

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, July 7, 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 16, 2008 Regular Council Meeting
June 26, 2008 Special Council Meeting, and the June 30, 2008 Joint Hospital Meeting

AWARD OF BIDS

2. Wastewater Treatment Security System
3. Project Y48: Bituminous Resurfacing Project on Various City Streets
4. Project Y49: Bituminous Chip Sealing on Various City Streets
5. Project Y45: Southview Drive Improvement Project
 - A. Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds
 - B. Resolution Accepting Bid (Awarding Contract)
6. 2008 Street Reconstruction Projects
 - Project Y04: Arbor Court 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
 - Project Y47: DeSchepper Street Improvement Project
 - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment
 - B. Resolution for Hearing on Proposed Assessment
 - C. Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds
 - D. Resolution Accepting Bid (Awarding Contract)

PUBLIC HEARING

7. Project Y43: West College Drive Improvement Project -- Public Hearing on Improvement and Consider Resolution Ordering Improvement and Preparation of Plans and Specifications
8. Small Cities Grant Guidelines
 - A. Public Hearing
 - B. Approval

CONSENT AGENDA

9. Approval of Consent Agenda
 - A. Plumbers License for Feder Mechanical
 - B. Declaration of Surplus Property
 - C. Bills/Project Payments
 - D. Building Permits

NEW BUSINESS

10. Call for Public Hearing on the request of R&G Construction Co. for Conditional Use Permits to construct two-family dwellings at 1500 & 1501 Ellis Avenue, 1102 Windstar Street, 1500 Quartzite Circle, and 1500-1509 Diamond Drive

11. Consider Resolution Approving the Final Plat of University Park Second Addition
12. Authorization to Hire David Engel as a Full-Time Police Officer, to be Sworn In and to Enter Into PERA
13. Review and Approval of the Sale of City Owned Land to KHC Construction
14. Approval of EDA as City Marketing Agent
15. Annexation Actions Regarding Certain Properties within the City of Marshall in Section 32, T112N, R41W (Sonstegard Area Property/Tri-State Petroleum Area Property)
 - A. Joint Resolution for Orderly Annexation
 - B. Introduction of Ordinance Revoking Ordinance No. 595, Second Series
16. Marshall Aquatic Center Project – Consider Change Order No. 4 with Pool Construction, Inc.
17. M.A.T. Building Bus Garage Project – Consider Change Order No. 0454-GC-FIVE with Bladholm Construction, Inc.
18. Project Y42: Club 59 Addition Improvement Project: Consider Resolution Approving Plans and Specifications and Authorizing Advertisement for Bids
19. Introduction of Ordinance Amending the Salaries and Compensation of the Mayor and Council members
20. 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
21. Councilmember Individual Items
22. Review of Pending Agenda Items
23. Motion to go into a closed session pursuant to Minnesota Statute Section Minnesota Statue Section 13D.05, Subd. 3(c)(3)

ADJOURNMENT

MEETINGS

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
July 16	5:30 P.M.	Utilities Commission
July 21	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
July 28	6:00 P.M.	Human Rights Commission