

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Monday, August 18, 2008 - 4:30 P.M.
Minnesota Room – Lower Level, Municipal Building

1. Interview Applicants for Boards and Commissions

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, August 18, 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 August 4, 2008 Regular City Council Meeting

AWARD OF BIDS

2. Consider Award of Bids for Projects at the Southwest Minnesota Regional Airport
 - A. Repairs to the WPA Building
 - B. Runway Crack Repair
 - C. Roof Replacement on Shop next to WPA Building
3. Project Y42: Club 59 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 HEARINGS

4. Public Hearing on Request to Move Dwelling into a Residential District at 601 Heritage Place
5. Public Hearing on Request to Move Dwelling into a Residential District at 612 Heritage Place
6. Project Y45: Southview Drive Improvement Project – Public Hearing on Assessment and Consider Resolution Adopting Assessment

CONSENT AGENDA

7. Approval of Consent Agenda
 - A. Minnesota Lawful Gambling LG220 Application for Exempt Permit for SMSU Foundation for April 1, 2009
 - B. Temporary On-Sale Beer License for Holy Redeemer Church on September 28, 2008 from 12:00 Noon to 6:00 P.M.
 - C. Project Y27: Legion Field Road Sanitary Sewer Improvement Project – Acknowledgement of Final Payment Application
 - D. Bills/Project Payments
 - E. Building Permits

NEW BUSINESS

8. Consider the request of Bornhoft Concrete of Marshall for a Conditional Use Permit for an antenna tower at 708 West College Drive

9. Consider the request of “The Refuge-A Fresh Start” for a Conditional Use Permit for rehabilitation shelter for homeless persons in an R-2 One to Four Family Residence District at 1007 Danu Circle.
10. Bike Trail Update - Presentation by U of M Center for Changing Landscapes
11. Library Annual Report – Wendy Wendt, Library Director
12. Economic Development Authority Marketing Budget Update
13. Special Vehicle Authorization
14. Marshall Area Transit (M.A.T.) Bus Garage Project -- Consider Change Order Number 0454-E-TWO with Mears Electric
15. Project J00 (40137): Parkway Addition II Improvement Project – Consider Change Order No. 1 and Change Order No. 2 (Final) and Acknowledgement of Final Payment Application to Bolton & Menk, Inc.
16. Project Y50: West Redwood Street / North 4th Street Improvement Project
 - A. Resolution Receiving Report and Calling Hearing on Improvement
 - B. Resolution Ordering Preparation of Plans
 - C. Resolution Approving Plans & Specifications and Ordering Advertisement for Bids
17. Adoption of Ordinance for the Sale of City Owned Property
18. Consideration of the Potential Purchase of Southwest Ophthalmology
19. Avera Marshall Regional Medical Center Informational Items
 - a. Valuation Firm and Legal Counsel Hired Update
 - b. PERA Resolution
 - c. Public Communication Plan
20. Consider Appointments to Boards and Commissions
21. 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
22. Staff Reports
 - A. City Administrator
23. Councilmember Individual Items
24. Review of Pending Agenda Items
25. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05, Subd.3(c)(3) to discuss the sale of Weiner Memorial Medical Center, Inc.

26. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05, Subd.3(c)(3) to discuss the purchase of the property known as the former Marshall Area School District Jr. High property owned by Southwest Minnesota Housing Partnership

27. Consideration of Special Council Meeting the Week of August 25 - Date and Time to be Determined by Council
 - Agenda Special Meeting
 - a. Preliminary Budget Presentation and Discussion
 - b. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05, Subd.3(c)(3) to Discuss the Purchase of the Property Known as the Former Marshall Area School District Jr. High Property Owned by Southwest Minnesota Housing Partnership
 - c. Consideration of the Purchase of the Property Known as the Former Marshall Area School District Jr. High Property Owned by Southwest Minnesota Housing Partnership (Open Meeting)

ADJOURNMENT

MEETINGS

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
September 8	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Board
	7:00 P.M.	Housing Commission
September 9	11:30 A.M.	Economic Development Authority
September 10	12:00 P.M.	Senior Center Commission
	5:30 P.M.	Planning Commission
September 11	7:00 P.M.	MERIT
September 15	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
September 17	5:30 P.M.	Utilities Commission
September 22	6:00 P.M.	Human Right Commission