

AGENDA
SPECIAL COUNCIL MEETING
Monday, September 15, 2008 – 4:45 P.M.
Minnesota Room – Lower Level, Municipal Building

1. Interview Applicant for Boards and Commissions

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, September 15, 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 September 2, 2008 Regular City Council Meeting and the September 8, 2008 Special City Council Meeting

PUBLIC HEARINGS

2. Public Hearing on request to Move Dwelling into a Residential District at 612 Heritage Place

CONSENT AGENDA

3. Approval of Consent Agenda
 - A. Authorization of Out-of-State Travel for the Economic Development Director
 - B. Request to Increase Liquor Licenses - Call for a Public Hearing
 - C. Consider Amendment to Services Agreement with Minnesota Municipal Utilities Association for Safety Program
 - D. Consider Tobacco Compliance Proposed Resolution Suspending License
 - E. Bills/Project Payments
 - F. Building Permits

NEW BUSINESS

4. Employee Health Insurance Renewal – Presentation by Flexible Benefit Administrators, Chuck Kroeger
5. Consider Authorization to Enter into a Landscape Architectural Consulting Services Agreement with Ernst Associates for Memorial Park
6. Resolutions Adopting a Proposed Budget for 2009 and Preliminary Tax Levy for 2009
7. Consider the request of “The Refuge-A Fresh Start” for a Conditional Use Permit for a rehabilitation shelter for homeless persons in an R-4 Higher Density, Multiple-Family Residence District at 1226 Birch Street
8. S.A.P. 139-010-12 / S.P. 4208-47 / Project X55 (2004-004) – Boyer Drive Project – Consider Change Order No. 2 (Final) and Acknowledgement of Payment Application No. 5 (Final)
9. Project Y13: North 3rd Street Sidewalk Improvement Project – Consider Change Order No. 2 (Final) and Payment Application No. 4 (Final)
10. Project Y50: West Redwood/North 4th 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 (Award Contract)
11. First Development Contract for Carr Estates Addition -- Consider Amendment No. 2 (Section 27-Option for Purchase of Lots)
12. Project Y42: Club 59 Improvement Project – Consider Resolution Amending Resolution #3133, Second Series-Resolution for Hearing on Proposed Assessment
13. Project Y31: (139-131-02) Windstar Street from Scott Street to T.H. 59 -- Consider Resolution Approving Plans and Specifications and Authorizing Advertisement for Bids

14. Petition for Vacation of Utility Easements (Outlot C of Lyon County Co-Op Addition) – Receipt of Petition and Order Hearing on Petition
15. Request for Qualifications (RFQ) for Airport Engineering Services for the Southeast Area Development Project at the Southwest Minnesota Regional Airport
16. Reconsider City-Owned Farm Land Leases
17. Consider Appointment to Boards and Commissions
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, PraiseNet 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
22. Determination by City Council to go into Closed Session Pursuant to Minnesota Statue 13D.05 Subd. 3(c) for the purposes of discussion and development of items necessary for the negotiations of Weiner Memorial Medical Center
23. Determination by City Council to go into Closed Session Pursuant to Minnesota Statue 13D.03 related to Union Contact negotiations

MEETINGS TO SCHEDULE

Ways & Means Committee
 Legislative & Ordinance Committee
 Public Improvement/Transportation Committee

ADJOURNMENT

MEETINGS

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	5:30 P.M.	Special Council Budget Worksession
	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
October 15	5:30 P.M.	Utilities Commission
October 20	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
October 29	5:30 P.M.	Special Council Budget Worksession
October 27	6:00 P.M.	Human Rights Commission
November 12	5:30 P.M.	Special Council Budget Worksession
November 26	5:30 P.M.	Special Council – Review Final Budget