

## REGULAR MEETING – APRIL 9, 2013

The regular meeting of the Common Council of the City of Marshall was held on April 9, 2013 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 in attendance: Glenn Bayerkohler, Jennie Hulsizer, John DeCramer, Larry Doom, Mike Boedigheimer and Ellayne Conyers. Absent: None. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney; Glenn Olson, Director of Public Works/City Engineer; Ilya Gutman, Building Official; Thomas M. Meulebroeck, Finance Director/City Clerk; 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 with the addition of item #14, which is to call for a public hearing for the On-Sale Intoxicating Liquor License transfer for the Wooden Nickel and the deletion of item #20 which was to consider contract with ATS&R for the MERIT Center and the Southwest Minnesota Amateur Sports Facility.

### **APPROVAL OF MINUTES:**

Member (**Larry Doom**) moved, Member (**Mike Boedigheimer**) seconded to approve the **ORIGINAL** motion 'that the minutes of the regular meeting held on March 26, 2013 be approved as filed with each member and that the reading of the same be waived'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

### **TIGER PARK FIFTH ADDITION -- PUBLIC HEARING ON THE PRELIMINARY PLAT:**

Glenn Olson, Director of Public Works/City Engineer, reviewed the preliminary plat of Tiger Park Fifth Addition in Marshall, Minnesota. The City of Marshall is in the process of the acquisition of various properties within the Tiger Park development area. Included in the development is designation and construction of storm water ponding and treatment areas intended to be transferred to the City for operation and maintenance. Also included in the negotiations of property transfer are two areas for development of the Southwest Minnesota Regional Amateur Sports Commission facility and related parking and the development of an Outlot for future public right-of-way for Tiger Drive from the northwest corner of Tiger Park to existing Tiger Drive located on the south portion of the Marshall High School property. To better accomplish these property transactions, the City has initiated the development of a plat showing the ponding areas, Amateur Sports Commission facility lots, and the designation of the Outlot for Tiger Drive on the School District property.

Member (**John DeCramer**) moved, Member (**Larry Doom**) seconded to approve the **ORIGINAL** motion 'to close the public hearing for Tiger Park Fifth Addition'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

**TIGER PARK FIFTH ADDITION -- CONSIDER APPROVAL OF THE PRELIMINARY PLAT AND RESOLUTION APPROVING THE FINAL PLAT.**

Member (**Larry Doom**) moved, Member (**John DeCramer**) seconded to approve the ORIGINAL motion 'that the Council approve the Preliminary Plat of Tiger Park Fifth Addition and adopt RESOLUTION NUMBER 3879, SECOND SERIES, "Approving the Final Plat of Tiger Park Fifth Addition," contingent upon City Attorney review and approval of the abstract of title and title opinion'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried 7 - 0

**CENTROL ADDITION - PUBLIC HEARING ON PRELIMINARY PLAT:**

Glenn Olson, Director of Public Works/City Engineer, reviewed the preliminary plat of Centrol Addition in Marshall, Minnesota. Centrol, Inc. of Cottonwood had inquired as to the availability of additional property adjacent to Lot 6 of Block One in Doom Industrial Park. After discussions, it was decided to proceed with subdivision of property south of and adjacent to Centrol's lot. Contacts will be made with other adjacent land owners to inquire whether or not they would like to acquire additional land adjacent to their property. The current zoning is A (Agricultural) and is proposed to be rezoned to I-2 (General Industrial District). This is done under separate action.

