Roofing	401 South 5th Street	Reroof (asphalt)	\$8,000
12.	Aaron Meyer Construction LLC	714 South 4th Street	Reroof (asphalt) 4:12 & 10:12	\$5,100
13.	Aaron Meyer Construction LLC	308 Rainbow Drive	Reroof (asphalt) 4:12, Reside (vinyl)	\$14,000
14.	Cornerstone Builders, Inc.	811 Viking Drive	Reroof (asphalt) 6:12	\$10,500

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15.	Trinity Exteriors, Inc.	217	Athens	Avenue	Reroof (asphalt) 5:12	\$7,100
16.	Trinity Exteriors, Inc.	215	Oslo	Avenue	Reroof (asphalt) 5:12	\$7,600
17.	Edward & Linda Haag	906	North 4th	Street	Reroof (asphalt)	\$5,000
18.	Jason & Julie Philippe	225	Athens	Avenue	Overhead Door	\$900
19.	Kevin Lanoue Construction LLC	300	Rainbow	Drive	Partial Reside (vinyl)	\$2,400
20.	Geske Home Improvement Co.	137	E	Street	Reside (steel)	\$14,000
21.	Todd & Lisa Harmening	201	Stephen	Avenue	Partial Reside (vinyl)	\$1,000
22.	Claim Pro Exteriors LLC	307	London	Road	Reroof (asphalt) 6:12, Partial Reside (vinyl), Window	\$15,000
23.	Casey Werner	214	Rainbow	Drive	Reroof (asphalt), Reside (vinyl)	\$11,000
24.	Trinity Exteriors, Inc.	227	London	Road	Reroof (asphalt) 5:12, 8:12	\$6,800
25.	American Remodeling Contractors, Inc.	513	Kendall	Street	Roof Repair (asphalt) 4:12, Partial Reside (vinyl)	\$7,300
26.	American Remodeling Contractors, Inc.	223	Athens	Avenue	Reroof (asphalt) 7:12, Partial Reside (vinyl)	\$16,300
27.	American Remodeling Contractors, Inc.	800	Elizabeth	Street	Partial Reside (vinyl)	\$5,800
28.	Exterior Solutions MN LLC	801	DeSchepper	Street	Reroof (asphalt) 7:12, Partial Reside (vinyl)	\$21,000
29.	Adelina Cid	711	South Bend	Avenue	Reroof (asphalt)	\$3,700
30.	Kesteloot Construction, Inc.	603	South 2nd	Street	Reroof (asphalt) 5:12	\$7,000
31.	Exterior Solutions MN LLC	802	Elizabeth	Street	Reroof (asphalt) 7:12, Reside (vinyl)	\$17,000
32.	Exterior Solutions MN LLC	109	East Thomas	Avenue	Reroof (asphalt) 7:12	\$18,000
33.	American Garage Door	501	East College	Drive	Overhead Garage Door	\$1,000
34.	Buysse Roofing Systems & Sheet Metal Inc.	607	West Main	Street	Reroof (membrane), Roof Drains	\$184,000
35.	Eric Klenken	1305	Ellis	Avenue	3 Overhead Doors	\$2,800
36.	Steven Otto	613	Donita	Avenue	Reroof (asphalt)	5,000
37.	March Schnaser	1206	Patricia	Court	Reroof (asphalt)	10,000
38.	REM Southwest Services	206	Carrow	Circle	Repair Basement Walls	\$12,400

