

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, August 4, 2008 - 5:30 P.M.**  
**Council Chambers - 2<sup>nd</sup> Floor, Municipal Building**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**APPROVAL OF MINUTES**

1. Consider Approval of the Minutes of the July 21, 2008 Regular City Council Meeting

**PUBLIC HEARING**

2. Wiener Addition
  - A. Public Hearing on Preliminary Plat
  - B. Consider Resolution Approving the Final Plat of Wiener Addition

**CONSENT AGENDA**

3. Approval of Consent Agenda
  - A. Plumbers License for Commercial Plumbing and Heating, Inc.
  - B. Resolution Accepting the Grant of Personal Property from Flint Hills Resources, LP
  - C. Request to Move Dwelling into a Residential District at 601 Heritage Place – Call for Public Hearing
  - D. Request to Move Dwelling into a Residential District at 612 Heritage Place – Call for Public Hearing
  - E. Authorization to Declare Vehicles as Surplus Property
  - F. Authorization to Declare Items as Surplus Property
  - G. Project Y50: West Redwood Street/North 4<sup>th</sup> Street Improvement Project – Consider Resolution Ordering Preparation of Report on Improvement
  - H. Consider Request for Authorization of Out-of State Travel
  - I. Resolution for Annexation of the Sonstegard Property
  - J. Bills/Project Payments
  - K. Building Permits

**NEW BUSINESS**

4. Consideration of City Property Use Agreement for “Traffic Jam” Event with Lyon County Development Corp.
5. Authorization to Appoint a Representative and Alternative City Council Member to the Southwest Minnesota Regional Radio Board
6. Considering of Fire Relief Association Financing for Fire Department Equipment
7. Project J00 (40137): Parkway Addition II Improvement Project – Consider Change Order No. 4 (Final) and Acknowledgement of Final Payment Application to Gaub, Inc.
8. Project Y48: Bituminous Overlay Project on Various City Streets – Consider Change Order No. 1
9. Consider Resolution Approving the Final Plat of Flint Hills Resources Addition
10. 2008 Street Reconstruction Projects – Consider Resolution Amending Resolution #3116, Second Series – Resolution for Hearing on Proposed Assessment
  - 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
11. Privatization of Negotiations Committee Update - Avera Medical Center

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. Staff Reports
  - A. City Administrator
14. Councilmember Individual Items
15. Review of Pending Agenda Items
16. Determination by City Council to go into Closed Session Pursuant to Minnesota Statue 13D.05, Subd.3(c)(3)

**ADJOURNMENT**

**MEETINGS**

August 4	5:30 P.M.	City Council
August 6	5:00 P.M.	Community Services Advisory Board
August 11	12:00 P.M.	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
August 12	11:30 A.M.	Economic Development Authority
August 13	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
August 14	7:00 P.M.	MERIT Center Board
August 18	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
August 20	5:30 P.M.	Utilities Commission
August 25	6:00 P.M.	Human Rights Commission
September 2	5:30 P.M.	City Council
September 3	5:00 P.M.	Community Services Advisory Board