Member (**Larry Doom**) moved, Member (**John DeCramer**) seconded to approve the ORIGINAL motion 'to close the Public Hearing on the Preliminary Plat of Centrol Addition'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried 7 - 0

**CENTROL ADDITION - CONSIDER APPROVAL OF PRELIMINARY AND RESOLUTION APPROVING THE FINAL PLAT:**

Member (**John DeCramer**) moved, Member (**Mike Boedigheimer**) seconded to approve the ORIGINAL motion 'that the Council approve the Preliminary Plat of Centrol Addition and adopt RESOLUTION NUMBER 3880, SECOND SERIES, which is the Resolution Approving the Final Plat of Centrol Addition, contingent upon City Attorney review and approval of the abstract of title and title opinion'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried 7 - 0

**PUBLIC HEARING ON ORDINANCE REQUEST BY SCHWAN'S TO REZONE FROM A (AGRICULTURAL DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT):**

Glenn Olson, Director of Public Works/City Engineer, reviewed the request from Schwan's to rezone various properties within the Tiger Park development area 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 district. During the City review of this rezoning application and after careful consideration, the City Staff concluded that it would be beneficial to rezone the entire area which includes Lots 1 and 2 Block 3 Tiger Park 5<sup>th</sup> Addition; Lot 1 Block 2 Tiger Park 2<sup>nd</sup> Addition; Lot 1 and Outlot B Block 2 Tiger Park 5<sup>th</sup> Addition; Lot 2 Block 2 Tiger Park 2<sup>nd</sup> Addition; Lots 2 and 3 and Outlot A Block 1 Tiger Park 5<sup>th</sup>.

Member (**Larry Doom**) moved, Member (**Mike Boedigheimer**) seconded to approve the ORIGINAL motion 'to close the public hearing'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried 7 - 0

**CONSIDER THE ORDINANCE TO REZONE FROM A (AGRICULTURAL DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT).**

Member (Larry Doom) moved, Member (John DeCramer) seconded to approve the ORIGINAL motion 'to adopt ORDINANCE NUMBER 671, SECOND SERIES which is an ordinance Amending Chapter 86 of the City Code Relating to Zoning. This ordinance provides for Lots 1 and 2 Block 3 Tiger Park 5<sup>th</sup> Addition; Lot 1 Block 2 Tiger Park 2<sup>nd</sup> Addition; Lot 1 and Outlot B Block 2 Tiger Park 5<sup>th</sup> Addition; Lot 2 Block 2 Tiger Park 2<sup>nd</sup> Addition; Lots 2 and 3 and Outlot A Block 1 Tiger Park 5<sup>th</sup> to be rezoned from A (Agricultural District) to B-3 (General Business District)'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried 7 - 0

**AWARD OF BIDS - PROJECT Z00: WEST LYON STREET / NORTH 7TH STREET RECONSTRUCTION PROJECT – A. CONSIDER RESOLUTION ACCEPTING BID (AWARD CONTRACT); B. CONSIDER RESOLUTION DECLARING OFFICIAL INTENT REGARDING THE REIMBURSEMENT OF EXPENDITURES WITH THE PROCEEDS OF TAX-EXEMPT BONDS; C. CONSIDER CHANGE ORDER NO. 1:**

Glenn Olson, Director of Public Works/City Engineer, reviewed the West Lyon Street / North 7<sup>th</sup> Street Reconstruction Project Z00. This project involves the replacement of watermain, sanitary sewer and storm sewer utilities, and street reconstruction. The proposed project will reconstruct the street and the described utilities on West Lyon Street from North 6th Street to the Burlington Northern Railroad property and North 7th Street from West Main Street to West Marshall Street.

Bids were received, opened and read on April 2, 2013. The bids received, opened and read were from:

D & G Excavating, Inc.  
Marshall, Minnesota  
\$859,513.96

Duininck Bros. Inc.  
Prinsburg, Minnesota  
\$917,345.71

GM Contracting, Inc.  
Lake Crystal, Minnesota  
\$915,917.73

Kuechle Underground Inc.  
Kimball, Minnesota  
\$850,981.80

R & G Construction Co.  
Marshall, Minnesota  
\$886,233.60

Voss Plumbing & Heating, Inc.  
Paynesville, Minnesota  
\$854,945.20

This project, or a portion thereof, may be financed by the sale of bonds with repayment coming from assessments and debt service levy. It is required that action be authorized by City Council via Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax Exempt Bonds.