REGULAR MEETING – SEPTEMBER 13, 2011

39.	DZ Construction of MN LLC	507	Mercedes Drive	Reroof (asphalt) 6:12	\$16,000
40.	Francis Moorsee	110	George Street	Partial Reside (vinyl)	\$700
41.	Neighborhood Building & Remodeling	602	Kossuth Avenue	Reroof (asphalt) 4:14, Gutters, Reside Partial (vinyl)	\$10,600
42.	Exterior Solutions MN LLC	1206	Horizon Drive	Reroof (asphalt) 6:12, Partial Reside (steel), Replace Windows	\$18,000
43.	American Remodeling Contractors, Inc.	617	Mercedes Drive	Reroof (asphalt) 6:12, Partial Reside (vinyl)	\$19,000
44.	American Remodeling Contractors, Inc.	711 North	Bruce Street	Reroof (asphalt) 5:12, Reside (steel)	\$54,000
45.	Barbara Warlop	117 West	Maple Street	Reroof (asphalt), Partial Reside (vinyl)	\$6,600
46.	Trinity Exteriors, Inc.	1305	Pinehurst Road	Reroof (asphalt) 10:12, 4:12	\$13,800
47.	Bakke's Home Repair & Construction	1402	Cumberland Road	Overhead door, Partial Reside (vinyl), Storm Door	\$6,000
48.	Cornerstone Builders, Inc.	603	Deschepper Street	Reroof (asphalt), Partial Reside (vinyl)	\$13,000
49.	Space Development Co. of Marshall	601	Ontario Road	Tank Foundation	\$15,000
50.	Dan Schaefer Construction, Inc	523	Viper Circle	Reside (wood)	\$14,500
51.	Jonathan Biddle	906	Willow Avenue	Reroof (asphalt) 4:12	\$6,900
52.	Minnesota Window & Siding Co. Inc	1409	Ridgeway Road	Reroof (asphalt) 6:12, Reside (vinyl), Windows	\$28,450
53.	Minnesota Window & Siding Co. Inc	903 East	Fairview Street	Reroof (asphalt) 4:12, Reside (vinyl)	\$7,900
54.	Minnesota Window & Siding Co. Inc	503	Mercedes Drive	Reroof (asphalt) 5:12, Partial Reside (vinyl)	\$14,900
55.	Exterior Solutions MN LLC	303 South	Bruce Street	Reroof (asphalt) 6:12, Partial Reside (vinyl)	\$18,700
56.	Northland Roofing	201 East	Main Street	Reroof (asphalt), Partial Reside (vinyl)	\$8,000

REGULAR MEETING – SEPTEMBER 13, 2011

57.	American Remodeling Contractors, Inc.	504	North	High	Street	Reroof (asphalt) 7:12	\$5,300
58.	Marie Miller	503		Williams	Street	Reroof (asphalt)	\$4,700
59.	Wallace & Becky Bock	810	West	Southview	Court	Partial Reside (vinyl), Windows, Sheetrock, Insulation	\$9,000
60.	Sussner Construction, Inc.	111D	South	10th	Street	Repair exterior	\$46,000
61.	Joseph Theuninck & Paul & Jenna Puetz	1228 A & B		Patricia	Court	Reroof (asphalt), Reside (vinyl)	\$42,000
62.	Cornerstone Builders, Inc.	803		Viking	Drive	Reroof (asphalt) 6:12	\$11,000
63.	Aaron Husby	619	West	Thomas	Avenue	Reroof (asphalt)	\$3,500
64.	Thompson Exteriors, LLC	1404		Peterson	Street	Reroof (asphalt) 4:12, Reside (vinyl)	\$50,000
65.	Thompson Exteriors, LLC	501		Jewett	Street	Reroof (asphalt) 4:12, Reside (vinyl)	\$40,000
66.	Thompson Exteriors, LLC	1400		Peterson	Street	Reroof (asphalt) 4:12, Reside (vinyl)	\$50,000
67.	Kevin Lanoue Construction LLC	402		Woodland	Way	Partial Reside (vinyl), Walk in door	\$4,100
68.	Alexander & Tracy Oey	504	West	Thomas	Avenue	Reroof (asphalt); Replace Columns	\$6,900
69.	Cornerstone Builders, Inc.	200		B	Street	Reroof (asphalt) 6:12	\$4,600
70.	Cornerstone Builders, Inc.	305		Elm	Street	Reroof (asphalt) 6:12	\$4,100
71.	Curtis Elliott VanMeveren	508		Donita	Avenue	Reroof (asphalt) 2:12, 6:12, Partial Reside (vinyl)	\$3,500
72.	Raymond Alderman	103	West	Thomas	Avenue	Reside (vinyl)	\$5,000
73.	Setty Construction, LLC	412	East	Main	Street	Reroof (asphalt) 4:12	\$4,000
74.	Setty Construction, LLC	509		Kendall	Street	Reroof (asphalt) 10:12	\$4,000
75.	Mark & Joanne Hinckley	702	East	Southveiw	Drive	Windows, Doors, Reroof (asphalt) 6:12, Reside (vinyl)	\$23,000
76.	Clayton & Mary Lee Peters	607		Jefferson	Circle	Reroof (asphalt)	\$15,000
77.	Tyler & Suan Bowen	103	West	James	Avenue	Flat Roof repair (asphalt/rubber), Partial Reside (fiber cement), Windows	\$4,500
78.	Carole Williams	100		Ranch	Avenue	Reroof (asphalt), Reside (vinyl),	\$8,400

