

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, June 19, 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 June 5, 2006 minutes and the June 12, 2006 special city council minutes.

**AWARD OF BIDS**

2. Project X79: Tiger Lake Stormwater Detention and Sediment Retention Pond Sediment Removal Project.
3. Project Y07: 2006 Bituminous Resurfacing of Various City Streets
  - A. Consider Award of Bids
  - B. Consider Change Order No. 1

**CONSENT AGENDA**

4. Approval of consent agenda
  - A. Approval of three applications from the Marshall Area Chamber of Commerce for Temporary On-Sale Non-Intoxicating Beer Licenses for:
    1. Open Air Concert at Liberty Park on August 17, 2006
    2. Open Air Concert at Southwest Minnesota State University on August 18, 2006
    3. Open Air Concert at the Lyon County Fairgrounds on August 19, 2006
  - B. Authorization to advertise for bids to re-roof the Adult Community Center
  - C. Bills/Project Payments
  - D. Building Permits

**NEW BUSINESS**

5. Board and Commission Members Recognition.
6. Approval of Joint Venture Agreement Between Avera Marshall Regional Medical Center and Avera Home Medical Equipment, L.L.C.
7. Introduction of Ordinances:
  - A. Repealing Ordinance Section 62-10: Motorized Bicycles, Electric Assisted Bicycles, and Motorized Scooters
  - B. Amending Various Sections of Chapter 50 (Solid Waste)
8. Project A01: Block 11 Demolition Project – Consider Change Order No. 5 and Change Order No. 6 (Final) and Acknowledgement of Final Payment Application
9. Airport – Runway 12/30 Extension Projects:
  - A. Project X67: Runway 12/30 Extension Project Phase I – Consider authorization to enter into an agreement for constructing testing services with American Engineering Testing, Inc.
  - B. Project Y02: Runway 12/30 Extension Project Phase II -- Consider authorization to advertise for bids

10. Councilmember commission/board liaison reports.
  - Byrnes - EDA, Fire Relief Association, Regional Development Commission
  - Boedigheimer - Airport Commission, Insurance Advisory Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Ways & Means, Legislative & Ordinance
  - Doom - Marshall Community Services Advisory Board, Planning Commission, Adult Community Center Commission, Public Improvement/Transportation
  - Maes - Hospital Board, Human Rights Commission, Police Commission, PrairieNet WAN
  - Reynolds - Charter Commission, Library Board, Utilities Commission, Council Personnel Committee
  - Ritter - Air Navigation Committee, EDA, Housing Commission, Convention and Visitors Bureau
  - Sanow - Cable Commission, Marshall Area Transit, Downtown Redevelopment
11. Councilmember individual items.
12. Review of pending agenda items.
13. Determination by City Council to go into closed session pursuant to Minnesota Statute 13D.03, Subd. 1.

## ADJOURNMENT

### MEETINGS:

June 19	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
<b>June 20</b>	<b>7:00 P.M.</b>	<b>Public Improvement and Transportation Committee Meeting</b>
June 26	6:00 P.M.	Human Rights Commission
June 27	5:30 P.M.	Utilities Commission ( <b>Note date change</b> )
<b>July 4</b>	<b>HOLIDAY</b>	<b>FOURTH OF JULY – CITY HALL CLOSED</b>
<b>July 5</b>	<b>5:30 P.M.</b>	<b>City Council (Note Date Change)</b>
July 10	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	5:30 P.M.	Cable Commission
	7:00 P.M.	Housing Commission
July 11	11:30 A.M.	Economic Development Authority
	<b>4:00 P.M.</b>	<b>Legislative and Ordinance Committee Meeting</b>
July 12	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
July 13	7:00 P.M.	MERIT Center Board