Mr. Olson indicated that upon review of the abstract of bids, it was noticed that the bid item for "Construct Drainage Structure, Design A" (Line Item No. 47) was indicated as LIN FT (lineal feet) instead of EACH as indicated on the plans. As this was a City discrepancy, the Contractor was given the choice of leaving his bid amount as is or the City rebidding the project. The

REGULAR MEETING – APRIL 9, 2013

Contractor reviewed the bid and indicated that he would accept the bid as bid only changing the unit from “Lineal Feet” to “Each”. This was discussed with the City Attorney, and he concurred with the offer.

Member (**John DeCramer**) moved, Member (**Larry Doom**) seconded to approve the **AMENDED** motion 'that the Council adopt RESOLUTION NUMBER 3881, SECOND SERIES, which provides for the Resolution Accepting Bid (Awarding Contract) authorizing entering into an agreement with Kuechle Underground of Kimball, Minnesota in the amount of \$850,981.80 for Project Z00: West Lyon Street / North 7th Street Reconstruction Project. That the Council adopt RESOLUTION NUMBER 3882, SECOND SERIES, which provides for Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds for Project Z00: West Lyon Street / North 7th Street Reconstruction Project'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

Member (**Mike Boedigheimer**) moved, Member (**Larry Doom**) seconded to approve the **NEW** motion ' that the Council approve Change Order No. 1 with Kuechle Underground, Inc. of Kimball, Minnesota. This change order provides for, the unit for “Construct Drainage Structure, Design A” to be changed from “Lineal Feet” to “Each” with no change in contract amount or contract time'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

**CONSIDER APPROVAL OF CONSENT AGENDA:**

Member (**Larry Doom**) moved, Member (**Mike Boedigheimer**) seconded to approve the **ORIGINAL** motion 'that the council approve the following consent agenda items as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

BE IT RESOLVED that the City Council hereby (1) grants local unit of government approval to the Southwest Minnesota Ducks Unlimited to hold a raffle on April 28, 2013, at the Caldo Italian Kitchen, 100 West College Drive, Marshall, Minnesota, (2) acknowledges the receipt of LG220 Application of Exempt Permit, (3) waives the 30-day waiting period, and (4) authorizes and directs the appropriate city personnel to complete and sign the LG220 Application for Exempt Permit on behalf of the City of Marshall.

Approval of the LG240B Application to conduct Excluded Bingo for the Marshall Women of Today to conduct bingo on April 28, 2013 at St. Stephen's Lutheran Church, 1301 South 4th Street, Marshall, Minnesota.

Call for a public hearing to be held at 5:30 P.M. on April 23, 2013 to consider the transfer of the On-Sale Liquor License for the Wooden Nickel.

That the following bills and project payments be authorized for payment: ACCOUNTS PAYABLE, Voucher No. 83552 through 83726.

**CONSIDER INTRODUCTION OF ORDINANCE AMENDMENT RELATED TO CHAPTER 14 ANIMAL CONTROL TO ALLOW CHICKENS, GEESE AND DUCKS:**

Ben Martig, City Administrator, indicated that Councilmember Conyers requested that Section. 14-3.Prohibited animals. (#6) be reviewed by the Legislative and Ordinance Committee. Mr. Mike Dulas was in attendance at the L & O meeting and indicated he would like the City to amend Section 14.3(6) to allow chickens, geese and ducks as allowed animals. At the L & O meeting, Boedigheimer made a motion, seconded by Conyers to bring the amended ordinance to the city council. Upon a roll call being taken, the vote was: Aye 2 Nay 1. The motion passed 2-1 with Bayerkohler voting no. Bayerkohler indicated that he opposed the request to amend the current ordinance regarding Sec. 14-3 Prohibited Animals and also to bring it forward to Council.

Council Member Doom asked if the Council denies this motion is it dead. Mayor Byrnes indicated yes and if there is not motion the request is also dead.

