

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Monday, February 7, 2005
4:45 P.M.
Room 6 – 2nd Floor, Municipal Building

1. Conduct Annual Evaluation of City Administrator. (Closed meeting per MN Statute 13D.05, Subd. 3a)

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, February 7, 2005
5:30 P.M.
Council Chambers – 2nd Floor, Municipal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

1. Consider approval of the minutes of the last regular council meeting of January 18, 2005 and the special council meeting of January 31, 2005.

PUBLIC HEARINGS

2. Preliminary Plat of Wilke-Miller-Buesing Third Addition
 - A. Public Hearing on Preliminary Plat
 - B. Consider Approval of Preliminary Plat
3. Preliminary Plat of University Park Addition
 - A. Public Hearing on Preliminary Plat
 - B. Consider Approval of Preliminary Plat
4. Consider North 6th Street Reconstruction Project
 - A. Public Hearing on Improvement
 - B. Approve Resolution Ordering Improvement and Preparation of Plans and Specifications

CONSENT AGENDA

5. Approval of consent agenda
 - A. Consider Approval of a Plumbers License for Sundahl dba Swish's Plumbing & Heating to expire on March 31, 2005
 - B. Consider Approval of a Minnesota Lawful Gambling License (LG220) for Buffalo Ridge Gobblers of the National Wild Turkey Foundation for a Raffle on February 25, 2005
 - C. Consider Approval of a Minnesota Lawful Gambling License (LG220) for Southwest Minnesota Ducks Unlimited for a Raffle on March 17, 2005
 - D. Consider Approval of Agreement for Fire Protection Services for 2005-2006 and 2006-2007
 - E. Consider Renewal of LMCIT Group Self-Insured Accident Plan Basic Coverage and Optional Medical Benefit for City Volunteers
 - F. Consider request of Irish Society of Marshall for St. Patrick's Day Parade on March 17, 2005
 - G. Consider Authorization to Advertise for Bids for WWTF Vehicle
 - H. Consider Project 2004-002 / S.A.P. 139-101-01: Windstar Street Storm Sewer and Street Improvement Project – Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application.
 - I. Consider Authorization to Close Out Construction Fund for Downtown Park
 - J. Bills/Project Payments
 - K. Building Permits

NEW BUSINESS

6. Consider Marshall Community Services On-Line Registration Contract with Versatile Solutions, Inc.
7. Consider Entering into an Agreement with Bolton & Menk, Inc.
 - A. Project 2001-004: South Hill Street/East Marshall Street Reconstruction Project
 - B. Project 2002-008: East Area Sanitary Interceptor Sewer (Lift Station No. 3) Project
8. Consider Approval of Waiver Request for the City's Small Cities Development Program Downtown Revitalization Loan.
9. Personnel Committee Report
 - A. Consider approval of non-union employee wage schedule/benefits for 2005-2006
 - B. City Administrator's Performance Evaluation
10. Councilmember commission/board liaison reports.

Byrnes	-	EDA, Fire Relief Association, Regional Development Commission
Boedigheimer	-	Airport Commission, Cable Commission, Insurance Advisory Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Ways & Means, Legislative & Ordinance Committee
Doom	-	Planning Commission, Senior Citizen Center Commission, Marshall Area Transit, Public Improvement/Transportation
Linstrom	-	Community Services Advisory Board, Library Board, Downtown Redevelopment
Maes	-	Hospital Board, Human Rights Commission, Police Commission, PrairieNet WAN, Convention and Visitors Bureau
Reynolds	-	Charter Commission, Utilities Commission, Council Personnel Committee
Ritter	-	Housing Commission
11. Councilmember individual items.
12. Review of pending agenda items.
13. Determination by City Council to go into closed session pursuant to 13D.05, Subd. 3(b).

ADJOURNMENT

MEETINGS:

February 7	5:30 P.M.	City Council
February 8	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
February 9	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
February 14	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
February 16	5:30 P.M.	Utilities Commission
February 21	HOLIDAY	City Hall Closed – President's Day
February 22	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
February 28	5:30 P.M.	Joint City Council/Hospital Board Meeting
	6:00 P.M.	Human Rights Commission

MEETINGS TO SCHEDULE: Public Improvement/Transportation Committee