REGULAR MEETING – SEPTEMBER 13, 2011

					Replace Windows	
79.	VanLeeuwe Construction LLC	602	South	Saratoga	Street	Partial Reside (vinyl) \$2,200
80.		203	South	4th	Street	Partial Reside (vinyl) \$300
81.	Shane Weckwerth	108	East	Redwood	Street	Reside (wood), Windows \$12,600
82.	Fairchild Construction LLP	1205		Patricia	Court	Partial Reroof (asphalt), Partial Reside (vinyl), Windows, Partial Gutters \$10,000
83.	Schmidt Roofing Inc	1207		Parkside	Drive	Reroof (asphalt) 10:12 & 12:12, Partial Reside (vinyl) \$17,100
84.	Schmidt Roofing Inc	407	North	4th	Street	Reroof (asphalt) 4:12 & 6:12, Partial Reside (vinyl) \$12,700
85.	Schmidt Roofing Inc	221	North	High	Street	Reroof (asphalt) 5:12 \$7,200
86.	Bohlmann Exteriors	1124		Clifton	Circle	Reroof (asphalt) 5:12, Partial Reside (vinyl), Window, 2 doors \$19,000
87.	Bohlmann Exteriors	302	North	High	Street	Reroof (asphalt) 7:12 & 3:12 \$8,000
88.	Bohlmann Exteriors	801		Viking	Drive	Reroof (asphalt) 7:12, Partial Reside (vinyl), Doors \$19,000
89.	Bernie Heck Construction	222		Rainbow	Drive	Reroof (asphalt) 4:12 \$8,500
90.	Scott Skulstad	204		Gray	Place	Reside (vinyl) \$10,000
91.	James Lozinski Construction Inc.	205		Rainbow	Drive	Reroof (asphalt) 4:12, Partial Reside (vinyl), Overhead door, Rebuild garage wall \$18,900
92.	Jane M. Schauman	505		Elaine	Avenue	Place Brick on Garage Corners \$1,500
93.	Doom & Cuypers, Inc.	1407	East	College	Drive	Interior Repair \$15,000
94.	Brady Webb	112		Gray	Place	Reroof (asphalt) 4:12, Partial Reside (vinyl) \$9,500
95.	Betty, Benton, Sheldon, Johnson	417	West	College	Drive	Reroof Dwelling (asphalt) 4:12, 9:12 \$4,000
96.	Brian Liebfried	1816		Thunderbird	Road	Reroof (asphalt) 6:12, Partial Reside \$19,000

## REGULAR MEETING – SEPTEMBER 13, 2011

				(vinyl)	
97.	Brian & Debra Schroeder	1309	Parkside Drive	Partial Reside (vinyl), Storm Door	\$400
98.		511	Impala Court	Reroof (asphalt) 7:12, Partial Reside (vinyl)	\$36,500
99.	Thooft Built Construction LLC	307	Athens Avenue	Partial Reside (vinyl)	\$1,500
100.	Scott Allen	1116	Clifton Circle	Partial Reside (vinyl)	\$3,000
101.	Gary & Mary Erbes	103	Elaine Avenue	Reroof (asphalt), Reside (vinyl)	\$10,000
102.	Adan & Cindy Cavazos	1221	Prospect Road	Reroof (asphalt)	\$5,000
103.	Scott VanOverbeke Construction LLC	707	DeSchepper Street	Reroof (asphalt) 4:12, Partial Reside (vinyl)	\$10,000
104.	Schlenner Construction Co.	1209	Patricia Court	Reroof (asphalt) 7:12	\$13,100
105.	Aspen Exteriors, Inc	510 West	Lyon Street	Reroof (asphalt), Partial Reside (vinyl)	\$15,400
106.	Schlenner Construction Co.	604	DeSchepper Street	Reroof (asphalt) 8:12	\$18,200
107.	Aspen Exteriors Inc	110	Parkview Drive	Reroof (asphalt), Partial Reside (vinyl)	\$10,000
108.	All American Restoration LLC	408 North	5th Street	Partial Reroof (asphalt) 6:12, Partial Reside (vinyl)	\$7,100
109.	Aspen Exteriors Inc	603	Paul Street	Reroof (asphalt), Partial Reside (vinyl)	\$10,200
110.	Jason Clarin	111	Park Avenue	Reroof (asphalt)	\$9,000
111.	Curtis Elliott VanMeveren	302 East	Marshall Street	Reroof (asphalt) 6:12,	\$6,400
112.	VanLeeuwe Construction LLC	504 East	Main Street	Reroof (asphalt) 4:12 & 8:12	\$7,200
113.	Bohlmann Exteriors	1200	Alan Avenue	Reroof (asphalt) 4:12	\$9,000
114.	Scott VanOverbeke Construction LLC	313 North	Hill Street	Reroof (asphalt) 4:12	\$5,000
115.	David Lyon	702	Viking Drive	Partial Reside (vinyl), Replace Windows, Replace Patio Door	\$4,500
116.	Sussner Construction,	908 East	Main Street	Partial Reside	\$4,100