Council Member Conyers indicated that the proposed ordinance would allow for 2 to 3 chickens, no roosters and provided the requirement for maintenance. Ms. Conyers indicated the reason Mr. Dulas was requesting this was to allow him to have fresh eggs.

Mayor Byrnes indicated that the action would be to introduce the ordinance and asked if there was a motion to introduce the ordinance.

Council Member Boedigheimer indicated that there should be no action.

Mayor Byrnes indicated that under Roberts Rule of Order the question needs to be asked 3 times; therefore Byrnes asked the question 2 more times and there was no motion.

**PROJECT E22: LEVEE TREE REMOVAL AND RESTORATION PROJECT-PHASE II - CONSIDER CHANGE ORDER NO. 1 WITH MIDWEST CONTRACTING, LLC:**

Glenn Olson, Director of Public Works/City Engineer, indicated that the Federal Emergency Management Agency (FEMA) is requiring communities with flood protection systems to recertify their systems to be in full compliance with new protective construction requirements. These requirements are nationwide and are a direct result of dike failures occurring along river systems and post-hurricane events. The City, in order to certify compliance, has been directed by the U.S. Army Corps of Engineers (USACOE) to remove all vegetation, except grass, from the dike system and all vegetation except grass within 15 feet of the toe of the dikes. The City contracted with Midwest Contracting, LLC of Marshall, Minnesota to complete this removal and, after reviewing the area after the project began, identified significant areas outside the original estimated area that must be removed. After all the removals are complete, the area will be reviewed again by the USACOE and DNR to verify all removals and certain areas of the dike system that were once protected by trees and vegetation that will be required to have riprap slope protection installed. Staff understands the new requirements and the importance of maintaining a certified levee protection system for the elimination of a major portion of the 1% (100-year) flood plains for the city.

REGULAR MEETING – APRIL 9, 2013

Member (**Larry Doom**) moved, Member (**John DeCramer**) seconded to approve the **ORIGINAL** motion 'that Council approve Change Order No. 1 for the Levee Tree Removal and Restoration Project E22– Phase II, in the amount of \$46,060.00 with Midwest Contracting, LLC of Marshall, Minnesota'. This cost will be funded from the Surface Water Management Utility Fund. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

**CONSIDER THE REQUEST BY THE CITY OF MARSHALL TO REZONE SEVERAL PROPERTIES FROM R-4 (HIGHER DENSITY MULTIPLE FAMILY RESIDENCE DISTRICT) TO B-1 (LIMITED BUSINESS DISTRICT):**

Glenn Olson, Director of Public Works/City Engineer, indicated that this is the request by the City of Marshall to rezone the properties located on the South half of the block located on Main Street from 6<sup>th</sup> Street to 7<sup>th</sup> Street from R-4 (Higher Density Multiple Family Residence District) to B-1 (Limited Business District). As a result of the recent direction to raze the property at 620 West Main Street as well as the knowledge of other area properties listed for sale or unused, staff believe this would be an appropriate time to consider rezoning the south half of the block from 6th Street to 7th Street. The City of Marshall 1996 Comprehensive Plan (including 2004 Updates and Amendments) shows this area as multi-family residence district but the latest development ideas include creating a business corridor along West Main Street. In particular, parking lots may be developed here considering general parking shortage in Downtown and surrounding areas.

Comments from the Council Members, staff and residents included:

Council Member Boedigheimer indicated that the city has always been proactive and this zoning makes sense.

Council Member Doom asked if there can be a business in a residential area. Mr. Olson indicated that a permit would be required.

Doom asked if a parking lot could be in a R-4 (Higher Density Multiple Family Residence District).

Ilya Gutman, Building Official, indicated that the area needs to be zoned B-1 (Limited Business District).

Mr. Olson indicated that if the property was damaged over 50% they could not rebuild and that the taxes are based on use and not on zoning.

Council Member DeCramer indicated that the area should be B-1 (Limited Business District) but not sure if this is the right time to make this change.

