

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, June 16, 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 June 2, 2008 Regular Council Meeting

**AWARD OF BIDS**

2. Consider Authorization to Purchase a Business Copier/Printer for Police Department

**CONSENT AGENDA**

3. Approval of Consent Agenda
  - A. Consider Authorization to Apply for Federally Funded Equipment for Public Safety through the CEDAP Program
  - B. Consider Authorization to Apply for Terrorism Grant for Chemical Assessment Team (C.A.T.)
  - C. Consider Authorization to Apply for AMH/Tribal Grant Awards for Crisis Intervention Training (CIT)
  - D. Consider Authorization to Enter into User Agreement with the Minnesota Department of Public Safety for the Comprehensive Incident-Based Report System (CIBRS)
  - E. Unpaid Liquor License Fees
  - F. SMSU Foundation MN Lawful Gambling LG220 Application for a raffle on September 6, 2008 and on February 20, 2009
  - G. Weiner Memorial Foundation – Minnesota Lawful Gambling LG220 Application for Exempt Permit
  - H. Holy Redeemer Church and School – Minnesota Lawful Gambling LG220 for a raffle on September 28, 2008
  - I. Off-Sale Beer License and Tobacco License for Staples Enterprises, Inc., dba Express Way of Marshall, 1406 East College Drive
  - J. Bills/Project Payments
  - K. Building Permits

**NEW BUSINESS**

4. Consider the Request of “The Refuge” (Homeless Shelter) for Waiver of Fees
5. Cell Phone Allowances
6. Consider Authorization to Advertise for Bids for Chemical Phosphorus Removal Treatment System at the Wastewater Treatment Facility
7. Declaration of Surplus Property-Vehicles
8. Project Y43: West College Drive Improvement Project -- Consider Resolution Receiving Report and Order Public Hearing on Improvement
9. Review and approval of the Private Redevelopment Contract for the Marshall Junior High Project
10. Hazardous Building Property at 304 South 1<sup>st</sup> Street

11. Consider rescheduling of the Special City Council meeting for Audit Review from Monday, June 23, 2008, to Thursday, June 26, 2008
12. 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
13. Councilmember Individual Items
14. Review of Pending Agenda Items
15. Motion to go into a closed session pursuant to Minnesota Statute Section 13D.05, Subd. 3(d) and Minnesota Statute Section 13D.05, Subd. 3(c)(1)

**ADJOURNMENT**

**MEETINGS**

- |               |   |                                   |
|---------------|---|-----------------------------------|
| June 16       | 4:00 P.M.   | Hospital Board                    |
|               | 5:30 P.M.   | City Council                      |
|               | 5:30 P.M.   | Utilities Commission              |
| June 23       | 6:00 P.M.   | Human Rights Commission           |
| June 23 or 26 | Special City Council meeting – Audit Review – Time: _____ |                                   |
| July 4        | <b>CITY OFFICES CLOSED</b>                                |                                   |
| July 2        | 5:00 P.M.   | Community Services Advisory Board |
| July 7        | 5:30 P.M.   | City Council                      |
| July 8        | 11:30 A.M.  | Economic Development Authority    |
| July 9        | 12:00 Noon  | Senior Citizen Center Commission  |
|               | 5:30 P.M.   | Planning Commission               |
| July 10       | 7:00 P.M.   | MERIT                             |
| July 14       | 12:00 Noon  | Cable Television Commission       |
|               | 4:00 P.M.   | Library Board                     |
|               | 4:30 P.M.   | Airport Board                     |
|               | 7:00 P.M.   | Housing Commission                |