REGULAR MEETING – SEPTEMBER 13, 2011

	Inc.				(vinyl)	
117.	Laurie Wall	1307	Parkside	Drive	Reroof (asphalt)	\$4,400
118.	Ladwalk, Inc.	506 East	Lyon	Street	Reside (vinyl)	\$9,000
119.	Ladwalk, Inc.	105 South	High	Street	Reroof (asphalt) 8:12	\$11,000
120.	Ladwalk, Inc.	403	Dogwood	Avenue	Reroof (asphalt) 4:12	\$8,000
121.	Judith Michelson	1000	Dano	Circle	Partial Reside (vinyl)	\$2,500
122.	Daniel & Kimberly Fixen	411 North	4th	Street	Reroof Garage (asphalt) 4:12	1,800.00
123.	Chad & Shelly Rykhus	204 North	Whitney	Street	Reroof (asphalt)	\$7,000
124.	Shane Daniels Construction	904	Colombine	Drive	Reroof (asphalt) 5:12, Windows, Partial Residing (vinyl)	10,000.00
125.	Jeff Gladis Construction	601	Lawerence	Street	Reroof (asphalt) 4:12	8,900.00
126.	Jeff Gladis Construction	750 West	College	Drive	Reroof (asphalt) 4:12	9,300.00
127.	Joshua Goergen	805	Silverbine	Drive	Reroof (asphalt) 5:12,	\$8,000
128.	Zachary E. Hadler & Tracy Pick	405 West	Southview	Drive	Reroof (asphalt), Partial Reside (vinyl)	\$6,800
129.	Jeffrey Haukom	603	Parkside	Drive	Reroof (asphalt), 3 Overhead doors	\$8,500
130.	American Remodeling Contractors, Inc.	508	Kendall	Street	Reroof (asphalt) 6:12	\$6,100
131.	American Remodeling Contractors, Inc.	802	Oak	Street	Reroof (asphalt) 6:12, Partial Reside (steel)	\$9,500
132.	American Remodeling Contractors, Inc.	1309	Greenview	Place	Reroof (asphalt) 6:12, Reside (vinyl)	\$8,500
133.	Elevation Restoration LLC	110 West	Southview	Drive	Reroof (asphalt) 4:12	\$7,000
134.	Elevation Restoration LLC	1217	Prospect	Road	Reroof (asphalt) 4:12, Reside (vinyl)	\$9,000
135.	Northland Roofing	403	Sunrise	Lane	Reroof (asphalt) 4:12	\$10,000
136.	James Lozinski Construction Inc.	606 North	5th	Street	Reroof (asphalt) 8:12, Partial Reside (vinyl)	\$5,900
137.	Clinton & Jean Allison	205 West	Marshall	Street	Construct Wall & Install Interior Door	\$500
138.	Clinton & Jean Allison	205 West	Marshall	Street	Install Window	\$1,200
139.	James Lozinski	502	Adobe	Road	Reroof (asphalt)	\$9,900



## REGULAR MEETING – SEPTEMBER 13, 2011

	Construction Inc.				6:12	
140.	James Lozinski Construction Inc.	115	East	Main	Street	Reroof (asphalt) 8:12 \$7,600
141.	Scott VanOverbeke Construction LLC	103	East	Maple	Street	Reroof (asphalt) 4:12 \$7,000
142.	Sheldon & Karla Adams	104		Lilac	Drive	Partial Reside (vinyl), Repair Window \$1,500
143.	Wayne Seehusen	1100		Alan	Street	Reroof (tin), Partial Reside (vinyl) \$4,000
144.	Ladwalk, Inc.	400		Woodland	Way	Reroof (wood Shakes) \$45,000
145.	Jeff Gladis Construction	1104		David	Drive	Reroof (asphalt) 6:12, Partial Reside, Partial Gutters \$18,000
146.	Companion Construction	205		Elaine	Avenue	Reroof (asphalt) 4:12, Reside (vinyl) \$13,500
147.	Elevation Restoration LLC	500		Elaine	Avenue	Reroof (asphalt) 4:12 \$10,000
148.	Elevation Restoration LLC	1401		Cumberland	Road	Reroof (asphalt) 4:12, Partial (vinyl) \$11,000
149.	Elevation Restoration LLC	503		Elaine	Avenue	Reroof (asphalt) 4:12 \$12,000
150.	Sheldon & Karla Adams	603		Elaine	Avenue	Reroof Dwelling/Garage (asphalt), Reroof Shed \$5,900
151.	Dale Johnson III Construction LLC	510		Central	Avenue	Reroof (asphalt) 4:12, Replace Windows, Roof Repair \$35,800
152.	Magdalen Bergstrom	610		Donita	Avenue	Windows, Door \$800
153.	Dennis Lozinski Construction	901	North	5th	Street	Reroof (asphalt) 4:12 \$9,000
154.	Justin Thompson	306	South	6th	Street	Reroof (asphalt) 7:12, Replace Windows \$5,500
155.	Christopher & Melissa Grimmer	1113	East	Fairview	Street	Reroof (tin), Partial Reside (vinyl) \$13,000
156.	Michael Versaevel	1222		Prospect	Road	Reroof (asphalt) 4:12, Reside (vinyl) \$9,000
157.	Lyon County	504		Fairgrounds	Road	Reroof (steel) \$18,100
158.	Faye Anderson	505		Kendall	Street	Reroof (asphalt) \$5,500
159.	Brian VanDeVeire	520		Jaguar	Court	Reroof (asphalt) 7:12 \$10,000
160.	Brian West	1104		Skyline	Drive	Reroof (asphalt) 4:12 \$7,000

