

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, September 2, 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 August 18, 2008 Regular City Council Meeting and the August 27, 2008 Special Council Meeting.

**PUBLIC HEARINGS**

2. Project Y50: West Redwood Street / North 4<sup>th</sup> Street Improvement Project – Public Hearing on Improvement and Consider Resolution Ordering Improvement
3. 2008 Street Reconstruction Projects – Public Hearing on Proposed Assessment and Consider Resolution Adopting 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

**CONSENT AGENDA**

4. Approval of Consent Agenda
  - A. Temporary On-Sale Intoxicating Liquor License for the SW Initiative Foundation to be used at SMSU Conference Center on September 15, 2008
  - B. Resolution Appointing Responsibilities Authority and Assigning Duties
  - C. Request to Move Dwelling into a Residential District at 612 Heritage Place – Call for Public Hearing
  - D. Bills/Project Payments
  - E. Building Permits

**NEW BUSINESS**

5. Consider Membership in MnWARN Mutual Aid for Water & Wastewater Utilities
6. Consider Authorization to Purchase In-Car Computer System for Police Vehicle
7. Consider Approval of the 2007 Homeland Security Grant for the S.W. MN – C.A.T.
8. Economic Development Authority Marketing Budget Update
9. Consider Approval of Small Cities Grant Commercial Contract
10. Small Cities
  - A. Development Program Contributions – Approval of the Contributions
  - B. Community Needs Plan – Consider Resolution Approving Plan
11. Consider Approval of Webtomix Web Portal Contract and Payment
12. Consider Approval of Webtomix Maintenance Contract and Payment
13. Marshall Area Transit (M.A.T.) Bus Garage Project -- Consider Change Order Number 0454-E-THREE with Mears Electric
14. Authorization to Declare City-Owned Property as Surplus Property and Disposal

15. Consider Adoption of Ordinance for the Sale of City Owned Property to Kim H. Christensen and Barbara H. Christensen
16. Introduction of Ordinance for the Sale of City Owned Property to the State of Minnesota
17. Consider City Owned Farm Land Leases
18. 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
19. Staff Reports
  - A. City Administrator
20. Councilmember Individual Items
21. Review of Pending Agenda Items

## **ADJOURNMENT**

### **MEETINGS**

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 Commission
	7:00 P.M.	Housing Commission
September 9	11:30 A.M.	Economic Development Authority
September 10	12:00 P.M.	Senior Citizen 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 Rights Commission
October 1	5:00 P.M.	Community Services Advisory Board
October 6	5:30 P.M.	City Council
October 8	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
October 9	7:00 P.M.	MERIT
October 13	12:00 PM.	Cable Television Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
October 14	11:30 A.M.	Economic Development Authority