

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Monday, February 5, 2007 – 5:00 P.M.
Cottonwood Room – Lower Level, Municipal Building

1. Interview applicants for Boards and Commissions.

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, February 5, 2007 – 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 16, 2007, the Special Council meeting of January 29, 2007, the Joint City Council/Hospital Board meeting of January 29, 2007, and the Special Joint City Council/EDA meeting of January 30, 2007.

CONSENT AGENDA

2. Approval of consent agenda
 - A. Renewal for Group Self-Insured Accident Plan for Volunteers for 1/1/07 to 1/1/08
 - B. LG220 Application for Exempt Permit for a raffle for RMEF SW Great Divide Chapter
 - C. BLR Gang/Drug Taskforce State Grant Amendment No. 1
 - D. Bills/Project Payments
 - E. Building Permits

OLD BUSINESS

3. Property Exchange Agreement between the City of Marshall and Schwan's Development Corporation
 - A. Resolution Amending Resolution Number 2825, Second Series (Granting a Petition for Vacation of an Alley Right-of-Way)
 - B. Adoption of Ordinance for Sale of City Owned Real Property to Schwan's Development Corporation as Required by Marshall City Charter Section 12.05.

NEW BUSINESS

4. Resolution Accepting the Grant of Personal Property from Dale R. and Deborah Bisbee by the City of Marshall, Minnesota
5. Project X76 (2005-008): WWTF Digester Project
 - A. Amendment No. 1 to Professional Services Agreement with Bolton & Menk, Inc.
 - B. Change Order No. 1 to Construction Contract with KHC Construction, Inc.
6. Project Y15: Tree Street Area Improvement Project –
 - A. Resolution Receiving Report and Calling for Hearing on Improvement
 - B. Resolution Ordering Preparation of Plans
 - C. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids
7. Project Y08: East College Drive/Tree Street Area Watermain Replacement Project
 - A. Resolution Receiving Report and Calling for Hearing on Improvement
 - B. Resolution Ordering Preparation of Plans
 - C. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids
8. Project Y19: East College Drive Sidewalk Project
 - A. Resolution Receiving Report and Calling for Hearing on Improvement

- B. Resolution Ordering Preparation of Plans
- 9. Project Y20: Tiger Drive Sidewalk Project
 - A. Resolution Receiving Report and Calling for Hearing on Improvement
 - B. Resolution Ordering Preparation of Plans
- 10. Project Y03: 2007 Main Street Project
 - A. Resolution Receiving Report and Calling for Hearing on Improvement
 - B. Resolution Ordering Preparation of Plans
 - C. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids
- 11. Authorization to Advertise for Bids for Vehicles and Equipment – Public Works
- 12. 2006 Audit Proposal with Larson, Allen, Wishar & Co., LLP (LAWCO).
- 13. Finance Report on Year-End Fund Balance Designations.
- 14. Safe Routes to School Program Grant Application.
- 15. Consider Appointments to Boards and Commissions.
- 16. Councilmember commission/board liaison reports.
 - Byrnes - EDA, Fire Relief Association, Regional Development Commission
 - Boedigheimer - Airport Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Police Commission, Ways & Means, Legislative & Ordinance
 - Doom - Marshall Community Services Advisory Board, Planning Commission, Adult Community Center Commission, Lyon County Ice Facility Board, Public Improvement/Transportation
 - Hulsizer - Human Rights Commission, Library Board, Convention and Visitors Bureau
 - Reynolds - Hospital Board, Utilities Commission, Council Personnel Committee
 - Ritter - Air Navigation Committee, EDA, Housing Commission,
 - Sanow - Cable Commission, Insurance Advisory Commission, Marshall Area Transit
- 17. Councilmember individual items.
- 18. Review of pending agenda items.

ADJOURNMENT

MEETINGS TO SCHEDULE:

- 1) Special City Council Meeting _____ February 12th or February 13, 2007

MEETINGS:

February 5	5:30 P.M.	City Council
February 6	4:00 P.M.	Council Retreat (at MMU)
February 7	5:00 P.M.	Community Services Advisory Board
February 8	7:00 P.M.	MERIT Center Board
February 12	12:00 P.M.	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
February 13	11:30 A.M.	Economic Development Authority
February 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
February 19	HOLIDAY	President's Day – City Hall Closed
February 20	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
February 21	5:30 P.M.	Utilities Commission
February 26	6:00 P.M.	Human Rights Commission