REGULAR MEETING – SEPTEMBER 13, 2011

161.	Swendsrud Construction Inc.	701 East Main Street	Reroof (asphalt) 4:12, Partial Reside (vinyl)	\$15,200
162.	Claim Pro Exteriors LLC	303 East Thomas Avenue	Reroof (asphalt) 6:12	\$14,300
163.	Claim Pro Exteriors LLC	420 Legion Field Road	Reroof (asphalt) 12:12	\$8,300
164.	Claim Pro Exteriors LLC	107 East Thomas Avenue	Reroof (asphalt) 6:12	\$15,000
165.	Babcock Construction	404 Legion Field Road	Partial Reroof (asphalt), Partial Reside (vinyl)	\$4,500
166.	James Lozinski Construction Inc.	619 Kathryn Avenue	Install Egress Window	\$1,400
167.	Ladwalk, Inc.	609 Cadillac Road	Reroof (asphalt) 8:12	\$20,000
168.	William Mulso	111 Ranch Avenue	Reroof (asphalt) 4:12	\$4,500
169.	Fischer Painting & Carpentry	1227 East Fairview Street	Reroof (asphalt) 4:12	\$5,500
170.	Ryan Reinhart	214 North High Street	Install Window	\$500
171.	Tyler J. Grams	1200 South 4th Street	Reside (vinyl)	\$4,000
172.	Bohlmann Exteriors	403 North 3rd Street	Reroof (asphalt) 10:12	\$7,000
173.	Bohlmann Exteriors	200 Stephen Avenue	Reroof (asphalt) 5:12, Reside (vinyl)	\$17,500
174.	Bohlmann Exteriors	111 South High Street	Reroof (asphalt) 10:12	\$7,000
175.	Bohlmann Exteriors	803 Lawrence Court	Reroof (asphalt) 5:12, Partial Reside (vinyl)	\$15,800
176.	Exterior Solutions MN LLC	127 E Street	Reroof (asphalt) 4:12, Gutters	\$4,800
177.	Darin & Diane Reinsma	901 Elaine Avenue	Reroof (asphalt)	\$7,500
178.	T & R Construction & Cabinet Shop LLC	1203 Dublin Street	Reroof (asphalt) 6:12, Partial Reside (vinyl), 2 Overhead Doors, Walk-in Door	\$14,500
179.	Candace L. & Tracy Gundermann	408 Williams Street	Reside (vinyl), Reroof (asphalt) 8:12, Window	\$15,000
180.	Matthew Steen	1108 Bruce Circle	Reroof (asphalt)	\$9,000
181.	Exterior Solutions MN LLC	812B West Southview Court	Reroof (asphalt) 6:12, Partial Reside (vinyl)	\$11,000
182.	Exterior Solutions MN LLC	812A West Southview Court	Reroof (asphalt) 6:12, Partial Reside	\$10,000

