

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, October 6, 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 September 15, 2008 Regular City Council Meeting

**PUBLIC HEARINGS**

2. Project Y42: Club 59 Improvement Project
  - A. Public Hearing on Proposed Assessment
  - B. Consider Resolution Adopting Assessment
3. Project Y50: West Redwood/North 4<sup>th</sup> Street Improvement Project
  - A. Consider Resolution Amending Resolution #3149, Second Series – Resolution Declaring Cost to be Assessed
  - B. Public Hearing on Proposed Assessment
  - C. Consider Resolution Adopting Assessment
4. Petition for Vacation of Utility Easements (Outlot C of Lyon County Co-Op Addition)
  - A. Public Hearing on Petition
  - B. Consider Resolution Granting Petition for Vacation of Easements

**AWARD OF BIDS**

5. Consider Awarding Bids for Farm Leases

**CONSENT AGENDA**

6. Approval of Consent Agenda
  - A. Temporary On-Sale Liquor License – Marshall Area Chamber of Commerce
  - B. Temporary On-Sale Liquor License – American Legion Post 113
  - C. Consideration of Resolution Renaming Downtown Park and Parking Lots
  - D. Introduction of Ordinance Amending Sec.74-86 “Speed Limits”
  - E. Consider Authorization to Request for Proposals for Lease/Rental of Motor Grader for Street Department
  - F. Declaration of Surplus Property
  - G. Request Out-of-State Travel – C.A.T. Team
  - H. Bills/Project Payments
  - I. Building Permits

**NEW BUSINESS**

7. Determination of City Council to go into Closed Session Pursuant to Minnesota Statute 13D. 05 Subd. 3(c)(1) for the Purposes of Discussion and Development of Items Necessary for the Negotiations of Weiner Memorial Medical Center (6:00 p.m.)
  - AFSCME –Serena Vergin, Bev Seehusen
  - Non-Contract – Cris Knott, Teresa Boeck
8. Consider Authorization to Purchase Digital Mammography for Avera Marshall Medical Center
9. Call for Public Hearing on Request to Move Dwellings into a Residential District
  - A. 601 Heritage Place
  - B. 602 Heritage Place
  - C. 612 Heritage Place
10. Review of Proposed 2009 Marshall Municipal Utilities Partnership Agreement and Update on Capital Improvement Plans
11. Consider Approval of 2009 Employee Health Insurance Plan
12. Consider Renewal of City’s Property, Auto Liability, and Airport Insurance
13. Consider Adoption of Resolution Number 2953, Second Series Declaration of Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds
14. Consider Resolution Approving the Library Grant Application

15. Consider Ordinance Amending Section 54-3 of the City Code of the City of Marshall, Regulating the Deferred Payment of Special Assessments for Senior Citizens Over the Age of 65
16. Project Y45: Southview Drive Improvement Project – Consider Change Order No. 1
17. Project Y04: Arbor Court Improvement Project – Consider Change Order No. 1
18. Project Y47: DeSchepper Street Improvement Project – Consider Change Order No. 1
19. Review of Proposed Resolution of Support for East Bike and Pedestrian Trail Project Funded through 2013 Federal ATP Funds
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. Staff Reports
  - A. City Administrator
22. Councilmember Individual Items
23. Review of Pending Agenda Items
24. Determination of City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(b) to discuss current litigation Joe Bot dba Marshall Hotel vs. City of Marshall, Western Community Action Agency and Southwest Minnesota Housing Partnership
25. Determination of City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 2(b) to discuss Wastewater Treatment Facility Equalization Basin Liner Repair
26. Determination of City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(b) to discuss Supplemental Environmental Project for MPCA Negotiations

**MEETINGS TO SCHEDULE**

Personnel Committee

**ADJOURNMENT**

**MEETINGS**

October 6	5:30 P.M.	City Council	October 14	11:30 A.M.	Economic Development Authority
October 8	12:00 P.M.	Senior Citizen Center Commission	October 15	5:30 PM	Utilities Commission
	5:30 P.M.	Planning Commission	October 20	4:00 PM	Hospital Board
October 9	7:00 P.M.	MERIT		5:30 PM	City Council
October 13	5:30 P.M.	Special Council Budget Worksession	October 27	6:00 PM	Human Rights Commission
	12:00 P.M.	Cable Television Commission	October 29	5:30 PM	Special Council Budget Worksession
	4:00 P.M.	Library Board	November 12	5:30 PM	Special Council Budget Worksession
	4:30 P.M.	Airport Commission	November 26	5:30 PM	Special Council-Review Final Budget
	7:00 P.M.	Housing Commission			