Russ Labat, Marshall Independent, indicated that he agrees that the area should be B-1 but he is not sure that this is the right time.

Bill Ziegenhagen, Marshall Small Engine, indicated that the reason to change the zoning now would be if there was a developer or business moving into that area.

REGULAR MEETING – APRIL 9, 2013

Josh Coil, brother of John Coil, 612 West Main Street, stated that he agrees with DeCramer that now is not the time. He indicated that this rezoning could pressure the homeowners out of their homes.

Mr. Olson indicated that on street parking should be reviewed by MN/DOT. He also indicated that if a home was sold it would remain has a single family residence.

Doom indicated that the 1996 Comprehensive Plan should be updated.

Member (**Mike Boedigheimer**) moved, Member (**Jennie Hulsizer**) seconded to approve the **ORIGINAL** motion 'that the Council adopt an ORDINANCE to rezone the properties located on the South half of the block located on Main Street from 6<sup>th</sup> Street to 7<sup>th</sup> Street from R-4 (Higher Density Multiple Family Residence District) to B-1 (Limited Business District)'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 4. The motion **Failed 3 - 4** with Conyers, Hulsizer and Boedigheimer voting yes and Bayerkohler, DeCramer, Doom and Byrnes voting no.

**CONSIDER THE REQUEST BY THE CITY OF MARSHALL TO REZONE THE PROPOSED CENTROL ADDITION FROM A (AGRICULTURAL DISTRICT) TO I-2 (GENERAL INDUSTRIAL DISTRICT):**

Glenn Olson, Director of Public Works/City Engineer, stated that this is the request by the City of Marshall to rezone the proposed Centrol Addition from A (Agricultural District) to I-2 (General Industrial District). This area is currently in the process of being platted and the rezoning will run simultaneously with platting. The City of Marshall 1996 Comprehensive Plan (including 2004 Updates and Amendments) shows this area as rural but the adjacent properties have since been developed and zoned I-2.

Member (**Larry Doom**) moved, Member (**Mike Boedigheimer**) seconded to approve the **ORIGINAL** motion 'that the Council adopt ORDINANCE NUMBER 622, SECOND SERIES to rezone the proposed Centrol Addition from A (Agricultural District) to I-2 (General Industrial District)'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

**CONSIDER ENTERING INTO PROFESSIONAL SERVICES AGREEMENT FOR INDUSTRIAL SURFACE WATER POLLUTION PREVENTION PLAN (SWPPP) AT THE SOUTHWEST MINNESOTA REGIONAL AIRPORT:**

Glenn Olson, Director of Public Works/City Engineer, indicated that the City of Marshall is required to develop a Surface Water Pollution Prevention Plan (SWPPP) for the Airport. This plan is specific to the various operations at the Airport which discharges storm water from the Airport area to the Diversion Channel and, ultimately, to the Redwood River. The Airport Commission received reviewed the two proposals at their meeting held on April 2, 2013. The two proposals were received from:

Bolton & Menk, Inc.  
Mankato, Minnesota  
\$5,500.00

TKDA  
St. Paul, Minnesota  
\$7,500.00

REGULAR MEETING – APRIL 9, 2013

Mr. Olson indicated that both firms provide excellent airport services to communities throughout Minnesota and either would be more than acceptable to provide this service.

Member (**Mike Boedigheimer**) moved, Member (**Larry Doom**) seconded to approve the **ORIGINAL** motion 'that the Council authorize entering into a professional services agreement with Bolton & Menk, Inc. of Mankato, Minnesota in the amount of \$5,500.00 for the preparation of the Industrial Surface Water Pollution Prevention Plan (SWPPP) for the Southwest Minnesota Regional Airport'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

**CONSIDER APPOINTMENTS TO VARIOUS BOARDS/COMMISSIONS:**

Per the recommendation of Mayor Byrnes, Member (**Larry Doom**) moved, Member (**Mike Boedigheimer**) seconded to approve the **ORIGINAL** motion 'approve the various appointments to the Boards and Commissions'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