REGULAR MEETING – SEPTEMBER 13, 2011

					(vinyl)	
183.	Exterior Solutions MN LLC	1316	Horizon	Drive	Reroof (asphalt) 5:12, Partial Reside (steel)	\$21,000
184.	Swanson Home Specialists LLC	1102	Eastwood	Avenue	Reroof (asphalt) 4:12, Partial Reside (vinyl), Gutters	\$20,900
185.	Swanson Home Specialists LLC	706	Viking	Drive	Reroof (asphalt) 6:12, Partial Reside (vinyl), Gutters	\$9,800
186.	Ladwalk, Inc.	105	South	High Street	Reside (vinyl)	\$12,000
187.	Ladwalk, Inc.	202	East	Saratoga Street	Reroof (asphalt) 6:12	\$14,000
188.	Ladwalk, Inc.	204	East	Redwood Street	Reroof (asphalt) 6:12	\$10,000
189.	Ladwalk, Inc.	400		Genesis Avenue	Reroof (asphalt) 6:12	\$10,000
190.	Kanoa & Shannon Baynard	1225		Patricia Court	Reroof (asphalt)	\$10,400
191.	Trinity Exteriors, Inc.	815		Viking Drive	Reroof (asphalt) 6:12	\$8,500
192.	Trinity Exteriors, Inc.	202		Carrow Street	Reroof (asphalt) 5:12	\$6,500
193.	Michael Slagel Construction	411		Genesis Avenue	Overhead Door	\$1,600
194.	Sussner Construction, Inc.	100	North	Highway 59	Reroof (steel), Structural upgrade	\$47,100
195.	Aspen Exteriors Inc	525	West	Main Street	Reroof (asphalt) 10:12, 5:12 and Reroof Garage (asphalt) 6:12	\$5,500
196.	Laleman Construction	300		Athens Avenue	Reroof (asphalt) 5:12, Reside (vinyl)	\$16,200
197.	Michael & Shelley Haukoos	603		Viking Drive	Reroof (asphalt) 4:12	\$13,200
198.	MCJ Construction Inc	311		Rainbow Drive	Reroof (asphalt) 4:12, Partial Reside (vinyl)	\$4,100
199.	MCJ Construction Inc	214		Legion Field Road	Reroof (asphalt) 6:12, Partial Reside (vinyl)	\$12,000
200.	American Remodeling Contractors, Inc.	410		Legion Field Road	Partial Reroof (asphalt) 5:12, Partial Reside (vinyl)	\$7,500
201.	Thomas Blomme	113	West	Maple Street	Reroof (asphalt) 4:12	\$3,000
202.	Pamela Russell	202		Walnut Street	Replace Windows	\$1,300

REGULAR MEETING – SEPTEMBER 13, 2011

203.	Service Master Professional Services	505	Lynd	Street	Reroof (asphalt) 7:12, Repair Siding (vinyl)	\$13,000
204.	Jason & Lisa Sherman	105	East	Thomas Avenue	Replace Overhead Garage Doors	\$2,700
205.	Steve & Cindy Farrell	305		London Rd	Partial Reside - Vinyl. Replace 2 windows	\$4,000
206.	Cecilia Sanow	311		Lawerence Street	Partial Reside (vinyl), Replace Window	\$500
207.	Bohlmann Exteriors	802		Viking Drive	Reroof (asphalt) 6:12, Partial Reside (vinyl)	\$17,800
208.	James Polejewski	1227		Patricia Court	Reroof (asphalt), Reside (steel)	\$19,800
209.	Donna Schroeder	602	West	Lyon Street	Reroof Shed (metal)	\$300
210.	MCJ Construction Inc	317		Rainbow Drive	Reroof (asphalt) 7:12, Partial Reside (vinyl)	\$3,500
211.	MCJ Construction Inc	307		Rainbow Drive	Reroof (asphalt) 7:12, Partial Reside (vinyl)	\$3,000
212.	MCJ Construction Inc	502	West	Saratoga Street	Partial Reside (vinyl)	\$2,100
213.	MCJ Construction Inc	315		Rainbow Drive	Partial Reside (vinyl), Door	\$3,900
214.	MCJ Construction Inc	313		Rainbow Drive	Partial Reside (vinyl)	\$2,300
215.	MCJ Construction Inc	309		Rainbow Drive	Reroof (asphalt) 7:12 Dwelling & Garage	\$7,400
216.	MCJ Construction Inc	306	North	4th Street	Reroof (asphalt) 10:12	\$6,700
217.	Thorval Wiebe	903		Boxelder Avenue	Reroof (asphalt) 4:12	\$2,900
218.	Thor's Handyman Service	1404		Pinehurst Road	Partial Reside (vinyl)	\$1,600
219.	Kevin Lanoue Construction LLC	513	South	1st Street	Partial Reside (vinyl)	\$400
220.	Dustin & Jennifer Nawrocki	517		Harriett Drive	Partial Reside (vinyl)	\$2,000
221.	Trinity Exteriors, Inc.	212		Oslo Avenue	Reroof (asphalt) 5:12	\$6,700
222.	Cary Grover	1403		Pinehurst Road	Replace Overhead Garage Doors	\$2,300
223.	Hermilo Sandoval	702	West	College Drive	Reroof (asphalt), Replace Exterior	\$6,000

