

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, March 3, 2008**  
**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 on February 19, 2008

**PUBLIC HEARING**

2. Consider Resolution Granting Petition to Vacate a Portion of Street Right-of-Way between North Hill Street and Poplar Avenue

**CONSENT AGENDA**

3. Approval of Consent Agenda
  - A. Youth Intervention Grant
  - B. Agreement for Long-Term Disability Insurance with National Insurance
  - C. Consider Authorization for Out-of-State Travel
  - D. Bills/Project Payments
  - E. Building Permits

**NEW BUSINESS**

4. Swearing in of Aaron Quesenberry as a Police Officer for the City of Marshall
5. Project Y31 / S.A.P. 139-131-02: Windstar Street from Scott Street to TH 59 -- Consider Resolution Receiving Report and Order Public Hearing on Improvement
6. Consider Resolution Ordering Preparation of Reports on Improvements
  - A. Cul de sac / Circle Projects
    - Project Y04: Arbor Court Improvement Project
    - Project Y05: Village Drive Improvement Project
    - Project Y06: Nuese Lane Improvement Project
    - Project Y35: Morningside Circle Improvement Project
    - Project Y36: Horizon Circle Improvement Project
    - Project Y37: Sunset Circle Improvement Project
    - Project Y38: Emerald Court Improvement Project
  - B. Project Y40: "C" Street Improvement Project
  - C. Project Y41: Tiger Lake Expansion Project
7. Consider Authorization to Advertise for Bids
  - A. Police Department Vehicles
  - B. Street Department Street Sweeper
8. Project Y08: East College Drive/Tree Street Area Watermain Replacement Project – Consider Change Order No. 2 (Final) and Acknowledgement of Final Payment Application
9. M.E.R.I.T. Center Signage
10. Issuance of City Council Order the Removal of Hazardous Buildings at 304 South 1<sup>st</sup> Street.

11. 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, PraireNet Consortium
  - 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, Joint Law Enforcement
  - Sanow - Cable Commission, Insurance Advisory Commission, Marshall Area Transit, Lyon County Historical Society
12. Councilmember individual items
13. Review of pending agenda items
14. Motion to go into a closed session pursuant to Minnesota Statute Section 13D.05, Subd. 3(c.3)

## **ADJOURNMENT**

### **MEETINGS**

March 3	5:30 P.M.	City Council
March 5	5:00 P.M.	Community Services Advisory Board
March 10	12:00 Noon	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
March 11	11:30 A.M.	Economic Development Authority
March 12	12:00 Noon	Senior Citizens Center Commission
	5:30 P.M.	Planning Commission
March 13	7:00 P.M.	M.E.R.I.T. Center Board
March 17	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
March 19	5:30 P.M.	Utilities Commission
March 24	6:00 P.M.	Human Rights Commission
April 2	5:00 P.M.	Community Services Advisory Board
April 7	5:30 P.M.	City Council
April 8	11:30 A.M.	Economic Development Authority
April 9	12:00 Noon	Senior Citizens Center Commission
	5:30 P.M.	Planning Commission
April 10	7:00 P.M.	M.E.R.I.T. Center Board