Planning Commission – James Lozinski be reappointed for a 3-year term to expire on May 31, 2016

Economic Development Authority – Randy Serreyn be reappointed for a 5-year term to expire on May 31, 2018

**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 met on April 9<sup>th</sup> - it was indicated that a member of the Fire Department will be retiring in June. They also reviewed the retirement fund. Regional Development Commission will be meeting on April 11<sup>th</sup>. The Transportation Committee of the Regional Development Commission met on April 8<sup>th</sup>.
- Hulsizer        Library Board met on April 8<sup>th</sup> – they reviewed the salary study and indicated they would be going to the County to request their share of the increase.
- Doom            SW MN Amateur Sports Center continues to tour other sports facilities
- Bayerkohler   Housing Commission discussed the federal operating subsidy that is being reduced, their salary adjustment is on hold.
- Boedigheimer Airport Commission – item was discussed earlier in the meeting, there will be a conference in Alexandria the week of April 15<sup>th</sup>.
- Conyers        Community Services Advisory Board did not have a quorum.



REGULAR MEETING – APRIL 9, 2013

**COUNCILMEMBER INDIVIDUAL ITEMS:**

Council Member Bayerkohler asked if the Special Vehicle Permit would be discussed at the Council Work Session. Ben Martig indicated that this will be the first item on the agenda. Mr. Martig indicated that Terri Heaton and Mikaela Hout, representatives from Springsted's, will be in attendance at this meeting to provide an update on the Sonstegard/Industrial Park financing and TIF Funds. Mr. Martig indicated that there will be a financial update for the sports facility and MERIT Center, a project schedule and a review of budget adjustments.

Mayor Byrnes provided an update of the hearings he attended at the Legislature.

Mayor Byrnes called for a 5-minute recess at 7:00 P.M.

**STAFF REPORTS:**

Ben Martig, City Administrator, provided an update on the SW MN Amateur Sports Center. He indicated that he testified at the Legislature two days last week. There was a meeting today with the construction manager and architect. Attorney Simpson is continuing to work on finalizing the contract with the architect. Ben indicated that based on the salary study the pay increase for the Library is \$29,000.

Glenn Olson, Director of Public Works/City Engineer, briefly reviewed the projects that should be included ATP8 project list. Glen indicated that all the projects should be listed on the City Website and indicated there are several projects scheduled for mill and overlay in the area.

Dennis Simpson, City Attorney, indicated that the architect contract has been sent back to the architects for final approval. Dennis indicated that he is continuing to work on the Tiger Park Land Development; Park Dedication Fee; HR issues and Police department issues.

**PENDING ITEMS:**

There were no questions on pending items.

**INFORMATION ONLY:**

There were no questions on the information items.

**CONSIDER ADJOURNMENT TO CLOSED MEETING:**

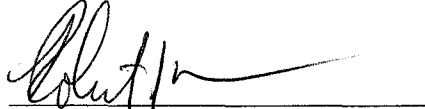
Member (**Larry Doom**) moved, Member (**John DeCramer**) seconded to approve the **ORIGINAL** motion 'to close the meeting for the purposes of discussing attorney client privilege related to the hotel condemnation and threatened litigation related to a potential data privacy violation'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried 7 - 0**

The Council went into closed session at 7:23 P.M. Those present at the closed session included: Byrnes, Hulsizer, Doom, Bayerkohler, DeCramer, Boedigheimer and Conyers. 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

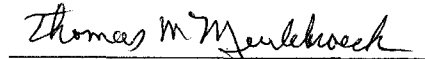
REGULAR MEETING – APRIL 9, 2013

The Council came out of closed session at 7:37 P.M.

Member (**Larry Doom**) moved, Member (**Jennie Hulsizer**) seconded to approve the **ORIGINAL** motion 'that the meeting be adjourned'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

  
\_\_\_\_\_  
Mayor of the City of Marshall

ATTEST:

  
\_\_\_\_\_  
Finance Director/City Clerk