## REGULAR MEETING – SEPTEMBER 13, 2011

					Stairs	
224.	Centro Cristiano De Alabanza Y Restauracion	305	Camden	Drive	Reroof (asphalt)	\$5,000
225.	Purple Iris Yarn Shop	240	West Main	Street	Install Sign	\$1,200
226.	Sussner Construction, Inc.	1642	West College	Drive	Partial Flashing Repair	\$800
227.	Sussner Construction, Inc.	1632	West College	Drive	Partial Flashing Repair	\$300
228.	First Choice Builders, Inc.	1501	East College	Drive	Flat roof repair, Partial Reside (metal)	\$14,500
229.	American Remodeling Contractors, Inc.	701	East College	Drive	Reroof (asphalt) 9:12, Partial Reside (vinyl)	\$15,100
230.	American Remodeling Contractors, Inc.	304	West Marshall	Street	Reroof (asphalt) 8:12, Partial Reside (vinyl)	\$9,100
231.	Aspen Exteriors Inc	204	North 6th	Street	Reroof (asphalt) 8:12, Partial Reside (vinyl)	\$6,900
232.	First Choice Builders, Inc.	205B	Athens	Avenue	Reroof (asphalt) 5:12, Partial Reside (vinyl)	\$13,300
233.	First Choice Builders, Inc.	205A	Athens	Avenue	Reroof (asphalt) 5:12, Partial Reside (vinyl)	\$11,400
234.	American Remodeling Contractors, Inc.	623	Soucy	Drive	Reroof (asphalt) 7:12, Partial Reside (wooden shakes)	\$13,500
235.	Marshall Church of Christ, Inc	123	East Main	Street	Doors, Partial Reside (vinyl)	\$2,000
236.	Bohlmann Exteriors	801	Viking	Drive	Overhead Door	\$1,300
237.	Bohlmann Exteriors	1124	Clifton	Circle	Overhead Door	\$1,300
238.	Bohlmann Exteriors	203 A	Athens	Avenue	Overhead Door	\$1,000
239.	Steve Allan	207	Carrow	Street	Storage Shed	\$3,500
240.	Jerry Matzner	811	Deschepper	Street	Shed 12 x 16	\$2,600
241.	Dennis Lozinski Construction	200	Lucille	Street	Reroof (asphalt) 4:12, Residing (vinyl)	\$9,000
242.	Exterior Solutions MN LLC	506	Lynd	Street	Reroof (asphalt) 6:12, Replace Windows	\$7,300
243.	DZ Construction on MN	1204	Evergreen	Avenue	Reroof (asphalt) 6:12	\$13,000
244.	Sussner Construction, Inc.	1604	Superior	Road	Partial Reside	\$4,800
245.	Cornerstone Builders,	818	Viking	Drife	Reroof (asphalt)	\$10,000

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	Inc.				8:12	
246.	Benjamin Butzke	1005	Silvervine	Drive	Reroof (asphalt)	\$4,000
247.	Franklin Allen	224	London	Road	Partial Reside (vinyl)	\$1,200
248.	Natalie Arnold	303	Athens	Avenue	Reroof (asphalt), Partial Reside (vinyl), Soffit & Fascia, Replace Windows, Overhead Garage Door, Entry Doors	\$16,800
249.	Schlenner Construction Co.	504	Mercedes	Drive	Reroof (asphalt) 6:12	\$16,200
250.	LeRoy Engler	506	Elm	Street	Reroof (asphalt) 4:12	\$2,500
251.	Exterior Solutions MN LLC	1112	Bruce	Circle	Reroof (asphalt) 5:12	\$18,000
252.	Exterior Solutions MN LLC	303 North	Bruce	Street	Reroof (asphalt) 5:12	\$7,000
253.	Swanson Home Specialists LLC	1223 East	Fairview	Street	Partial Reroof (asphalt) 4:12; Partial Reside (wood); Soffit, Fascia & Gutters	\$5,500
254.	Trinity Exteriors, Inc.	1004	Birch	Street	Reroof (asphalt) 5:12	\$3,600
255.	Allen & Michelle Bossuyt	306 East	Redwood	Street	Reroof (asphalt)	\$6,400
256.	Donna Pettis	412 North	7th	Street	Reside (vinyl)	\$4,000
257.	Twyla Rabaey	1213	Prospect	Road	Reroof (asphalt)	\$4,400
258.	Xong Ying Thor	510	Jewett	Street	Reroof (asphalt), Partial Reside (vinyl)	\$8,000
259.	James Lozinski Construction Inc.	400	Village	Drive	Reroof (asphalt) 4:12, Sheet Rock (Unit 301), Sheet Rock (Unit 302)	\$43,000
260.	James Lozinski Construction Inc.	402	Village	Drive	Reroof (asphalt) 4:12, Sheet Rock (Unit 305), Sheet Rock (Unit 306)	\$36,000
261.	Ladwalk, Inc.	108 South	Whitney	Street	Reroof (asphalt) 8:12	\$12,000
262.	Brunning Construction	1103	Washington	Avenue	Reroof (asphalt) 4:12, Partial Reside (steel)	\$10,000
263.	Todd & Amy Wing	404	Walnut	Street	Reside (hard board)	\$10,000
264.	First Choice Builders, Inc.	503 East	College	Drive	Reroof (asphalt) 7:12, Partial Gutter	\$6,400

