

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, February 6, 2006 – 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 17, 2006 and the Special Joint City Council/Hospital meeting of January 30, 2006

**PUBLIC HEARINGS**

2. Project Y01: Downtown Alley and Storm Sewer Replacement Project
  - A. Public Hearing on Improvement
  - B. Consider Resolution Ordering Improvement and Preparation of Plans
  - C. Consider Petition for Vacation of Alley Right-of-Way from Schwan's Development Corporation and Call for Public Hearing

**AWARD OF BIDS**

3. Award of Bids for Vehicles
  - A. Engineering
  - B. Wastewater
  - C. Parks

**CONSENT AGENDA**

4. Approval of consent agenda
  - A. LG200R Lawful Gambling License Renewal Application for Marshall Amateur Hockey Association
  - B. LG220 Application for Exempt Permit for RMEF SW Great Divide Chapter
  - C. Temporary On-Sale Liquor License for Lyon County Pheasants Forever
  - D. Renewal of LMCIT Group Self Insured Accident Plan Basic Coverage and Optional Medical Benefit for City Volunteers
  - E. Resolution Accepting the Grant of Personal Property for the Marshall Volunteer Fire Department
  - F. Request of the Irish Society of Marshall for Street Closure for St. Patrick's Day Parade on March 17, 2006
  - G. Bioguard Influent Cleaning System Project: Acknowledge Final Payment Application
  - H. Consider Authorization to Advertise for Bids for a Tractor for the Parks Department
  - I. Authorization for Out-of-State Travel – Police Department
  - J. Bills/Project Payments
  - K. Building Permits

**NEW BUSINESS**

5. Equalization Basin Project at WWTF
  - A. Presentation by Bonestroo, Rosene, Anderlik & Associates
  - B. Consider Approval of Plans and Specifications and Authorization to Advertise for Bids
6. Project X52 (Former 2004-001) / S.P. 139-121-03: Channel Parkway Reconstruction Project – Consider Change Order No. 2 (Final) and Final Payment Application.

7. Resolution Authorizing Execution of Cooperative Construction Agreement No. 89165M with Mn/DOT (T.H. 23 Flashing Beacon System).
8. Resolution Authorizing Execution of Agreement Between the City of Marshall and Minnesota Department of Public Safety for the BLR Gang/Drug Grant.
9. Consider Contract with Group II Architects for Municipal Building Planning Study.
10. Minnesota West Community and Technical College Building Lease.
11. Consider Amendments to the City Subordination Policy for the Small Cities Development Program.
12. 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
  - Doom - Planning Commission, Adult Community Center Commission, Marshall Area Transit, Public Improvement/Transportation, *Liaison – Community Services Advisory Board*
  - Maes - Hospital Board, Human Rights Commission, Police Commission, PrairieNet WAN
  - Reynolds - Charter Commission, Utilities Commission, Council Personnel Committee, *Liaison – Library Board*
  - Ritter - Air Navigation Committee, EDA, Housing Commission, Convention and Visitors Bureau, *Liaison – Downtown Redevelopment*
13. Councilmember individual items.
14. Review of pending agenda items.

## ADJOURNMENT

### MEETINGS:

February 6	5:30 P.M.	City Council
February 8	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
February 9	7:00 P.M.	MERIT Center Board
February 13	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
February 14	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
February 15	5:30 P.M.	Utilities Commission
<b>February 20</b>	<b>HOLIDAY</b>	<b>City Hall Closed – President’s Day</b>
February 21	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
February 27	6:00 P.M.	Human Rights Commission

MEETINGS TO SCHEDULE: PI/T Committee Meeting