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265.	DeBoer Construction	708	South	1st	Street	Reroof (asphalt) 3:12	\$8,500
266.	CAB Quality Construction LLC	1130		David	Drive	Reside (vinyl)	\$9,800
267.	Trinity Exteriors, Inc.	220		Athens	Avenue	Reroof (asphalt) 5:12	\$7,200
268.	Trinity Exteriors, Inc.	304		Carrow	Street	Reroof (asphalt) 5:12	\$7,500
269.	Trinity Exteriors, Inc.	212		Legion Field	Road	Reroof (asphalt) 5:12	\$6,500
270.	Trinity Exteriors, Inc.	1105		David	Drive	Partial Reside (vinyl)	\$4,500
271.	Philip & Karna Dwire	311	North	Hill	Street	Partial Reroof (asphalt)	\$4,500
272.	Carol Reuvers	714		Marguerite	Avenue	Reroof (asphalt) 4:12	\$7,200
273.	Laleman Construction	227		Oslo	Avenue	Reroof (asphalt) 10:12, Reside (vinyl)	\$28,000
274.	James Lozinski Construction Inc.	408	South	4th	Street	Reroof (asphalt) 4:12	\$7,900
275.	James Lozinski Construction Inc.	1501		Westwood	Drive	Reroof (asphalt) 10:12	\$9,500
276.	Robin Dorenkamper	406		Mason	Street	Reroof (asphalt), Partial Reside (vinyl)	\$6,000
277.	Babcock Construction	405	South	1st	Street	Reroof (asphalt) 4:12	\$7,100
278.	Bruce Robinson	917	West	Main	Street	Partial Reroof (asphalt)	\$2,800
279.	Debra Miller	1103		Washington	Avenue	Reroof (laminate), Partial Reside (steel), Replace Screens	\$13,200
280.	Jonathan Rowe	305	West	Saratoga	Street	Partial Reroof (asphalt)	\$4,500
281.	Anthony Veigel	104		"E"	Street	Reroof (asphalt)	\$6,800
282.	Wild Prairie Homes, LLC	508	North	High	Street	Reroof (asphalt) 4:12	\$6,800
283.	Wild Prairie Homes, LLC	226		Oslo	Avenue	Reroof (asphalt) 6:12	\$8,500
284.	Wild Prairie Homes, LLC	209		Rainbow	Drive	Reroof (asphalt) 6:12	\$9,900
285.	Trinity Exteriors, Inc.	216		Athens	Avenue	Partial Reside (vinyl)	\$3,100
286.	Trinity Exteriors, Inc.	213		Oslo	Avenue	Reroof (asphalt) 5:12	\$6,800
287.	Business Properties of Marshall LLC	238	West	Main	Street	Sign	\$300

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Applicant		Location Address				Description of Work	Valuation
1.	Scott A. Williams	607	West	Main	Street	Roof Drains	
2.	Lesle Sather	100	East	Main	Street	Hook up coffee counter	\$800.00
3.	Samuel B. Sahlstrom	810	West	Fairview	Street	Floor Drains, Flamable Waste	\$3,000.00


**DETERMINATION TO GO INTO CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.03 RELATED TO UNION CONTRACT NEGOTIATIONS:**

Sanow moved, DeCramer seconded, that the Council go into closed session at 7:52 P.M. pursuant to Minnesota Statute 13D.03 related to union contract negotiations. All voted in favor of the motion.

The closed session was called to order at 7:54 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 and Thomas M. Meulebroeck, Finance Director/City Clerk.

The Council came out of closed session at 8:13 P.M.

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

  
Mayor of the City of Marshall

ATTEST:

  
Finance Director/City Clerk